

MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129

240, Naman Plaza, Adj. Rajguru Flyover,
S.V.Road, Kandivali-W, Mumbai- 400067.

Ph: +91 22 28648478 / 28012704

Website: www.maximaagroup.com



Date: 30th July, 2016

To,
The Listing and Compliance,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526538

Dear Sir/Madam,

Sub: Un-Audited Financial Results along with the Audit Report for the quarter ended 30th June 2016


Pursuant to Regulation 33(3) (a) and (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find the following:

1. Un- Audited financial results for the quarter ended 30th June, 2016 (Annexure "A");
2. Assets and Liabilities Statement for the Quarter ended 30th June, 2016 (Annexure "B");

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Maximaa Systems Ltd.


Snehal Tondwalkar

Company Secretary and Compliance Officer



Registered Office:

B-1, Yashkamal, Tithal Road, Valsad, Gujarat-396 001, India | Web: www.maximaagroup.com

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MAXIMAA SYSTEMS LTD
 Regd Office : Suraj Estate, Kailas Road, Valsad (Gujarat) - 396001
 CIN No. L27100GJ1990PLC014129 , Ph: +91 2632 222402 / 222403, Email : mkt@maximaasystems.com,
 Website : www.maximaagroup.com,
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(Rs. in Lacs)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		UNAUDITED 30-06-2016	UNAUDITED 31-03-2016	UNAUDITED 30-06-2015	AUDITED 31-03-2016
1	a	331.64	857.16	445.19	1,863.39
	Net Sales from Operations(Net of excise duty)				
	b	0.00	0.00	0.00	0.00
	Other Operating Income				
	Total Income from Operations (Net) [a + b]	331.64	857.16	445.19	1,863.39
2	Expenditure :				
	a	182.88	134.99	98.69	367.73
	Cost of Materials Consumed				
	b	0.00	611.14	269.72	1161.02
	Purchases of Stock-In-Trade				
	c	0.00	80.33	(138.39)	(58.06)
	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade				
	d	66.28	48.66	60.72	207.06
	Employee Benefits Expenses				
	e	20.91	19.08	14.55	81.92
	Depreciation and Amortisation Expenses				
	f	56.29	44.34	47.97	192.63
	Other Expenses				
	Total Expenditure (a to f)	326.36	938.53	353.27	1952.30
3	Profit from operations before other income, finance costs and exceptional items (1-2)	5.29	(81.47)	91.92	(88.90)
4	Other Income	0.00	194.86	0.00	194.86
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	5.29	113.39	91.92	105.96
6	Interest	3.45	24.68	78.70	103.40
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1.84	88.71	13.22	2.56
8	Exceptional Items - credit/(charge)	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7- 8)	1.84	88.71	13.22	2.56
10	Tax Expense - Earlier Year	0.00	-0.49	0.00	-0.49
11	Net Profit from ordinary activities After Tax [9-10]	1.84	89.20	13.22	3.05

Registered Office:

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SR. NO.	PARTICULARS	QUARTER ENDED				YEAR ENDED
		UNAUDITED 30-06-2016	UNAUDITED 31-03-2016	UNAUDITED 30-06-2015	AUDITED 31-03-2016	
12	Extraordinary Items	0.00	0.00	0.00	0.00	
13	Net Profit for the period (11 - 12)	1.84	89.20	13.22	3.05	
14	Share of profit of associates	0.00	0.00	0.00	0.00	
15	Minority Interest	0.00	0.00	0.00	0.00	
16	Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	1.84	89.20	13.22	3.05	
17	Paid up Equity Share Capital (face value Re. 2/- per share)	1,011.73	1,011.73	1,004.73	1,011.73	
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	0.00	-	0.00	
19	Earnings Per Share (EPS) before & after extraordinary items (of Re. 2/- each) (not annualised):	0.00	0.18	0.03	0.01	
A	PARTICULARS OF SHAREHOLDING:-					
1	Public Shareholding					
a	Number of Shares : (Face value of Rs. 2/- per share)	3,26,37,130	3,26,51,945	3,23,01,945	3,26,51,945	
b	Percentage of Shareholding	65.52%	64.55%	64.30%	64.55%	
2	Promoters and Promoter Group Shareholding					
a	Pledged/Encumbered					
	Number of shares	0.00	0.00	0.00	0.00	
	% of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	
	% of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	
b	Non-Encumbered					
	Number of Shares : (Face value of Rs. 2/- per share)	1,79,49,125	1,79,34,310	1,79,34,310	1,79,34,310	
	% of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	
	% of shares (as a % of the total share capital of the company)	35.48%	35.45%	35.70%	35.45%	



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SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		UNAUDITED	UNAUDITED	UNAUDITED	
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
SEGMENT WISE REVENUE RESULTS :					
1 SEGMENT REVENUE :-					
Storage Systems		256.69	289.59	376.63	896.64
IT Services		23.08	30.36	36.39	107.52
Proyurvada		51.88	737.68	32.17	1054.10
Unallocated		0.00	0.00	0.00	0.00
Total		331.64	1,057.63	445.19	2,058.26
Less: Inter Segment Revenue		0.00	0.00	0.00	0.00
Net Sales / Income from Operations		331.64	1,057.63	445.19	2,058.26
2 SEGMENT RESULT:-					
Profit (Loss) before Tax & Interest:					
Storage Systems		3.75	45.13	6.82	1.19
IT Services		6.40	13.15	11.55	18.41
Proyurvada		7.05	62.72	0.63	4.45
Total		17.20	121.01	19.01	24.06
Less:					
Interest Costs		0.00	0.00	0.00	0.00
Unallocated Expenditure / Income (Net)		15.97	-32.30	5.79	(21.50)
Total Profit before Tax		1.23	88.71	13.22	2.56
NOTES :-					
1 The above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on 30th July, 2016					
2 Investors Complaint Pending:					
At the beginning of the Quarter					Nil
Received during the Quarter					Nil
Pending at the end of Quarter					Nil
3 Figures of Previous Period have been regrouped / rearranged wherever considered necessary.					

Place : Valsad
 Date: 30th July, 2016



FOR AND ON BEHALF OF THE BOARD

MANOJ SHAH
 DIRECTOR

Registered Office:

Chetan D. Khakhkhar

B. Com, FCA, DISA (ICAI)
Chartered Accountant



To,
The Board of Directors.
Maximaa Systems Ltd.

RE: LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2016.

We have reviewed the accompanying statement of unaudited financial results of **MAXIMAA SYSTEMS LIMITED** for the quarter and period ended 30th June, 2016. The 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 this statement based on our review.

We have 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 review to obtain moderate assurance as to whether the financial statements are free from material misstatements. 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 and audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules 2014 and other recognized 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.

Date: 27th July, 2016
Place: Valsad



For, C. D. Khakhkhar & Co.

Chartered Accountants

Chetan D. Khakhkhar (Proprietor)

C. D. KHAKHKHAR & CO.

OFF: 103, Tirupati Towers, GIDC Char Rasta, Vapi - 396195. **Mob.:** 9879616246 | **Email :** chetanusa.ca@gmail.com

RES.: "Aashish" 27, Road - D, Pali Hill - 3, Tithal Road, Valsad - 396001.