



AuSom Enterprise Limited

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

Date: - 25th October, 2018

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 25th October, 2018

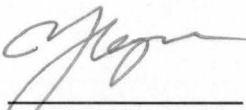
With reference to our previous communication through letter dated 17th October, 2018, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

1. Consideration and approval of Un-audited Financial Results (including Assets Liability statements) along with limited review report for the Second quarter/half year ended on 30th September, 2018 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 5:15 p.m.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited



Yogesh Ghatge
Company Secretary



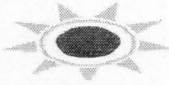
- Encl: 1. Un-audited Financial Results for the Second quarter/half year ended 30th September, 2018, alongwith Statement of Assets and Liabilities.
2. Limited Review Report for the Second Quarter/half year ended 30th September, 2018.

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
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Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www. ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
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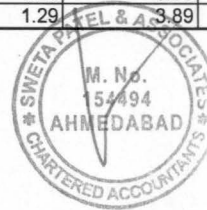
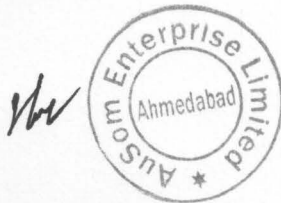


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11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE - MORAIYA, SARKHEJ BAVLA ROAD, MORAIYA - 382 213. DIST. AHMEDABAD
CIN : L67190GJ1984PLC006746, Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail: ausom.ael@gmail.com Website: www. ausom.in
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	31/03/2018 (Audited)
1	Income						
	(a) Revenue from operations	10363.47	846.14	11666.27	11209.61	12796.71	34733.10
	(b) Other Income	225.89	226.57	167.11	452.46	330.22	653.73
	Total Income	10589.36	1072.71	11833.38	11662.07	13126.93	35386.83
2	Expenses						
	(a) Cost of materials consumed	9830.82	0.00	0.00	9830.82	0.00	0.00
	(b) Purchases of Stock-in-Trade	390.32	411.89	11939.27	802.21	12082.96	33341.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	48.71	383.64	(848.08)	432.35	10.90	(659.69)
	(d) Employee benefits expense	2.99	3.25	2.74	6.24	5.49	11.67
	(e) Finance costs	131.73	36.94	51.88	168.67	119.75	209.82
	(f) Depreciation and amortisation expense	0.06	0.06	0.04	0.12	0.09	0.23
	(g) Other expenses	22.17	13.87	18.97	36.04	24.10	171.30
	Total expenses	10426.80	849.65	11164.82	11276.45	12243.29	33074.54
3	Profit before exceptional and extraordinary items and tax (1-2)	162.56	223.06	668.56	385.62	883.64	2312.29
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3 - 4)	162.56	223.06	668.56	385.62	883.64	2312.29
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	162.56	223.06	668.56	385.62	883.64	2312.29
8	Tax expense:						
	(1) Current tax	33.64	47.82	139.23	81.46	180.00	366.50
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) for the period (7-8)	128.92	175.24	529.33	304.16	703.64	1945.79
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	(0.17)
	Income tax relating to above item	0.00	0.00	0.00	0.00	0.00	0.04
	Total other Comprehensive Income (After Tax)	0.00	0.00	0.00	0.00	0.00	(0.13)
11	Total Comprehensive Income (9+10)	128.92	175.24	529.33	304.16	703.64	1945.66
12	Other Equity	0.00	0.00	0.00	0.00	0.00	5537.78
12	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36	1362.36
13	Earnings per equity share (of 10/- each) (not annualised)						
	(a) Basic	0.95	1.29	3.89	2.23	5.16	14.28
	(b) Diluted	0.95	1.29	3.89	2.23	5.16	14.28



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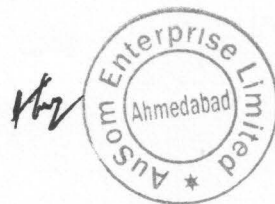
AuSom Enterprise Limited

AUSOM ENTERPRISE LIMITED

Balance Sheet as at 30th September, 2018

(Rs. in Lakhs)

	Particulars	As at 30th September, 2018 (Unaudited)	As at 31st March, 2018 (Audited)
ASSETS			
1	Non-current assets		
	(a) Property, Plant and Equipment	0.55	0.67
	(b) Financial Assets		
	(i) Investments	3210.43	2801.95
	(ii) Other non current financial assets	6.27	6.33
	(c) Income tax assets (net)	39.88	14.64
	Total Non-current Assets	3257.13	2823.59
2	Current assets		
	(a) Inventories	1817.47	2249.82
	(b) Financial Assets		
	(i) Trade receivables	10475.57	85.66
	(ii) Cash and cash equivalents	20.64	31.33
	(iii) Bank balances other than Cash and cash equivalents above	99.00	99.00
	(iv) Loans	4470.15	4409.69
	(v) Others current financial assets	490.62	2648.23
	(c) Other current assets	283.10	79.84
	Total Current Assets	17656.55	9603.57
	Total Assets	20913.68	12427.16
EQUITY AND LIABILITIES			
Equity			
	(a) Equity Share capital	1362.46	1362.46
	(b) Other Equity	5841.94	5537.78
	Total Equity	7204.40	6900.24
LIABILITIES			
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Non current Borrowings	0.00	0.00
	(b) Non current Provisions	1.22	3.04
	(c) Non-current tax liabilities (net)	49.95	66.6
	Total Non-current liabilities	51.17	69.64
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Current Borrowings	13379.69	3513.73
	(ii) Trade payables	142.59	929.70
	(iii) Other current financial liabilities	57.54	934.11
	(b) Other current liabilities	0.18	1.11
	(c) Current Provisions	0.00	0.00
	(d) Current Tax Liabilities (Net)	78.11	78.63
	Total Current liabilities	13658.11	5457.28
	Total Equity and Liabilities	20913.68	12427.16



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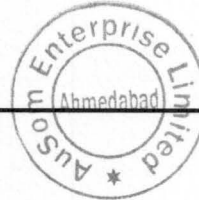
NOTES:-

- 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 30-09-2018.
- 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 25th October, 2018 approved the above results and its release. Limited Review of the unaudited financial results for the quarter and half year ended on 30th September, 2018 has been carried out by the Statutory Auditor.

FOR AUSOM ENTERPRISE LIMITED

KISHOR P. MANDALIA
MANAGING DIRECTOR

Place: Ahmedabad
Date: 25/10/2018



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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 Half year ended 30th September, 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.

Place : Ahmedabad
Date : 25-10-2018

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


(Hemang V. Patel)
Partner
Membership No.154494

