



ABM International Limited

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

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 28/05/2018

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 and Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2018

Dear Sir,

Pursuant to Regulation 30 read with Schedule III part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 28th May, 2018 which was originally held on 24th May, 2018 and adjourned, the following decisions were taken:

1. The Board considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018 and Statement of Assets & Liabilities as on that date as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Auditors' Report for the audited financial results for the quarter and year ended 31st March, 2018, issued by the Statutory Auditors, M/s SPMR& Associates, Chartered Accountants, along with unmodified Opinion on the Audited Financial Results.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 8.15 P.M.

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

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Puneeta Ahuja)

Company Secretary & Compliance Officer

Encl: as above



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ABM INTERNATIONAL LIMITED

Audited Financial Results for the quarter & year ended as on 31st March, 2018

S.No.	Particulars	Rs. In Lakhs					
		Quarter ended			Year Ended		Year ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited	Audited
		Standalone		Standalone		Consolidated	
I.	Revenue from operations	3541.17	564.50	2386.74	8860.88	14209.59	8860.88
II.	Other Income	0.92	9.58	11.82	24.52	69.83	24.52
III.	Total Revenue (I+II)	3542.09	574.08	2398.56	8885.40	14279.42	8885.40
IV.	Expenses:						
	Cost of materials consumed						
	Purchases of stock-in-trade	3206.39	750.21	2490.59	8323.98	14116.69	8323.98
	Changes in inventories of finished goods, Stock in Trade and Work in	172.66	-172.66	(338.99)	338.99	(338.99)	338.99
	Employee benefits expense	29.30	20.23	19.72	95.01	76.46	95.01
	Finance costs	4.18	9.55	0.00	13.98	26.45	13.98
	Depreciation and amortisation expense	4.92	6.00	8.69	22.92	23.70	22.92
	Other expenses	19.87	14.12	209.70	67.45	282.30	67.45
	Total Expenses	3437.32	627.45	2389.71	8862.33	14186.61	8862.33
V.	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	104.77	-53.37	8.85	23.07	92.81	23.07
VI.	Share of profit/(loss) of associates	-	-	-	-	-	(5.20)
VII.	Exceptional items	-	-	-	-	-	-
VIII.	Profit / (Loss) before extraordinary items and tax (V-VI)	104.77	-53.37	8.85	23.07	92.81	17.87
IX.	Extraordinary items	-	-	-	-	-	-
X.	Profit / (Loss) before tax (VII-VIII)	104.77	-53.37	8.85	23.07	92.81	17.87
XI.	Tax Expenses						
	(1) Current tax	15.70	-	-	15.70	30.79	15.70
	(2) Deferred tax	(0.99)	-	-	(0.99)	(0.18)	(0.99)
	(3) Tax expense for earlier year	29.91	-	-	29.91	29.91	29.91
XII.	Profit / (Loss) for the period from continuing operations (IX-X)	60.15	-53.37	8.85	-21.55	62.20	-26.75
XIII.	Other Comprehensive Income/(Loss) after tax						
a	Items that will not be reclassified to profit or loss	-	-	-	-	(7.47)	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	2.31	-
b	Items that will be reclassified to profit or loss	-6.19	5.84	5.66	-1.34	-159.36	-1.34
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period	-6.19	5.84	5.66	-1.34	-164.52	-1.34
XIV.	Total Comprehensive Income/(Loss) for the period	53.96	-47.53	14.51	-22.89	-102.32	-28.09
XV.	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XVI.	Tax expense of discontinuing operations	-	-	-	-	-	-
XVII.	Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-	-	-
XVIII.	Profit / (Loss) for the period	53.96	-47.53	14.51	-22.89	-102.32	-28.09
XVV.	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
XVVI.	Profit (Loss) for the period	53.96	-47.53	14.51	-22.89	-102.32	-28.09
XVVII.	Earning Per equity share (of ₹10/- each):						
	(1) Basic	0.46	-0.40	0.12	-0.19	-0.87	-0.24
	(2) Diluted	0.46	-0.40	0.12	-0.19	-0.87	-0.84

Note:

- The Company adopted the Indian Accounting Standard (Ind AS) effective 01st April 2017 (transition date 1st April 2016) with comparative being restated and accordingly, the impact of transition has been provided in the opening reserves as at April, 1, 2017 and all the periods presented have been re stated accordingly the statements have been prepared in accordance with recognition and measurement principles laid down in the Ind As 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.
- Above Audited Financial Results as reviewed by Audit Committee and approved by Board at its meeting held on 28th May, 2018
- There is no reportable separate segment.
- Previous year / quarter figure have been regrouped/ rearranged wherever necessary.
- The above results have been audited by statutory auditors, and they have issued unmodified opinion on above audited results.
- The financial results for the quarter ended 31 March, 2018 and year ended March 31, 2018 are balancing figure between results in respect of the full financial year and the published year to date figure of the third quarter of the respective financial years.
- Change in Accounting Policy-The Company has changed the accounting policy in respect of retirement benefits (gratuity) to its employees from case basis to accrual basis. Had the company followed the same policy as in previous year profit for the year should have been higher by an amount of Rs. 9,23,830
- Advances recoverable includes Rs. 1,45,79,823/- in respect of tax refundable from Income tax department in respect of Assessment year 1994-95, and 1995-96, where the additions made by the department have been nullified by the Income tax Tribunal and the matter is pending for Reassessment/ratification. Interest recoverable in the same is considered as contingent assets and not accounted for.

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

(Virender Kumar Gandhi)

Chairman and Managing Director

DIN- 00244762

Date :-28-05-2018

Place:- New Delhi



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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lacs)

Standalone/Consolidated Statement of Assets and Liabilities		As at Current year end 31.03.2018	As at previous year end 31-03-2017	As at Current year end 31.03.2018	As at previous year end 31-03-2017
Particulars		Standalone		Consolidated	
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	a) Share capital	1176.00	1176.00	1176.00	1176.00
	b) Reserves and surplus	387.50	410.39	781.63	809.72
	c) Money Received against share warrants	0.00	0.00	0.00	0.00
	Sub-total- Shareholders' funds	1563.50	1586.39	1957.63	1985.72
2	Share application money pending allotment	0.00	0.00	0.00	0.00
3	Minority interest *	0.00	0.00	0.00	0.00
4	Non-current liabilities				
	a) Long-term borrowings	0.00	0.00	0.00	0.00
	b) Deferred tax liabilities (net)	0.00	0.00	0.00	0.00
	c) Other long-term liabilities	5.68	13.45	5.68	13.45
	d) Long-term provisions	9.76	0.00	9.76	0.00
	Sub-total- Non-current liabilities	15.44	13.45	15.44	13.45
5	Current liabilities				
	a) Short-term borrowings	0.00	0.00	0.00	0.00
	b) Trade payables	1074.18	1294.59	1074.18	1294.59
	c) Other current liabilities	164.78	226.83	164.78	226.83
	d) Short-term provisions	15.70	372.66	15.70	372.66
	Sub-total- Current liabilities	1254.66	1894.08	1254.66	1894.08
	TOTAL-EQUITY AND LIABILITIES	2833.60	3493.92	3227.73	3893.25
B	ASSETS				
1	Non-current assets				
	a) Fixed assets	164.59	187.34	164.59	187.34
	b) Goodwill on consolidation*	0.00	0.00	0.00	0.00
	c) Non-current investments	114.32	115.66	508.45	514.99
	d) Deferred tax assets (net)	6.39	5.39	6.39	5.39
	e) Long-term loans and advances	0.00	0.00	0.00	0.00
	f) Other non-current assets	171.77	592.13	171.77	592.13
	Sub-total- Non- Current assets	457.07	900.52	851.20	1299.85
2	Current assets				
	a) Current investments	0.00	0.00	0.00	0.00
	b) Inventories	0.00	338.99	0.00	338.99
	c) Trade receivables	1756.88	1603.61	1756.88	1603.61
	d) Cash and cash equivalents	606.74	601.01	606.74	601.01
	e) Short-term loans and advances	5.83	6.92	5.83	6.92
	f) Other -current assets	7.08	42.87	7.08	42.87
	Sub-total- Current assets	2376.53	2593.40	2376.53	2593.40
	TOTAL - ASSETS	2833.60	3493.92	3227.73	3893.25

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

Date :- 28-05-2018

Place:- New Delhi

(Virender Kumar Gandhi)

Chairman and Managing Director

DIN- 00244762



Auditor's Report on Quarterly Financial Results and Year to Date Results of the ABM International Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **ABM International Limited**

We have audited the quarterly financial results of **ABM International Limited** for the quarter ended 31st March, 2018 and the year to date results for the period 01.04.2017 to 31.03.2018, 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 quarterly 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 (Ind AS 34), 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.

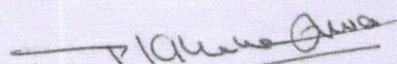
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 quarterly 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 loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 01.04.2017 to 31.03.2018.



For SPMR & Associates
Chartered Accountants
Firm Reg. No. 007578N


(CA Pramod Maheshwari)
Partner
(M No. 085362)

Place: New Delhi
Date: 28th May, 2018



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Date: 28/05/2018

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

Sub: Declaration for Unmodified Opinion in Auditors' Report for the Financial Year ended 2017-18

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby submitted that there was no modified opinion(s) or reservation(s) made by the Statutory Auditors in relation to the Annual Audited Financial Results for the financial year ended 31st March, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(V. Mahalingam)
Chief Financial Officer