



# 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

**NSE TRADING SYMBOL-ABMINTLTD**

Date: 28/07/2016

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 28<sup>th</sup> July, 2016**

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Thursday, the 28<sup>th</sup> July, 2016, the Following decisions were taken:

1. Board considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report of the Statutory Auditor of the Company.
2. Fixed the date of Annual General Meeting of the Company on 20.09.2016.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 5:00 P.M.

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

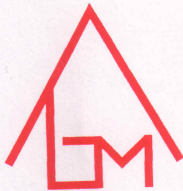
Thanking you,

Yours faithfully,

**For ABM INTERNATIONAL LIMITED**

**Virender Kumar Gandhi**  
(Managing Director)  
**DIN: 00244762**





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28<sup>th</sup> July, 2016

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

## **Sub: Un-Audited Financial Result**

Dear Sir,

Please find enclosed herewith following documents:-

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016.

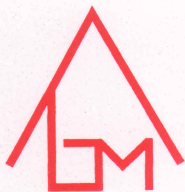
Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)  
Managing Director  
DIN: 00244762





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NSE TRADING SYMBOL-ABMINTLT

## Statement of standalone Unaudited Financial Results for the quarter and three months ended as on 30th June, 2016

PART-I		(Rs. in lacs)			
	Statement of Standalone Audited Results for the year Particulars	Quarter Ended			Year Ended
		30.06.2016	31-03-2016	30.06.2015	31-03-2016
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	a- Net Sales/Income from Operations	4,148.60	4,056.43	3,067.23	10,821.76
	b- Other Operating Income	-	-	-	-
	Total Income from operations (Net)	4,148.60	4,056.43	3,067.23	10,821.76
2	Expenses				
	a- Consumption of raw materials	-	-	-	-
	b- Purchase of traded goods	4,056.35	3,864.36	3,133.76	10,562.71
	c- Increase/decrease in stock in trade and work in progress	-	-	-	-
	d- Employees cost	19.12	19.08	18.05	74.25
	e- Depreciation	5.00	4.72	5.00	19.72
	f- Other expenditure	39.07	51.11	23.65	198.77
	Total Expenses	4,119.54	3,939.27	3,180.46	10,855.45
3	Profit/(Loss) from Operations before other Income, finance costs and exceptional items (1-2)	29.06	117.16	(113.23)	(33.69)
4	Other Income	13.82	77.19	30.77	149.02
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	42.88	194.35	(82.46)	115.33
6	Finance Cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	42.88	194.35	(82.46)	115.33
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	42.88	194.35	(82.46)	115.33
10	Tax expense	-	39.20	-	39.20
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	42.88	155.15	(82.46)	76.13
12	Extraordinary Item (net of tax expenses Rs. Lakh)	-	-	-	-
13	Net Profit / Loss for the period (11+12)	42.88	155.15	(82.46)	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)	42.88	155.15	(82.46)	76.13
17	Paid-up equity share capital (Face Value Rs.10/= each)	196.00	196.00	196.00	196.00
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	1,487.55	1,487.55	1,417.37	1,487.55
19.i	Earnings per Share (before extraordinary items) (of Rs. /= each) (not annualised)				
	a) Basic	2.19	7.92	(4.21)	3.88
	b) Diluted	2.19	7.92	(4.21)	3.88
19.ii	Earnings Per Share (after extraordinary items) (of Rs. /= each) (not annualised)				
	a) Basic	2.19	7.92	(4.21)	3.88
	b) Diluted	2.19	7.92	(4.21)	3.88

Note:

1. Unaudited Financial Results as reviewed by Audit Committee were approved by Board at its meeting held on 28th July 2016

2- Provision of taxation will be made at the year end.

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

4- There is no seprate segment.

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

(Virender Kumar Gandhi)  
Managing Director  
DIN- 00244762

Date :-28-07-2016  
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**

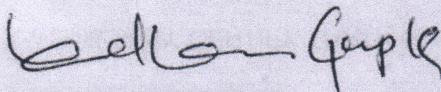
To  
Board of Directors  
M/s. ABM INTERNATIONAL LIMITED  
10/60, Ind. Area, Kirti Nagar  
New Delhi-110015

We have reviewed the accompanying balance sheet of M/s. ABM INTERNATIONAL LIMITED as of 30th June, 2016 and the related Statements of Profit & Loss and Cash Flows for the quarter ended, and a summary of significant accounting policies and other explanatory notes, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. Management is responsible for the preparation and fair presentation of this interim financial information. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable accounting standards prescribed in section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) 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.89190

Place: New Delhi  
Date: 28.07.2016

