

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

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

Website: www.aarshyam.in Ph. No: 91 11 45626909

13th August, 2021

To,
Listing Department
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board meeting held on Friday, 13th August, 2021.

Dear Sir,

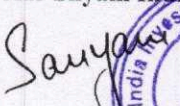

In compliance to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Aar Shyam India Investment Company Limited was duly held on 13th August, 2021 (i.e. today) and following decisions were taken thereupon:

1. Approval for appointment of NSDL for availing E-voting Facility.
2. Approval for Annual General Meeting to be held on Thursday, the 30th day of September, 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM").
3. Approval for Annual Report and Director's Report of the company for the year 2020-21.
4. Approval for reappointment of Mrs. Beenu Aggarwal (Director) who is liable to retire by rotation
5. Approval of draft Notice of Thirty-Eight Annual General Meeting for the financial year 2020-21.
6. Approval of Un-audited Financial Results of the Company for the Quarter Ended on June 30, 2021 and taking a note on the Independent Auditor's Report provided by the Statutory Auditors of the Company (enclosed as Annexure I).
7. Approval of appointment of M/s Kundan Agrawal & Associates, Company Secretaries as a Scrutinizer for conducting e-voting at 38th Annual General Meeting of the Company.

We request you to kindly take the same on record and acknowledge the receipt of the same. The meeting concluded at 16:25 PM.

Thanking you,

For Aar Shyam India Investment Company Limited



SANYAM TUTEJA
Whole Time Director,
DIN:- 08139915
Address:- C-102, First Floor,
Columbia Tower,
La Regencia Sushant City Panipat 132103

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

CIN:L67120DL1983PLC015266

Regd. Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110 017

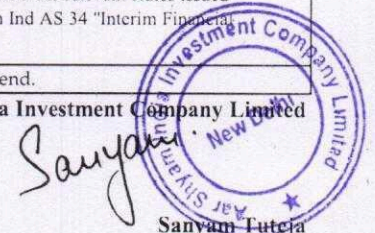
Tel : 011-45626909, Email : info@aarshyam.in

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2021

(Rs. in Lakhs)					
	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
	Refer Notes Below				
1	(i) Revenue from operations				
	Interest Income	4.66	4.84	2.78	15.23
	Dividend Income	0.03	-	-	2.15
	Rental Income	-	-	-	-
	Fees and commission Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products (including Excise Duty)	-	-	-	-
	Sale of services	-	-	-	-
	Other	13.13	10.82	(0.51)	13.80
	(ii) Other revenue from operations	-	-	-	-
2	Total Revenue From Operations	17.82	15.67	2.26	31.18
3	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employees Cost	1.05	1.05	0.65	3.80
	Interest & Finance Charges	0.012	0.004	0.002	0.010
	Depreciation	-	-	-	-
	Fees and commission expense	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Other Expenses	4.83	1.27	3.67	6.32
4	Total Expenses	5.89	2.33	4.33	10.13
5	Profit/(Loss) before exceptional Items & tax (2-4)	11.93	13.34	(2.06)	21.05
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	11.93	13.34	(2.06)	21.05
8	Tax expense	-	5.11	-	5.11
	Current Tax	-	5.11	-	5.11
	Deferred Tax	-	-	-	-
9	Net Profit/(Loss) for the period/year (7-8)	11.93	8.23	(2.06)	15.94
10	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	39.45	(8.66)	24.82	31.48
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	39.45	(8.66)	24.82	31.48
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	39.45	(8.66)	24.82	31.48
11	Total Comprehensive Income for the period/year(9+10)	51.38	(0.43)	22.75	47.42
12	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	300.00	300.00	300.00	300.00
13	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	61.88	61.88	14.52	61.88
14	Earnings Per Share (EPS)				
	Basic	1.71	(0.01)	0.76	1.58
	Diluted	1.71	(0.01)	0.76	1.58
	See accompanying note to the financial results				
	* Applicable in the case of consolidated results.				
Note:	The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of Companies Act, 2013				
	Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.				

1	The above financial results for quarter ended 30 June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 13th August, 2021
2	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2021.
3	The Company does not have any Exceptional item to report for the above period.
4	Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure
5	This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
6	The company has adopted Indian Accounting Standards (Ind AS) Prescribed under section 133 of the companies act, 2013 read with the relevant Rules issued thereunder. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
7	No provision for the taxation has been made for the period ended 30.06.2021 and same will be provided at the year end.

For Aar Shyam India Investment Company Limited



Sanyam Tuteja

Director

DIN: 08139915

Place: New Delhi

Date: 13.08.2021



Limited Review Report

To

The Board of Directors

Aar Shyam India Investment Company Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Aar Shyam India Investment Company Ltd.** (the "**Company**") for the quarter ended **30th June, 2021** (the "**statement**") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") 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 issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **STRG & Associates**

Chartered Accountants

FRN: 014826N

RAKESH GUPTA Digitally signed by
RAKESH GUPTA
Date: 2021.08.13
13:43:21 +05'30'

(CA Rakesh Gupta)

Partner

Membership No. 094040

UDIN: 21094040AAAAHI6898

Date: August 13, 2021

Place: New Delhi