

Registered Office : ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel. : +91 22 4290 9700 **Fax :** +91 22 4290 9701 **www.abmindia.com** **CIN - L67190MH1993PLC113638**

Ref: ABM/HO/CSD/BSE/RES

Date: 25/05/2016

To,
Listing Department,
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161

Sub: Outcome of Board Meeting

Dear Sirs,

We would like to inform you that the Board meeting of the Company was held today i.e. on 25th May, 2016 at the registered office of the Company. The Board has considered and approved the following:

1. Pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 the Audited Financial Results for the quarter and year ended 31st March, 2016.
2. Auditors' Report on the Audited Financial Results for the quarter and year ended 31st March, 2016.
3. Form A for audit report with un-modified opinion
4. Recommended Final dividend at the rate of 25% i.e. Rs. 1.25/- per share
5. Appointment of Internal Auditor for F.Y. 2016-2017

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For ABM Knowledgeware Limited



(Sarika Ghanekar)
Company Secretary

Encl : a/a

Part I

(₹ in Lacs)

Statement of Standalone Audited Results for the Quarter and for the Year Ended March 31, 2016

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended	Year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Software and Services	2,243.48	2,041.16	3,534.29	8,706.35	9,071.37
	Less: Service Tax	(181.23)	(202.27)	(226.79)	(986.14)	(862.38)
	Net revenue from Software and Services	2,062.25	1,838.89	3,307.51	7,720.21	8,208.99
2	Expenses					
	a) Employee Benefits expenses	726.57	633.39	730.79	2,569.49	2,100.30
	b) Project expenses	429.13	406.77	1,749.79	1,807.44	3,016.63
	c) Depreciation	42.51	42.54	42.81	168.08	172.45
	d) Other expenses	193.52	144.27	136.92	634.51	441.65
	Total expenses	1,391.73	1,226.96	2,660.31	5,179.52	5,731.03
3	Profit from Operations before Other Income, finance cost (1-2)	670.52	611.92	647.19	2,540.69	2,477.96
4	Other Income	68.60	33.24	61.32	187.70	179.65
5	Profit before Finance Cost (3 + 4)	739.12	645.16	708.51	2,728.39	2,657.61
6	Finance Cost	17.90	3.24	(7.07)	30.67	18.52
7	Profit from Ordinary Activities before tax (5- 6)	721.22	641.92	715.59	2,697.72	2,639.09
8	Tax expense	231.94	222.50	237.61	940.61	887.95
9	Net Profit after tax (7-8)	489.28	419.42	477.98	1,757.11	1,751.14
10	Paid-up Equity Share Capital(F.V. ₹ 10/- each)	-	1,000.11	1,000.11	-	1,000.11
	Paid-up Equity Share Capital(F.V. ₹ 5/- each)*	1,000.11	-	-	1,000.11	-
11	Reserves excluding revaluation reserves	9,072.15	-	7,615.97	9,072.15	7,615.97
12	Earnings Per Share (EPS)**					
	Basic and diluted	2.45	4.19	4.78	8.78	17.51

	Particulars	Three months ended 31.03.16
(B)	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

Notes:

1) The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on May 25, 2016.

2) The Company operates in one business segment viz. software and services.

3) The Board has recommended Final dividend of Rs. 1.25 per share i.e.25%, which aggregates to Rs. 250.03 lacs for the year ended 31st March, 2016. The Dividend Distribution Tax on such dividend aggregates to Rs. 50.89 lacs

* 4) During the quarter ended 31st March 2016, share capital was subdivided into equity shares of Rs.5/- each from equity shares of Rs.10/- each

** 5)EPS for quarter ended 31st March and F.Y.2016 are calculated on the basis of face value

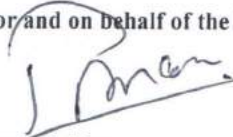
of Rs.5/- per share, whereas EPS for FY 2015 and the first three quarters of FY 2016 was computed on basis of face value of Rs.10/- per share value of Rs. 10/- per share

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

Sr.no.	Particulars	As at	
		(Current Year end) 31.03.2016	(Previous Year end) 31.03.2015
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES :		
1	Shareholders' funds		
	(a) Share capital	1,024.15	1,024.15
	(b) Reserves and Surplus	9,072.15	7,615.97
	SubTotal-Shareholders' funds	10,096.30	8,640.12
2	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) deferred tax liabilities (net)	138.48	141.41
	(c) Other long-term liabilities	3.25	5.25
	(d) Long-term provisions	-	-
	Sub Total Non Current Liabilities	141.73	146.66
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	468.61	1,910.11
	(c) Other current liabilities	189.42	349.01
	(d) Short-term provisions	307.16	244.41
	Sub Total Current Liabilities	965.20	2,503.52
	TOTAL - EQUITY AND LIABILITIES	11,203.22	11,290.30
B	ASSETS:		
1	Non-current assets		
	(a) Fixed Assets	2,708.29	2,797.47
	(b) Non-current investments	0.18	0.18
	(c) Long-term loans and advances	512.61	501.15
	(d) Other non-current assets	22.30	22.20
	Sub Total - Non Current Assets	3,243.38	3,321.00
2	Current assets		
	(a) Current investments	1,527.47	287.30
	(b) Inventories	-	-
	(c) Unbilled Revenue (Includes WIP)	1,153.84	151.96
	(d) Trade receivables	2,007.85	5,583.65
	(e) Cash and Bank balances	3,042.19	1,742.18
	(f) Short-term loans and advances	62.82	63.19
	(g) Other current assets	165.67	141.02
	Sub Total - Current Assets	7,959.83	7,969.30
	TOTAL ASSETS	11,203.22	11,290.30

For and on Behalf of the Board of Directors


Prakash Rane
Managing Director

Place: Mumbai
Date: 25th May, 2016

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

To
**Board of Directors of
ABM Knowledgeware Limited**

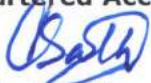
We have audited the quarterly financial results of ABM Knowledgeware Limited for the quarter ended 31st March, 2016 and the year to date results for the period from 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the 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 (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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) have been 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, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

**For Borkar & Muzumdar
Chartered Accountants**


**Rajesh Batham
Partner
M.No.-035941**



**Place: Mumbai
Date: 25.05.2016**

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Ref: ABM/HO/CSD/BSE/FORMA





Date: 25/5/2016

To,
 The Listing Department
 The Bombay Stock Exchange Limited
 1st Floor, P.J. Tower,
 Dalal Street, fort,
 Mumbai 400 001

Sub: Compliance under regulation 33 of SEBI (LODR) regulations 2015

FORM A

For audit report with unmodified opinion

1.	Name of the Company	ABM Knowledgeware Ltd
2.	Annual financial statement for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable
5.	To be signed by- <ul style="list-style-type: none"> • Managing Director • CFO • Auditor of the Company • Audit Committee Chairman 	 (Prakash B Rane)  (Paresh Golatkar)  (Rajesh Batham) Borkar & Muzumdar Chartered Accountants  (Sharadchandra Abhyankar)

