



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2019-20

Date: - 4th February, 2020

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: EQ

Dear Sir/Madam,

Sub.-: Outcome of Board Meeting dated 4th February, 2020

With reference to our previous communication through letter dated 27th January, 2020, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

1. Consideration and approval of Standalone and Consolidated Un-audited Financial Results along with limited review report for the Third quarter/nine months ended on 31st December, 2019 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consideration and approval of other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 04:30 p.m.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



- Encl: 1. Standalone and Consolidated Un-audited Financial Results for the Third quarter/nine months ended 31st December, 2019.
2. Limited Review Report for the Third quarter/nine months ended 31st December, 2019.

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



LIMITED REVIEW REPORT

To
Board of Directors
AUSOM ENTERPRISE LIMITED
Village Moraiya, Dist. Ahmedabad

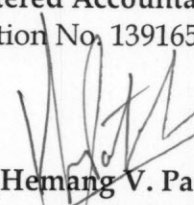
We have reviewed the accompanying statement of standalone unaudited financial results of **AUSOM ENTERPRISE LIMITED** ('the Company') for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

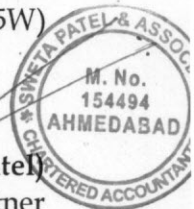
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Indian Accounting Standards and other accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 04-02-2020

For **SWETA PATEL & ASSOCIATES**
Chartered Accountants
(Registration No. 139165W)


(Hemang V. Patel)
Partner

Membership No.154494
UDIN-20154494AAAAAE8367





AuSom Enterprise Limited

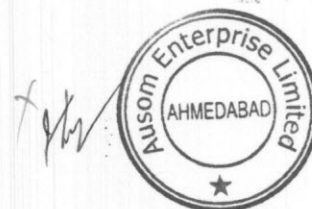
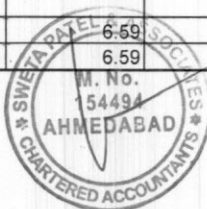


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CIN : L67190GJ1984PLC006746, Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail: ausom.ael@gmail.com Website: www. ausom.in
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2019 (Unaudited)	30/09/2019 (Unaudited)	31/12/2018 (Unaudited)	31/12/2019 (Unaudited)	31/12/2018 (Unaudited)	31/03/2019 (Audited)
1	Income						
	(a) Revenue from operations	39897.52	45590.51	(170.52)	96036.68	11039.11	44145.56
	(b) Other Income	918.06	975.71	216.72	2268.37	669.18	1048.41
	Total Income	40815.58	46566.22	46.20	98305.05	11708.29	45193.97
2	Expenses						
	(a) Cost of materials consumed	38967.09	44129.04	0.00	93001.96	9830.82	41531.20
	(b) Purchases of Stock-in-Trade	106.33	59.54	60.74	361.79	862.95	1450.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(117.95)	794.18	32.00	807.74	464.36	343.69
	(d) Employee benefits expense	3.11	3.15	3.19	9.40	9.43	13.22
	(e) Finance costs	736.76	555.20	182.88	1744.62	351.55	496.12
	(f) Depreciation and amortisation expense	0.36	0.35	0.06	1.08	0.19	0.52
	(g) Other expenses	32.51	40.06	14.41	92.48	50.45	89.59
	Total expenses	39728.21	45581.52	293.28	96019.07	11569.75	43924.91
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	1087.37	984.70	(247.08)	2285.98	138.54	1269.06
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items and tax (3 - 4)	1087.37	984.70	(247.08)	2285.98	138.54	1269.06
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	1087.37	984.70	(247.08)	2285.98	138.54	1269.06
8	Tax expense:						
	(1) Current tax	190.00	164.00	(54.97)	400.00	26.49	272.06
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) for the period (7-8)	897.37	820.70	(192.11)	1885.98	112.05	997.00
10	Other Comprehensive Income (After Tax)						
	Items that will not be reclassified to profit or loss						
	Remeasurement gain / (loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	(0.27)
	Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.06
	Total other Comprehensive Income (After Tax)	0.00	0.00	0.00	0.00	0.00	(0.21)
11	Total Comprehensive Income/(Loss) (9+10)	897.37	820.70	(192.11)	1885.98	112.05	996.78
12	Other Equity	0.00	0.00	0.00	0.00	0.00	6534.56
13	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36
14	Earnings per equity share (of Rs. 10/- each) (not annualised)						
	(a) Basic	6.59	6.02	(1.41)	13.84	0.82	7.32
	(b) Diluted	6.59	6.02	(1.41)	13.84	0.82	7.32



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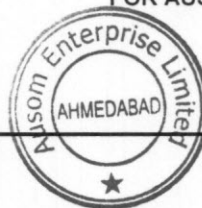


AuSom Enterprise Limited

NOTES:-

- 1 Both the standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015. The consolidated un-audited financial results include the results of the Company and its Joint Ventures i.e. Amazo Waste Management Solution LLP, Swadeshi Distributors LLP, Bsafal.KZ Estate LLP and IGR Ausom LLP which are consolidated on the basis of equity method of accounting of separate un-audited financial results of the Company and its joint ventures.
- 2 As the Company's business activities fall within a single primary business segment viz "trading in Commodities, Bullions, Gold Jewellery, Diamonds, Derivatives, Shares and Securities" the disclosure requirements of Ind-AS 108 "Operating Segment" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder are not applicable.
- 3 The Company had issued only one class of preference shares, viz, 2,00,00,000 16.5% Cumulative Redeemable Participating Preference Shares (CRPPS) of Rs. 10 each amounting to Rs. 2,000/-Lakhs. A term of dividend of CRPPS had been modified with effect from 01-04-2013 from 16.5% Cumulative to 1.5% Non-Cumulative Redeemable Participating preference shares (NCRPPS). The Company has fully redeemed 2,00,00,000/- shares of Rs.10 each at par amounting to Rs.2,000/- Lakhs. The said redemption is done out of the accumulated profits, as per terms of issue.
- 4 No Investor complaint was pending at the beginning of the quarter. During the quarter, No complaint received. Investor may send their complaint/grievance through email at:- investorcomplaints@gmail.com with facts of the case, if any.
- 5 The figures for the corresponding periods have been regrouped / reclassified, wherever necessary, to make them comparable.
- 6 The share of profit / loss in investment in LLP shall be recognised as income / expense in the statement of profit and loss as and when the right to receive its share of profit / loss is established by the Company.
- 7 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 4th February, 2020 approved the above results and its release. Limited Review of the unaudited financial results for the quarter and nine months ended on 31st December, 2019 has been carried out by the Statutory Auditor.

Place: Ahmedabad
Date: 04/02/2020



FOR AUSOM ENTERPRISE LIMITED

KISHOR P. MANDALIA
MANAGING DIRECTOR

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Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



LIMITED REVIEW REPORT

To
Board of Directors
AUSOM ENTERPRISE LIMITED
Village Moraiya, Dist. Ahmedabad

We have reviewed the accompanying statement of consolidated unaudited financial results of **AUSOM ENTERPRISE LIMITED** ("the Company") and its share of net profit after tax and total comprehensive income of its joint ventures for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter and nine months ended 31st December, 2018 as reported in these financial results have been approved by the Company's Board of Directors, but have not been subjected to review.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The statement includes the result of the following entities:

Company
Ausom Enterprise Limited

Joint venture

- a) Swadeshi Distributors LLP
- b) Amazo Waste Management Solution LLP
- c) BSafal KZ Estate LLP
- d) IGR Ausom LLP

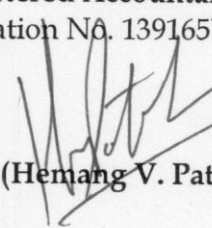
Based on our review conducted and procedures performed as stated in above paragraph and based on the consideration referred to in below paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

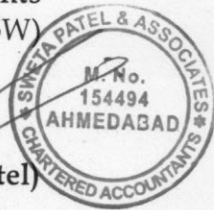
The consolidated unaudited financial results includes the Company's share of net profit after tax of Rs. Nil and total comprehensive income of Rs. Nil for the quarter and nine months ended 31st December, 2019 as considered in the consolidated unaudited financial results, in respect of above mentioned joint ventures, based on their interim financial results which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial results are not material to the Company.

Our conclusion on the Statement is not modified in respect of the above matter.

Place : Ahmedabad
Date : 04-02-2020

For SWETA PATEL & ASSOCIATES
Chartered Accountants
(Registration No. 139165W)


(Hemang V. Patel)



Partner
Membership No.154494
UDIN-20154494AAAAAF9334



AuSom Enterprise Limited

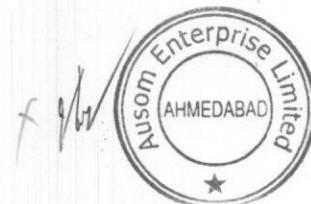
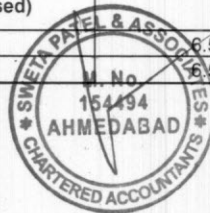


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CIN : L67190GJ1984PLC006746, Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail: ausom.ael@gmail.com Website: www. ausom.in
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2019 (Unaudited)	30/09/2019 (Unaudited)	31/12/2018 (Unaudited)	31/12/2019 (Unaudited)	31/12/2018 (Unaudited)	31/03/2019 (Audited)
1	Income						
	(a) Revenue from operations	39897.52	45590.51	(170.52)	96036.68	11039.11	44145.56
	(b) Other Income	918.06	975.72	216.72	2268.37	669.18	1048.41
	Total Income	40815.58	46566.22	46.20	98305.05	11708.29	45193.97
2	Expenses						
	(a) Cost of materials consumed	38967.09	44129.04	0.00	93001.96	9830.82	41531.20
	(b) Purchases of Stock-in-Trade	106.33	59.54	60.74	361.79	862.95	1450.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(117.95)	794.18	32.00	807.74	464.36	343.69
	(d) Employee benefits expense	3.11	3.15	3.19	9.40	9.43	13.22
	(e) Finance costs	736.76	555.20	182.88	1744.62	351.55	496.12
	(f) Depreciation and amortisation expense	0.36	0.35	0.06	1.08	0.19	0.52
	(g) Other expenses	32.51	40.06	14.41	92.12	50.45	87.65
	Total expenses	39728.21	45581.52	293.28	96018.71	11569.75	43922.97
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	1087.37	984.70	(247.08)	2286.34	138.54	1271.00
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items and tax (3 - 4)	1087.37	984.70	(247.08)	2286.34	138.54	1271.00
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) after extraordinary items and tax (5 - 6)	1087.37	984.70	(247.08)	2286.34	138.54	1271.00
8	Share of profit / (loss) from Joint Venture (net)	0.00	0.00	0.00	(0.36)	0.00	(1.94)
9	Profit/(Loss) before tax (7+8)	1087.37	984.70	(247.08)	2285.98	138.54	1269.06
10	Tax expense:						
	(1) Current tax	190.00	164.00	(54.97)	400.00	26.49	272.06
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (9-10)	897.37	820.70	(192.11)	1885.98	112.05	997.00
12	Other Comprehensive Income (After Tax)						
	Items that will not be reclassified to profit or loss						
	Remeasurement gain / (loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	(0.27)
	Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.06
	Total other Comprehensive Income (After Tax)	0.00	0.00	0.00	0.00	0.00	(0.21)
13	Total Comprehensive Income/ (Loss) (11+12)	897.37	820.70	(192.11)	1885.98	112.05	996.78
14	Other Equity	0.00	0.00	0.00	0.00	0.00	6534.56
15	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36
16	Earnings per equity share (of Rs. 10/- each) (not annualised)						
	(a) Basic	6.59	6.02	(1.41)	13.84	0.82	7.32
	(b) Diluted	6.59	6.02	(1.41)	13.84	0.82	7.32



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AuSom Enterprise Limited

NOTES:-

- 1 Both the standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015. The Consolidated un-audited financial results include the results of the Company and its Joint Ventures i.e. Amazo Waste Management Solution LLP, Swadeshi Distributors LLP, Bsafal.KZ Estate LLP and IGR Ausom LLP which are consolidated on the basis of equity method of accounting of separate un-audited financial results of the Company and its joint ventures.
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- 3 The Company had issued only one class of preference shares, viz, 2,00,00,000 16.5% Cumulative Redeemable Participating Preference Shares (CRPPS) of Rs. 10 each amounting to Rs. 2,000/-Lakhs. A term of dividend of CRPPS had been modified with effect from 01-04-2013 from 16.5% Cumulative to 1.5% Non-Cumulative Redeemable Participating preference shares (NCRPPS). The Company has fully redeemed 2,00,00,000/- shares of Rs.10 each at par amounting to Rs.2,000/- Lakhs. The said redemption is done out of the accumulated profits, as per terms of issue.
- 4 No Investor complaint was pending at the beginning of the quarter. During the quarter, No complaint received. Investor may send their complaint/grievance through email at:- investorcomplaints@gmail.com with facts of the case, if any.
- 5 The figures for the corresponding periods have been regrouped / reclassified, wherever necessary, to make them comparable.
- 6 The share of profit / loss in investment in LLP shall be recognised as income / expense in the statement of profit and loss as and when the right to receive its share of profit / loss is established by the Company.
- 7 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 4th February, 2020 approved the above results and its release. Limited Review of the unaudited financial results for the quarter and nine months ended on 31st December, 2019 has been carried out by the Statutory Auditor.

FOR AUSOM ENTERPRISE LIMITED

Place: Ahmedabad

Date: 04/02/2020



KISHOR P. MANDALIA
MANAGING DIRECTOR

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