



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2019-2020

Date: - 24th May, 2019

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 24th May, 2019

With reference to our previous communication through letter dated 16th May, 2019 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 Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2019 along with Audit Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A declaration regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended 31st March, 2019 is enclosed herewith.

2. Consideration and approval of other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 3:55 p.m.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



Encl:

1. Audited Financial Results for the quarter/year ended 31st March, 2019 along with Audit Report.
2. Declaration regarding unmodified opinion of the Statutory Auditors on the annual financial results.

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



Independent Auditors' Report
To The Board of Directors of Ausom Enterprise Limited

We have audited the accompanying Statement of Standalone Financial Results ("the Statement") of Ausom Enterprise Limited ("the Company") for the year ended 31st March, 2019, attached herewith, 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/FAC/62/2016 dated 5th July, 2016. The standalone financial results for the quarter and year ended 31st March, 2019 have been prepared on the basis of the standalone financial results for the nine-month period ended 31st December, 2018, the related Ind AS annual standalone financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended 31st December, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; related Ind As annual standalone financial statements as at and for the year ended 31st March, 2019; and the relevant requirements of the Regulation and the Circular.

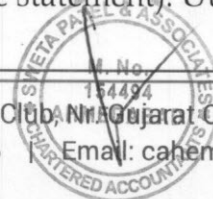
We conducted our audit of the Statement in accordance with the auditing standards issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement

- (i) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended 31st March 2019.

Emphasis of Matter

The statement and other financial information includes the Company's share of loss in the joint venture which is recognized on the basis of its unaudited financial statement (refer note no.8 of the statement). Our opinion is not modified in respect of this matter.



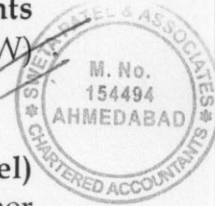
The statement includes the results for the Quarter ended 31st March 2019 and the corresponding quarter ended in the previous year are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of third quarter were subject to limited review.

Place : Ahmedabad
Date : 24-05-2019

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


(Hemang V. Patel)

Partner
Membership No.154494





Independent Auditors' Report
To The Board of Directors of Ausom Enterprise Limited

We have audited the accompanying Statement of Consolidated Financial Results ("the Statement") of Ausom Enterprise Limited ("the Company") comprising its joint ventures for the year ended 31st March, 2019, attached herewith, 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/FAC/62/2016 dated 5th July, 2016. The consolidated financial results for the year ended 31st March, 2019 have been prepared on the basis of related annual Ind AS consolidated financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on related Ind AS annual consolidated financial statements as at and for the year ended 31st March, 2019; and the relevant requirements of the Regulation and the Circular.

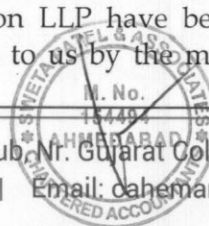
We conducted our audit of the Statement in accordance with the auditing standards issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement;

- (i) includes the results of the following joint ventures:
 - a) Swadeshi Distributors LLP,
 - b) Amazo Waste Management Solution LLP, and
 - c) BSafal KZ Estate LLP;
- (ii) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in this regard; and
- (iii) give a true and fair view in conformity with the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and total comprehensive income and other financial information of the Company for the year ended 31st March 2019.

Emphasis of Matter

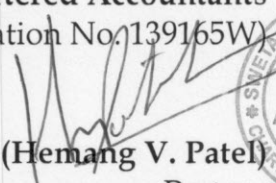
The statement include the Company's share of net loss of Rs.1.94 lacs for the year ended 31st March, 2019, as considered in the statement in respect of above mentioned joint ventures. The financial statement and other financial information of Swadeshi Distributors LLP and Amazo Waste Management Solution LLP have been audited by the other auditors and whose reports have been furnished to us by the management. Our opinion in so far as it

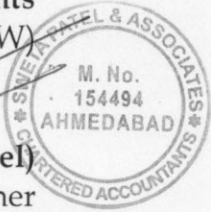


relates to the affairs of such joint ventures is based solely on the report of other auditors. Further, the share of net loss from BSafal KZ Estate LLP is recognized on the basis of its unaudited financial statements (refer note no.8 of the statement). Our opinion is not modified/qualified in respect of these matters.

Place : Ahmedabad
Date : 24-05-2019

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


(**Hemang V. Patel**)
Partner
Membership No.154494





AuSom Enterprise Limited

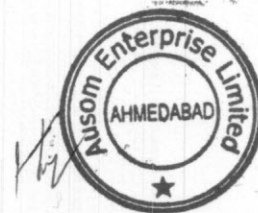
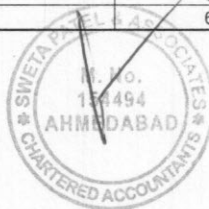


AuSom Enterprise Limited

11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE - MORAIYA, SARKHEJ BAVLA ROAD, MORAIYA - 382 213. DIST. AHMEDABAD
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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)	31/03/2019 (Audited)
1	Income						
	(a) Revenue from operations	33106.45	(170.52)	13094.45	44145.56	34733.10	44145.56
	(b) Other Income	379.23	216.72	175.58	1048.41	653.73	1048.41
	Total Income	33485.68	46.20	13270.02	45193.97	35386.83	45193.97
2	Expenses						
	(a) Cost of materials consumed	31597.41	0.00	0.00	41531.20	0.00	41531.20
	(b) Purchases of Stock-in-Trade	690.59	60.74	12532.92	1450.57	33341.21	1450.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(120.67)	32.00	(605.86)	343.69	(659.69)	343.69
	(d) Employee benefits expense	3.79	3.19	3.54	13.22	11.67	13.22
	(e) Finance costs	144.57	182.88	32.25	496.12	209.82	496.12
	(f) Depreciation and amortisation expense	0.33	0.06	0.07	0.52	0.23	0.52
	(g) Other expenses	39.15	14.41	96.51	89.59	171.31	87.65
	Total expenses	32355.17	293.28	12059.42	43924.91	33074.54	43922.97
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	1130.51	(247.08)	1210.60	1269.06	2312.29	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)	1130.51	(247.08)	1210.60	1269.06	2312.29	1271.00
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	1130.51	(247.08)	1210.60	1269.06	2312.29	1271.00
8	Tax expense:						
	(1) Current tax	245.57	(54.97)	133.85	272.06	366.50	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)	884.94	(192.11)	1076.75	997.00	1945.79	998.94
10	Share of profit / (loss) from Joint Venture (net)	-	-	-	-	(1.94)	-
11	Profit / (Loss) after Tax, share of profit / (loss) from Joint Venture (9+10)	884.94	(192.11)	1076.75	997.00	1945.79	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	(0.27)	0.00	(0.17)	(0.27)	(0.17)	(0.27)
	Income tax relating to above item	0.06	0.00	0.04	0.06	0.04	0.06
	Total Other Comprehensive Income (After Tax)	(0.21)	0.00	(0.13)	(0.21)	(0.13)	(0.21)
13	Total Comprehensive Income/(Loss) (11+12)	884.73	(192.11)	1076.62	996.78	1945.66	996.78
14	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36
15	Other Equity	-	-	-	6534.56	5537.78	6534.56
16	Earnings per equity share (of 10/- each) (not annualised)						
	(a) Basic	6.50	-1.41	7.90	7.32	14.28	7.32
	(b) Diluted	6.50	-1.41	7.90	7.32	14.28	7.32



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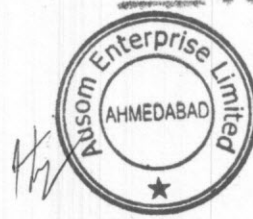
AuSom Enterprise Limited

AUSOM ENTERPRISE LIMITED

Audited Statement of Assets and Liabilities as at 31st March, 2019

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	As at 31st March,2019	As at 31st March,2018	As at 31st March,2019	As at 31st March,2018
ASSETS				
1 Non-current assets				
(a) Property, Plant and Equipment	14.78	0.67	14.78	0.67
(b) Financial Assets				
(i) Investments	4953.57	2801.95	4953.57	2801.95
(ii) Other non current financial assets	3.85	6.33	3.85	6.33
(c) Income Tax Assets (Net)	38.39	14.63	38.39	14.63
Total Non-current Assets	5010.59	2823.59	5010.59	2823.59
2 Current assets				
(a) Inventories	1906.13	2249.82	1906.13	2249.82
(b) Financial Assets				
(i) Trade receivables	31993.96	85.66	31993.96	85.66
(ii) Cash and cash equivalents	33.74	31.33	33.74	31.33
(iii) Bank balances other than Cash and Cash and cash equivalents above	99.00	99.00	99.00	99.00
(iv) Loans	32757.15	4409.69	32757.15	4409.69
(v) Others current financial asset	1864.62	2648.23	1864.62	2648.23
(c) Other current assets	660.47	79.83	660.47	79.83
Total Current Assets	69315.07	9603.56	69315.07	9603.56
Total Assets	74325.66	12427.16	74325.66	12427.16
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	1362.46	1362.46	1362.46	1362.46
(b) Other Equity	6534.56	5537.78	6534.56	5537.78
Total Equity	7897.02	6900.24	7897.02	6900.24
LIABILITIES				
1 Non-current liabilities				
(a) Non current Provisions	2.09	3.04	2.09	3.04
(b) Non current tax liabilities (Net)	49.96	66.60	49.96	66.60
Total Non-current liabilities	52.05	69.64	52.05	69.64
2 Current liabilities				
(a) Financial Liabilities				
(i) Current Borrowings	34140.92	3513.73	34140.92	3513.73
(ii) Trade payables	31964.76	929.70	31964.76	929.70
(iii) Other current financial liabilities	83.09	934.11	83.09	934.11
(b) Other current liabilities	10.17	1.11	10.17	1.11
(c) Current Tax Liabilities (Net)	177.65	78.63	177.65	78.63
Total Current liabilities	66376.59	5457.28	66376.59	5457.28
Total Equity and Liabilities	74325.66	12427.16	74325.66	12427.16



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AuSom Enterprise Limited


NOTES:-

- 1 Both the standalon 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 Consolidatded Financial Results and other Financial Information include the results of the Company and its Joint Ventures i.e. Amazo Waste Management Solution LLP, Swadeshi Distributors LLP and Bsafal.KZ Estate LLP are consolidated on the basis of equity method of accounting of separate 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 form 16.5% Cumulative to 1.5% Non-Cumulative Redeemable Participating preference shares (NCRPPS). The arrears of fixed cumulative dividend on said Preference Shares up to 31st March, 2013 was Rs. 3,734/- Lakhs and remain the same as at 31-03-2019.
- 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 quarter ended on 31st March, 2019 and 31st March, 2018 are the balancing figures between audited results in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 6 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 24th May, 2019 approved the above results and its release.
- 7 The figures for the corresponding periods have been regrouped/reclassified wherever necessary to make them comparable.
- 8 The Financial Results and other Financial informations includes the share of loss from Joint Venture i.e. Bsafal.kz Estate LLP which is recognised on the basis of its Un-audited Financial Statements.

FOR AUSOM ENTERPRISE LIMITED

Place: Ahmedabad
Date: 24/05/2019




KISHOR P. MANDALIA
MANAGING DIRECTOR

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AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2019-20
Date: 24/05/2019

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,

Subject: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration in respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2019

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company M/s. SWETA PATEL & ASSOCIATES., Chartered Accountants, Ahmedabad, have issued unmodified opinion Audit Report on Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March 2019.

Kindly take the same on your record.

Thanking you,
For AuSom Enterprise Limited



(Kishor P. Mandalia)
Managing Director
DIN: 00126209



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