

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

August 10, 2022

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

Sub: Outcome of Board meeting held on Wednesday, August 10, 2022

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company at their meeting held today i.e. Wednesday, August,10 2022 which commenced at 5:45 P.M. and concluded at 6.55 P.M., had considered and approved the following:

1. The Un-audited quarterly financial results (Standalone) for the quarter ended June 30, 2022.
2. Limited Review Report (Standalone) issued by the Statutory Auditors' in pursuant to Listing Regulations (LODR) 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, we enclose the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2022 & Limited Review issued by the Statutory Auditors' as **Annexure 1**

3. Appointment of Ms. Shobha Rustagi (DIN:03503850) as Additional Director in the capacity of Non-Executive Independent Director on the Board of the Company w.e.f. August 10, 2022.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Ms. Shobha Rustagi is enclosed as **Annexure 2** for your reference.

4. Took on record the resignation letter dated 10.08.2022 received from Ms. Reena Gupta (DIN 06966728), Independent Director from the Directorship of the Company w.e.f. 10.08.2022. Ms. Reena Gupta has confirmed that she is resigning from the directorship due to other commitments and that there is no other material reason for her resignation.

Names of listed entities in which Ms. Reena Gupta holds directorships, indicating the category of directorship and membership of board committees is enclosed as **Annexure-3**. Further, the resignation letter as received from Ms. Reena Gupta is enclosed as **Annexure 4** for your reference.

This is for your information and record.

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 COMPNAVY 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 30/06/2022					
(Rs. in Lakhs)					
	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Refer Notes Below	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(i) Revenue from operations				
	Interest Income	3.52	4.26	4.66	18.27
	Dividend Income	0.11	0.17	0.03	0.213
	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	(5.57)	(43.70)	13.13	5.67
	(ii) Other revenue from operations	-	-	-	-
2	Total Revenue From Operations	(1.94)	(39.27)	17.82	24.15
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	1.18	1.65	1.05	6.25
	Interest & Finance Charges	0.01	0.004	0.012	0.016
	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	4.64	5.01	4.83	12.92
4	Total Expenses	5.83	6.66	5.89	19.19
5	Profit/(Loss) before exceptional Items & tax (2-4)	(7.77)	(45.93)	11.93	4.96
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	(7.77)	(45.93)	11.93	4.96
8	Tax expense	-	-	-	-
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	Net Profit/(Loss) for the period/year (7-8)	(7.77)	(45.93)	11.93	4.96
10	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	(34.39)	7.90	39.45	49.83
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	(34.39)	7.90	39.45	49.83
	(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)	(34.39)	7.90	39.45	49.83
11	Total Comprehensive Income for the period/year(9+10)	(42.16)	(38.03)	51.38	54.79
12	Paid-up equity share capital (Face Value of the Share is	300.00	300.00	300.00	300.00
13	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	116.76	116.76	61.88	116.76
14	Earnings Per Share (EPS)				
	Basic	(0.26)	(1.53)	0.40	0.17
	Diluted	(0.26)	(1.53)	0.40	0.17
	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 CA, 2013 Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.				
NOTES:					
1	The above financial results for quarter ended 30 June 2022 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 10.08.2022				
2	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2022.				
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 30.06.2022 and same will be provided at the year end.				

For Aar Shyam India Investment Company Limited


 Sanyam Tuteja
 Director

Place: New Delhi

Date: 10.08.2022

DIN: 08139915



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, 2022** (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



(CA Rakesh Gupta)

Partner

Membership No. 094040

UDIN: 22094040AOSBSK5599

Date: 10/08/2022

Place: New Delhi

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Brief Profile of Ms. Shobha Rustagi

Annexure 2

Ms. Shobha Rustagi (DIN: 03503850) has been appointed as an Additional Director of the Company in the category of Non- Executive Independent Director w.e.f. today i.e. August 10, 2022

She has done BSc (Chemistry) from Ethiraj College, Madras University and PGDM, HRM IMT (Ghaziabad) MSW form Indira Gandhi National Open University. She has an experience of over 12 years with different social institutions in various roles such as Career facilitator with ETASHA, Coordinator of Skill development and Education Program with SWEA Delhi, Program In-charge and Facilitator with American India Foundation & Communication Manager with Vision for Health Welfare and Special Needs.

She got registered in Independent Director Databank under Indian Institute of Corporate Affairs.

She is not related to any of the Directors of the Company.

Name :	Ms. Shobha Rustagi
Date of Birth	17/06/1967
Father's Name	Radheshyam Rustagi
Address	HEWO-1 Apartments, Sector -56, Gurugram- 122011
E-mail id	rusushobha67@gmail.com
Phone Number :	9910106049
PAN Number :	AIVPR3464J

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Annexure-3

Details of Directorships of Ms. Reena Gupta as per Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which the resigning director Ms. Reena Gupta, holds Directorships, **indicating the category of directorship and membership of Board committees.**

S.No.	Name of Listed Entities	Category of Director	Membership of Board Committees	
1	North Eastern Carrying Corporation Limited	Independent Director	Audit Committee	NIL
			Nomination & Remuneration Committee	NIL
			Stakeholders Grievances Committee	NIL

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**

Date: 10.08.2022

To

THE BOARD OF DIRECTORS

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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

Dear Sir/Madam,

Subject: Resignation from the post of Independent Director of the Company

I, Reena Gupta, hereby tender my resignation from the post of Independent Director (Non-Executive, Professional) of M/s Aar Shyam India Investment Company Limited with effect from 10th Day of August, 2022 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards



(REENA GUPTA)

DIRECTOR

DIN: 06966728

**ADDRESS: 23A, K-Pocket, Sheikh Sarai, Ph-2
Malviya Nagar, New Delhi - 110017**