

# Amluckie Investment Company Limited

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

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Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN: L15491WB1876PLC000341

12<sup>th</sup> February, 2024

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting.**

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 31<sup>st</sup> December, 2023 which has been approved by the Board of Directors in their meeting held today i.e., Monday, 12th February, 2024.

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 3.00 P.M and concluded at 5.30 P.M.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For **Amluckie Investment Co. Ltd**

*Surendra Kumar Jain*

**Surendra Kumar Jain**  
( Managing Director )  
DIN: 00166852





**DEOKI BIJAY & CO.**  
Chartered Accountants

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**Limited Review Report on unaudited standalone financial results of Amluckie Investment Company Limited for the quarter and year to date ended 31st December, 2023, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 for the quarter and year to date ended 31<sup>st</sup> December, 2023 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.
4. Attention is drawn to note 3 to financial results. Valuation of inventory of unquoted shares which are done at cost instead of lower of cost or fair value. In absence of adequate information for determining the fair market value of inventories of unquoted shares, impact thereof on Financial Results are not ascertainable.
5. Attention is drawn to note 5 to financial results. NBFC Registration Certificate No.05.01991 of the company has been cancelled by RBI order dated 11.07.2018. The







Management has represented that it is going to file an appeal against the order, But no appeal has yet been filed. If the registration is not restored the company cannot continue with the NBFC activities. In view of the management the order will neither impact the going concern status of the company nor its future operation.

6. Based on our review conducted as above, except for the matter described in Para 4 and 5 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.

Attention is drawn to note 6 to financial results. The Company is holding 5, 71,843 equity shares of GHCL valuing Rs. 2918.06 lacs. The company had filed claims for non-delivery of shares/missing shares against depository participant, Destiny Securities Ltd with NSE Ltd for 3,41,395 equity shares and BSE Ltd for 2,30,548 equity shares and in the arbitration proceedings BSE Ltd has accepted admissible claim of Rs. 540.44 lacs which is yet to be received. No final claim has been passed by NSE Ltd. Since the matter is still subjudice and claim is yet to be received/settled, the same has not been adjusted & accounted for in the accounts and no adjustment in valuation of these shares has been made in the accounts.

Our report is not modified in this matter.

**DEOKI  
NANDAN  
AGRAWAL**

(CA. D. N. Agrawal)  
Partner  
Memb No. 051157

Place: Kolkata  
Date: 12th day of February, 2024

**UDIN - 24051157BKFQDP6449**



**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 and Nine Month Ended 31st December, 2023**

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	17.13	17.72	3.41	55.86	58.97	80.65
2	Other Income	-	21.49	20.06	25.16	28.27	28.44
3	Total Income (1+2)	17.13	39.21	23.47	81.02	87.24	109.09
4	Expenditure						
a)	Purchase of Stock in trade	-	-	-	-	-	88.00
b)	Changes in inventories of Stock in trade	-	-	-	-	-	(88.00)
c)	Employee Benefit Expenses	1.89	1.50	1.55	4.82	5.11	6.79
d)	Depreciation and amortisation expenses	0.01	0.01	0.01	0.04	0.01	0.05
e)	Other Expenses	3.29	7.50	0.71	13.78	13.18	18.08
	Total Expenditure (a to f)	5.19	9.01	2.27	18.64	18.30	24.92
5	Profit/(Loss) Before Tax (3 - 4)	11.94	30.20	21.20	62.38	68.94	84.17
6	Tax Expense						
a)	Current Tax	-	-	-	-	-	12.65
b)	Deferred Tax	-	-	-	-	-	-
7	Net Profit / (Loss) after Tax (5 - 6)	11.94	30.20	21.20	62.38	68.94	71.52
8	Other Comprehensive Income/ (Loss)						
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	(188.63)	581.89	(822.21)	435.43	(256.01)	(264.41)
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-	-	-
9	Total Comprehensive Income/ (Loss) (7+8)	(176.69)	612.09	(801.01)	497.81	(187.07)	(192.89)
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	2,016.37
11	Earnings per Share (not annualised)						
	Basic	0.06	0.30	0.11	0.31	0.34	0.35
	Diluted	0.06	0.30	0.11	0.31	0.34	0.35

**Notes:**

1. 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, 2024

2. 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.

3. Valuation of Inventories of unquoted equity shares has been done at cost, as the Fair Value of the unquoted equity shares are not available.

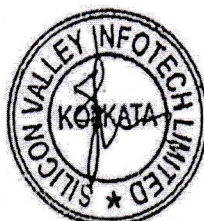
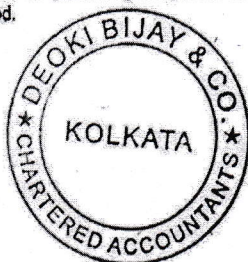
4. The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence, the disclosure requirement of "Ind AS 108" - "Operating Segments" is not applicable.

5. 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 Management of the 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.

6. The Company is holding 5,71,843 equity shares of GHCL valuing Rs 2918.06 lacs. The company had filed claims for non delivery of shares/missing shares against depository participant, Destiny Securities Ltd with NSE Ltd for 3,41,395 equity shares and BSE Ltd for 2,30,548 equity shares and in the arbitration proceedings BSE Ltd has accepted admissible claim of Rs. 540.44 lacs which is yet to be received. No final claim has been passed by NSE Ltd. Since the matter is still subjudice and claim is yet to be received/settled, the same has not been adjusted & accounted for in the accounts and no adjustment in valuation of these shares has been made in the accounts.

7. Provision for Tax has not made for the quarter as the same is being provided for against the figures for the full year at the year end.

8. 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**  
MANAGING DIRECTOR  
DIN NO.00166852

Place: Kolkata  
Date: 12.02.2024