

Date : 08.02.2016

The Secretary
Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai - 400001.**

Dear Sir,

Code No.- 520123

Reg: Outcome of Board Meeting.

The Board of Directors of the Company in its meeting held on date i.e. 8th February, 2016 has transacted the following business -

1. Approved Un-audited Quarterly Financial Results for the quarter and nine months ended on 31st December, 2015 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and noted by the Board.
2. Approved Shifting of Registered Office of the Company from Guwahati to Kolkata subject to requisite approvals.
3. Approved Notice for Postal Ballot for seeking consent of the Shareholders for shifting of Registered office and has appointed Central Depository Services Ltd as agency for e-voting process and Mr. S. K. Tibrewalla, Practising Company Secretary as scrutinizer to the entire voting process.
4. Decided to dispose off some of its un-utilized fixed assets which is expected to fetch Rs. 8 – 10 crores approx.

The Board meeting was commenced at 12.30 PM and concluded at 3.30 PM.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary

AGARWAL KEJRIWAL & CO.
Chartered Accountants

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4th Floor, Kolkata-700 013
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**Review Report to The Board of Directors of
ABC India Limited**

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. ABC India Ltd.** for the Quarter and Nine months ended on **31/12/2015**. 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 the Financial Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagements to Review Financial Statements' 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 the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and as per 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 Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AGARWAL KEJRIWAL & CO.
Chartered Accountants
Firm's Registration No. : 316112E



Agarwal
(M. Agarwal)
Partner

Membership No. 052474

Place : Kolkata
Date : 8th February 2015

ABC INDIA LIMITED

REGD OFFICE: KEDAR ROAD, GUWAHATI, ASSAM - 781 001

CIN: L63011AS1972PLC001393,

PHONE: 0361 2307127, FAX : 0361 2305823, Email : vrmnd@abcindia.com, Website: www.abcindia.com.

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2015

Part-I

	Description	Quarter ended			Nine Months ended			Year ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)	
1	Income from operations							
	(a) Net sales/income from operations	3,159	3,404	4,039	9,979	11,586	15,252	
	(b) Other operating income	2	4	5	10	13	30	
	Total income from operations (net)	3,161	3,408	4,044	9,989	11,599	15,282	
2	Expenses							
	(a) Purchases of stock-in-trade	1,267	1,342	1,397	4,120	4,184	6,056	
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	16	(20)	(26)	(14)	5	35	
	(c) Expenditure relating to transportation & services	1,123	1,358	1,915	3,757	5,150	6,624	
	(d) Employee benefits expense	253	301	298	799	847	1,151	
	(e) Depreciation and amortisation expense	117	108	159	345	539	645	
	(f) Other expenses	412	380	365	1,110	1,028	1,482	
	Total expenses	3,188	3,469	4,108	10,117	11,753	15,993	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(27)	(61)	(64)	(128)	(154)	(711)	
4	Other income	1	-	3	32	14	78	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(26)	(61)	(61)	(96)	(140)	(633)	
6	Finance costs	117	131	188	396	598	772	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(143)	(192)	(249)	(493)	(738)	(1,405)	
8	Exceptional items	1	42	(38)	46	(5)	1,289	
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	(142)	(150)	(287)	(447)	(743)	(116)	
10	Tax expense	(8)	(27)	(122)	(35)	(122)	(128)	
11	Net Profit/(Loss) from ordinary activities after tax (9 - 10)	(134)	(123)	(165)	(412)	(621)	12	
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-	
13	Net Profit/(Loss) for the period (11 - 12)	(134)	(123)	(165)	(412)	(621)	12	
14	Paid-up equity share capital (Face Value of Rs. 10 per share)	541	541	541	541	541	541	
15	Reserve excluding Revaluation Reserves	3,623	3,736	3,349	3,623	3,349	4,035	
16	Earnings Per Share (EPS) in Rupees (Basic and diluted EPS before and after Extraordinary items- not annualised)	(2.48)	(2.27)	(3.05)	(7.61)	(11.48)	0.17	



REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

	Quarter ended				Nine Months ended			Rs. in lacs	
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015	Year ended		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
1	Segment Revenue								
	(a) Freight & Services	1873	2038	2158	5,735	6822	8770		
	(b) Petrol Pump	1169	1124	1395	3,640	4278	5452		
	(c) Construction	117	242	486	604	486	1030		
	Total	3159	3404	4039	9,979	11586	15252		
	Less: Inter Segment Revenue	0	0	0	-	0	0		
	Net Sales/Income from Operations	3159	3404	4039	9,979	11586	15252		
2	Segment Results								
	(Profit+)/Loss(-) before tax and interest from each segment								
	(a) Freight & Services	178	96	(351)	320	152	(234)		
	(b) Petrol Pump	5	4	11	13	15	22		
	(c) Construction	(95)	(23)	80	(119)	80	85		
	Total	88	77	(260)	214	247	(127)		
	Less: i) Interest	117	131	188	396	598	772		
	ii) Other unallocable expenditure net off Unallocable income	113	96	(161)	264	392	(783)		
	Total Profit Before Tax	(142)	(150)	(287)	(447)	(743)	(116)		
3	Capital Employed								
	(Segment Assets - Segment Liabilities)								
	(a) Freight & Services	7263	7629	8559	7263	8559	8397		
	(b) Petrol Pump	28	20	16	28	16	9		
	(c) Construction	413	207	304	413	304	141		
	(d) Others	538	451	689	538	689	491		
	Total	8242	8307	9568	8242	9568	9038		

Notes:-

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th February, 2016 at Kolkata.
- The Company carries on its business in three segment viz., Freight & Services, Petrol pump and Construction.
- The segment reporting of the Company has been prepared in accordance with Accounting Standard 17 on Segment Reporting, specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014).
- Some of the figures have been regrouped / rearranged wherever necessary.
- The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid results as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This statement is as per Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: February 8, 2016.

By Order of the Board

For ABC INDIA LTD.

Ashish Agarwal
Managing Director

Place : Kolkata

Ashish Agarwal
Managing Director

