

## ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No.4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai – 400063.

Tel: 022-28425907 FAX: 022-28426526

[www.abhinavcapital.com](http://www.abhinavcapital.com), CIN No: L65990MH1994PLC083603



To,  
**The Manager**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

08<sup>th</sup> November, 2017

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 08<sup>th</sup> November, 2017

Thanking you,

Yours truly,

For Abhinav Capital Services Ltd.

**Chetan Karia**  
**Director**  
**(DIN No. :- 00015113)**  
**Encl. : as above.**



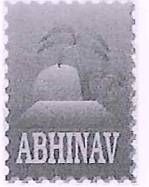
CC  
Ahmadabad Stock Exchange

## ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No.4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai – 400063.

Tel: 022-28425907 FAX: 022-28426526

[www.abhinavcapital.com](http://www.abhinavcapital.com), CIN No: L65990MH1994PLC083603



08<sup>th</sup> November 2017

To

The Listing Department,

The Bombay Stock Exchange Limited,

Mumbai

Respected Sir,

**Sub: Outcome of the Board Meeting held on 08<sup>th</sup> November 2017, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.**

**Ref : Abhinav Capital Services Limited (Scrip Code : 532057)**

In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we upload the Unaudited Financial Results of the Company in XBRL format. The results reviewed by the Audit Committee & Board of Directors & approved by the Board of Directors at their meeting held on 08<sup>th</sup> November 2017. Arrangements have been made to publish these results in newspaper.

Board Meeting commenced at 4.30 PM & concluded at 5.15 PM.

This is for the information & records of the exchange

For Abhinav Capital Services Limited

Chetan Karia  
Director

(DIN No. :- 00015113)

ENCL : As above



CC : Ahmadabad Stock Exchange

Abhinav Capital Services Ltd.							
"Athena House", Row House No.4, Rajnigandha Gokuldham, Goregaon (East), Mumbai - 400 063							
CIN : L65990MH1994PLC083603							
Revised Audited Financial Result for the Period ended 30th September 2017							
(₹ In Lakhs)							
Particulars		Quarter Ended			Year Ended		
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	89.22	72.34	102.52	161.55	230.58	237.11
II	Other income	8.88	20.61	-	29.49	-	203.37
III	<b>Total Revenue (I + II)</b>	<b>98.10</b>	<b>92.95</b>	<b>102.52</b>	<b>191.05</b>	<b>230.58</b>	<b>440.48</b>
IV	<b>Expenditure</b>						
	Employee benefit expense	2.03	1.98	1.19	4.01	2.37	7.52
	Finance Costs	0.57	3.26	2.88	3.83	4.24	13.50
	Depreciation and amortization expense	0.40	0.39	0.58	0.79	1.15	2.29
	Other expenses	4.20	3.18	2.34	7.38	6.44	12.49
	<b>Total Expenditure</b>	<b>7.20</b>	<b>8.81</b>	<b>6.98</b>	<b>16.01</b>	<b>14.20</b>	<b>35.80</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>90.89</b>	<b>84.14</b>	<b>95.54</b>	<b>175.03</b>	<b>216.38</b>	<b>404.68</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>90.89</b>	<b>84.14</b>	<b>95.54</b>	<b>175.03</b>	<b>216.38</b>	<b>404.68</b>
VIII	Extraordinary items	-	-	-	-	-	-
IX	<b>Profit before tax (VII- VIII)</b>	<b>90.89</b>	<b>84.14</b>	<b>95.54</b>	<b>175.03</b>	<b>216.38</b>	<b>404.68</b>
X	<b>Tax Expenses</b>						
	Current Tax	24.00	23.00	19.54	47.00	45.58	84.00
	Deferred Tax Expenses / (Income)	0.07	0.07	0.00	0.14	0.00	0.17
	Short / (Excess) Provision for Tax	-	-	-	-	-	0.00
XI	<b>Profit/(Loss) for the period from continuing operations</b>	<b>66.83</b>	<b>61.07</b>	<b>76.00</b>	<b>127.90</b>	<b>170.80</b>	<b>320.52</b>
XII	Profit/(Loss) from Discontinuing operations	-	-	-	-	-	0
XIII	Tax Expenses on Discontinuing Operations	-	-	-	-	-	0
XIV	Profit/(Loss) from Discontinuing operations	-	-	-	-	-	0
XV	<b>Profit/ (Loss) for the Period</b>	<b>66.83</b>	<b>61.07</b>	<b>76.00</b>	<b>127.90</b>	<b>170.80</b>	<b>320.52</b>
XVI	Paid-up equity share capital (Face Value of the shares Rs.10 each)	692.46	692.46	692.46	692.46	692.46	692.46
XVII	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year						1,486.67
XVIII	<b>Basic &amp; Diluted Earning Per Share (EPS) (not annualised)</b>	<b>0.97</b>	<b>0.88</b>	<b>1.10</b>	<b>1.85</b>	<b>2.47</b>	<b>4.63</b>
XIX	<b>Public Shareholding</b>						
	- Number of Shares	19,74,892	19,74,892	19,74,892	19,74,892	19,74,892	19,74,892
	- Percentage of Shareholding	28.52	28.52	28.52	28.52	28.52	28.52
XX	<b>Promoters and Promoter Group Shareholding</b>						
	<b>(a) Pledged / Encumbered</b>						
	Number of Shares	NA	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	<b>(b) Non-encumbered</b>						
	Number of Shares	49,49,708.00	49,49,708.00	49,49,708	49,49,708.00	49,49,708.00	49,49,708
	Percentage of Shares (as a % of the total shareholding of promoter & prom group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares (as a % of the total share capital of the company)	71.48	71.48	71.48	71.48	71.48	71.48

- Note:**
- The above Audited Financial Result were reviewed & approved at the meeting of the Board of Directors held on 08th November 2017
  - The Company does not have more than one activity hence segment wise reporting is not separately given, as per the Accounting Standard on Segment Reporting (AS-17).
  - Status of Investor Grievances -Opening-0, Received During the quarter-0,Grievances Redressed-0, Pending - 0
  - All the above data are in lacs, except the details of EPS, No. of Shares, and Percentage of Shareholding.
  - The figures for the previous year/period are regrouped/rearranged wherever necessary.



By Order of the Board  
For Abhinav Capital Services Ltd.

*Chetan Karia*  
Chetan Karia  
Director  
DIN no : 00015113

Place : Mumbai  
Date : 08th November, 2017



# Abhinav Capital Services Ltd.

"Athena House", Row House No.4, Rajnigandha, Gokuldham,  
Goregaon (East), Mumbai - 400 063  
CIN : L65990MH1994PLC083603

Statement of Assets and Liabilities as on 30th September, 2017

(₹ In Lakhs)

Particulars	Figures as at the end of current reporting period 30.09.2017	Figures as at the end of current reporting period 31.03.2017
<b>A EQUITY AND LIABILITIES</b>		
1 Shareholders' Funds:		
(a) Share Capital	692.46	692.46
(b) Reserves and Surplus	1,614.56	1,486.67
Sub-totals - Shareholder's Fund	2,307.02	2,179.13
2 Share Application Money Pending Allotment	-	-
3 Minority Interest		
4 Non- Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
Sub-totals - Non current Liabilities	-	-
5 Current Liabilities		
(a) Short Term Borrowings	562.00	-
(b) Trade Payables	250.61	129.15
(c) Other Current Liabilities	0.04	1.71
(d) Short Term Provisions	399.82	351.01
Sub-totals -current Liabilities	1,212.46	481.87
<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>3,519.49</b>	<b>2,660.99</b>
<b>B ASSETS</b>		
Non Current Assets		
1 (a) Fixed Assets	5.29	6.08
(b) Non - Current Investment	450.33	306.48
(c) Deferred Tax Assets (Net)	3.64	3.78
(d) Long term Loans & Advances	0.14	0.10
(e) Other Non - Current Assets	-	-
Sub-totals - Non current Assets	459.40	316.44
2 Current Assets		
(a) Current Investments	0.00	282.54
(b) Inventories	-	-
(c) Trade Receivables	2,493.28	1,703.91
(d) Cash & Cash Equivalents	2.24	22.05
(e) Short term Loans & Advances	564.57	336.04
(f) Other Current Assets	-	-
Sub-totals - Current Assets	3,060.08	2,344.56
<b>TOTAL - ASSETS</b>	<b>3,519.49</b>	<b>2,660.99</b>

By Order of the Board  
For Abhinav Capital Services Limited

*[Signature]*

Chetan Karia  
Director

DIN no : 00015113



Place : Mumbai  
Date : 8th November, 2017




Limited Review Report under clause 41 of listing agreement

For the Quarter ended 30<sup>th</sup> SEPTEMBER, 2017

To,  
The Board of Directors,  
Abhinav Capital Services Limited  
Mumbai

- 1) We have reviewed the accompanying of unaudited financial results (the 'Statement') of M/S. Abhinav Capital Services Limited ('the company') for the quarter ended 30<sup>th</sup> September, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statement based on our review.
- 2) We conducted our review in accordance with standard on Review Engagement (SRE) 2400 engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit, We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) Based on our review conducted as mentioned above, nothing has come to our attention causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting statement as specified under section 133 of the company Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

For S C Mehra & Associates  
Firm Registration No: 106156W  
Chartered Accountants

  
CA DEEPAK M. OZA  
Partner  
M. No. 045890



Place : Mumbai  
Date : 8<sup>th</sup> November 2017

**S C Mehra & Associates**

Kandivali Office : Office No.9, Ground Floor, Radha Dalvi Society, Chitabhai Patel Road, Opp. Union Bank of India, Near Bus Depot, Kandivali (East), Mumbai-400 101, India.  
Cell: +91 9869910844 • Email: deepak.oza@scmassociates.in

Head Office : 42, First Floor, Singh Ind. Estate No.3, Nr. Big Cinema Moviestar, Ram Mandir Road, Off. S.V. Road, Goregaon (West), Mumbai-400 104, India.  
Tele: +91-22-26774447 • Cell: +91 9820060260 • Email: sc.mehra@scmassociates.in

Branches  
• Delhi  
• Bengaluru  
• Varanasi  
• Jaipur  
• Ahmedabad  
• International  
• Oman