

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: 14.08.2018

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

Dear Sir/Madam

Sub: Unaudited Financial Results for the quarter ended 30th June, 2018

In terms of Regulation 33(3) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a copy of Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, which has been approved by the Board in its meeting held today, i.e. August 14, 2018. The Board Meeting commenced at 12:30 p.m. and concluded at 2:00 p.m. today

Also, we are enclosing herewith the Report on Limited Review of the Statement of Unaudited Financial Results of the Company for the quarter ended 30th June, 2018 conducted by the Statutory Auditors of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For Amluckie Investment Co Ltd



Shyam Sundar Chatterjee
(Managing Director)
DIN : 0020026



DEOKI BIJAY & CO.
Chartered Accountants

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

Limited Review Report

TO

The Board of Directors

AMLUCKIE INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **AMLUCKIE INVESTMENT COMPANY LIMITED** ("the Company") for the quarter ended June 30, 2018 ("the Statement") attached herewith, being submitted by the Company Pursuant to the requirements 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 these financial statements based on our review.

2. We conducted our review 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 financial statements are 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.

3. 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.

4. Based on our review conducted as above, except for the matter described in Para 3, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards prescribed 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.

Kolkata
Dated: - the 14th day of August, 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 : 91-33-22379053

CIN : L15491WB1876PLC000341

(Rs in Lacs)				
Statement of Unaudited Financial Results for the Quarter ended 30th June , 2018				
Particulars	Quarter Ended			Year Ended
	30.06.2018 (Unaudited)	31.03.2018 (Unaudited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I Revenue from Operations	16.42	91.96	18.35	159.70
II Other Income	-	-	-	-
III Total Revenue (I+II)	16.42	91.96	18.35	159.70
IV Expenses				
a) Purchases of stock -in- trade	-	6.30	-	55.39
b) Change in inventories of finished goods ,Work -in-progress and stock-in-trade	-	62.11	-	13.52
c) Employees Benefits Expenses	1.03	0.91	0.77	3.63
d) Finance Cost	-	-	-	-
e) Depreciation and amortisation Expenses	0.17	0.16	-	0.47
f) Other expenses	2.16	0.82	0.76	19.70
Total Expenses	3.36	70.30	1.53	92.71
V Profit / (Loss) before exceptional items and tax (III-IV)	13.06	21.66	16.82	67.00
VI Exceptional Items	-	-	-	-
VII Profit / (Loss) before Tax (V-VI)	13.06	21.66	16.82	67.00
VIII Tax Expenses				
(a) Current Tax	-	14.07	-	14.07
IX Profit / Loss after Tax (VII+VIII)	13.06	7.59	16.82	52.93
X Paid-up equity share capital (Face value of Rs.10/- each)	2016.37	2016.37	2016.37	2016.37
XI Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(2,917.47)
XII Earning Per Share (of rs. 10/- each) (Not Annualised)				
(a) Basic	0.06	0.04	0.08	0.26
(b) Diluted	0.06	0.04	0.08	0.26

NOTES :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 14th August , 2018.
- The financial results for the quarter ended 30th June , 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 previous year period have been regrouped/rearranged wherever necessary to confirm to current period presentation.

Place : Kolkata
Date : 14th August , 2018



By order of the Board of Director
For AMLUCKIE INVESTMENT CO

(Signature)
SHYAM SUNDAR CHATTERJEE
Managing Director
DIN NO. 00200263