

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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

CIN: L67120DL1983PLCo15266, Email Id:info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 46067803

14th August, 2018

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

Sub: Outcome of Board meeting held on 14th August, 2018, Tuesday

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 14th August, 2018 (i.e. today) and following decisions were taken thereupon:

1. Approval of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018 (Enclosed as Annexure I).

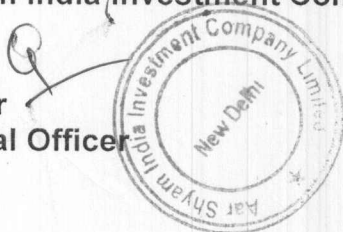
We request you to kindly take the same on record and acknowledge the receipt for the same. The meeting concluded at 5:15 PM.

Thanking you,

Yours faithfully,

For Aar Shyam India Investment Company Limited

Dinesh Kumar
Chief Financial Officer



STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs.in lacs except per share data)

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	4.42	9.92	0.32	39.43
	(b) Other Operating Income	-	-	4.30	-
	Total income from operations (net)	4.42	9.92	4.62	39.43
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) Employee benefits expenses	1.65	1.65	1.65	6.61
	(e) Depreciation and amortisation exp.	-	-	-	-
	(f) Other expenses	0.466	28.95	1.108	31.36
	Total Expenses	2.12	30.60	2.76	37.97
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	2.31	(20.68)	1.86	1.46
4	Other Income	-	-	0.05	2.47
5	Profit/(Loss) before finance costs & exceptional items	2.31	(20.68)	1.91	3.93
6	Finance costs	0.003	-	0.140	0.41
7	Profit/(Loss) after finance cost but before Exceptional items	2.30	(20.68)	1.77	3.52
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) before tax	2.30	(20.68)	1.77	3.52
10	Tax Expense	-	1.02	-	1.02
11	Net Profit/ (Loss) from Ordinary Activities after tax	2.30	(21.70)	1.77	2.50
12	Extra-Ordinary Items	-	-	-	-
13	Net Profit/(Loss) for the period	2.30	(21.70)	1.77	2.50
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	2.30	(21.70)	1.77	2.50
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.00	300.00	300.00	300.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	117.75	117.75	115.09	117.75
19	Earning per Share (basic & diluted)				
	- Before extra-ordinary items	0.077	(0.723)	0.059	0.008
	- After extra-ordinary items	0.077	(0.723)	0.059	0.008



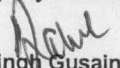
NOTES :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2018.
- 2 The Statutory Auditors have reviewed the above financial results for the quarter ended 30th June, 2018
- 3 The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e. NBFC activities.
- 4 No provision for taxation has been made for the period ended 30.06.2018 and the same will be provided at the year end.
- 5 The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

For Aar shyam India Investment Company Limited

Place: New Delhi

Date: 14th August 2018


Sahib Singh Gusain
Director
DIN No. 00649786





STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088
Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727
Website : www.strggroup.com

Review Report to
The Directors of
M/s AAR Shyam India Investment Company Limited,

We have reviewed the accompanying statement of unaudited financial results of **M/s AAR Shyam India Investment Company Limited ("the Company")**, for the period ended June 30, 2018 ("**the Statement**"). This statement is the responsibility of the company's Management and has been approved by the board of Directors/Committee of board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "*Engagements to Review Financial Statements*" 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus, provide 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(CA **Rakesh Gupta**)

Partner

Membership No. 094040

Place: New Delhi

Date: **14 AUG 2018**