

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
Regd Office: L-7, Menz. Floor, Green Park Extension, New Delhi-110016
CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in
Website: www.aarshyam.in Ph. No: 91 11 46067803

30th May, 2018

To,
Listing Department
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Sub: Outcome of Board meeting held on 30th May, 2018, Wednesday

Dear Sir,

In Compliance to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Aar Shyam India Investment Company Limited was duly held on 30th May, 2018 (i.e. today) and following decisions were taken thereupon:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018 (Enclosed as Annexure I).


The report of the Auditors is with un-modified opinion with respect to Standalone financial results for the quarter and year ended March 31, 2018.

We request you to kindly take the same on record and acknowledge the receipt for the same. The meeting concluded at 4:45 PM.

Thanking you,

Yours faithfully,

For Aar Shyam India Investment Company Limited


Dinesh Kumar
Chief Financial Officer



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
CIN:L67120DL1983PLC015266
Regd. Office: L-7, Menz Floor, Green Park Extension, New Delhi - 110 016
 Tel:011-46067801, Email:info@aarshyam.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2018

(Rs.in lacs except per share data)

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
PART I - STATEMENT OF STANDALONE AUDITED RESULTS						
1	Income from operations					
	(a) Net Sales/Income from operations (Net of excise duty)	9.92	23.57	116.91	39.43	119.10
	(b) Other Operating Income	-	-	0.48	-	-
	Total income from operations (net)	9.92	23.57	117.39	39.43	119.10
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefits expenses	1.65	1.65	1.43	6.61	5.52
	(e) Depreciation and amortisation exp.	-	-	-	-	-
	(f) Other expenses	28.95	0.14	14.67	31.36	16.17
	Total Expenses	30.60	1.79	16.10	37.97	21.69
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	(20.68)	21.78	101.29	1.46	97.41
4	Other Income	-	0.02	-	2.47	1.09
5	Profit/(Loss) before finance costs & exceptional items	(20.68)	21.80	101.29	3.93	98.50
6	Finance costs	0.00	0.12	0.50	0.41	0.50
7	Profit/(Loss) after finance cost but before Exceptional items	(20.68)	21.68	100.79	3.52	98.00
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) before tax	(20.68)	21.68	100.79	3.52	98.00
10	Tax Expense	1.02	-	27.90	1.02	28.94
11	Net Profit from Ordinary Activities after tax	(21.70)	21.68	72.88	2.50	69.06
12	Extra-Ordinary Items	-	-	-	-	-
13	Net Profit/(Loss) for the period	(21.70)	21.68	72.88	2.50	69.06
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(21.70)	21.68	72.88	2.50	69.06
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.00	300.00	300.00	300.00	300.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	117.75	115.09	115.09	117.75	115.09
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	(0.72)	0.72	2.43	0.08	2.30
	- After extra-ordinary items	(0.72)	0.72	2.43	0.08	2.30



Statement of Assets & Liabilities			
S No.	Particulars	As at	
		Year ended 31.03.2018	Year ended 31.03.2017
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	300.00	300.00
	(b) Reserves and surplus	117.75	115.09
	(c) Money received against share warrants	-	-
	Sub total- Share holder's fund	417.75	415.09
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowing	-	-
	(b) Deferred Tax Liabilities	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total- Non current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowing	34.00	39.45
	(b) Trade payables	-	-
	(c) Other current liabilities	0.58	2.59
	(d) Short-term provisions	1.70	27.68
	Sub total- Current liabilities	36.27	69.72
	TOTAL EQUITY AND LIABILITIES	454.02	484.81
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	-	-
	(b) Non-current investments	238.51	115.34
	(c) Deferred tax assets (Net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	-	-
	Sub total- Non Current assets	238.51	115.34
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	41.78	123.76
	(d) Cash and Cash Equivalents	64.12	77.83
	(e) Short-term loans and advances	103.19	166.02
	(f) Other Current Assets	6.41	1.85
	Sub total- Current assets	215.51	369.47
	TOTAL ASSETS	454.02	484.81

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2018.
- The Statutory Auditors have audited the above financial results for the quarter & year ended 31st March, 2018
- The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e.NBFC activities.
- The figures for the quarter ended 31.03.2018 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third quarter.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

Place: New Delhi
Date: 30th May 2018

For Aar shyam India Investment Company Limited

Sahib Singh Gusain
Director

DIN No. 00649786



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: L-7, Menz. Floor, Green Park Extension, New Delhi-110016

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 46067803

May 30, 2018

**The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001**

**Subject: Declaration under Regulation 33 as required by SEBI vide its circular dated
May 27, 2016 bearing circular reference no. CIR/CFD/CMD/56/2016**

Ref : Scrip Code – 011600

Dear Sir,

With reference to the subject matter as captioned above, the Board of Directors of the Company hereby declare that there is no audit qualification/s expressed by the Statutory Auditors in their report annexed to the Audited Financial Statements of the company for the financial year ended on March 31, 2018.

This is for your information and records please.

Thanking You.

Yours Truly,

For Aar Shyam India Investment Co. Ltd.

**Dinesh Kumar
Chief Financial Officer**





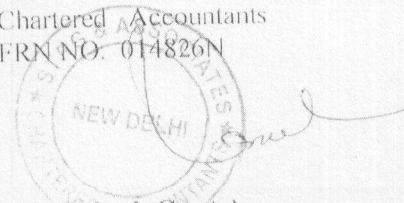
Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
AAR Shyam India Investment Company Limited

1. We have audited the quarterly financial results of **AAR Shyam India Investment Company Limited** for the quarter ended March 31, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with related Rules issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

Place: New Delhi
Date: May 30, 2018

For **STRG & Associates**
Chartered Accountants
FRN NO. 014826N


(CA Rakesh Gupta)

Partner
Membership No. 094040