



Auditor's Report On Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Autumn Builders Limited**

We have audited the half – yearly financial results of **Autumn Builders Limited** for the half year ended 31st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 , attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half – yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half - yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half-year ended 31st March, 2016 as well as the year to date results for the period from 01st April, 2015 to 31st March, 2016.



for **ALFA DAGA & ASSOCIATES**

Chartered Accountant

F.R.N No: 326733E

Alfa Daga

ALFA DAGA

(Proprietor)

M. No: 066300

Date : 27th May, 2016.

Place: London (U.K)

FORM A (for audit report with unmodified opinion)

1.	Name of the company	Autumn Builders Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	--
5.	To be signed by- <ul style="list-style-type: none"> • CEO/Managing Director • Auditor of the company • Audit Committee Chairman 	<p><i>[Signature]</i></p> <p>Alfa Daga</p> <p><i>[Signature]</i></p>

AUTUMN BUILDERS LIMITED
29A, Weston Street, 2nd Floor, Room No. B3, Kolkata - 700012.
CIN:L14299WB2009PLC133130

STATEMENT OF ASSETS & LIABILITIES

Rupees (in Lacs)

PARTICULARS	As at	As at
	31-03-2016	31-03-2015
	Audited	Audited
SHAREHOLDERS FUNDS :		
Share Capital	1,264.32	1,264.32
Reserves & Surplus	21.38	21.96
NON CURRENT LIABILITIES		
Deferred Tax Liability	(0.02)	0.01
Other Long Term Liabilities	1.00	1.00
CURRENT LIABILITIES		
Trade Payables	2.75	9.53
Other Current Liabilities	4.11	1.32
Short Term Provisions	4.72	8.26
TOTAL	1,298.26	1,306.40
ASSETS		
NON CURRENT ASSETS		
Fixed Assets	0.56	0.86
Non Current Investments	794.16	458.12
CURRENT ASSETS		
Trade Recievables	7.84	8.37
Cash & Cash Equivalents	34.73	46.56
Shot Term Loans & Advances	452.17	783.24
Other Current Assets	8.80	9.25
TOTAL	1,298.26	1,306.40

2 The above financial results for the half year ended and financial year ended March 31, 2016 were reviewed by the audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2016

3 Previous period figures have been regrouped / rearranged wherever considered necessary.

Place: Kolkata
Date: 27/05/2016



For Autumn Builders Limited

Deepak Kumar Singh
(Managing Director)

Audited Financial Results for the half year and year ended on 31st March, 2016

Sl No.	PARTICULARS	Standalone				Previous accounting year ended (31/03/2015) (Audited)
		6 months ended (31/03/2016) (Audited)	Corresponding 6 months ended in the previous year (31/03/2015) (Audited)	Year to date figures for the current year ended (31/03/2016) (Audited)	Rupees (in Lacs)	
1	Income from Operations		120.94	120.43	194.73	
	(a) Net Sales/Income from Operations	45.36	120.94	-	-	
	(b) Other Operating Income	-	-	120.43	194.73	
	Total Income from Operation (Net)	45.36	120.94	120.43	194.73	
2	Expenditure					
	(c) Contractual Expenses	29.01	100.92	92.04	157.37	
	(d) Employees cost	3.29	4.34	6.68	7.44	
	(e) Depreciation and amortisation expenses	0.15	0.40	0.30	0.40	
	(f) Other Expenditure	5.33	13.19	10.52	14.15	
	(g) Total Expenditure	37.78	118.86	109.54	179.36	
3	Profit from operations before other Income, Interest & exceptional items (1-2)	7.58	2.08	10.89	15.36	
4	Other Income	0.19	6.57	(9.95)	9.42	
5	Profit before Interest & Exceptional items (3 +4)	7.77	8.65	0.94	24.78	
6	Interest	-	-	-	-	
7	Profit after Interest but before exceptional items (5-6)	7.77	8.65	0.94	24.78	
8	Exceptional items	-	-	-	-	
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	7.77	8.65	0.94	24.78	
10	Tax Expense	3.59	7.13	3.56	7.13	
11	Profit(+)/Loss(-) from ordinary activities after tax (9-10)	4.18	1.52	(2.62)	17.65	
12	Extraordinary items (net of tax expenses)	2.03	-	2.03	-	
13	Net Profit (+)/Loss(-) for the period (11-12)	6.21	1.52	(0.59)	17.65	
14	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,264.32	1,264.32	1,264.32	1,264.32	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	21.97	4.98	21.96	4.98	
16	Earning per Share (EPS) in (Rs.)					
	(a) Basic and diluted EPS (of Rs.10/- each) before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.049	0.012	(0.005)	0.140	
	(b) Basic and diluted EPS (of Rs.10/- each) after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.049	0.012	(0.005)	0.140	
17	Public Shareholding -Number of Shares	8,533,150	8,533,150	8,533,150	8,533,150	



-Percentage of shareholding Promoters and Promoter Group Shareholding	67.49	67.49	67.49	67.49
a) Pledged/Encumbered	-	-	-	-
-Number of shares	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-Percentage of shares (as a % of the total share capital of the company)	4,110,000	4,110,000	4,110,000	4,110,000
b) Non-encumbered	32.51	32.51	32.51	32.51
-Number of shares	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-

NOTES TO ACCOUNTS :

1 The position to investor complaints for the half year ended March 31, 2016 is :

PARTICULARS	Half-yearly ended 31-Mar-16
INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the equarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place: Kolkata

Date : 27/05/2016



For Autumn Builders Limited

[Signature]
Deepak Kumar Singh
(Managing Director)