



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2018-19

Date: - 7<sup>th</sup> February, 2019

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

To,  
The Listing Department, 5<sup>th</sup> 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 7<sup>th</sup> February, 2019**

**Ref :- Regulations 30 and 33 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our previous communication through letter dated 30<sup>th</sup> January, 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:

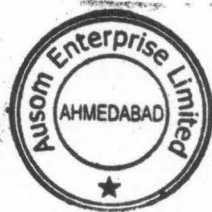
1. Consideration and approval of Un-audited Financial Results along with limited review report for the Third quarter/nine months ended on 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consideration and approval of other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 4:05 p.m.

You are therefore requested to take note of the same.

Thanking you,  
**For AuSom Enterprise Limited**

**Yogesh Ghatge**  
Company Secretary



- Encl: 1. Un-audited Financial Results for the Third quarter/Nine Months ended 31<sup>st</sup> December, 2018.  
2. Limited Review Report for the Third quarter/Nine Months ended 31<sup>st</sup> December, 2018.

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



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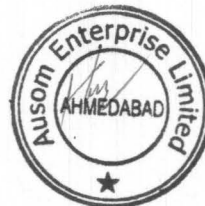
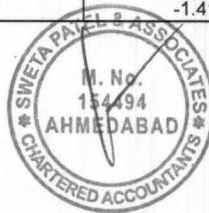


## AuSom Enterprise Limited

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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	31/03/2018 (Audited)
<b>1</b>	<b>Income</b>						
	(a) Revenue from operations	(170.52)	10363.47	8841.93	11039.11	21638.65	34733.10
	(b) Other Income	216.72	225.89	147.94	669.18	478.15	653.73
	<b>Total Income</b>	<b>46.20</b>	<b>10589.36</b>	<b>8989.87</b>	<b>11708.29</b>	<b>22116.80</b>	<b>35386.83</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	9830.82	0.00	9830.82	0.00	0.00
	(b) Purchases of Stock-in-Trade	60.74	390.32	8725.34	862.95	20808.29	33341.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	32.00	48.71	(64.73)	464.36	(53.83)	(659.69)
	(d) Employee benefits expense	3.19	2.99	2.64	9.43	8.13	11.67
	(e) Finance costs	182.88	131.73	57.82	351.55	177.58	209.82
	(f) Depreciation and amortisation expense	0.06	0.06	0.06	0.19	0.16	0.23
	(g) Other expenses	14.41	22.17	50.70	50.45	74.79	171.30
	<b>Total expenses</b>	<b>293.28</b>	<b>10426.80</b>	<b>8771.83</b>	<b>11569.75</b>	<b>21015.12</b>	<b>33074.54</b>
<b>3</b>	<b>Profit before exceptional and extraordinary items and tax (1-2)</b>	<b>(247.08)</b>	<b>162.56</b>	<b>218.04</b>	<b>138.54</b>	<b>1101.68</b>	<b>2312.29</b>
<b>4</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit before extraordinary items and tax (3 - 4)</b>	<b>(247.08)</b>	<b>162.56</b>	<b>218.04</b>	<b>138.54</b>	<b>1101.68</b>	<b>2312.29</b>
<b>6</b>	<b>Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>(247.08)</b>	<b>162.56</b>	<b>218.04</b>	<b>138.54</b>	<b>1101.68</b>	<b>2312.29</b>
<b>8</b>	<b>Tax expense:</b>						
	(1) Current tax	(54.97)	33.64	52.65	26.49	232.65	366.50
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit/(Loss) for the period (7-8)</b>	<b>(192.11)</b>	<b>128.92</b>	<b>165.39</b>	<b>112.05</b>	<b>869.03</b>	<b>1945.79</b>
<b>10</b>	<b>Other Comprehensive Income (After Tax)</b>						
	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	(0.17)
	Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.04
	<b>Total other Comprehensive Income (After Tax)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.13)</b>
<b>11</b>	<b>Total Comprehensive Income (9+10)</b>	<b>-192.11</b>	<b>128.92</b>	<b>165.39</b>	<b>112.05</b>	<b>869.03</b>	<b>1945.66</b>
<b>12</b>	<b>Other Equity</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5537.78</b>
<b>12</b>	<b>Paid-up - Equity Share Capital [Face Value Rs. 10/- each]</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>	<b>1362.36</b>
<b>13</b>	<b>Earnings per equity share (of 10/- each) (not annualised)</b>						
	(a) Basic	-1.41	0.95	1.21	0.82	6.38	14.28
	(b) Diluted	-1.41	0.95	1.21	0.82	6.38	14.28



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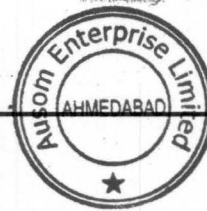
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## NOTES:-

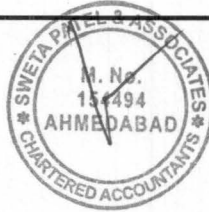
- 1 The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015.
- 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 01-04-2014 from 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 31-12-2018.
- 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 Audit Committee reviewed the above results. The Board of Directors in their meeting held on 7th February, 2019 approved the above results and its release. Limited Review of the unaudited financial results for the quarter and nine months ended on 31st December, 2018 has been carried out by the Statutory Auditor.

FOR AUSOM ENTERPRISE LIMITED

Place: Ahmedabad  
Date: 07/02/2019



*Kishor P. Mandalia*  
KISHOR P. MANDALIA  
MANAGING DIRECTOR



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## LIMITED REVIEW REPORT

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

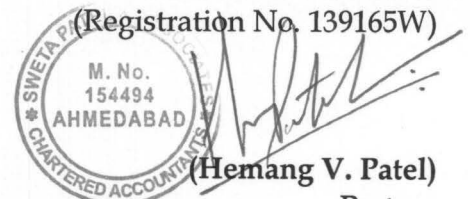
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **AUSOM ENTERPRISE LIMITED** ("the Company") for the Quarter and nine months ended 31<sup>st</sup> December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of 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/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Place : Ahmedabad  
Date : 07-02-2019



(Hemang V. Patel)  
Partner  
Membership No.154494