



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2017-2018
Date: - 7th February, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub:- Outcome of Board Meeting dated 7th February, 2018

With reference to our previous communication through letter dated 18th January, 2018 regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

1. Adoption of Unaudited Financial Results along with limited review report for the Third Quarter / nine months ended 31st December, 2017 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 1:55 p.m.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited


(Ravikumar Pasi)
Company Secretary



Encl:

1. Un-audited Financial Results for the third quarter/nine months ended 31st December, 2017.
2. Limited Review Report for the third quarter/nine month ended 31st December, 2017.

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

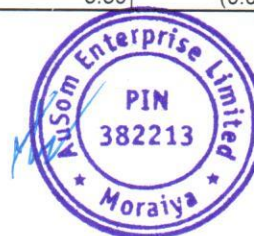


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11-B, NEW AHMEDABAD INDUSTRIAL ESTATE, VILLAGE - MORAIYA, SARKHEJ BAVLA ROAD, MORAIYA - 382 213. DIST. AHMEDABAD
CIN : L67190GJ1984PLC006746, Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail: ausom.ael@gmail.com Website: www.ausom.in
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31/12/2017 (Unaudited)	30/09/2017 (Unaudited)	31/12/2016 (Unaudited)	31/12/2017 (Unaudited)	31/12/2016 (Unaudited)
1	Income					
	(a) Revenue from operations	8841.93	11666.27	741.40	21638.65	28318.40
	(b) Other Income	147.93	167.11	144.16	478.15	390.09
	Total Income	8989.87	11833.38	885.56	22116.80	28708.49
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	8725.34	11939.27	483.65	20808.29	26346.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(64.73)	(848.08)	295.66	(53.83)	1582.81
	(d) Employee benefits expense	2.64	2.74	2.99	8.13	8.47
	(e) Finance costs	57.82	51.88	95.41	177.58	260.23
	(f) Depreciation and amortisation expense	0.07	0.04	0.08	0.16	0.27
	(g) Other expenses	50.70	18.96	9.51	74.79	120.20
	Total expenses	8771.83	11164.82	887.29	21015.12	28318.25
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	218.04	668.56	(1.74)	1101.68	390.24
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before extraordinary items and tax (3 - 4)	218.04	668.56	(1.74)	1101.68	390.24
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax (5-6)	218.04	668.56	(1.74)	1101.68	390.24
8	Tax expense:					
	(1) Current tax	52.65	139.23	11.17	232.65	91.10
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) for the period (7-8)	165.39	529.33	(12.91)	869.03	299.14
10	Other Comprehensive Income (After Tax)	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income/(Loss) (9+10)	165.39	529.33	(12.91)	869.03	299.14
12	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36
13	Earnings per equity share (of 10/- each) (not annualised)					
	(a) Basic	1.21	3.89	(0.09)	6.38	2.20
	(b) Diluted	1.21	3.89	(0.09)	6.38	2.20



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NOTES:-

- 1 Result for the quarter and nine months year ended 31st December 2017 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, Consequently, result for the quarter and nine months ended 31st December 2016 have been restated to comply with Ind-AS to make them comparable.
- 2 As the Company's business activities fall within a single primary business segment viz "trading in Commodities, Bullions, Gold Jewellery, Diamonds, Derivatives, Shares and Securities" the disclosure requirements of Ind-AS 108 "Operating Segment" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder are not applicable.
- 3 As per the requirements of Ind-AS 12, there is no deferred tax liability on the company. On Account of unabsorbed depreciation and carry forward of losses under tax laws, deferred tax assets are not recognized in view of uncertainty that such deferred tax assets can be realised against future taxable profits.
- 4 Preference shares carry non-cumulative dividend at 1.5% p.a. (Upto 31-03-2013 : cumulative dividend at 16.5% p.a.). The liability for payment of dividend upto 31/03/2017 on Cumulative Redeemable Participating Preference Shares of Rs. 20.00 Crores is not provided in view of accumulated losses. The amount of such dividend comes to Rs. 37.34 Crores up to 31-03-2017.
- 5 No Investor complaint was pending at the beginning of the quarter. During the quarter, No complaint received. Investor may send their complaint/grievance through email at:- investorcomplaints@gmail.com with facts of the case, if any.
- 6 The Company has adopted Indian Accounting Standards ("Ind-AS") from 1st April, 2017 with comparatives being restated. Accordingly the impact of transition has been provided in Opening Reserves as at 1st April, 2016 and all the periods presented have been restated accordingly.
- 7 Reconciliation of profit after tax for the quarter and nine months ended 31st December 2016 between Ind-AS complaints result as reported above with result reported in previous year as per Indian GAAP is given below:

Particulars	Quarter ended 31st December 2016	Nine Months ended 31st December 2016
	Rs. in Lakhs	Rs. in Lakhs
Profit / (Loss) after tax under Indian GAAP	29.09	267.24
Measurement of Financial Instruments at fair value through profit or loss	(42.00)	31.91
Total Comprehensive income as per Ind AS	(12.91)	299.15

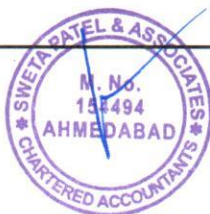
- 8 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 7th February, 2018 approved the above results and its release. Limited Review of the unaudited financial results for the quarter and nine months ended on 31st December, 2017 has been carried out by the Statutory Auditors.

FOR AUSOM ENTERPRISE LIMITED

Place: Ahmedabad

Date: 07/02/2018

KISHOR P. MANDALIA
MANAGING DIRECTOR



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LIMITED REVIEW REPORT

To
Board of Directors
AUSOM ENTERPRISE LIMITED
Village Moraiya, Dist. Ahmedabad

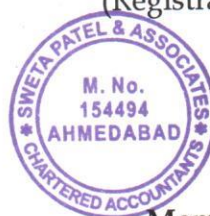
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **AUSOM ENTERPRISE LIMITED** ("the Company") for the Quarter and nine months ended 31st December, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

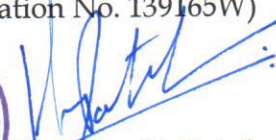
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 prepared in accordance with the applicable Indian Accounting Standards and other accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SWETA PATEL & ASSOCIATES**
Chartered Accountants
(Registration No. 139165W)

Place : Ahmedabad
Date : 07-02-2018




(Hemang V. Patel)
Partner
Membership No.154494