

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/7418

Date: 30/07/2016

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

Company Code: ABMKNOWLEDG : 531161
Sub: Outcome of the Board Meeting held on 30th July, 2016

Dear Sir(s),

The Board of Directors of the Company at their meeting held today, have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

In this regard, please find enclosed herewith the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016;
2. Limited Review Report for the Unaudited Financial Results for the quarter ended 30th June, 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.

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: As above

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. in Lacs)

Sr.No	Particulars	Quarter Ended 30.06.2016	Quarter Ended 31.03.2016	Quarter Ended 30.06.2015	Year ended 31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Software and Services	2,066.65	2,243.48	2,186.54	8,706.35
	Less: Service Tax	(249.75)	(181.23)	(210.38)	(986.14)
	Net revenue from Software and Services	1,816.90	2,062.25	1,976.16	7,720.21
2	Expenses				
	a) Employee Benefit expenses	707.71	726.57	580.73	2,569.49
	b) Project expenses	239.75	429.13	559.55	1,807.44
	c) Depreciation	41.47	42.51	41.09	168.08
	d) Other expenses	169.46	193.52	129.38	634.51
	Total expenses	1,158.39	1,391.73	1,310.75	5,179.52
3	Profit from Operations before Other Income, Interest, Finance Cost and Tax (1-2)	658.51	670.52	665.41	2,540.69
4	Other Income	62.08	68.60	27.69	187.70
5	Profit before Finance Cost and Tax (3 + 4)	720.59	739.12	693.10	2,728.39
6	Finance Cost	4.30	17.90	3.65	30.67
7	Profit from Ordinary Activities before tax (5-6)	716.29	721.22	689.45	2,697.72
8	Tax expense	252.96	231.94	253.97	940.61
9	Net Profit after tax (7-8)	463.33	489.28	435.48	1,757.11
10	Paid-up Equity Share Capital(F.V. Rs. 10/- each)	-	-	1,000.11	-
	Paid-up Equity Share Capital(F.V. Rs. 5/- each)	1,000.11	1,000.11	-	1,000.11
11	Reserves excluding revaluation reserves		9,072.15	-	9,072.15
12	Earnings Per Share (EPS)*				
	Basic and diluted	2.32	2.45	4.35	8.78

- 1) The Unaudited Standalone Financial Results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on July 30, 2016.
- 2) The Company has only one reportable segment, i.e. Software and Services related thereto.
- *3) EPS for quarter ended 30th June and 31st March 2016 are calculated on the basis of face value of Rs.5/- per share, whereas EPS for quarter ended 30th June 2015 was computed on the basis of face value of Rs.10/- per share.
- 4) Figures have been regrouped & reclassified wherever necessary.

For ABM Knowledgeware Limited


 Prakash Rane
 Managing Director

Place : Mumbai

Dated : 30/07/2016

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 30th June 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
(FRN: 101569W)**

**Supriya D. Bhat
Partner
(Membership No. 048592)**

**Place: Mumbai
Date: 30/07/2016**