



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: 27/05/2017

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 and Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2017

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today, 27th May, 2017, the following decisions were taken:

1. The Board considered and approved the Annual Audited Standalone and Consolidated Financial Results including Statement of Assets & Liabilities along with declaration on Audit report as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & financial year ended on 31st March, 2017.
2. The Board took note of the Auditor's Report on Audited Standalone and Consolidated Financial Results for the Quarter & year ended on 31st March, 2017.
3. The Board took note of the resignation of Mr. Sunil Gupta from the position of Additional Director of the company with effect from 27th May, 2017.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

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

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762
Address: D-1/16, Vasant Vihar,
New Delhi-110057

Encl: as above



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Audited Financial Results for the quarter & year ended as on 31st March, 2017

PART-I		(Rs. in lacs)						
		Quarter Ended			Year Ended		Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
		Standalone			Standalone		Consolidated	
1	Income from operations							
	a- Net Sales/Income from Operations	2,148.20	4,784.72	4,056.43	14,209.59	10,889.99	14,209.59	10,889.99
	b- Other Operating Income	238.54	40.38	-	52.18	52.57	52.18	52.57
	Total Income from operations (Net)	2,386.74	4,825.10	4,056.43	14,261.77	10,942.56	14,261.77	10,942.56
2	Expenses							
	a- Consumption of raw materials	-	-	-	-	-	-	-
	b- Purchase of traded goods	2,490.59	4,783.48	3,864.36	14,116.69	10,562.71	14,116.69	10,562.71
	c- Increase/decrease in stock in trade and work in progress	(338.99)	-	-	(338.99)	-	(338.98)	-
	d- Employees cost	19.72	19.36	19.08	76.46	74.25	76.46	74.25
	e- Finance Cost	-	-	-	-	-	-	-
	f- Depreciation	8.69	5.00	4.72	23.69	19.72	23.69	19.72
	g- Other expenditure	209.70	8.11	51.11	308.76	198.77	308.75	198.77
	Total Expenses	2,389.71	4,815.95	3,939.27	14,186.61	10,855.45	14,186.61	10,855.45
3	Share of profit/ (loss) of associates	-	-	-	-	-	4.04	241.50
4	Profit/(Loss) from Operations before other Income and exceptional items (1-2)	(2.97)	9.15	117.16	75.16	87.11	75.16	87.11
5	Other Income	11.82	1.71	77.19	17.65	28.22	17.65	28.22
6	Profit/(Loss) from ordinary activities before exceptional items (3+4)	8.85	10.86	194.35	92.81	115.33	96.85	356.83
7	Exceptional items	-	-	-	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax (7+8)	8.85	10.86	194.35	92.81	115.33	96.85	356.83
8	Tax expense	-	-	39.20	30.60	39.20	30.61	39.20
9	Net Profit/(Loss) from ordinary activities after tax (9+10)	8.85	10.86	155.15	62.21	76.13	66.24	317.63
10	Extraordinary Item (net of tax expenses Rs. Lakh)	-	-	-	-	-	-	-
11	Net Profit / Loss for the period (11+12)	8.85	10.86	155.15	62.21	76.13	66.24	317.63
12	Share of profit/ (loss) of associates	-	-	-	-	-	-	-
13	Minority Interest	-	-	-	-	-	-	-
14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	8.85	10.86	155.15	62.21	76.13	66.24	317.63
15	Paid-up equity share capital (Face Value Rs.10/- each)	1,176.00	196.00	196.00	1,176.00	196.00	1,176.00	196.00
16	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	569.75	1,499.34	1,499.34	569.75	1,499.34	969.08	1,882.84
17.i	Earnings per Share (before extraordinary items) (of Rs. /- each) (not annualised)							
	a) Basic	0.45	0.55	7.92	3.17	3.88	3.38	16.21
	b) Diluted	0.45	0.55	7.92	3.17	3.88	3.38	16.21
17.ii	Earnings Per Share (after extraordinary items) (of Rs. /- each) (not annualised)							
	a) Basic	0.45	0.55	7.92	3.17	3.88	3.38	16.21
	b) Diluted	0.45	0.55	7.92	3.17	3.88	3.38	16.21

Note:

1. Above Financial Results as reviewed by Audit Committee were approved by Board at its meeting held on 27th May, 2017

2. Previous year /quarter figures have been regrouped/ rearranged wherever necessary.

3. The figures of last quarter are the balancing figures between audited figures in the respect of full financial years and the published year to date figures up to the third quarter of the current financial year.

4. The above results were taken duly audited by statutory auditors. The audit reports with their unmodified opinion on above audited results have been issued and form integral part thereof.

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

(Virender Kumar Gandhi)
Chairman and Managing Director
DIN- 00244762

Date : -27-05-2017
Place : - New Delhi



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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lacs)

Standalone/Consolidated Statement of Assets and Liabilities		As at	As at	As at	As at
		Current year end 31.03.2017	previous year end 31-03-2016	Current year end 31.03.2017	previous year end 31-03-2016
Particulars		Standalone		Consolidated	
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	a) Share capital	1176.00	196.00	1176.00	196.00
	b) Reserves and surplus	569.75	1499.34	969.08	1882.84
	c) Money Received against share warrants	0.00	0.00	0.00	0.00
	Sub-total- Shareholders' funds	1745.75	1695.34	2145.08	2078.84
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	13.45	3.00	13.45	3.00
	d) Long-term provisions	0.00	0.00	0.00	0.00
	Sub-total- Non-current liabilities	13.45	3.00	13.45	3.00
5	Current liabilities				
	a) Short-term borrowings	1288.43	2194.14	1288.43	2194.14
	b) Trade payables	6.16	20.48	6.16	20.48
	c) Other current liabilities	226.83	186.70	226.83	186.68
	d) Short-term provisions	372.66	335.97	372.66	347.77
	Sub-total- Current liabilities	1894.08	2737.29	1894.08	2749.07
	TOTAL-EQUITY AND LIABILITIES	3653.28	4435.63	4052.61	4830.91
B	ASSETS				
1	Non-current assets				
	a) Fixed assets	187.34	180.07	187.34	180.07
	b) Goodwill on consolidation*	0.00	0.00	0.00	0.00
	c) Non-current investments	275.02	275.02	674.35	670.31
	d) Deferred tax assets (net)	5.39	5.22	5.39	5.22
	e) Long-term loans and advances	0.00	0.00	0.00	0.00
	f) Other non-current assets	3.63	3.63	3.63	3.63
	Sub-total- Non- Current assets	471.38	463.94	870.71	859.23
2	Current assets				
	a) Current investments	0.00	0.00	0.00	0.00
	b) Inventories	338.99	0.00	338.99	0.00
	c) Trade receivables	1603.61	1946.46	1603.61	1946.45
	d) Cash and cash equivalents	607.93	999.05	607.93	999.05
	e) Short-term loans and advances	63.31	486.81	63.31	486.81
	f) Other -current assets	568.06	539.37	568.06	539.37
	Sub-total- Current assets	3181.90	3971.69	3181.90	3971.68
	TOTAL - ASSET	3653.28	4435.63	4052.61	4830.91

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

Date :- 27-05-2017

Place:- New Delhi

(Virender Kumar Gandhi)
Chairman and Managing Director
DIN- 00244762



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Date: 27/05/2017

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

SCRIP ID: ABMINTLTD

SUB: DECLARATION FOR UNMODIFIED OPINION IN AUDITORS' REPORT FOR THE FINANCIAL YEAR 2016-17

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, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Virender Kumar Gandhi
(Managing Director)
DIN: 00244762

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 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
The Board of Directors of **ABM International Limited**

1. We have audited the standalone quarterly financial results of **ABM International Limited** for the quarter and ended 31st March, 2017 and the standalone financial results for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The standalone quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March 2017 and prescribed year to date figures upto 31st December 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review by us. These standalone 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 standalone 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.
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 standalone 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.
3. In our opinion and to the best of our information and according to the explanations given to us these standalone 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 net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date result for the year ended 31st March, 2017.

For Salarpuria & Partner
Chartered Accountants
Firms Registration No. 302113E


Kamal Kumar Gupta
Partner
M. No. 89190



Place: New Delhi
Date: 27th May, 2017

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 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
The Board of Directors of ABM International Limited

1. We have audited the consolidated quarterly financial results of **ABM International Limited and its associate Prisha Promoters Pvt. Ltd.** for the quarter and ended 31st March, 2017 and the consolidated financial results for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March 2017 and prescribed year to date figures upto 31st December 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review by us. These consolidated 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 consolidated 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.
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 consolidated 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.
3. In our opinion and to the best of our information and according to the explanations given to us these consolidated 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 net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date result for the year ended 31st March, 2017.

For Salarpuria & Partner
Chartered Accountants
Firms Registration No. 302113E


Kamal Kumar Gupta
Partner
M. No. 89190



Place: New Delhi
Date: 27th May, 2017