

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata - 700 072

Phone: 033-4022880 * E-mail: info@amluckie.com * Website: www.amluckie.com

CIN: L15491WB1876PLC000341

Dated: 29.05.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam

Sub: Audited Financial Results along with Auditor's Report thereon for the financial year ended 31st March, 2018

In terms of Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a copy of Annual Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2018, which has been approved by the Board in its meeting held today, i.e. May 29, 2018. The Board Meeting commenced at 12:30 p.m. and concluded at 5:00 p.m. today.

Also, we are enclosing herewith the Audit Report in respect of the Annual Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2018 and a statement showing impact of audit qualifications as per prescribed format.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Amluckie Investment Co. Limited**



Shyam Sundar Chatterjee
(Managing Director)
DIN No. 00200263



DEOKI BIJAY & CO.
Chartered Accountants

213C Jabakusum House, 34 Chittaranjan Avenue, Kolkata- 700 012
Ph: 2212 1110, Email: deokinagrawal@rediffmail.com

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
AMLUCKIE INVESTMENT COMPANY LIMITED

1. We have audited the accompanying Statement of Financial Results of **AMLUCKIE INVESTMENT COMPANY LIMITED** ("the Company") for the year ended March 31, 2018 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. These statement which is the responsibility of the company's management and approved by the Board of Directors of the Company, has been prepared on the basis of related financial statements which have been prepared in accordance with the Accounting Standards prescribed, under Section 133 of the Companies Act, 2013 prescribed, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statement.



4. Valuation of Inventories of unquoted shares have been valued at cost instead of lower of cost or fair value and in absence of adequate information impact thereof on financial results is not ascertainable.
5. In our opinion and to the best of our information and according to the explanations given to us the statement :
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) subject to the paragraph 4 above , 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 March 31, 2018.

The Statement includes the results for the quarter ended March 31, 2018 being the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.



Kolkata
Dated: - the 29th day of May, 2018

For DEOKI BIJAY & CO.
Chartered Accountants
Firm Regn. No.313105E

(CA.D.N Agrawal)
Partner

Membership No.051157

AMLUCKIE INVESTMENT CO. LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

Email : info@amluckie.com, website : www.amluckie.com, Phone No. 033-40022880, Fax - 033-22379053

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<i>(Rs in Lacs)</i>						
Statement of Financial Results for the quarter and year ended 31st March, 2018						
	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)
I	Revenue from Operations	91.96	30.74	674.26	159.70	1,441.70
II	Other Income	-	-	0.01	-	0.01
III	Total Revenue (I+II)	91.96	30.74	674.27	159.70	1,441.71
IV	Expenses					
	a) Purchases of stock -in- trade	6.30	44.34	524.97	55.39	1,015.09
	b) Change in inventories of finished goods , Work -in- progress and stock-in-trade	62.11	(43.84)	107.80	13.52	234.37
	c) Employees Benefits Expenses	0.91	1.00	1.32	3.63	3.52
	d) Finance Cost	-	-	-	-	-
	e) Depreciation and amortisation Expenses	0.16	0.15	-	0.47	-
	f) Other expenses	0.82	11.06	2.58	19.70	148.90
	Total Expenses	70.30	12.71	636.67	92.71	1,401.88
V	Profit / (Loss) before exceptional items and tax (III-IV)	21.66	18.03	37.60	67.00	39.83
VI	Exceptional Items	-	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	21.66	18.03	37.60	67.00	39.83
VIII	Tax Expenses					
	(a) Current Tax	14.07	-	8.81	14.07	8.81
	(b) Tax for Earlier Year	-	-	0.87	-	0.87
IX	Profit / Loss after Tax (VII+VIII)	7.59	18.03	27.92	52.93	30.15
X	Paid-up equity share capital (Face value of Rs.10/- each)	2016.37	2016.37	2016.37	2016.37	2016.37
XI	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(2,917.47)	(2970.37)
XII	Earning Per Share					
	(of rs. 10/- each) (Not Annualised)					
	(a) Basic	0.04	0.09	0.14	0.23	0.15
	(b) Diluted	0.04	0.09	0.14	0.23	0.15



Statement of Assets And Liabilities.

Particulars		As at 31st March, 2018 (Amount in Rs.)	As at 31st March, 2017 (Amount in Rs.)
A	EQUITY & LIABILITIES		
1	Share holder's funds		
	a) Share Capital	201,637,100.00	201,637,100.00
	b) Reserve & Surplus	(291,747,192.45)	(297,036,678.87)
		(90,110,092.45)	(95,399,578.87)
2	Non- Current Liabilities		
	a) Long Term Provision	134,446.00	130,937.00
		134,446.00	130,937.00
3	Current Liabilities		
	a) Trade Payables	552.06	552.06
	b) Other Current Liabilities	230,606,643.76	236,961,621.46
		230,607,195.82	236,962,173.52
	Total- Liabilities	140,631,549.37	141,693,531.65
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	166,464.32	870.32
	b) Non Current Investment	33,764,065.14	35,240,698.94
	c) Long term loans and advances	54,878,496.90	54,019,232.00
		88,809,026.36	89,260,801.26
2	Current Assets		
	a) Inventories	45,574,000.00	46,926,000.00
	b) Trade Receivables	110,862.44	205,000.00
	c) Cash & Cash Equivalents	1,613,340.57	582,512.39
	d) Short Term Loans & Advances	1,725,672.00	1,304,774.00
	e) Other Current Assets	2,798,648.00	3,414,444.00
		51,822,523.01	52,432,730.39
	Total - Assets	140,631,549.37	141,693,531.65

NOTES :

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors of the Company at meeting held on 29th May, 2018.
- The Financial results for the quarter ended 31st March, 2018 have been reviewed by the Statutory Auditors of the Company.
- Since the Company has a single segment, segment wise reporting is not applicable to Company.
- The Valuation of Inventories of unquoted equity shares has been done at cost , as the breakup value (Fair Value) of the unquoted equity shares are not available.
- The figures for the quarter ended March 31,2018 and March 31,2017 are the balancing figures between audited figures in respect of full financial years ended March 31,2018 and March 31,2017 respectively and the unaudited published year to date figures upto December 31,2017 and December 31,2018 respectively, being the end the third quarter of the respective financial year, which was subjected to Limited Review.
- The figures for the previous year period have been regrouped/rearranged wherever necessary to confirm to current period presentation.

By Order of the Board



[Signature]

Krishna Banerjee
Director

DIN NO.06997186

Place : Kolkata

Date : 29th day of May, 2018

