



AUTUMN BUILDERS LTD.

CIN : U14299WB2009PLC133130

May 30, 2015

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 780004- Autumn Builders Limited

Dear Sir,

Sub: Half-yearly and Annual Financial Results pursuant to Clause 39 of the ITP- Listing Agreement

Pursuant to Clause 39 of the ITP-Listing Agreement, we are enclosing herewith the Audited Financial Results of the Company for the half-year and financial year ended March 31, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Autumn Builders Limited

AUTUMN BUILDERS LTD.

Director

Encl. as above

REGISTERED OFFICE

29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA-700 012

website : www.autumnbuilders.in ; e-mail : autumnbuilders2009@yahoo.in

Phone : 033 - 40048979; Mobile : +919903945665

Sl No.	PARTICULARS	6 months ended (31/03/2015) (Audited)	Corresponding 6 months ended in the previous year (31/03/2014) (Audited)	Year to date figures for the current year ended (31/03/2015) (Audited)	Previous accounting year ended (31/03/2014) (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations	120.94	40.00	194.73	51.64
	(b) Other Operating Income	-	3.69	-	-
	Total Income from Operation (Net)	120.94	43.69	194.73	51.64
2	Expenditure				
	(a) Increase/decrease in stock in trade and work in progress	-	-	-	-
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchases of traded goods	-	-	-	-
	(d) Employees cost	14.93	3.57	28.56	6.22
	(e) Depreciation and amortisation expenses	0.13	0.27	0.40	0.54
	(f) Other Expenditure	100.62	37.89	150.39	40.67
	(g) Total Expenditure	115.68	41.73	179.36	47.43
3	Profit from operations before other Income, Interest & exceptional items (1-2)	5.26	1.96	15.37	4.21
4	Other Income	6.57	0.26	9.42	0.26
5	Profit before Interest & Exceptional items (3+4)	11.83	2.22	24.79	4.47
6	Interest	-	-	-	-
7	Profit after Interest but before exceptional items (5-6)	11.83	2.22	24.79	4.47
8	Exceptional items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	11.83	2.22	24.79	4.47
10	Tax Expense	3.25	0.69	7.13	0.79
11	Profit(+)/Loss(-) from ordinary activities after tax (9-10)	8.58	1.53	17.66	3.68
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	8.58	1.53	17.66	3.68
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	4.98	1.30	4.98	1.30
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)	0.06	0.01	0.14	0.03
	(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)	0.06	0.01	0.14	0.03
17	Public Shareholding				
	-Number of Shares	8,433,150	8,433,150	8,433,150	8,433,150
	-Percentage of shareholding	66.70	66.70	66.70	66.70
2	Promoters and Promoter Group Shareholding				
	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)	-	-	-	-
	b) Non-encumbered				
	-Number of shares	4,210,000	4,210,000	4,210,000	4,210,000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	33.30	33.30	33.30	33.30
	-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, 2015 is :

particulars	Half-yearly ended 31-Mar-15
INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

2 Pursuant to Schedule II of the Companies Act, 2013, the company has reassessed the useful life of all the tangible fixed assets based on life as provided in the said Schedule. The realignment of useful life has resulted in adjustment of Rs. 66,397 against the opening balances of Reserves & Surplus.

3 The above financial results for the quarter and financial year ended March 31, 2015 were reviewed by the audit Committee approved by the Board of Directors at their respective meetings held on May 30, 2015.

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

Place: Kolkata
Date : 30.05.2015

For Autumn Builders Limited

AUTUMN BUILDERS LTD.

Deepak Kumar Singh
(Managing Director)

Director

For ALFA DAGA & ASSOCIATES
Chartered Accountants

Alfa Daga
(ALFA DAGA)
Proprietor



AUTUMN BUILDERS LIMITED

STATEMENT OF ASSETS & LIABILITIES

(Rs. in lacs)

PARTICULARS	As at	As at
	31-03-2015	31-03-2014
	Audited	Audited
SHAREHOLDERS FUNDS :		
Capital	1,264.32	1,264.32
Reserves & Surplus	21.96	4.98
NON CURRENT LIABILITIES		
Deferred Tax Liability	0.01	0.01
Other Long Term Liabilities	1.00	1.00
CURRENT LIABILITIES		
Short Term Borrowings	-	-
Trade Payables	9.53	2.80
Other Current Liabilities	1.32	0.89
Short Term Provisions	8.26	1.30
TOTAL EQUITY & LIABILITIES	1,306.40	1,275.30
ASSETS		
NON CURRENT ASSETS		
Fixed Assets	0.86	1.63
Non Current Investments	458.12	441.18
Deferred Tax Assets	-	-
Long Term Loans & Advances	-	-
Other Non Current Assets	-	-
CURRENT ASSETS		
Current Investments	-	-
Inventories	-	-
Trade Recievables	8.37	7.79
Cash & Cash Equivalents	46.56	41.65
Shot Term Loans & Advances	783.24	773.34
Other Current Assets	9.25	9.71
TOTAL	1,306.40	1,275.30

For Autumn Builders Limited

Place: Kolkata

Date: 30.05.2015

AUTUMN BUILDERS LTD.
 Deepak Kumar Singh
 (Managing Director)

Director

For ALFA DAGA & ASSOCIATES
 Chartered Accountants

Alfa Daga

(ALFA DAGA)
 Proprietor

