

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

12th February, 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 - Unaudited Financial Results for the Quarter ended 31st December, 2020 along with Limited Review Report

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Please find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 31st December, 2020 which has been approved by the Board of Directors in their meeting held today i.e., Friday, 12th February, 2021.

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.com.

The Board meeting commenced at 01:30 P.M. and concluded at 04.00 P.M.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For Amluckie Investment Co. Ltd

Surendra Kumar Jain

Surendra Kumar Jain
(Managing Director)
DIN: 00166852





DEOKI BIJAY & Co.

Chartered Accountants

150A Karnani Estate, 4th Floor, 209 A J C Bose Road, Kolkata-700017
Cell : 94330 39556 / 79800 18748 • Website : www.dbcca.co.in
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Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company

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 and Nine month ended 31stDecember , 2020 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.
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.



BRANCHES

- TRADE CENTRE, 4th Floor, R.N. 406, Mackey Road, Mahavir Chowk, Ranchi 834001 • Contact No. 9835576430
- HMP HOUSE, Suit # 607, 6th Floor, 4 Fairlie Place, Kolkata - 700 001 • Contact No. 9748747044



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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. 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata

Date: 12th day of February, 2020

For Deoki Bijay & Co.

Chartered Accountants
Firm Regn. No: 313105E

(CA. D.N Agrawal)

Partner

Memb. No. 051157

UDIN 21051157AAAA BM9308

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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

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Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2020

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended	
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Revenue from Operations	2.72	2.72	10.59	8.14	88.57
2	Other Income	2.49	1.83	-	10.39	1.69
3	Total Income (1+2)	5.21	4.55	10.59	18.53	90.26
4	Expenditure					
	a) Purchase of Stock in trade	-	-	-	-	17.97
	b) Changes in inventories of Stock in trade	-	-	-	-	26.82
	c) Employee Benefit Expenses	1.36	1.14	1.55	3.91	5.56
	d) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04	0.01
	e) Other Expenses	0.43	1.00	1.40	2.13	5.66
	f) Sundry Balance Written Off	-	-	-	0.64	46.64
	Total Expenditure (a to f)	1.80	2.15	2.96	6.72	102.66
5	Profit/ (Loss) Before Tax (3 - 4)	3.41	2.40	7.63	11.81	(12.40)
6	Tax Expense					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-
7	Net Profit / (Loss) after Tax (5 - 6)	3.41	2.40	7.63	11.81	(12.40)
8	Other Comprehensive Income/ (Loss)					
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	274.38	142.33	(125.99)	696.59	853.27
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-	-
9	Total Comprehensive Income/ (Loss) (7+8)	277.79	144.73	(118.36)	708.40	840.87
10	Paid up Equity Share Capital (Face Vale Rs. 10 Each)	2,016.37	2,016.37	2,016.37	2,016.37	2,016.37
11	Earnings per Share (not annualised)					
	Basic	0.02	0.01	0.04	0.06	(0.06)
	Diluted	0.02	0.01	0.04	0.06	(0.06)

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 12th February, 2021 and Subjected to Limited Review by the Statutory Auditors of the Company.
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 dated 02.05.1998 of the company has been cancelled by RBI by order dated 11.07.2018. The Company is taking Necessary step for filing the appeal for with the Central Govt.
- Figures pertaining to the previous year/ period have been regrouped / rearranged wherever considered necessary to make them comparable with the Current year /period.

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

Surendra Kumar Jain

SURENDRA KUMAR JAIN

Place: Kolkata
Date: 12.02.2021

