

Amluckie Investment Company Limited

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

Phone: 033-40022880 * E-mail: amluinvest@gmail.com * Website: www.amluckie.com * CIN: L15491WB1876PLC000341

13th August, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata — 700 001
Scrip Code: 11203

Dear Sir/Ma'am,

Sub : Outcome of Board Meeting.

Ref : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As informed to you earlier vide letter dated 2nd August, 2021, the meeting of the Board of Directors of the Company was held today i.e., Friday, the 13th day of August, 2021, the meeting commenced at 1:00 PM. and Concluded at 4:00 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- a) Unaudited Standalone financial results for Quarter ended on 30th June, 2021, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- b) Appointment of M/s. Barkha & Associates, (FRN: 327573E), Chartered Accountants, Kolkata, as internal Auditor of the Company for the Financial Year 2021-2022.
- c) Appointment of Ms. Richa Agarwal, (ACS No. 33091, CP No. 12189), Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2021-2022.
- d) Resignation of Company Secretary Cum Compliance Officer, Ms. Jyoti Gupta (ACS 32844) with effect from closing office hours of 13th August, 2021.
- e) Appointment of Mrs Krishna Banerjee, as Compliance officer of the Company in place of Ms. Jyoti Gupta, Company Secretary Cum Compliance Officer of the Company with effect from 14th August, 2021.
- f) Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2021.
- g) Approval and Adoption of Director's Report for the year ended 31st March, 2021
- h) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2021



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A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2021, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company : www.amluckie.in

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **Amluckie Investment Co. Limited**

Bikash Adhikary

Bikash Adhikary
(Director)
DIN: 07478898





Limited Review Report

Review Report to
The Board of Directors of
Amluckie Investment Company Limited

1. We have reviewed the accompanying statement of unaudited financial results of Amluckie Investment Company Limited for the quarter ended 30th June ,2021 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular').

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

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. Emphasis of matter

Attention is drawn to Note no. 5 of the Financial Results. NBFC Registration Certificate No.05.01991 of the company has been cancelled by RBI order dated 11.07.2018. The Management of Company is going to file an appeal against the order. In view of the





DEOKI BIJAY & CO.
Chartered Accountants

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management the order will neither impact the going concern status of the company nor its future operation.

However, our report is not modified in this matter.

6. Based on our review conducted as above, except for the matter described in Para 4 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder 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 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular') including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deoki Bijay & Co
Chartered Accountants
Firm Regn No:313105E




(CA. Ramesh Kumar Chokhani)
Partner

Place: Kolkata

Date: the 13th day of August, 2021

MembNo:062081

UDIN: 21062081AAAAC08669

AMLUCKIE INVESTMENT COMPANY LIMITED

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072

Email : info@amluckie.com, website : www.amluckie.com, Phone No. 033-40022880, Fax : 91-33-22379053

CIN : L15491WB1876PLC000341

Statement of Unaudited Financial Results for the Quarter ended 30th June , 2021

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			For the Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	7.53	70.05	8.79	78.19
2	Other Income	84.75	9.09	-	19.48
3	Total Income (1+2)	92.28	79.14	8.79	97.67
4	Expenditure				
	a) Purchase of Stock in trade	-	-	-	-
	b) Changes in inventories of Stock in trade	-	-	-	-
	c) Employee Benefit Expenses	3.47	2.87	1.41	6.78
	d) Depreciation and amortisation expenses	0.11	0.01	0.01	0.05
	e) Other Expenses	13.68	9.44	1.36	12.21
	Total Expenditure (a to f)	17.26	12.32	2.78	19.04
5	Profit/ (Loss) Before Tax (3 - 4)	75.02	66.82	6.01	78.63
6	Tax Expense				
	a) Current Tax	-	6.70	-	6.70
	b) Deferred Tax	-	-	-	-
7	Net Profit / (Loss) after Tax (5 - 6)	75.02	60.12	6.01	71.93
8	Other Comprehensive Income/ (Loss)				
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	226.59	157.82	279.88	854.41
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
9	Total Comprehensive Income/ (Loss) (7+8)	301.61	217.94	285.88	926.34
10	Paid up Equity Share Capital (Face Vale Rs. 10 Each)	2,016.37	2,016.37	2,016.37	2,016.37
11	Earnings per Share in Rs. (not annualised)				
	Basic	0.37	0.30	0.03	0.36
	Diluted	0.37	0.30	0.03	0.36

Notes:

- The above Unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meeting held on 13th August, 2021
- This Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- Valuation of Inventories of unquoted equity shares has been done at cost, as the Fair Value of the unquoted equity shares are not available.
- The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence, the disclosure requirement of "Ind AS 108" - "Operating Segments is not applicable"
- NBFC Registration Certificate No.05.01991 of the company has been cancelled by RBI order dated 11.07.2018. The Management of Company is going to file an appeal against the order. In view of the management the order will neither impact the going concern status of the company nor its future operation.
- Provision for Tax has not been made for the quarter the same will be provided for at the year end against the total profit of the year.
- Figures pertaining to the previous year/ period have been regrouped / rearranged wherever considered necessary to make them comparable with the Current year /period.



Place: Kolkata
Date: 13.08.2021

For and behalf of the Board of Directors
For AMLUCKIE INVESTMENT CO. LTD

Surendra Kumar Jain

SURENDRA KUMAR JAIN
MANAGING DIRECTOR
DIN NO.00166852