

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.

Tel: 022-28425907 Fax : 022-28406189

www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

08th August, 2018

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 08th August, 2018

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No. :- 00015113)
Encl. : as above.



CC

Ahmadabad Stock Exchange

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.
Tel: 022-28425907 Fax : 022-28406189
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08th August, 2018

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 08th August 2018, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

Ref: Abhinav Capital Services Limited (Scrip Code : 532057)

In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we upload the Unaudited Financial Results of the Company in XBRL format for Quarter Ended 30th June 2018. The results reviewed by the Audit Committee & Board of Directors & approved by the Board of Directors at their meeting held on 08th August 2018. Arrangements have been made to publish these results in newspaper. There is no other business to discuss & The Board has not declared any Dividend for the financial year 2017-18.

Further Following businesses were duly considered & approved in the Board Meeting :

1. Draft Notice of Annual General Meeting of the Company to be held on Wednesday, 26th September 2018 at 11.00 AM at the Registered Office of the Company at Athena House, Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai 400 063.
2. Draft Board of Directors Report under section 134 of the Companies Act 2013 for the Financial Year 2017-18 along with Secretarial Audit Report for the Financial Year 2017-18
3. Book Closure for the purpose of Annual General Meeting will remain close from 24th September 2018 to 26th September 2018 (both days inclusive)
4. New set of Memorandum of Association & Article of Association as per Companies Act, 2013.

Board Meeting commenced at 4.00 PM & concluded at 5.15 PM.

This is for the information & records of the exchange

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No. :- 00015113)



CC
Ahmadabad Stock Exchange

Abhinav Capital Services Ltd.

"Athena House", Row House No.4, Rajnigandha, Gokuldham,
Goregaon (East), Mumbai - 400 063
CIN : L65990MH1994PLC083603

Unaudited Financial Result for the Quarter ended 30th June 2018
(₹ In Lakhs)

Particulars	Figures as at the end of current reporting period 30.06.2018	Figures as at the end of current reporting period 31.03.2018
A EQUITY AND LIABILITIES		
1 Shareholders' Funds:		
(a) Share Capital	692.46	692.46
(b) Reserves and Surplus	1,993.67	1,831.60
Sub-totals - Shareholder's Fund	2,686.13	2,524.06
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	-	-
(d) Long Term Provisions	-	-
Sub-totals - Non current Liabilities	-	-
5 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	1,317.21	2,430.04
(c) Other Current Liabilities	2.09	1.30
(d) Short Term Provisions	213.72	391.16
Sub-totals -current Liabilities	1,533.02	2,822.51
TOTAL - EQUITY & LIABILITIES	4,219.14	5,346.57
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	4.24	4.51
(b) Non - Current Investment	376.91	427.51
(c) Deferred Tax Assets (Net)	3.35	3.50
(d) Long term Loans & Advances	0.14	0.14
(e) Other Non - Current Assets	-	-
Sub-totals - Non current Assets	384.64	435.66
2 Current Assets		
(a) Current Investments	0.90	-
(b) Inventories	-	-
(c) Trade Receivables	3,629.20	4,497.00
(d) Cash & Cash Equivalents	1.82	40.16
(e) Short term Loans & Advances	202.58	373.75
(f) Other Current Assets	-	-
Sub-totals - Current Assets	3,834.50	4,910.91
TOTAL - ASSETS	4,219.14	5,346.57

By Order of the Board
For Abhinav Capital Services Limited


Chetan Karia
Director
DIN no : 00015113



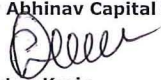
Place : Mumbai
Date : 8th August 2018

Abhinav Capital Services Ltd.					
"Athena House", Row House No.4, Rajnigandha Gokuldham, Goregaon (East), Mumbai - 400 063					
CIN : L65990MH1994PLC083603					
Unaudited Financial Result for the Quarter ended 30th June 2018					
(₹ In Lakhs)					
	Particulars	Quarter Ended			Year to date ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	100.36	55.38	72.34	300.69
II	Other income	110.24	(0.37)	20.61	211.15
III	Total Revenue (I + II)	210.60	55.01	92.95	511.84
IV	Expenditure				
	Employee benefit expense	1.37	1.14	1.98	7.16
	Finance Costs	28.90	6.73	3.26	49.11
	Depreciation and amortization expense	0.27	0.39	0.39	1.57
	Other expenses	0.16	7.56	3.18	20.86
	Total Expenditure	30.70	15.82	8.81	78.70
V	Profit before exceptional and extraordinary items and tax (III - IV)	179.90	39.19	84.14	433.14
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	179.90	39.19	84.14	433.14
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	179.90	39.19	84.14	433.14
X	Tax Expenses				
	Current Tax	30.00	10.00	23.00	90.00
	Deferred Tax Expenses / (Income)	0.15	0.07	0.07	0.27
	Short / (Excess) Provision for Tax	(12.31)	-	-	(2.08)
XI	Profit/(Loss) for the period from continuing operations	162.06	29.12	61.07	344.94
XII	Profit/(Loss) from Discontinuing operations	-	-	-	-
XIII	Tax Expenses on Discontinuing Operations	-	-	-	-
XIV	Profit/ (Loss) for the Period	162.06	29.12	61.07	344.94
XV	Paid-up equity share capital (Face Value of the shares Rs.10 each)	692.46	692.46	692.46	692.46
XVI	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				
XVII	Basic & Diluted Earning Per Share (EPS) (not annualised)	2.34	0.42	0.88	4.98
XVIII	Public Shareholding				
	- Number of Shares	19,74,892.00	19,74,892.00	19,74,892.00	19,74,892
	- Percentage of Shareholding	28.52	28.52	28.52	28.52
XIX	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	Number of Shares	NA	NA	NA	NA
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA
	(b) Non-encumbered				
	Number of Shares	49,49,708.00	49,49,708.00	49,49,708.00	49,49,708
	Percentage of Shares (as a % of the total shareholding of promoter & prom group)	100.00	100.00	100.00	100
	Percentage of Shares (as a % of the total share capital of the company)	71.48	71.48	71.48	71.48

- Note:**
- 1) The above Audited Financial Result were reviewed & approved at the meeting of the Board of Directors held on 8th August 2018
 - 2) The Company does not have more than one activity hence segment wise reporting is not separately given, as per the Accounting Standard on Segment Reporting (AS-17).
 - 3) Status of Investor Grievances -Opening-0, Received During the quarter-0,Grievances Redressed-0, Pending - 0
 - 4) All the above data are in lakhs, except the details of EPS, No. of Shares, and Percentage of Shareholding.
 - 5) The figures for the previous year/period are regrouped/rearranged wherever necessary.

Place : Mumbai
Date : 8th August 2018

By Order of the Board
For Abhinav Capital Services Ltd.


Chetan Karia
Director
DIN no : 00015113




Limited Review Report under clause 41 of listing agreement

For the Quarter ended 30th June,2018

To,
The Board of Directors,
Abhinav Capital Services Limited
Mumbai

- 1) We have reviewed the accompanying of Unaudited financial results (the 'Statement') of M/S. Abhinav Capital Services Limited ('the company') for the quarter ended 30th June,2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors . Our responsibility is to issue a report on these financial statement based on our review .
- 2) We conducted our review in accordance with standard on Review Engagement (SRE) 2400 engagement to Review Financial Statement 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 statement are free of material misstatement. 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 an audit opinion.
- 3) Based on our review conducted as mentioned above, nothing has come to our attention causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting statement as specified under section 133 of the company Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in be disclosed, or that it contains any material misstatement .

For S C Mehra & Associates
Firm Registration No: 106156W
Chartered Accountants


CA DEEPAK M. OZA
Partner
M. No. 045890



Place : Mumbai
Date : 8th August, 2018

S C Mehra & Associates

Kandivali Office : Office No.9, Ground Floor, Radha Dalvi Society, Chitabhai Patel Road, Opp. Union Bank of India, Near Bus Depot, Kandivali (East), Mumbai-400 101, India.
Cell: +91 9869910844 • Email: deepak.oza@scmassociates.in

Head Office : 42, First Floor, Singh Ind. Estate No.3, Nr. Big Cinema Moviestar, Ram Mandir Road, Off. S.V. Road, Goregaon (West), Mumbai-400 104, India.
Tele: +91-22-26774447 • Cell: +91 9820060260 • Email: sc.mehra@scmassociates.in

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