

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

14th February, 2022

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.

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, 2021 which has been approved by the Board of Directors in their meeting held today i.e., Monday, 14th February, 2022.

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 1.00 P.M and concluded at 4.30 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

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 for the quarter and nine months ended 31st December, 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.





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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 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.



Place: Kolkata
Date: 14th day of February, 2022

For Deoki Bijay & Co.
Chartered Accountants
F.R.N. 313105E


CA. Ramesh Kr. Chokhani
Partner
Memb No. 062081

UDIN - 22062081ACAZMS3786

AMLUCKIE INVESTMENT COMPANY LIMITED

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

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CIN : L15491WB1876PLC000341

Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2021

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	5.92	14.99	2.72	18.45	8.14	78.19
2	Other Income	31.29	0.60	2.49	145.06	10.39	19.48
3	Total Income (1+2)	37.21	15.59	5.21	163.51	18.53	97.67
4	Expenditure						
	a) Purchase of Stock in trade	-	10.00	-	10.00	-	-
	b) Changes in inventories of Stock in trade	-	-	-	(10.00)	-	-
	c) Employee Benefit Expenses	1.66	2.67	1.36	7.79	3.91	6.78
	d) Depreciation and amortisation expenses	0.01	0.01	0.01	0.04	0.04	0.05
	e) Other Expenses	2.35	7.23	-	21.71	2.13	12.21
	f) Sundry Balance Written Off	-	-	0.43	-	0.64	-
	Total Expenditure (a to f)	4.02	19.91	1.80	29.54	6.72	19.04
5	Profit/ (Loss) Before Tax (3 - 4)	33.19	(4.32)	3.41	133.97	11.81	78.63
6	Tax Expense						
	a) Current Tax	-	-	-	-	-	6.70
	b) Deferred Tax	-	-	-	-	-	-
7	Net Profit / (Loss) after Tax (5 - 6)	33.19	(4.32)	3.41	133.97	11.81	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)	(354.15)	1,001.01	274.38	873.46	696.59	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)	(320.96)	996.69	277.79	1,007.43	708.40	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	2,016.37	2,016.37
11	Earnings per Share (not annualised)						
	Basic	0.16	(0.02)	0.02	0.66	0.06	0.36
	Diluted	0.16	(0.02)	0.02	0.66	0.06	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 14th February, 2022 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 of the company has been cancelled by RBI by 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: 14.02.2022



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

Surendra Kumar Jain

SURENDRA KUMAR JAIN
MANAGING DIRECTOR
DIN NO.00166852