

AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2015-2016

Date: - 18th May, 2015

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.

Ref. No. : - 509009

SYMBOL: AUSOMENT

SERIES: EQ

Sub:- Proceedings of Board Meeting

Dear Sir,

With reference to our previous letter dated 5th May, 2015 regarding the Board Meeting and the 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 has considered the following business:

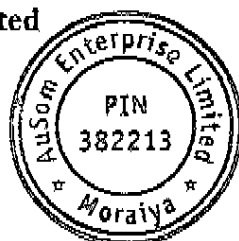
1. Approval of the Audited Financial Results for the last quarter and year ended on 31st March, 2015 pursuant to Clause 41 of the Listing Agreement along with Auditors' Certificate thereon. Copy of the same is enclosed herewith for your kind consideration and record purpose.
2. In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Board has formulated;
 - a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8(1) and the same is published on company's official website www.ausom.in. The copy of the same is enclosed;
 - b) Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders Under Regulation 9(1).

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited

(Ravi - R. P)

(Ravikumar Pasi)
Company Secretary



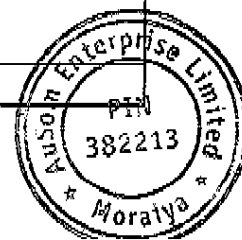
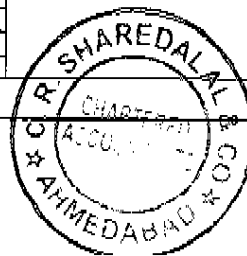
Encl:

1. Audited Financial Results along with auditor's certificate for the quarter and year ended 31st March, 2015.
2. Code of Practices and Procedures for Fair Disclosure.

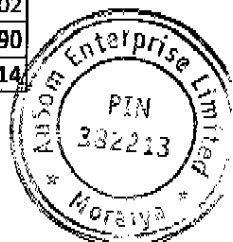
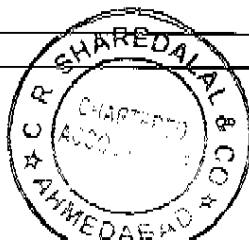
Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

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

 AuSom Enterprise Limited						
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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015						
PART I						
(Rs. in Lakhs)						
Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31/03/2015 Audited (Refer Note 7)	31/12/2014 Unaudited	31/03/2014 Audited (Refer Note 7)	31/03/2015 Audited	31/03/2014 Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	11695.27	16787.61	12430.70	106992.98	40879.63
	(b) Other operating income	325.69	-17.83	-605.28	2703.23	608.40
	Total income from operation (net)	12020.97	16769.78	11825.42	109696.21	41488.03
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	13313.23	16507.46	10524.15	107888.98	40894.39
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1874.47	230.05	1418.54	-1077.45	-1361.00
	(d) Employee benefits expense	2.73	2.32	2.32	9.49	8.95
	(e) Depreciation and amortisation expense	0.20	0.28	0.07	0.99	0.28
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	178.73	9.86	26.57	665.43	109.34
	Total expenses	11620.42	16749.97	11971.65	107487.45	39651.97
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	400.55	19.81	-146.23	2208.76	1836.06
4	Other Income	88.28	184.72	71.39	418.51	280.40
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+(-)4)	488.82	184.53	-74.84	2627.27	2116.46
6	Finance costs	10.40	33.00	13.79	124.80	589.32
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+(-)6)	478.42	151.53	-88.63	2502.47	1527.14
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from ordinary activities before tax (7+(-)8)	478.42	151.53	-88.63	2502.47	1527.14
10	Tax expenses	99.84	31.74	0.00	423.56	0.00
11	Net Profit/(Loss) from ordinary activities after tax (9+(-)10)	378.58	119.79	-88.63	2078.91	1527.14
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+(-)12)	378.58	119.79	-88.63	2078.91	1527.14
14	Share of profit / (loss) of associates*	N A	N A	N A	N A	N A
15	Minority interest*	N A	N A	N A	N A	N A
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+(-)14+(-)15)	378.58	119.79	-88.63	2078.91	1527.14
17	Paid-up - Equity Share Capital (Face Value Rs. 10/- each)	1362.36	1362.36	1362.36	1362.36	1362.36
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	2692.20	613.29
19.i	Earnings per share (before extraordinary items) (of 10/- each) (not annualised) (Note No. 3)					
	(a) Basic	2.78	0.88	-0.65	15.26	11.21
	(b) Diluted	2.78	0.88	-0.65	15.26	11.21
19.ii	Earnings per share (after extraordinary items) (of 10/- each) (not annualised) (Note No. 3)					
	(a) Basic	2.78	0.88	-0.65	15.26	11.21
	(b) Diluted	2.78	0.88	-0.65	15.26	11.21
PART II						
Select Information for the Quarter and Year Ended 31st March 2015						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	3,683,552	3,683,552	3,830,465	3,583,552	3,830,465
	- Percentage of Shareholding	26.30	26.30	28.12	26.30	28.12
2	Promoters and Promoter Group Shareholding**					
	a) Pledged/Encumbered					
	- Number of Shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
	b) Non-encumbered					
	- Number of shares	10,040,000	10,040,000	9,793,087	10,040,000	9,793,087
	- Percentage of shares (as a % of the total shareholdings of Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	73.70	73.70	71.88	73.70	71.88
B	INVESTOR COMPLAINTS					
		3 months ended on 31st March 2015				
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed of during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				



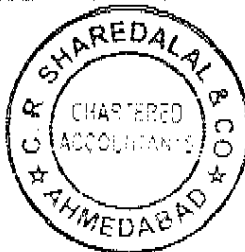
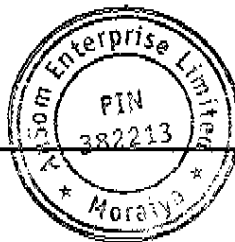
AUSOM ENTERPRISE LIMITED			
11-B, New Ahmedabad Industrial Estate, Village- Moraiya, Sarkhej Bavla Road, Moraiya - 382 213. Dist. Ahmedabad			
Statement of Assets and Liabilities			
(Rs In Lakhs)			
Particulars	As at 31st March, 2015 (Audited)	As at 31st March, 2014 (Audited)	
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	3362.46	3362.46	
(b) Reserves and surplus	2692.20	613.29	
(c) Money received against share warrants	0.00	0.00	
Sub-total- Shareholders' funds	6054.66	3975.75	
2 Share application money pending allotment	0.00	0.00	
3 Minority interest	0.00	0.00	
4 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	0.00	
(d) Long-term provisions	1.07	0.71	
Sub-total- Non-current liabilities	1.07	0.71	
5 Current liabilities			
(a) Short-term borrowings	2898.34	2649.15	
(b) Trade payables	130.91	30.57	
(c) Other current liabilities	0.58	2.44	
(d) Short-term provisions	219.47	110.52	
Sub-total- Current liabilities	3249.30	2792.68	
TOATL- EQUITY AND LIABILITIES	9305.04	6769.14	
B ASSETS			
1 Non-current assets			
(a) Fixed assets	2.08	2.56	
(b) Goodwill on consolidation	0.00	0.00	
(c) Non-current investments	235.60	235.60	
(d) Deferred tax assets (net)	0.00	0.00	
(e) Long-term loans and advances	232.09	232.09	
(f) Other non-current assets	0.00	0.00	
Sub-total - Non-current assets	469.77	470.24	
2 Current assets			
(a) Current invetments	0.00	0.00	
(b) Inventories	2647.52	1570.08	
(c) Trade receivables	1201.08	381.25	
(d) Cash and cash equivalents	3930.07	2184.68	
(e) Short-term loans and advances	913.05	2016.87	
(f) Other current assets	143.54	146.02	
Sub-total - Current assets	8835.27	6298.90	
TOTAL - ASSETS	9305.04	6769.14	



NOTES:-

- 1 The figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
- 2 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.
- 3 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 31/03/2013 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 31-03-2013 .
- 4 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.
- 5 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.
- 6 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.
- 7 The figures for the quarter ended on 31st March, 2015 and 31st March, 2014 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.
- 8 The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 18th May, 2015 approved the above results and its release.

For AUSOM ENTERPRISE LIMITED

KISHOR MANDALIA
MANAGING DIRECTORPlace: Ahmedabad
Date: 18/05/2015



C. R. SHAREDALAL & CO.

CHARTERED ACCOUNTANTS

Tele : (079) 26446560

Fax : (079) 26449570

E-mail : info@crsharedalalco.com Web : www.crsharedalalco.com

102, 'Parishram', 5-B, Rashmi Society, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380 009.

Independent Auditors' Report on Quarterly and Year ended Financial Results of Ausom Enterprise Limited Pursuant to the Clause 41 of the Listing Agreement

To The Board of Directors of Ausom Enterprise Limited

1. We have audited the accompanying Statement of Financial Results of Ausom Enterprise Limited ('the Company') for the year ended 31 March, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement has been prepared on the basis of the related annual financial statements, which is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 Standard specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. 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 and the disclosures 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.
3. Attention is invited to Note 7. of the Statement regarding figures for the quarter ended 31 March, 2015 being balancing figures between the 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.
4. 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 the requirements of Clause 41 of the Listing Agreements with the Stock Exchanges in this regard; and
 - (ii) gives a true and fair view in conformity with the accounting principal generally accepted in India of the net profit and other financial information of the Company for the year 31 March, 2015

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

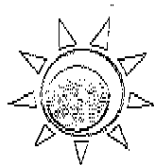
Place: Ahmedabad
Date: 18-05-2015



For C. R. Sharedalal & Co.
Chartered Accountants
Firm Registration No. 109943W

(C. R. Sharedalal)
Partner

Membership No. 002571



AuSom Enterprise Limited

AUSOM ENTERPRISE LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(Adopted by Board of Company on May 18, 2015 with immediate effect)

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by AUSOM ENTERPRISE LIMITED. This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by the company are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. The Company Secretary/Compliance Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.ausom.in to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.



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Dist. Ahmedabad, Gujarat, INDIA
CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

The Board is authorised to amend or modify this Code in whole or in part.

The Board of Directors may stipulate further guidelines, procedures and rules, from time to time, to ensure fair disclosure of unpublished price sensitive information.

This Code shall be published on the official web site of the Company i.e. www.ausom.in.

This Code and every subsequent modification, alteration or amendment made thereto, shall also be intimated to the Stock Exchanges where the securities of the Company are listed.

Subsequent modification(s)/amendment(s) to SEBI (Prevention of Insider Trading) Regulations, 2015 shall automatically apply to this Code.

For, AuSom Enterprise Limited

(Ravi R. P.)
Company Secretary



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