



AuSom Enterprise Limited

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

Date: - 2nd February, 2016

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 2nd February, 2016

Dear Sir,

With reference to our previous letter dated 21st January, 2016, 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 commenced at 12.30 p.m. today and has considered following business:

1. Approval of Unaudited Financial Results for the 3rd Quarter / nine months ended 31st December, 2015 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report issued by Auditors of the Company.
2. Mr. Kishor P. Mandalia, Managing Director of the Company authorised to sign Listing Agreement under SEBI (LODR) Regulations, 2015 with Stock Exchanges.
3. The following Key Managerial Personnel (KMP) appointed for the purpose of determining materiality of the event etc. as per Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

Contact Persons name;

- i. Mr. Kishor Mandalia – Managing Director
- ii. Mr. Rupesh Shah – Chief Financial Officer and;
- iii. Mr. Ravikumar Pasi – Company Secretary & Compliance Officer

Contact Details:-

AUSOM ENTERPRISE LIMITED

Regd. Office: 11-B, New Ahmedabad Industrial Estate,

Village - Moraiya, Sarkhej Bavla Road,

Moraiya - 382 213. Dist. Ahmedabad.

Corporate Office: 606, Swagat Building,

Nr. Lal Bungalow, C.G. Road, Ahmedabad – 380 006.

Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898

E-mail: ausom.ael@gmail.com





AuSom Enterprise Limited

4. Adopted following various Policies under SEBI (LODR) Regulations, 2015.
 - a. Archive Policy,
 - b. Preservation of Documents and
 - c. Materiality of Related Party.
5. Taking note under Reg. 13 (4) of SEBI (LODR), Regulation 2015. The statement of Investor Grievance for the quarter ended 31.12.2015.
6. Taking note of Corporate Governances Report submitted with the stock exchanges under Reg. 27 (2) of SEBI (LODR), Regulation 2015.

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. Un-audited Financial Results for the quarter/nine months ended 31st December, 2015.
2. Limited Review Report for the Quarter/nine month ended 31st December, 2015.



AuSom Enterprise Limited

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED ON 31ST DECEMBER, 2015

PART I		(Rs. in Lakhs)					
Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	5775.32	12867.84	16787.61	26853.68	95297.70	106992.98
	(b) Other operating income	-60.10	-340.11	-17.83	-278.90	2377.53	2703.23
	Total income from operation (net)	5715.22	12527.73	16769.78	26574.78	97675.24	109696.21
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	5423.81	12091.24	16507.46	24852.18	94575.75	107888.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	174.90	759.30	230.05	1872.68	797.02	-1077.45
	(d) Employee benefits expense	3.00	2.29	2.32	7.54	6.76	9.49
	(e) Depreciation and amortisation expense	0.13	0.14	0.28	0.41	0.79	0.99
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	21.50	17.01	9.86	53.36	486.69	665.43
	Total expenses	5623.34	12869.98	16749.97	26786.16	95867.01	107487.45
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	91.88	-342.26	19.81	-211.39	1808.23	2208.76
4	Other Income	137.38	132.66	164.72	386.47	330.24	418.51
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+(-)4)	229.26	-209.60	184.53	175.09	2138.46	2627.27
6	Finance costs	68.98	35.72	33.00	123.08	114.40	124.80
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+(-)6)	160.28	-245.31	151.53	52.01	2024.06	2502.47
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from ordinary activities before tax (7+(-)8)	160.28	-245.31	151.53	52.01	2024.06	2502.47
10	Tax expenses	8.82	-28.73	31.74	8.82	323.72	423.56
11	Net Profit/(Loss) from ordinary activities after tax (9+(-)10)	151.46	-216.58	119.79	43.19	1700.34	2078.91
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+(-)12)	151.46	-216.58	119.79	43.19	1700.34	2078.91
14	Share of profit / (loss) of associates	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	Minority interest	N.A.	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)	151.46	-216.58	119.79	43.19	1700.34	2078.91
17	Paid-up - Equity Share Capital (Face Value Rs. 10/- each)	1362.36	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	0.00	0.00	2692.20
19.i	Earnings per share (before extraordinary items) (of 10/- each) (not annualised) (Note No. 3)						
	(a) Basic (Rs.)	1.11	-1.59	0.88	0.32	12.48	15.26
	(b) Diluted (Rs.)	1.11	-1.59	0.88	0.32	12.48	15.26
19.ii	Earnings per share (after extraordinary items) (of 10/- each) (not annualised) (Note No. 3)						
	(a) Basic (Rs.)	1.11	-1.59	0.88	0.32	12.48	15.26
	(b) Diluted (Rs.)	1.11	-1.59	0.88	0.32	12.48	15.26

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 cumulated dividend upto 31/03/2015 on such 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 31-03-2015.
- 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 Audit Committee reviewed the above results. The Board of Directors in their meeting held on 2nd February, 2016 approved the above results and its release. The Statutory auditors of the company have carried out a Limited Review of the results for the quarter and nine months ended 31st December, 2015.

For AUSOM ENTERPRISE LIMITED

Place: Ahmedabad
Date: 02/02/2016



KISHOR MANDALIA
MANAGING DIRECTOR

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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

LIMITED REVIEW REPORT

To

Board of Directors

AUSOM ENTERPRISE LIMITED

Village Moraiya, Dist. Ahmedabad

We have reviewed the accompanying Statement of Unaudited Financial Results of Ausom Enterprise Limited('the Company') for the Quarter and Nine months ended 31st December, 2015('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 has been 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 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 the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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: Ahmedabad

Date: 02-02-2016



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

(C. R. Sharedalal)

Partner

Membership No. 002571