



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2016-2017

Date: - 30th May, 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 30th May, 2016

With reference to our previous letter dated 19th May, 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 was commenced at 12.30 p.m. today and has considered following business:

1. Adoption of Audited Financial Results along with Audit Report for the Fourth Quarter / Year ended 31st March, 2016 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Form A. The copy of the Audited Financial Results, Audit Report and Form A is attached.
2. Cancellation of decision in respect of establishing a Unit/Division of manufacturing of Gold Bars and Silver at Haridwar due to imposition of restrictions on establishment of Unit/Division of manufacturing of Gold Bars and Silver in the Budget for the year 2016-17. (At the Board meeting held on 09/12/2015 it was decided to acquire manufacturing of Gold Bars and Silver unit at Haridwar, subject to applicable compliances and necessary intimation to the stock exchange was submitted on 10/12/2015).

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 3:45 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, 2016 along with
Audit Report
2. Form A

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
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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



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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

PART I	Sr. No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
			31/03/2016 Audited (Refer Note 7)	31/12/2015 Unaudited	31/03/2015 Audited (Refer Note 7)	31/03/2016 Audited	31/03/2015 Audited
	1	Income from operations					
		(a) Net sales/income from operations (Net of excise duty)	2002.75	5775.32	11695.27	28856.43	106992.98
		(b) Other operating income	-23.36	-60.10	325.69	-302.26	2703.23
		Total income from operation (net)	1979.39	5715.22	12020.97	28554.16	109696.21
	2	Expenses					
		(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
		(b) Purchases of stock-in-trade	4076.88	5423.81	13313.23	28929.06	107888.98
		(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2084.61	174.90	-1874.47	-211.94	-1077.45
		(d) Employee benefits expense	2.47	3.00	2.73	10.00	9.49
		(e) Depreciation and amortisation expense	0.11	0.13	0.20	0.53	0.99
		(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	25.66	21.50	178.73	79.02	665.43
		Total expenses	2020.51	5623.34	11620.42	28806.68	107487.45
	3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-41.13	91.88	400.55	-252.51	2208.76
	4	Other Income	109.38	137.38	88.28	495.86	418.51
	5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+(-)4)	68.26	229.26	488.82	243.34	2627.27
	6	Finance costs	62.09	68.98	10.40	185.17	124.80
	7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+(-)6)	6.17	160.28	478.42	58.17	2502.47
	8	Exceptional items	0.00	0.00	0.00	0.00	0.00
	9	Profit/ (Loss) from ordinary activities before tax (7+(-)8)	6.17	160.28	478.42	58.17	2502.47
	10	Tax expenses	1.30	8.82	99.84	10.12	423.56
	11	Net Profit/(Loss) from ordinary activities after tax (9+(-)10)	4.86	151.46	378.58	48.05	2078.91
	12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
	13	Net Profit / (Loss) for the period (11+(-)12)	4.86	151.46	378.58	48.05	2078.91
	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)	4.86	151.46	378.58	48.05	2078.91
	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	2740.25	2692.20
	19.i	Earnings per share (before extraordinary items) (of 10/- each) (not annualised) (Note No. 3)					
		(a) Basic	0.04	1.11	2.78	0.35	15.26
		(b) Diluted	0.04	1.11	2.78	0.35	15.26
	19.ii	Earnings per share (after extraordinary items) (of 10/- each) (not annualised) (Note No. 3)					
		(a) Basic	0.04	1.11	2.78	0.35	15.26
		(b) Diluted	0.04	1.11	2.78	0.35	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 dividend upto 31/03/2016 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 31-03-2016 .
- 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, 2016 and 31st March, 2015 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 30th May, 2016 approved the above results and its release.

For AUSOM ENTERPRISE LIMITED

Place: Ahmedabad
Date: 30/05/2016

KISHOR MANDALIA
MANAGING DIRECTOR



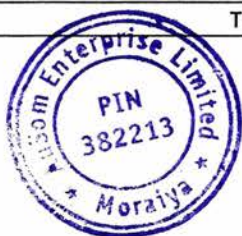
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AuSom Enterprise Limited

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, 2016 (Audited)	As at 31st March, 2015 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	3362.46	3362.46
(b) Reserves and surplus	2740.25	2692.20
(c) Money received against share warrants	0.00	0.00
Sub-total- Shareholders' funds	6102.71	6054.66
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	5.15	0.00
(d) Long-term provisions	1.27	1.07
Sub-total- Non-current liabilities	6.41	1.07
5 Current liabilities		
(a) Short-term borrowings	1684.21	2898.34
(b) Trade payables	4.12	130.91
(c) Other current liabilities	0.91	0.58
(d) Short-term provisions	26.42	219.47
Sub-total- Current liabilities	1715.67	3249.30
TOATL- EQUITY AND LIABILITIES	7824.80	9305.04
B ASSETS		
1 Non-current assets		
(a) Fixed assets	99.74	2.08
(b) Goodwill on consolidation	0.00	0.00
(c) Non-current investments	2099.00	235.60
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	273.75	232.09
(f) Other non-current assets	2.00	0.00
Sub-total - Non-current assets	2474.50	469.77
2 Current assets		
(a) Current invetments	0.00	0.00
(b) Inventories	2859.46	2647.52
(c) Trade receivables	16.30	1201.08
(d) Cash and cash equivalents	1951.14	3930.07
(e) Short-term loans and advances	476.82	913.05
(f) Other current assets	46.58	143.54
Sub-total - Current assets	5350.30	8835.27
TOTAL - ASSETS	7824.80	9305.04



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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, 2016 ("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 2016.

The statement includes the results for the Quarter ended 31st March 2016 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 : 30-05-2016



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

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



AuSom Enterprise Limited

FORM A

(For audit report with unmodified opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the company	AUSOM ENTERPRISE LIMITED
2.	Annual financial statements for the year ended	31 ST MARCH, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	CEO/Managing Director	 MR. KISHOR MANDALIA CEO/MANAGING DIRECTOR
	CFO	 MR. RUPESH SHAH CHIEF FINANCIAL OFFICER
	Auditor of the company	FOR C.R. SHAREDALAL & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.109943W)  (C. R. SHAREDALAL) PARTNER MEMBERSHIP NO.002571
	Audit Committee Chairman	 MR. HITESH ADESHARA CHAIRMAN OF AUDIT COMMITTEE

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