



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2019-2020



AuSom Enterprise Limited

6. The 35th Annual General Meeting is scheduled to be held on Saturday, the 28th September, 2019 at the Registered office of the Company situated at 11-B, New Ahmedabad Industrial Estate, Sarkhej - Bavla Road, Village- Moraiya, Dist.: Ahmedabad - 382 213, Gujarat. At 10.30 A.M.
7. The Register of Members and Share Transfer Books shall remain closed from Monday, the 23rd September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.
8. Shri Niraj Trivedi, Practicing Company Secretaries appointed as Scrutinizer for e-voting to be conducted for the said forthcoming AGM.
9. Considered and approved all other businesses as per agenda circulated.

Further, we also would like to inform you that 2,00,00,000/- 16.5% Cumulative Redeemable Participating Preference Shares (CRPPS) of Rs. 10 each amounting to Rs. 20,00,00,000/- issued on 9th December, 1999. Due to financial position of the company, it was not in a position to redeem as per the issued term. However, due to availability of funds, the board of directors of the company, today, decided to redeem the said shares on or before 8th December, 2019 and to create Redemption Reserve accordingly. These shares are not listed on any stock exchange and being held by the present promoters of the company. Necessary information in this regards shall be shared with you in due course of time in the prescribed format.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 5:15



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Brief Profile and Other details as per SEBI Circular CIR/CFD/CMD/4/2015 dtd. 9th September, 2015 relating to Re-appointment of Directors

1. Shri Kishor P. Mandalia (DIN: 00126209)

Disclosure Requirements	Details



AuSom Enterprise Limited

3. Smt. Nirupama H. Vaghjiani (DIN: 06956012)

Disclosure Requirements	Details
Reasons for Change	Recommended for re-appointment as Independent Director
Date & terms of Appointment	Recommended for re-appointment as Independent Director for second term i.e. from the conclusion of 35 th (Thirty Fifth) AGM till the conclusion of the 40 th (Fortieth) AGM.
Brief Profile	Mrs. Nirupama Vaghjiani is a Non-executive



Sweta Patel & Associates
Chartered Accountants

LIMITED REVIEW REPORT



Sweta Patel & Associates

Joint venture

- a) Swadeshi Distributors LLP
- b) Amazo Waste Management Solution LLP
- c) BSafal KZ Estate LLP

Based on our review conducted and procedures performed as stated in above paragraph and based on the consideration referred to in below paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The consolidated unaudited financial results includes the Company's share of net profit after tax of Rs. Nil for the quarter ended 30th June, 2019 as considered in the consolidated financial statements for quarterly financial statements for the quarter ended 30th June, 2019.



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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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/06/2019 (Unaudited)	31/03/2019 (Audited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)	30/06/2019 (Unaudited)	31/03/2019 (Audited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)
1	Income								
	(a) Revenue from operations	10143.26	33106.45	846.14	44145.56	10143.26	33106.45	846.14	44145.56
	(b) Other Income	814.89	379.23	226.57	1048.41	814.89	379.23	226.57	1048.41
	Total Income	10958.15	33485.68	1072.71	45193.97	10958.15	33485.68	1072.71	45193.97
2	Expenses								
	(a) Cost of materials consumed	9905.83	31597.41	0.00	41531.20	9905.83	31597.41	0.00	41531.20
	(b) Purchases of Stock-in-Trade	195.92	690.59	411.89	1450.57	195.92	690.59	411.89	1450.57
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	131.51	(120.67)	383.64	343.69	131.51	(120.67)	383.64	343.69
	(d) Employee benefits expense	3.15	3.79	3.25	13.22	3.15	3.79	3.25	13.22
	(e) Finance costs	452.66	144.57	36.94	496.12	452.66	144.57	36.94	496.12
	(f) Depreciation and amortisation expense	0.36	0.33	0.06	0.52	0.36	0.33	0.06	0.52
	(g) Other expenses	54.81	39.15	13.87	89.59	54.45	37.21	13.87	87.65
	Total expenses	10744.24	32355.17	849.65	43924.91	10743.88	32353.22	849.65	43922.97



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NOTES:-

1 Both the standalone and consolidated Financial Results have been prepared in accordance with Indian