

# **AURUM CAPITAL PROJECTS LIMITED**

(formerly Viraj Credit Capital Limited)

CIN : L67120UP1992PLC014607

2<sup>nd</sup> Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209401/402  
Email : admin@aurumcapitalprojects.com

To,  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot no. C-62, Opp. Trident Hotel  
BKC, Bandra(E)  
Mumbai-400098

Dear Sirs,

**Sub: Outcome of the Board Meeting – reg.**  
**Code : AURUMCAP**

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at their meeting held today i.e. Thursday, the 30<sup>th</sup> May 2019 *inter alia* approved the Audited financial results for the quarter and Year ended 31<sup>st</sup> March, 2019.

Find please enclosed herewith a copy of the Audited financial results along with Auditors Report and a declaration pursuant to the provisions of Regulations 33(3)(d) of SEBI (LODR) Regulation, 2015, for the year ended March 31<sup>st</sup> 2019.

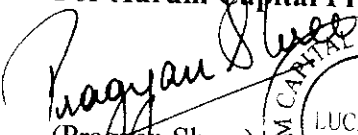
The meeting of the Board of Directors commenced at 02.35 P.M and concluded at 03.25 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Aurum Capital Projects Limited**

  
(Pragyan Shree)  
Company Secretary



Date: 30.05.2019

Place: Lucknow

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Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot no. C-62, Opp. Trident Hotel  
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Mumbai-400098

Dear Sirs,

**Sub: Declaration pursuant to the provision of Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015, for the quarter and year ended March 31<sup>st</sup> 2019**

**Code : AURUMCAP**

## **DECLARATION**

We hereby declare that, the Statutory Auditors of the company, **M/s S.N. GUPTA & ASSOCIATES, Chartered Accountants** (FRN-003817C) have issued an audit report with unmodified opinion on Standalone Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March 2019.

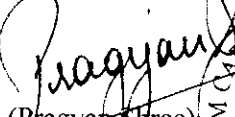
The declaration is given in compliance to the provisions of Regulations 33(3)(d) of SEBI (LODR) Regulation, 2015, as amended by SEBI (LODR) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

**For Aurum Capital Projects Limited**

  
(Pragyan Shree)  
Company Secretary



Date: 30.05.2019

Place: Lucknow

# S. N. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

105/230, PHOOLBAGH, HUSSAINGANJ, LUCKNOW - 226001  
PHONE : 9415101759 EMAIL : SHIVNARAINABHA@YAHOO.CO.IN

**Auditor's Report On Quarterly 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  
Aurum Capital Projects Limited

1. We have audited the quarterly standalone financial results of Aurum Capital Projects Limited for the quarter ended March 31, 2019 and the year to date standalone financial results for the period April 01, 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year to date figures upto December 31, 2018, being the date of end of the third quarter of the current financial year, which were subjected to limited review. The quarterly standalone financial results as well as the year to date standalone financial results for the period ended March 31, 2019 have been prepared on the basis of the standalone financial results for the nine month period ended December 31, 2018, the audited annual financial statements as at end for the year ended March 31, 2019, and the relevant requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine month period ended December 31, 2018, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of annual standalone financial statements as at end for the year ended March 31, 2019, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. 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



# S. N. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

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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.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and

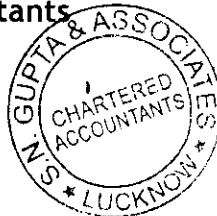
(ii) give a true and fair view of the net profit and other financial Information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

Our Opinion on the results is not modified In respect of the above matters with respect to our reliance on the work done.

For S. N. Gupta & Associates (FRN-003817C)

Chartered Accountants

  
(S. N. Gupta)  
Partner



Mem No.072818

Place : Lucknow

Dated : 30.05.2019

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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2019**

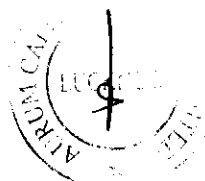
PART-1

(Amount in Rs.)

Particulars	Quarter Ended			Year Ended	
	31st March 2019	31st December 2018	31st March 2018	31st March 2019	31st March 2018
	Audited*	Unaudited	Audited*	Audited	Audited
<b>1. Income From Operations</b>					
(a) Net Sales/Income from operations (Net of Excise Duty)	452,089	487,270	417,728	1,903,339	1,662,401
(b) Other Operating income	23,500	40,000	-	133,500	-
<b>Total Income from Operations (1)</b>	<b>475,589</b>	<b>527,270</b>	<b>417,728</b>	<b>2,036,839</b>	<b>1,662,401</b>
<b>2. Expenses</b>					
(a) Employee benefits expense	328,632	321,350	167,800	1,307,609	646,572
(b) Depreciation and Amortization Expenses	4,227	4,227	6,474	16,908	16,908
(c) Other Expenses	99,199	143,383	158,011	489,216	522,300
(d) Provision/(Reversal) for NPA/Cont. Provision for Std. Assets	1,205	-	-	1,205	6,146
<b>Total Expenses (2)</b>	<b>433,262</b>	<b>468,960</b>	<b>332,285</b>	<b>1,814,938</b>	<b>1,191,926</b>
<b>3. Profit(+)/Loss(-) from Operations before other income, finance costs and Exceptional Item (1-2)</b>	<b>42,327</b>	<b>58,310</b>	<b>85,443</b>	<b>221,902</b>	<b>470,475</b>
4. Other Income	47,344	18,501	43,511	93,845	104,840
<b>5. Profit(+)/Loss(-) from ordinary activities before finance costs and exceptional Items (3+4)</b>	<b>89,671</b>	<b>76,811</b>	<b>128,954</b>	<b>315,747</b>	<b>575,315</b>
6. Finance Costs	663	30	323	1,259	819
<b>7. Profit(+)/Loss(-) from ordinary activities after finance costs but before exceptional Items (5+6)</b>	<b>89,008</b>	<b>76,781</b>	<b>128,632</b>	<b>314,488</b>	<b>574,496</b>
8. Exceptional Items	-	-	-	-	-
<b>9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)</b>	<b>89,008</b>	<b>76,781</b>	<b>128,632</b>	<b>314,488</b>	<b>574,496</b>
<b>10. Tax expenses</b>					
- Current Tax	23,142	19,771	7,592	85,380	148,217
- Deferred Tax Liabilities / (Assets)	6,949	-	(1,358)	6,949	(1,358)
- Current Tax Expense relating to prior year	30,000	16,684	71,655	46,684	71,655
<b>11. Net profit (+)/Loss(-) from ordinary Activities after tax (9-10)</b>	<b>28,917</b>	<b>40,326</b>	<b>50,743</b>	<b>175,475</b>	<b>355,982</b>
12. Extraordinary Items (net of tax expenses)	-	-	-	-	-
<b>13. Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>28,917</b>	<b>40,326</b>	<b>50,743</b>	<b>175,475</b>	<b>355,982</b>
14. Paid-up equity share capital (face value of share of 10/-)	32,105,000	32,105,000	32,105,000	32,105,000	32,105,000
- Number of equity share (face value of share of 10/-)	3,210,500	3,210,500	3,210,500	3,210,500	3,210,500
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(307,624)	(483,099)	(483,099)	(307,624)	(483,099)
<b>16. Earnings Per Share ( of Rs. 10/- each) (not annualised)</b>					
(a) Basic	0.01	0.01	0.02	0.05	0.11
(b) Diluted	0.01	0.01	0.02	0.05	0.11

Explanatory Notes to the statement of standalone Audited financial results for the Quarter and Year ended 31st March 2019 :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2018
- The above results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the company.
- The EPS has been computed in accordance with the Accounting Standard (AS-20).
- The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full
- Provision for Income Tax has been made in accordance with the As-22 issued by ICAI.



6. There has been no change in the Accounting Policies followed during the financial year ended March 31, 2019 as compared to the preceding financial year ended March 31, 2018.

7. The company's main business is investment & financing by providing loans and making investments. All other activities of the company revolve around its main business. As such, there are no separate reportable segments, as per the Accounting Standard on 'Segment Reporting' AS-17, specified under section 133 of the Companies Act, 2013.

8. Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary, to make them comparable.

9. Number of Investor complaints received and disposed off during the quarter ended March 31, 2019.

a. Pending at the beginning of the quarter	Nil
b. Received during the quarter	Nil
c. Disposed of during the quarter	Nil
d. Remaining unresolved at the end of the quarter	Nil


Place : Lucknow

Date: 30/5/2019



For and on behalf of the Board of  
for Aurum Capital Projects Limited



  
Sanjay Kumar Bhutani  
Director  
DIN: 01415528

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## STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2019

Sr. No.	Particulars	As at	As at
		31st March 2019	31st March 2018
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1)	<b>Shareholder's funds</b>		
(a)	Share Capital	32,105,000	32,105,000
(b)	Reserves and Surplus	(307,624)	(483,099)
	<b>Shareholder's funds</b>	<b>31,797,376</b>	<b>31,621,901</b>
2)	<b>Non-Current liabilities</b>		
(a)	Long Term Provisions	253,491	245,337
	<b>Non-Current liabilities</b>	<b>253,491</b>	<b>245,337</b>
3)	<b>Current Liabilities</b>		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	176,629	176,629
(c)	Other Current Liabilities	141,402	161,150
(d)	Short- Term Provisions	85,380	148,217
	<b>Current liabilities</b>	<b>403,411</b>	<b>485,996</b>
	<b>Total Equity &amp; Liabilities</b>	<b>32,454,278</b>	<b>32,353,234</b>
<b>II.</b>	<b>ASSETS</b>		
1)	<b>Non- Current Assets</b>		
(a)	Fixed Assets	67,618	84,525
(b)	Non-current investments	4,900,010	4,900,010
(c)	Deferred tax assets (net)	-	-
(d)	Long term loans and advances	17,066,368	16,584,391
(e)	Other non-current assets	5,045,141	6,570,101
	<b>Non-Current Assets</b>	<b>27,079,137</b>	<b>28,139,028</b>
2)	<b>Current Assets</b>		
(a)	Current Investments	-	-
(b)	Trade receivables	300,227	300,227
(c)	Cash and cash equivalents	5,074,914	3,913,979
(d)	Short term loans and advances	-	-
(e)	Other current assets	-	-
	<b>Current Assets</b>	<b>5,375,141</b>	<b>4,214,206</b>
	<b>Total Assets</b>	<b>32,454,278</b>	<b>32,353,234</b>

For and on behalf of the Board of  
Aurum Capital Projects Limited



Sanjay Kumar Bhutani

Director

DIN: 01415528

Place : Lucknow

Date: 30/5/2019