



ALFAVISION OVERSEAS (INDIA) LTD.

To,
The Secretary
The Stock Exchange Mumbai,
1st Floor, Phirozz Jeejeebhoy Tower,
Mumbai-400001.

Date: - 14/11/2016

Dear Sir/Madam,

Sub: Un-audited Financial Results for the period quarter & Half Year ended 30th September, 2016.


With reference to the above-mentioned subject and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 to take on record and approve the Un-audited Financial Result of the Company for the quarter ended 30th September, 2016, please find enclosed the following:

1. Un-audited Financial Results of the Company for the Quarter ended September 30, 2016 duly approved by the Board of Directors.
2. Limited Review Report.

This is for your information.

Yours' Faithfully,

For Alfavision Overseas India Ltd


Director/Authorised Signatory
(Authorized signatory)

M/S ALFAVISION OVERSEAS (INDIA) LIMITED
 Regd. Off. - 405, Rajani Bhavan M G Road -Indore
 Quarterly Unaudited Financial Result

PART I

(For The Quarter Ended 30 th SEP 2016)

S.No.	Particulars	Quarter Ended					(Rs. In Lacs) Year Ended Previous Accounting year ended 31st March 2016 Audited
		3 Month ended		3 Month ended 30th Sep 2015	Half Year Ended		
		30th Sep 2016	30th June 2016		6 Month Ended 30-Sep-16	6 Month Ended 30-Sep-15	
1	Income From Operations			Unaudited			
	(a) Net sales/ income from operations						
	(b) Other operating Income	5.75	15.70				
	Total Income from Operations (Net)	6.02	6.02	1119.59	21.45	2067.39	3157.83
2	Expenses	11.77	21.72	1125.83	33.49	2679.65	3186.16
(a)	Increase/ Decrease in stock in trade and work in progress	0.00	0.00				28.32
(b)	cost of material consumed			(288.56)	0.00	(288.56)	
(c)	purchase of stock in-trade	0.00	0.00				37.90
(d)	Employees Cost	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Depreciation	1.80	2.20	1396.50	0.00	2920.00	3059.70
(f)	Other Expenditure	0.31	0.31	0.31	4.00	8.48	16.15
	Total Expenses	7.46	8.48	9.30	0.62	19.53	39.39
	(any item Exceeding 10% of the total expenditure to be shown separately)	9.57	10.99	1121.39	20.56	2661.07	3159.91
3	Profit from Operations before Other Income, Interest and Exceptional items (1-2)						
4	Other Income	2.20	10.73	4.44			
5	Profit before interest and Exceptional items (3+4)	Nil	Nil	4.44	12.93	18.58	26.24
6	Financial cost	2.20	10.73	Nil	Nil	Nil	0.00
7	Profit after interest but before Exceptional items(5+6)	2.20	10.73	Nil	12.93	18.58	26.24
8	Exceptional Items	Nil	Nil	4.44	Nil	18.58	Nil
9	Profit/(+)/Loss From ordinary Activities before tax (7+8)	2.20	10.73	Nil	12.93	18.58	26.24
10	Tax Expenses	Nil	10.73	4.44	12.93	18.58	Nil
11	Net Profit/Loss(-) from ordinary Activities After Tax (9+10)	2.20	Nil	Nil	Nil	18.58	26.24
12	Extraordinary Items (net of tax Exp. Rs.... Lakhs)	Nil	10.73	4.44	12.93	Nil	0.00
13	Net Profit/Loss for the period (11+12)	Nil	Nil	4.44	12.93	18.58	26.24
14	Share of Profit/(loss) of associates*	2.20	Nil	Nil	Nil	Nil	Nil
15	Minority Interest	Nil	10.73	4.44	12.93	18.58	26.24
16	Net Profit/Loss after taxes minority interest and share of profit/ loss of associates (13+14+15)	2.20	Nil	Nil	Nil	Nil	Nil
17	Paid up Equity Share capital (31,52,600 equity share of Rs. 10/- fully paid up)	315.26	315.26	315.26	12.93	18.58	26.24
18	reserves excluding revaluation (as per balance sheet of previous Accounting Year)	435.18	435.18	382.59	435.18	382.59	435.18
19i	Earning per share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	0.34	0.14	0.41	0.59	0.83
19ii	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	0.34	0.14	0.41	0.59	0.83

Part II

A PARTICULAR OF SHARE HOLDING							
1	Public Share holding						
	No. of Shares						
	Percentage of shareholding	2599370	2599370	2599370	2599370	2599370	2599310
2	Promoters and Promotor Group Shareholding**	82.45%	82.45%	82.45%	82.45%	82.45%	82.45%
	a) Pledged/ Encumbered						
	No. of shares						
	Percentage of share (as a % of total shareholding of promotor & promotor group)	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of share (as a % of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	No. of shares	553290	553290	553290	553290	553290	553290
	Percentage of share (as a % of total shareholding of promotor & promotor group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of share (as a % of total share capital of the company)	17.55%	17.55%	17.55%	17.55%	17.55%	17.55%

B Particular		Qtr ended Sep 2016	
Investors' Complaints			
Pending at the beginning of the quarter			
Received during the quarter	Nil	Nil	
Disposed of during the quarter	Nil	Nil	
Remaining unresolved at the end of the quarter	Nil	Nil	
Note:-			
The above results were taken on the record by the Board of Directors of the company at the meeting held on 14-11-2016			
1 Figures Have Been Regrouped wherever necessary.			
2 Company is engaged in only one segment thereof no separate reportable segment.			
3 The Previous financial year of the company was ended on 31 March 2016			

Date:- 14/11/16
 Place:-Indore(M.P.)

For ALFAVISION OVERSEAS (INDIA) LTD.

[Signature]
 Director/Authorised Signatory

ALFAVISION OVERSEAS INDIA LIMITED
 Regd. office -405- Rajani Bhawan Appart., M.G. Road, Indore- 452001
 Annexure - IX

Clause 41 of the Listing Agreement For Companies (Other than Banks)
 Standalone / Consolidated Statement of Assets and Liabilities

Particulars		As at 30	As at 31
		Sep 2016	March 2016
		Unaudited	audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	315.26	315.26
	(b) Reserves and surplus	455.74	436.52
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	771	751.78
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	213.73	216.73
	(b) Deferred tax liabilities (net)	0.11	0
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	213.84	216.73
5	Current liabilities		
	(a) Short-term borrowings	322.08	177.13
	(b) Trade payables	356.45	871.64
	(c) Other current liabilities		0
	(d) Short-term provisions	4.38	1.51
	Sub-total - Current liabilities	682.91	1050.28
	TOTAL - EQUITY AND LIABILITIES	1667.75	2018.79
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	40.79	37.4
	(b) Goodwill on consolidation *		
	(c) Non-current investments	85.35	75.45
	(d) Deferred tax assets (net)		0.38
	(e) Long-term loans and advances		
	(f) Other non-current assets	13.41	1.76
	Sub-total - Non-current assets	139.55	114.99
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	753.83	1133.27
	(c) Trade receivables	17.91	36.13
	(d) Cash and cash equivalents	740.04	717.99
	(e) Short-term loans and advances	16.42	16.41
	(f) Other current assets		
	Sub-total - Current assets	1528.2	1903.8
	TOTAL - ASSETS	1667.75	2018.79

* Applicable in the case of consolidated statement of assets and liabilities.

For ALFAVISION OVERSEAS (INDIA) LTD.



Director/Authorised Signatory