

16<sup>th</sup> February, 2021

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400001.

**Scrip Code: 531429**

Dear Sirs,

**Sub: Outcome of Board Meeting**

Further to our letter dated 4<sup>th</sup> February, 2021 and thereafter letter dated 10<sup>th</sup> February, 2021, we wish to inform you that the Board of Directors at its adjourned meeting held today has taken on records the following:

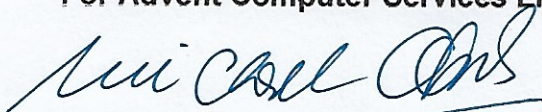
1. Standalone Unaudited Financial Results of the Company for the Quarter and nine months ended 31.12.2020. The said results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliance filed / to be filed with the Stock Exchange for the quarter ended 31.12.2020 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Re-appointment of M/s Akshay Poddar & Associates, Chartered Accountants as an Internal Auditor for the financial year 2021-2022.
4. Re-appointment of M/s. Nivya Mandawat, Practicing Company Secretary, as Secretarial Auditor for the year 2021-22. The Board has also appointed her for issuing Annual Secretarial Compliance Certificate as per Reg. 24A of SEBI (Listing and Obligation Disclosure Requirement) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2021.

The Board meeting commenced at 11.00 a.m. and concluded at 1.10.P.M

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,  
**For Advent Computer Services Limited**



**Michael Arul**  
**Chairman and Managing Director**



## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended 31/12/2020	Quarter Ended 30/09/2020	Quarter Ended 31/12/2019	Year to date for the period ended 31/12/2020	Year to date for the period ended 31/12/2019	Year Ended 31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.44
3	<b>Total Revenue</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.44</b>
4	<b>Expenses:</b>						
a.	Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b.	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d.	Employee benefits expense	1.96	1.96	1.96	5.87	5.88	7.84
e.	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f.	Depreciation and amortisation expense	0.07	0.07	0.07	0.21	0.21	0.28
g.	Other Expenses	5.65	0.54	2.13	6.41	10.03	11.48
	<b>Total Expenses</b>	<b>7.68</b>	<b>2.57</b>	<b>4.16</b>	<b>12.49</b>	<b>16.12</b>	<b>19.60</b>
5	Profit / (Loss) (before exceptional and extraordinary items and tax) (3-4)	<b>(7.68)</b>	<b>(2.57)</b>	<b>(4.16)</b>	<b>(12.49)</b>	<b>(16.12)</b>	<b>(19.16)</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before extraordinary items and tax (5±6)	(7.68)	(2.57)	(4.16)	(12.49)	(16.12)	(19.16)
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) before tax (7±8)	(7.68)	(2.57)	(4.16)	(12.49)	(16.12)	(19.16)
10	<b>Tax Expenses:</b>						
	Current	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Net Profit / (Loss) for the period (9±10)</b>	<b>(7.68)</b>	<b>(2.57)</b>	<b>(4.16)</b>	<b>(12.49)</b>	<b>(16.12)</b>	<b>(19.16)</b>
12	<b>Other Comprehensive Income (including</b>						
	- Amount of item that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	- Income Tax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	- Amount of item that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	- Income Tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Total Comprehensive Income for the period</b>	<b>(7.68)</b>	<b>(2.57)</b>	<b>(4.16)</b>	<b>(12.49)</b>	<b>(16.12)</b>	<b>(19.16)</b>
14	<b>Paid-up equity share capital</b>	<b>1627.37</b>	<b>1627.37</b>	<b>1627.37</b>	<b>1627.37</b>	<b>1627.37</b>	<b>1627.37</b>
15	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(193.95)</b>
16	<b>Earnings per Share (Basic &amp; Diluted)</b>	<b>(0.05)</b>	<b>(0.01)</b>	<b>(0.03)</b>	<b>(0.08)</b>	<b>(0.10)</b>	<b>(0.12)</b>

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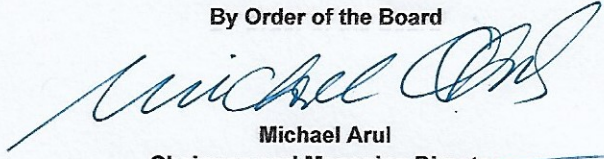


## NOTES

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its adjourned meeting held on 16th February, 2021.
2. The Statutory Auditors of the Company have carried out "Limited Review" of the financial results for the quarter and nine months ended 31st December, 2020.
3. Results for the current reported quarter and nine months ended 31st December, 2020 are in compliance with Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations, 2015.
4. The Company operates only in one business segment.
5. The figures for the previous period have been regrouped / rearranged wherever considered necessary. Expenditure incurred during the preceeding quarters against which invoices received during the relevant quarter are accounted as expense in the relevant quarter.

Place: Chennai  
Date: 16th February, 2021

By Order of the Board



Michael Arul  
Chairman and Managing Director