

ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

Date: 25/05/2019

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Outcome of Board Meeting and Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2019

Dear Sir,

Pursuant to Regulation 33 and 30 read with Schedule III part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday, the 25th May, 2019 had inter-alia considered and approved the following:

1. The Audited (Standalone and Consolidated) Financial Results for the quarter and year ended 31st March, 2019 and Statement of Assets & Liabilities as on that date, as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The Auditors' Report for the audited financial results for the quarter and year ended 31st March, 2019, issued by the Statutory Auditors, M/s Rajan Goel & Associates, Chartered Accountants, along with unmodified Opinion for both standalone and consolidated Audited Financial Results.

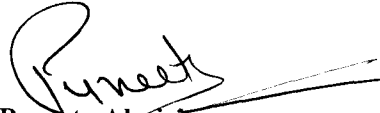
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above mentioned Results and Auditors Report thereon are enclosed herewith.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 5.45 P.M.

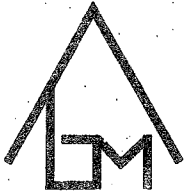
We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary

Encl: as above



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Audited Financial Results for the quarter as on 31st March, 2019

S.No.	Particulars	Rs. In Lakhs						
		Quarter ended			Year ended		Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
		Standalone		Standalone		Consolidated		
I.	Revenue from operations	1790.00	3364.71	3541.17	7736.96	8860.88	7736.95	8860.88
II.	Other Income	8.96	6.76	0.92	42.06	24.52	42.07	24.52
III.	Total Revenue (I+II)	1798.96	3371.47	3542.09	7779.02	8885.40	7779.02	8885.40
IV.	Expenses:							
	Cost of materials consumed							
	Purchases of stock-in-trade	1972.79	3155.10	3206.39	8526.01	8323.98	8526.01	8323.98
	Changes in inventories of finished goods, Stock in Trade and Work in	-93.65	136.97	172.66	(739.61)	338.99	(739.61)	338.99
	Employee benefits expense	21.46	23.19	29.30	91.37	95.01	91.37	95.01
	Finance costs	6.29	24.27	4.18	49.53	13.98	49.53	13.98
	Depreciation and amortisation expense	4.69	4.69	4.92	18.76	22.92	18.76	22.92
	Other expenses	36.86	7.20	19.87	71.24	67.45	71.24	67.45
	Total Expenses	1948.44	3351.42	3437.32	8017.30	8862.33	8017.30	8862.33
V.	Profit / (Loss) before Exceptional and extraordinary items and tax (III-IV)	-149.48	20.05	104.77	-238.28	23.07	-238.28	23.07
VI.	Share of profit/(loss) of associates	-	-	-	-	-	(1.89)	(5.20)
VII.	Exceptional items	-	-	-	-	-	-	-
VIII.	Profit / (Loss) before extraordinary items and tax (V-VI)	-149.48	20.05	104.77	-238.28	23.07	-240.17	17.87
IX.	Extraordinary items	-	-	-	-	-	-	-
X.	Profit / (Loss) before tax (VII-VIII)	-149.48	20.05	104.77	-238.28	23.07	-240.17	17.87
XI.	Tax Expenses							
	(1) Current tax	-	-	15.70	-	15.70	-	15.70
	(2) Deferred tax	-	-	(0.99)	61.69	(0.99)	61.69	(0.99)
	(3) Tax expense for earlier year	-0.12	-	29.91	(0.12)	29.91	(0.12)	29.91
XII.	Profit / (Loss) for the period from continuing operations (IX-X)	-149.36	20.05	60.15	-176.71	-21.55	-178.60	-26.75
XIII.	Other Comprehensive Income/(Loss) after tax							
a	Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
b	Items that will be reclassified to profit or loss	-5.79	-1.80	-6.19	-10.66	-1.34	-10.66	-1.34
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period	-5.79	-1.80	-6.19	-10.66	-1.34	-10.66	-1.34
XIV.	Total Comprehensive Income/(Loss) for the period	-155.15	18.25	53.96	-187.37	-22.89	-189.26	-28.09
XV.	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-	-
XVI.	Tax expense of discontinuing operations	-	-	-	-	-	-	-
XVII.	Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-	-	-	-
XVIII.	Profit / (Loss) for the period	-155.15	18.25	53.96	-187.37	-22.89	-189.26	-28.09
XVV.	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XVVI.	Profit (Loss) for the period	-155.15	18.25	53.96	-187.37	-22.89	-189.26	-28.09
XVVII.	Earning Per equity share (of '10/- each):							
	(1) Basic	-1.32	0.16	0.46	-1.59	-0.19	-1.61	-0.24
	(2) Diluted	-1.32	0.16	0.46	-1.59	-0.19	-1.61	-0.24

Note:

- The Company adopted the Indian Accounting Standard (Ind AS) effective 01st April 2017 (transition date 1st April 2016) with comparative being restated and accordingly, the impact of transition has been provided in the opening reserves as at April, 1, 2017 and all the periods presented have been re stated accordingly the statements have been prepared in accordance with recognition and measurement principles laid down in the Ind As 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India.
- Above Audited Financial Results as reviewed by Audit Committee and approved by Board at its meeting held on 25th May, 2019
- There is no reportable separate segment.
- Previous year / quarter figure have been regrouped/ rearranged wherever necessary.
- The above results have been audited by statutory auditors, and they have issued unmodified opinion on above audited results.
- The financial results for the quarter ended 31 March, 2019 and year ended March 31, 2019 are balancing figure between results in respect of the full financial year and the published year to date figure of the third quarter of the respective financial years.
- Advances recoverable includes Rs. 1,45,79,823/- in respect of tax refundable from Income tax department in respect of Assessment year 1994-95, and 1995-96, where the additions made by the department have been nullified by the Income tax Tribunal and the matter is pending for Reassessment / rectification. Interest recoverable in the same is considered as contingent assets and not accounted for.

for and on behalf of the Board of Directors
ABM INTERNATIONAL LIMITED

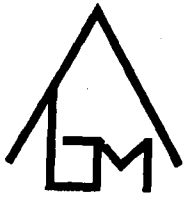
(Virender Kumar Gandhi)

Chairman and Managing Director

DIN- 00244762

Date :-25-05-2019

Place:- New Delhi



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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lacs)

Standalone/Consolidated Statement of Assets and Liabilities		As at	As at	As at	As at
		Current year end	previous year end	Current year end	previous year end
Particulars		31.03.2019	31-03-2018	31.03.2019	31-03-2018
		Standalone		Consolidated	
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	a) Share capital	1,176.00	1,176.00	1,176.00	1,176.00
	b) Reserves and surplus	200.11	387.50	592.35	781.63
	c) Money Received against share warrants	-	-	-	-
	Sub-total- Shareholders' funds	1,376.11	1,563.50	1,768.35	1,957.63
2	Share application money pending allotment	-	-	-	-
3	Minority interest *	-	-	-	-
4	Non-current liabilities				
	a) Long-term borrowings	-	-	-	-
	b) Deferred tax liabilities (net)	-	-	-	-
	c) Other long-term liabilities	3.00	5.68	3.00	5.68
	d) Long-term provisions	11.64	9.76	11.64	9.76
	Sub-total- Non-current liabilities	14.64	15.44	14.64	15.44
5	Current liabilities				
	a) Short-term borrowings	-	-	-	-
	b) Trade payables	698.16	1,074.18	698.16	1,074.18
	c) Other current liabilities	111.31	164.78	111.31	164.78
	d) Short-term provisions	-	15.70	-	15.70
	Sub-total- Current liabilities	809.47	1,254.66	809.47	1,254.66
	TOTAL-EQUITY AND LIABILITIES	2,200.22	2,833.60	2,592.46	3,227.73
B	ASSETS				
1	Non-current assets				
	a) Fixed assets				
	(i) Tangible Assets	145.21	164.59	145.21	164.59
	(ii) Capital Work-in-progress	-	-	-	-
	(iii) Intangible assets	-	-	-	-
	b) Non-current investments	105.48	114.32	497.72	508.45
	c) Deferred tax assets (net)	68.05	6.38	68.05	6.38
	d) Long-term loans and advances	-	-	-	-
	e) Other non-current assets	153.21	169.35	153.21	169.35
	Sub-total- Non- Current assets	471.95	454.64	864.19	848.77
2	Current assets				
	a) Current investments	-	-	-	-
	b) Inventories	739.61	-	739.61	-
	c) Trade receivables	505.65	1,756.88	505.65	1,756.88
	d) Cash and cash equivalents	334.98	606.75	334.98	606.75
	e) Short-term loans and advances	2.58	5.83	2.58	5.83
	f) Other -current assets	145.45	9.50	145.45	9.50
	Sub-total- Current assets	1,728.27	2,378.96	1,728.27	2,378.96
	TOTAL - ASSETS	2,200.22	2,833.60	2,592.46	3,227.73

for and on behalf of the Board of Directors
ABM INTERNATIONAL LIMITED

Date :- 25-05-2019

Place:- New Delhi

(Virender Kumar Gandhi)
Chairman and Managing Director
DIN- 00244762



RAJAN GOEL & ASSOCIATES
Chartered Accountants

C-3/2, D.D.A. Flat Ground Floor
East of Kailash, New Delhi-65
Phone : 9891292922
E-mail: office@rajangoel.com
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**TO THE BOARD OF DIRECTORS OF
ABM INTERNATIONAL LIMITED
10/60, KIRTI NAGAR INDUSTRIAL AREA
NEW DELHI.**

We have audited the quarterly Standalone Financial Results of ABM INTERNATIONAL LIMITED ("the company"), for the quarter ended 31.03.2019 (date of quarter end) and the year to date results for the period 01.04.2018 to 31.03.2019 (date of the year end), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no.CIR/CFD/FAC/62/2016 DATED 5TH July 2016.

These quarterly financial results as well as the year to date standalone 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

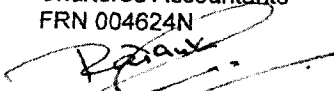
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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.

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:

1. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
2. Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2019 (date of the quarter end) as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

The statement includes the standalone result for the quarter ended 31.03.2019 being the balancing figures between audited figures in respect of the full financial year and the last published year to date figures upto third quarter of the current financial year which are subject to limited review by us.

For RAJAN GOEL & ASSOCIATES
Chartered Accountants
FRN 004624N


RAJAN KUMAR GOEL
(Proprietor)
(M. No. 083829)

Place : New Delhi
Date : 25.05.2019





RAJAN GOEL & ASSOCIATES
Chartered Accountants

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East of Kailash, New Delhi-65
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**TO THE BOARD OF DIRECTORS OF
ABM INTERNATIONAL LIMITED
10/60, KIRTI NAGAR INDUSTRIAL AREA
NEW DELHI.**

We have audited the quarterly Consolidated Financial Results of ABM INTERNATIONAL LIMITED ("the company"), for the quarter ended 31.03.2019 (date of quarter end) and the year to date results for the period 01.04.2018 to 31.03.2019 (date of the year end), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no.CIR/CFD/FAC/62/2016 DATED 5TH July 2016.

These quarterly financial results as well as the year to date Consolidated 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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.

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:

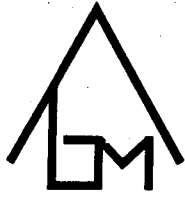
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2019 (date of the quarter end) as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

The statement includes the Consolidated result for the quarter ended 31.03.2019 being the balancing figures between audited figures in respect of the full financial year and the last published year to date figures upto third quarter of the current financial year which are subject to limited review by us.

For RAJAN GOEL & ASSOCIATES
Chartered Accountants
FRN 004624N

RAJAN KUMAR GOEL
(Proprietor)
(M. No. 083829)
Place : New Delhi
Date : 25.05.2019





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Date: 25/05/2019

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Declaration for Unmodified Opinion in Auditors' Report for the Financial Year ended 2018-19

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby submitted that there was no modified opinion(s) or reservation(s) made by the Statutory Auditors in relation to the Annual Audited Financial Results for the financial year ended 31st March, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(V. Mahalingam)
Chief Financial Officer