



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2017-2018

Date: - 29th May, 2017

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 29th May, 2017

With reference to our previous communication through letter dated 17th May, 2017, intimating 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 which was commenced at 12.30 p.m. today and inter alia has considered the following business:

1. Adoption of Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2017 along with Audit Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A declaration regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 3:15 p.m.

You are therefore requested to take note of the same.

Thanking you,

For AuSom Enterprise Limited

Ravi - R.P.

(Ravikumar Pasi)
Company Secretary



Encl:

1. Audited Financial Results for the quarter/year ended 31st March, 2017 along with Audit Report.
2. Declaration regarding unmodified opinion of the Statutory Auditors on the annual financial results.

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Rs. in Lakhs)

Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31/03/2017 Audited (Refer Note 7)	31/12/2016 Unaudited	31/03/2016 Audited (Refer Note 7)	31/03/2017 Audited	31/03/2016 Audited
1	Income					
	(a) Revenue from operations	507.23	741.40	1979.39	28851.28	28554.16
	(b) Other Income	337.52	144.16	109.38	727.61	495.86
	Total Income	844.75	885.56	2088.77	29578.88	29050.02
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	349.47	483.65	4076.88	26695.74	28929.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	10.90	242.90	-2084.61	1659.44	-211.94
	(d) Employee benefits expense	4.14	2.99	2.47	12.60	10.00
	(e) Finance costs	94.81	95.41	62.09	355.03	185.17
	(f) Depreciation and amortisation expense	0.07	0.08	0.11	0.34	0.53
	(g) Other expenses	15.17	9.51	25.66	135.37	79.02
	Total expenses	474.56	834.54	2082.60	28858.53	28991.85
3	Profit before exceptional and extraordinary items and tax (1-2)	370.19	51.02	6.17	720.35	58.17
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3 - 4)	370.19	51.02	6.17	720.35	58.17
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	370.19	51.02	6.17	720.35	58.17
8	Tax expense:					
	(1) Current tax	92.41	21.93	1.30	175.34	10.12
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) for the period (7-8)	277.78	29.09	4.86	545.01	48.05
	Paid-up - Equity Share Capital [Face Value Rs. 10/- each]	1362.36	1362.36	1362.36	1362.36	1362.36
10	Reserve excluding Revaluation Reserves as per balance sheet	0.00	0.00	0.00	3285.26	2740.25
11	Earnings per equity share (of 10/- each) (not annualised) (Note No. 3)					
	(a) Basic	2.04	0.21	0.04	4.00	0.35
	(b) Diluted	2.04	0.21	0.04	4.00	0.35

NOTES:-

- The figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
- The preference shares of Rs.20.00 Crores issued by the Company are redeemable in three equal annual installments. The installments of such redemption were due on 9th Dec. 2006 , 9th Dec.2007 and 9th Dec 2008.However, the Company has received consent letters from the respective shareholders postponing their right to receive payments of such installments of redemption of these shares amounting to Rs. 20.00 crores.
- 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.
- The company at present is engaged in one segment activity i.e. trading of commodities, bullions, gold jewellery, shares & securities, units of mutual funds, diamonds and derivative transactions, hence segment wise report is not required.
- As per the requirements of Accounting Standard 22, there is no deferred tax liability for 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.
- 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.
- The figures for the quarter ended on 31st March, 2017 and 31st March, 2016 are the balancing figures between audited results in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 29th May, 2017 approved the above results and its release.

For AUSOM ENTERPRISE LIMITED

KISHOR MANDALIA
MANAGING DIRECTOR

Place: Ahmedabad
Date: 29/05/2017



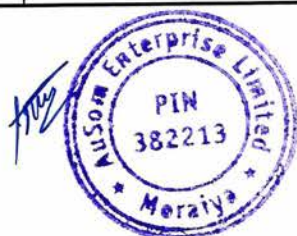
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AuSom Enterprise Limited

AUSOM ENTERPRISE LIMITED		
11-B, New Ahmedabad Industrial Estate, Village- Moraiya, Sarkhej Bavla Road, Moraiya - 382 213. Dist. Ahmedabad		
Statement of Assets and Liabilities		
(Rs In Lakhs)		
Particulars	As at 31st March, 2017 (Audited)	As at 31st March, 2016 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	3362.46	3362.46
(b) Reserves and surplus	3285.26	2740.25
(c) Money received against share warrants	0.00	0.00
Sub-total- Shareholders' funds	6647.73	6102.71
2 Share application money pending allotment	0.00	0.00
3 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	5.15
(d) Long-term provisions	2.37	1.27
Sub-total- Non-current liabilities	2.37	6.41
4 Current liabilities		
(a) Short-term borrowings	1895.44	1684.21
(b) Trade payables	11.50	4.12
(c) Other current liabilities	12.66	0.91
(d) Short-term provisions	67.58	26.42
Sub-total- Current liabilities	1987.18	1715.67
TOTAL- EQUITY AND LIABILITIES	8637.28	7824.80
B ASSETS		
1 Non-current assets		
(a) Property, Plant & Equipments		
(i) Tangible assets	0.55	3.96
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	95.78
(iv) Intangible assets under development	0.00	0.00
(b) Non-current investments	2503.29	2099.00
(c) Deferred tax assets (net)	0.00	0.00
(d) Long-term loans and advances	183.73	273.75
(e) Other non-current assets	0.00	2.00
Sub-total - Non-current assets	2687.56	2474.50
2 Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	1200.02	2859.46
(c) Trade receivables	51.03	16.30
(d) Cash and cash equivalents	2526.17	1951.14
(e) Short-term loans and advances	2100.72	476.82
(f) Other current assets	71.78	46.58
Sub-total - Current assets	5949.72	5350.30
TOTAL - ASSETS	8637.28	7824.80



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Independent Auditors' Report
To The Board of Directors of Ausom Enterprise Limited

We have audited the accompanying Statement of Financial Results of Ausom Enterprise Limited ('the Company') for the year ended 31st March, 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 which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared on the basis of the related annual financial statements. Our responsibility is to express an opinion on the Statement, based on our audit of the related annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement;

- (i) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2017.

The statement includes the results for the Quarter ended 31st March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Ahmedabad
Date : 29-05-2017



For **C. R. SHAREDALAL & CO.**
Chartered Accountants
(Registration No. 109943W)

(C. R. Sharedalal)
Partner
Membership No. 002571



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2017-18

Date: 29/05/2017

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,

Subject: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration in respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2017.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s. C. R. SHAREDALAL & CO., Chartered Accountants, Ahmedabad, have issued Unmodified Audit Report on Standalone Financial Statements of the Company for the quarter/year ended 31st March 2017.

Kindly take the same on your record.

Thanking you,

For AuSom Enterprise Limited

(Kishor P. Mandalia)
Managing Director
DIN: 00126209



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