



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

Date: 23/01/2017

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Outcome of Board Meeting held on 23rd January, 2017

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Monday, the 23rd January, 2017 the following decisions were taken:

1. Board considered and approved the standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2016 along with Limited Review Report of the Statutory Auditor of the Company.
2. Board considered and approved the Increase in Authorised Share Capital of the Company from Rs. 3,00,00,000 (Rupees Three Crores only) divided into 30,00,000 (Thirty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each to Rs. 12,00,00,000 (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each which shall rank pari-passu in all respect with the existing equity shares of the Company and consequently amending the existing Clause V of the Memorandum of Association of the Company.
3. Board recommended the Issue of Bonus Shares by way of Capitalisation of Reserves in the Ratio of 5:1(five shares for every one share held) to members (whether in physical or in Demat Form) subject to the approval of the members through Postal Ballot and from National Stock Exchange of India Limited where the shares of the Company are listed.

The Bonus will be issued out of Free Reserves created out of Profits only. Out of total Free Reserves of Rs.14.87 crore as at 31.03.2016 only 9.80 crore Free Reserves are required for implementing the issue of Bonus Shares to the members.

The pre Bonus issue Share Capital of the Company is Rs. 1, 96, 00, 000 whereas post Bonus issue Share Capital will be Rs. 11, 76, 00, 000.



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The above mentioned figure of Free Reserve of Rs. 14.87 crores is based on audited Financial Statements for the Financial Year ended on 31.03.2016. The estimated period for the final Issue of Bonus Shares would be not later than 31.03.2017 if approved by the requisite majority of the members of the Company and from National Stock Exchange of India Limited.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 4:30 P.M.

We request to you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja

(Company Secretary & Compliance Officer)



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23rd January, 2017

The Manager,
Listing Compliance,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Standalone Un-Audited Financial Result

Dear Sir,

Please find enclosed herewith following documents:-

1. Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.
2. Limited Review Report for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Puneeta Ahuja)

Company Secretary & Compliance Officer



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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2016

PART-I		(Rs. in lacs)					
	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a- Net Sales/Income from Operations	4,784.72	2,985.36	2,016.93	11,918.88	6,755.33	10,821.76
	b- Other Operating Income	40.38	37.90	358.00	90.22	87.56	145.68
	Total Income from operations (Net)	4,825.10	3,023.26	2,374.93	12,009.10	6,842.89	10,967.44
2	Expenses						
	a- Cost of Materials Consumed	-	-	-	-	-	-
	b- Purchase of stock in Trade	4,783.48	2,919.42	1,934.47	11,759.25	6,698.55	10,552.71
	c- Change in inventories of finished goods work in progress and stock in trade	-	-	-	-	-	-
	d- Employees benefits expense	19.36	18.26	18.99	56.74	55.17	74.25
	e- Depreciation	5.00	5.00	5.00	15.00	15.00	19.72
	f- Other expenditure	8.11	51.87	7.95	99.06	147.66	198.77
	Total Expenses	4,815.95	2,994.55	1,966.41	11,930.04	6,916.38	10,855.45
3	Profit/(Loss) from Operations before other Income, finance costs and exceptional items (1-2)	9.15	28.71	408.52	78.86	(93.49)	111.99
4	Other Income	1.71	1.52	1.05	5.11	4.27	3.34
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	10.86	30.23	409.57	83.97	(89.22)	115.33
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	10.86	30.23	409.57	83.97	(89.22)	115.33
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	10.86	30.23	409.57	83.97	(89.22)	115.33
10	Tax expense	-	-	-	-	-	39.20
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	10.86	30.23	409.57	83.97	(89.22)	76.13
12	Extraordinary item (net of tax expenses Rs. Lakh)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+12)	10.86	30.23	409.57	83.97	(89.22)	76.13
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	10.86	30.23	409.57	83.97	(89.22)	76.13
17	Paid-up equity share capital (Face Value Rs.10/- each)	196.00	196.00	196.00	196.00	196.00	196.00
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	1,467.55
19.i	Earnings per Share (before extraordinary items)						
	(of Rs. /- each) (not annualised)						
	a) Basic	0.55	1.54	20.90	4.28	(4.55)	3.88
	b) Diluted	0.55	1.54	20.90	4.28	(4.55)	3.83
19.ii	Earnings Per Share (after extraordinary items)						
	(of Rs. /- each) (not annualised)						
	a) Basic	0.55	1.54	20.90	4.28	(4.55)	3.88
	b) Diluted	0.55	1.54	20.90	4.28	(4.55)	3.83

Notes:

- The above results have been taken on record by the Board of Directors at their meeting held on 23rd January, 2017.
- Depreciation has been charged on approximation basis as per provisions of Accounting Standard-6 read with Schedule II of the Company Act, 2013 and the same shall be adjusted at the end of the year.
- Provision of taxation, if any, will be made at the year end.
- The company has only single segment.
- The Board recommended a bonus issue of 5:1(Five shares for every one share held)subject to approval of share holders and NSE pursuant to the provision of SEBI(Listing Obligations & Disclosures Requirements) Regulations, 2015.

for and on behalf of the Board of Directors
ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)

Chairman and Managing Director

DIN NO. 00244762

D-1/16, Vasant Vihar, New Delhi-110057

Date: 23-01-2017

Place: New Delhi

SALARPURIA & PARTNERS
CHARTERED ACCOUNTANTS

Also at
7, Chittranjan Avenue
Kolkata-700 072
Ph. No. 22375400, 01, 02

1008, Chiranjiv Tower
43, Nehru Place
New Delhi-110 019
Ph.No.26216579, 26414726

Auditor's Report on Review of Interim Financial Information to the Board of Directors

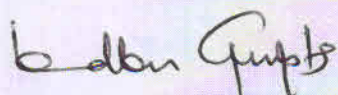
To
Board of Directors
M/s. ABM INTERNATIONAL LIMITED
10/60, Ind. Area, Kirti Nagar
New Delhi-110015

We have reviewed the accompanying statement of standalone unaudited financial results of M/s. ABM INTERNATIONAL LIMITED for the period ended 31.12.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India (ICAI). 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SALARPURIA & PARTNERS
Chartered Accountants
Firm's Registration No.302113E



(KAMAL KUMAR GUPTA)
Partner
M. No.089190

Place: New Delhi
Date: 23.01.2017

