AAR SHYAM INDIA INVESTMENT COMPANY LIMITED CIN:L67120DL1983PLC015266

Regd. Office: L-7, Menz. Floor, Green Park Extension, New Delhi - 110 016

Tel:011-46067803, Email:info@aarshyam.in

Part-1

(Rs. in Lacs)

| | Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Year to date figures for current period ended (9 months) | Year to date figures for the previous year ended (9 months) | Previous Year Ended |
|-------|--|-------------------|--------------------------|--|--|---|------------------------|
| | Refer Notes Below | 31/12/2018 | 30/09/2018 | 31/12/2017 | 31/12/2018 | 31/12/2017 | 31/03/2018 |
| 1 | Income from operations | 0.11122010 | 00/00/2010 | 0.11.2.2011 | | | |
| | Net sales/ income from operations (Net of | | | | | | |
| | excise duty) | 3.47 | 4.60 | 23.57 | 12.49 | 29.51 | 39.43 |
| | Other operating income | | | | • | | |
| | Total income from operations (net) | 3.47 | 4.60 | 23.57 | 12.49 | 29.51 | 39.43 |
| 2 | Expenses | | | | | | |
| | (a) Cost of materials consumed | | - | | • | | • |
| | (b) Purchases of stock-in-trade | | | | | | |
| | (c) Changes in inventories of finished | | | | | | |
| | goods, work-in-progress and stock-intrade | • | • | | • | : | |
| | (d) Employee benefits expense | 1.05 | 1.65 | 1.65 | 4.35 | 4.96 | 6.61 |
| | (a) Depresiation and arresting the surre | | | | | | |
| 15 50 | (e) Depreciation and amortisation expense | 0.35 | 2.94 | 0.14 | 3.76 | 2.43 | 31.36 |
| | (f) Other expenses | 1.40 | 4.59 | 1.79 | 8.11 | 7.38 | 37.97 |
| | Total expenses Profit / (Loss) from operationsbefore | 1.40 | 4.09 | 1.79 | 0.11 | 7.30 | 31.31 |
| | other income, finance costs and | | | 3 7 3 4 4 5 7 | Security of | analast (*) | |
| , | exceptional items (1-2) | 2.07 | 0.01 | 21.78 | 4.38 | 22.13 | 1.46 |
| 1000 | Other income | 1.26 | 0.30 | 0.02 | 1.56 | 2.47 | 2.47 |
| - | Profit / (Loss) from ordinary activities | 1.20 | 0.00 | 0.02 | 1.00 | | |
| | before finance costs and exceptional | | | | | | |
| | items (3 + 4) | 3.32 | 0.31 | 21.80 | 5.95 | 24.60 | 3.93 |
| _ | Finance costs | 0.002 | 0.002 | 0.12 | 0.01 | 0.39 | 0.41 |
| 0 | Profit / (Loss) from ordinary activities | 0.002 | 0.002 | 0.12 | 0.01 | 0.00 | 0.4 |
| | after finance costs but before exceptional items (5+/ -6) | 3.32 | 0.31 | 21.68 | 5.94 | 24.21 | 3.62 |
| 8 | Exceptional items | one para de la | | | | | |
| | Profit / (Loss) from ordinary activities | | | | | | |
| 9 | before tax (7 + 8) | 3.32 | 0.31 | 21.68 | 5.94 | 24.21 | 3.52 |
| 10 | Tax expense | • | | | - | | 1.02 |
| Te de | Net Profit / (Loss) from ordinary activities | | | | | | |
| | after tax (9 + 10) | 3.32 | 0.31 | 21.68 | 5.94 | 24.21 | 2.50 |
| 12 | Extraordinary items | • | - | 100 | • | • | • |
| | | | | | | | |
| | Net Profit / (Loss) for the period (11 + 12) | 3.32 | 0.31 | 21.68 | 5.94 | 24.21 | 2.50 |
| | Share of profit / (loss) of associates* | • | - | • | • | • | • |
| 15 | Minority interest * | • | • | • //• | • | • | |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | 3.32 | 0.31 | 21.68 | 5.94 | 24.21 | 2.50 |
| | Paid-up equity share capital (Face Value Rs. | | | | | | |
| 17 | 10/- per share) | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 |
| | Reserve excluding Revaluation Reserves as | | | | | | |
| | per balance sheet of previous accounting | | | | | | |
| 18 | year | 117.75 | 117.75 | 117.75 | 117.75 | 117.75 | 117.75 |
| | | | | | | | |
| | Earnings per share (before extraordinary | | | | | | |
| 19(i) | items) (of Rs. 10/- each) (not annualised): | | | | 0.400 | 0.007 | 0.000 |
| | (a) Basic | 0.111 | 0.010 | | | 0.807 | |
| | (b) Diluted | 0.111 | 0.010 | 0.72 | 0.198 | 0.807 | 0.083 |
| 9(ii) | Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised): | | | | | | |
| | (a) Basic | 0.111 | 0.010 | 0.723 | 0.198 | 0.807 | 0.083 |
| | (b) Diluted | 0.111 | 0.010 | 0.723 | 0.198 | 0.807 | 0.083 |
| | ccompanying note to the financial results . | | | | | | |
| | icable in the case of consolidated results. | | | | | | |

- 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 14.02.2019.
- 2. The Statutory Auditors have reviewed the above financial results for the quarter ended 31st December, 2018.
- 3. The segment reporting provisions are not applicable. The company is engaged in only one business segment.
- 4. The figures for the quarter ended 31.12.2018 are the balancing figures between the figures of 30.09.2018 and the year to date figures upto the second quarter ended 31.12.2018.
- 5. The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.
- 6. No provision for taxation has been made for the period ended 31.12.2018 and the same will be provided at the year end.

Sanyam Tuteja Director DIN No. 0008139915

By order of the Board For Aar shyam India Investment Company Limited

Place: New Delhi Date: 14.02.2019



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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 December 31, 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.

Place: New Delhi Date: 14.02.2019 Wew Dethi Limited Self And Sel

For STRG& Associates
Chartered Accountants

(CA Gaurav Pahuja)

Partner

Membership No. 507889