

**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/0256**

**Date: 04/02/2017**

To,  
The Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai 400 001.

**Company Code: ABMKNOWLEDG : 531161**  
**Sub: Outcome of the Board Meeting held on 4<sup>th</sup> February, 2017**

**Dear Sir(s),**

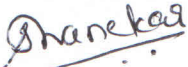
We would like to inform you that the Board meeting of the Company was held today i.e. on 4<sup>th</sup> February, 2017 at the registered office of the Company. The Board has considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016;
2. Limited Review Report for the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 from our Statutory Auditors, M/s Borkar & Muzumdar, Chartered Accountants in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Mr. M.N. Ahmed, Non-Executive Director of the Company has resigned from the Board effective, 4<sup>th</sup> February, 2017 due to his preoccupation. The Board has accepted his resignation at their meeting held today.

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

Thanking you,

Yours Sincerely,  
**For ABM Knowledgeware Ltd**



**(Sarika Ghanekar)**  
**Company Secretary**

Encl: 1) Unaudited Financial Results for quarter ended 31.12.2016  
2) Limited Review Report for quarter ended 31.12.2016

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2016							
Sr. No.	Particulars	Quarter Ended 31.12.2016	Quarter Ended 30.09.2016	Quarter Ended 31.12.2015	Nine Months ended 31.12.2016	Nine Months ended 31.12.2015	Year ended 31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Software and Services (Gross)	2,243.07	4,597.27	2,041.16	8,906.99	6,462.87	8,706.35
	Less: Taxes	(255.34)	(742.02)	(202.27)	(1,247.11)	(804.91)	(986.14)
	Net revenue from Software and Services	1,987.73	3,855.25	1,838.89	7,659.88	5,657.96	7,720.21
2	<b>Expenses</b>						
	a) Employee Benefits expenses	746.57	744.99	633.39	2,199.27	1,840.58	2,569.49
	b) Project expenses	255.99	2,272.02	406.77	2,767.76	1,378.31	1,807.44
	c) Depreciation	42.77	42.19	42.54	126.43	125.56	168.08
	d) Other expenses	135.40	194.24	144.27	499.10	426.18	634.51
	<b>Total expenses</b>	<b>1,180.73</b>	<b>3,253.44</b>	<b>1,226.96</b>	<b>5,592.56</b>	<b>3,770.63</b>	<b>5,179.52</b>
3	<b>Profit from Operations before Other Income, Interest &amp; finance cost (1-2)</b>	<b>807.00</b>	<b>601.81</b>	<b>611.92</b>	<b>2,067.32</b>	<b>1,887.33</b>	<b>2,540.69</b>
4	Other Income	71.95	75.55	33.24	209.58	92.00	187.70
5	<b>Profit before Interest ( 3 + 4 )</b>	<b>878.95</b>	<b>677.36</b>	<b>645.16</b>	<b>2,276.90</b>	<b>1,979.33</b>	<b>2,728.39</b>
6	Finance Cost	5.89	4.74	3.24	14.93	11.55	30.67
7	<b>Profit from Ordinary Activities before tax (5- 6)</b>	<b>873.06</b>	<b>672.62</b>	<b>641.92</b>	<b>2,261.97</b>	<b>1,967.78</b>	<b>2,697.72</b>
8	Tax expense	298.30	226.47	222.50	777.73	699.95	940.61
9	<b>Net Profit after tax ( 7-8 )</b>	<b>574.76</b>	<b>446.15</b>	<b>419.42</b>	<b>1,484.24</b>	<b>1,267.83</b>	<b>1,757.11</b>
	Paid-up Equity Share Capital(F.V. ₹ 10/- each)	-	-	1,000.11	-	1,000.11	-
	Paid-up Equity Share Capital(F.V. ₹ 5/- each)	1,000.11	1,000.11		1,000.11		1,000.11
	Reserves excluding revaluation reserves	-	-	-	-	-	9,072.15
10	Earnings Per Share (EPS)						
11	Basic and diluted	2.87	2.23	4.19 *	7.42	12.68 *	8.78

**Notes:**

- 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 February 4, 2017.
- The Company operates in one business segment viz. software and services.
- Previous year's figures have been regrouped /reclassified wherever necessary .
- \*4) EPS for quarter ended 31st Dec 2016 and 31st March 2016 are calculated on the basis of face value of Rs.5/- per share, whereas EPS for quarter and Nine Months ended 31st December, 2015 was computed on the basis of face value of Rs.10/- per share.

Place : Mumbai

Dated : 4th February, 2017

For ABM Knowledgeware Limited

  
 (Prakash B. Rane)

Managing Director

**INDEPENDENT AUDITOR'S REVIEW REPORT**

**TO THE BOARD OF DIRECTORS OF  
ABM KNOWLEDGEWARE LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of ABM Knowledgeware Limited for the quarter ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Borkar & Muzumdar  
Chartered Accountants**

Firm Registration Number- 101569W



**Place: Mumbai  
Date: February 04, 2017**

  
**Supriya D. Bhat  
Partner**

Membership Number : 048592