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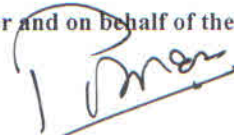
Part I						
( ₹ in Lacs )						
Statement of Standalone Audited Results for the Quarter and Year Ended 31 March, 2015						
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended	Year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Software and Services	3,534.29	1,926.92	3,052.86	9,071.37	8,100.24
	Less: Service Tax	(226.79)	(263.76)	(186.85)	(862.38)	(693.40)
	Net revenue from Software and Services	3,307.51	1,663.16	2,866.01	8,208.99	7,406.84
2	<b>Expenses</b>					
	a) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	64.74
	b) Employee Benefits expenses	730.79	472.08	521.42	2,100.30	1,712.79
	c) Project expenses	1,749.79	429.47	1,630.38	3,016.63	3,137.74
	d) Depreciation	42.81	42.82	18.20	172.45	69.04
	e) Other expenses	136.92	117.27	102.54	441.65	370.94
	<b>Total expenses</b>	<b>2,660.31</b>	<b>1,061.64</b>	<b>2,272.54</b>	<b>5,731.03</b>	<b>5,355.25</b>
3	Profit from Operations before Other Income,					
	Interest & finance cost (1-2)	647.19	601.52	593.47	2,477.96	2,051.59
4	Other Income	61.32	58.95	48.83	179.65	140.26
5	Profit before Interest ( 3 + 4 )	708.51	660.47	642.30	2,657.61	2,191.85
6	Finance Cost	(7.07)	8.70	0.52	18.52	14.35
7	Profit from Ordinary Activities before tax (5- 6)	715.59	651.77	641.78	2,639.09	2,177.50
8	Tax expense	237.61	223.00	207.11	887.95	729.13
9	Net Profit after tax ( 7-8 )	477.98	428.77	434.67	1,751.14	1,448.37
10	Paid-up Equity Share Capital(F.V. ₹ 10/- each)	1,000.11	1,000.11	1,000.11	1,000.11	1,000.11
11	Reserves excluding revaluation reserves	7,615.97	-	6,113.76	7,615.97	6,113.76
12	Earnings Per Share (EPS)					
	Basic and diluted	4.78	4.29	4.35	17.51	14.48
<b>PART II</b>						
<b>(A) PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>					
	- Number of Shares	35,08,200	35,08,200	35,07,200	35,08,200	35,07,200
	- Percentage of shareholding	35.08%	35.08%	35.07%	35.08%	35.07%
2	<b>Promoters and promoter Group Shareholding</b>					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of shares	64,92,900	64,92,900	64,93,900	64,92,900	64,93,900
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	64.92%	64.92%	64.93%	64.92%	64.93%
	- Percentage of shares (as a % of the total share capital of the Company)	64.92%	64.92%	64.93%	64.92%	64.93%
	<b>Particulars</b>	<b>Three months ended 31.03.15</b>				
<b>(B) INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter	-				
	Received during the quarter	-				
	Disposed of during the quarter	-				
	Remaining unresolved at the end of the quarter	-				
<b>Notes:</b>						
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 26th, 2015.						
2) Finance Cost for the quarter ended 31.3.2015 is net off prepaid cost of Rs.7.22 lacs written off in last quarter.						
3) During the period, pursuant to requirements of Schedule II of the Companies Act, 2013, the Company has, effective 1st April 2014 revised and revised the estimated useful lives of fixed assets. Consequent thereto, the depreciation charge for the year is higher by Rs.78.63 lakhs. Additional depreciation of Rs.7.95 lakhs for the period prior to 1st April 2014 has been adjusted with opening balance of retained earnings.						
4) The Company operates in one business segment viz. software and services.						
5) The Board has recommended Final dividend of ₹ 2 per share i.e.20%, which aggregates to ₹ 200.02 lacs for the year ended 31st March, 2015. The corporate tax on such dividend aggregates to ₹ 40.95 lacs						
6) Previous year's figures have been regrouped /reclassified wherever necessary .						

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

Sr.no.	Particulars	As at	
		(Current Year end) 31.03.2015	(Previous Year end) 31.03.2014
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES :</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1,024.15	1,024.15
	(b) Reserves and Surplus	7,615.97	6,113.76
	<b>SubTotal-Shareholders' funds</b>	<b>8,640.12</b>	<b>7,137.91</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) deferred tax liabilities (net)	141.41	100.61
	(c) Other long-term liabilities	5.25	5.25
	(d) Long-term provisions	-	-
	<b>Sub Total Non Current Liabilities</b>	<b>146.66</b>	<b>105.86</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	1,910.11	1,560.30
	(c) Other current liabilities	150.40	98.10
	(d) Short-term provisions	443.01	436.83
	<b>Sub Total Current Liabilities</b>	<b>2,503.52</b>	<b>2,095.23</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>11,290.30</b>	<b>9,339.00</b>
<b>B</b>	<b>ASSETS:</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed Assets	2,797.47	2,794.72
	(b) Non-current investments	0.18	0.18
	(c) Long-term loans and advances	501.15	547.59
	(d) Other non-current assets	22.20	13.61
	<b>Sub Total - Non Current Assets</b>	<b>3,321.00</b>	<b>3,356.10</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	287.30	135.69
	(b) Inventories	-	-
	(c) Unbilled Revenue	151.96	410.00
	(d) Trade receivables	5,583.65	3,852.68
	(e) Cash and Bank balances	1,742.18	1,501.05
	(f) Short-term loans and advances	63.19	83.48
	(g) Other current assets	141.02	-
	<b>Sub Total - Current Assets</b>	<b>7,969.30</b>	<b>5,982.90</b>
	<b>TOTAL ASSETS</b>	<b>11,290.30</b>	<b>9,339.00</b>

For and on behalf of the Board of Directors



Prakash Rane  
Managing Director

Place: Mumbai  
Date: 26 th May, 2015



**Auditor's Report On Quarterly Financial Results and  
Year to Date Results of the Company pursuant  
to the Clause 41 of the Listing Agreement**

**To  
Board of Directors,  
ABM Knowledgeware Ltd.,**

1. We have audited the quarterly financial results of ABM Knowledgeware Limited (herein after referred to as "the Company") for the quarter ended 31<sup>st</sup> March, 2015 and the year to date results for the period 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. 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 (AS) 25, Interim Financial Reporting, specified under section 133 of Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. 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.
3. 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) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and



(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2015 as well as the year to date results for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended in March, 31, 2015 represent the derived figures between the audited figures in respect of the current full financial year ended March 31, 2015 and the published year to date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review, as required under Clause 41(1) (d) of the Listing Agreement.
5. Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

**For Borkar & Muzumdar**  
**Chartered Accountants**  
**FRN 101569W**



**Rajesh Batham**  
**Partner (M.No. 35941)**



**Place: Mumbai**  
**Date: 26<sup>th</sup> May, 2015**