



# AUTUMN BUILDERS LTD.

CIN : L14299WB2009PLC133130

To,  
Dept of Corporate Services,  
BSE-SME Segment,  
ITP -Segment,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001.

15<sup>th</sup> November, 2018

**Ref.: Scrip Code: 780004**

Dear Sir / Madam,

**Subject: Outcome of Board meeting held on 15<sup>th</sup> November, 2018**

Following is the outcome of captioned board meeting:

1. The Board has approved the Unaudited Financial Statements for the period ended 30<sup>th</sup> September, 2018 along with Limited Review Report.

Kindly acknowledge the receipt.

Thanking you,

**For Autumn Builders Limited.**

AUTUMN BUILDERS LTD.

Director

**Deepak Kumar Singh**

**(Director)**

**DIN: 03053786**

REGISTERED OFFICE

29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA-700 012

website : [www.autumnbuilders.in](http://www.autumnbuilders.in) ; e-mail : [autumnbuilders2009@yahoo.in](mailto:autumnbuilders2009@yahoo.in)

Phone : 033 - 40048979; Mobile : +919903945665



# SINGHAL NAVEEN & ASSOCIATES

## CHARTERED ACCOUNTANTS

E-mail : taxindia5249@gmail.com  
Mob : 98311 84086

### LIMITED REVIEW REPORT

Review Report to,  
The Board of Directors – AUTUMN BUILDERS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **AUTUMN BUILDERS LIMITED** (“the Company”), for the half-year ended September 30<sup>th</sup>, 2018 except for the disclosures regarding ‘Public Shareholding’ and Promoter and ‘Promoter Group Shareholding’ which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards notified pursuant to Companies (Accounting Standard) Rules, 2006 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhal Naveen & Associates  
(Chartered Accountants)

FRN: 329833E

*Naveen Singhal*

Naveen Singhal  
(Proprietor)

M. No. – 309374



Dt - 16/11/2018

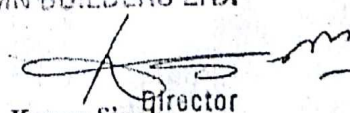
Address : 106, Girish Ghosh Road, Belurmath, Howrah - 711 202, West Bengal  
288, G. T. Road, Babudanga, Salkia, Howrah - 711 107

**AUTUMN BUILDERS LIMITED**  
**29A, Weston Street, 2nd Floor, Room No. B3, Kolkata - 700012.**  
**CIN:L14299WB2009PLC133130**  
**STATEMENT OF ASSETS & LIABILITIES**

PARTICULARS	Rupees (in Lacs)	
	As at 30/09/2018 Unaudited	As at 30/09/2017 Unaudited
<b><u>EQUITY AND LIABILITIES</u></b>		
<b>SHAREHOLDERS FUNDS :</b>		
Share Capital	1,264.32	1,264.32
Reserves & Surplus	14.24	21.15
<b>NON CURRENT LIABILITIES</b>		
Long Term Borrowings	2.97	4.19
<b>CURRENT LIABILITIES</b>		
Trade Payables	24.03	33.65
Other Current Liabilities	11.06	6.37
Short Term Borrowings	1.22	-
Short Term Provisions	1.62	0.96
<b>TOTAL</b>	<b>1,319.46</b>	<b>1,330.64</b>
<b><u>ASSETS</u></b>		
<b>NON CURRENT ASSETS</b>		
Fixed Assets	5.52	6.48
Non Current Investments	1,134.91	1,118.91
Deferred Tax Assets	0.67	0.30
<b>CURRENT ASSETS</b>		
Trade Recievables	30.79	55.99
Cash & Cash Equivalents	1.11	5.01
Shot Term Loans & Advances	146.46	135.60
Other Current Assets	-	8.35
<b>TOTAL</b>	<b>1,319.46</b>	<b>1,330.64</b>

- 2 The above financial results for the half year ended and financial year ended September 30, 2018 were reviewed by the audit Committee and approved by the Board of Directors at their respective meetings held on November 15, 2018
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.

For Autumn Builders Limited  
AUTUMN BUILDERS LTD.

  
Deepak Kumar Singh  
(Managing Director)

Place: Kolkata  
Date: 15.11.2018



DA-16/11/2018

**AUTUMN BUILDERS LIMITED**  
29A, Weston Street, 2nd Floor, Room No. B3, Kolkata - 700012.  
CIN:L14299WB2009PLC133130

Unaudited Financial Results for the half year and year ended on 30th September, 2018

Rupees (in Lacs)

Sl. No.	PARTICULARS	Standalone			Previous accounting year ended (31/03/2018) (Audited)
		6 months ended (30/09/2018) (Unaudited)	Corresponding 6 months ended in the previous year (30/09/2017) (Unaudited)	Year to date figures for the current year ended (30/09/2018) (Unaudited)	
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations	68.26	44.38	126.34	102.46
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from Operation (Net)</b>	<b>68.26</b>	<b>44.38</b>	<b>126.34</b>	<b>102.46</b>
2	<b>Expenditure</b>				
	(a) Purchase of Stock in Trade	61.33	36.98	113.26	88.91
	(b) Change in stock in trade	-	-	-	-
	(c) Contractual Expenses	-	-	-	-
	(d) Employee cost	3.37	3.14	6.42	6.19
	(e) Depreciation and amortisation expenses	0.99	1.16	2.18	2.35
	(f) Other Expenditure	1.80	2.59	8.24	9.03
	<b>Total Expenditure</b>	<b>67.49</b>	<b>43.87</b>	<b>130.10</b>	<b>106.48</b>
3	<b>Profit from operations before other Income, Interest &amp; exceptional items (1-2)</b>	<b>0.77</b>	<b>0.51</b>	<b>(3.76)</b>	<b>(4.02)</b>
4	Other Income	-	-	4.99	4.99
5	<b>Profit before Interest &amp; Exceptional items (3+4)</b>	<b>0.77</b>	<b>0.51</b>	<b>1.23</b>	<b>0.97</b>
6	Interest	0.22	0.28	(0.06)	-
7	<b>Profit after Interest but before exceptional items (5-6)</b>	<b>0.55</b>	<b>0.23</b>	<b>1.29</b>	<b>0.97</b>
8	Exceptional items	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>0.55</b>	<b>0.23</b>	<b>1.29</b>	<b>0.97</b>
10	Tax Expense	0.14	0.10	0.29	0.25
11	<b>Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>0.41</b>	<b>0.13</b>	<b>1.00</b>	<b>0.72</b>
12	Extraordinary items net of tax expenses	-	-	-	-
13	<b>Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>0.41</b>	<b>0.13</b>	<b>1.00</b>	<b>0.72</b>
14	Paid up Equity Share Capital (Face Value Rs.10/- each)	1,264.32	1,264.32	1,264.32	1,264.32
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	13.84	21.15	21.15	21.02
16	Earnings per Share (EPS) in (Rs.)				
	(a) Basic and diluted EPS (of Rs.10/- each) before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.003	0.001	0.008	0.006
	(b) Basic and diluted EPS (of Rs.10/- each) after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.003	0.001	0.008	0.006
17	Public Shareholding				
	Number of Shares	8,532,950	8,532,950	8,532,950	8,532,950
	Percentage of shareholding	67.49	67.49	67.49	67.49
2	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	Number of shares	-	-	-	-
	percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non encumbered				
	Number of shares	4,110,200	4,110,200	4,110,200	4,110,200
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.51	32.51	32.51	32.51
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-

**NOTES TO ACCOUNTS**

1. The position to investor complaints for the half year ended September 30, 2018 is:

PARTICULARS	Half-yearly ended 30-Sep-18
<b>INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place: Kolkata  
Date : 15.11.2018



Dt - 16/11/2018

For Autumn Builders Limited  
AUTUMN BUILDERS LTD.

Deepak Kumar Singh  
(Managing Director) Director