



ABIRAMI

FINANCIAL SERVICES
(INDIA) LIMITED

"Capital Place"
#16/50, South Boag Road,
T.Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 10/11/2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting held on 10/11/2021.

Ref: Scrip Code: 511756

Dear Sir,

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 10/11/2021.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of circular resolution for reconstitution of various committee	Yes	All directors
2	Noting of Audit Committee Report as on 30-09-2021.	Yes	All directors
3	Consider and approve Un Audited financial results for the quarter/half year ended 30-09-2021	Yes	All directors
4	To take on record the Limited Review Report of the Statutory Auditor for the Quarter ended 30-09-2021.	Yes	All directors
5	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for then Q/E 30-09-2021	Yes	All directors

The meeting was started at 10.45 A.M. and concluded at 12.30 P.M.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,

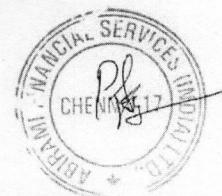
(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210



ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED
REGD.OFFICE:"CAPITAL PLACE",
16/50, SOUTH BOAG ROAD,
T.NAGAR, CHENNAI - 600 017.

Audited Financial Results for the Quarter and Year ended 30th september, 2021.

Particulars	3 months ended	Preceding	Corresponding	Half Year	Corresponding	Year
	9/30/2021	3 months ended	3 months ended	ended	Half year ended	ended
	(Unaudited)	6/30/2021	9/30/2020	9/30/2021	9/30/2020	3/31/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. (a) Income from Operations	-	-	-	-	-	-
2. (a) Other Income	13.59	10.62	10.01	24.21	20.34	51.08
3.Total Income (1+2)	13.59	10.62	10.01	24.21	20.34	51.08
4. Expenditure						
Cost of Materials Consumed						
Purchase of Stock in Trade						
Changes in Inventories of raw material						
Employees cost	3.81	5.78	2.29	9.59	4.31	12.28
Depreciation	2.16	2.15	2.16	4.31	4.32	10.58
Other expenditure	21.15	4.50	6.05	25.65	12.90	40.15
Total Expenses	27.12	12.43	10.50	39.55	21.53	63.01
5. Exceptional Items						
6. Profit/(loss) before tax (3 - 4)	(13.53)	(1.81)	(0.49)	(15.34)	(1.19)	(11.93)
7.Tax expenses						
Current tax			0.12		0.69	
Defereed tax						
Total tax Expenses	-	-	0.12	-	0.69	-
8. Profit/(loss) for the period from continuing operations (6 - 7)	(13.53)	(1.81)	(0.61)	(15.34)	(1.88)	(11.93)
9. Profit/(loss) form discontinuing operations						
10. Tax expenses of discontinued opetaions						
11.Profit/(loss) form discontinuing operations (after tax) (9-10)						
12.Profit/(loss) for the period (8+11)	(13.53)	(1.81)	(0.61)	(15.34)	(1.88)	(11.93)
13.Other Comprehensive income, net of income tax						
a(i)items that will not be reclassified to profit or loss						
(ii) income tax relating to items that will not be reclassified to profit or loss						
b(i)items that will be reclassified to profit or loss						
(ii) income tax relating to items that will be reclassified to profit or loss						
Total other comprehensice income,net of income tax						
14.Total comprehensice income/(loss), net of income tax (12+13)	(13.53)	(1.81)	(0.61)	(15.34)	(1.88)	(11.93)
15. Paid-up equity share capital (Face value: Rs.10/- per share.)	600.00	600.00	600.00	600.00	600.00	600.00
16.Earnings per share(Rs)(not annualised)						
Basic						
Dilluted						



Note:

1. The above Financial Results for the Q/E: 30th September 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10-11-2021.
2. The Limited Review report issued by the Statutory Auditor in respect of Financial Results for the Q/E: 30th September 2021 was taken on record by the Board of Directors at their meeting held on 10-11-2021.
3. Figures have been regrouped/reclassified wherever required.
4. Status of Investor Complaints: Pending at the beginning of quarter- Nil.
Complaints received and disposed off during the quarter- Nil.
Pending at the end of the quarter- Nil.
5. Statement of Standalone assets and liabilities

(Rupees in Lacs)

Particulars	As at September 30, 2021	As at March 31, 2021
Assets		
<u>Non - Current assets</u>		
Property, plant and equipment	213.01	215.58
Capital work in progress	-	-
Intangible assets	-	-
Loans and Advances	38.82	37.03
<u>Financial Assets</u>		
Investments	48.97	47.44
Other non-current assets	-	-
	300.80	300.05
Current assets		
Inventories		
<u>Financial Assets</u>		
Investments	-	-
Trade receivables	-	-
Cash and Cash equivalents	483.67	499.65
Bank Balances other than above	-	-
Other current assets	-	-
	483.67	499.65
Total -Assets	784.47	799.70
<u>Equity and Liabilities</u>		
<u>Equity</u>		
Equity share capital	600.00	600.00
Other Equity	177.61	192.96
	777.61	792.96
<u>Non Current Liability</u>		
Financial Liabilities		
Borrowings	-	-
<u>Current Liabilities</u>		
<u>Financial Liabilities</u>		
trade Payables	-	-
Other Current Liabilities	6.15	5.78
Provisions	0.71	0.94
	6.86	6.72
Total Equity and Liabilities	784.47	799.68

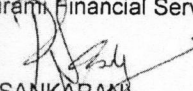


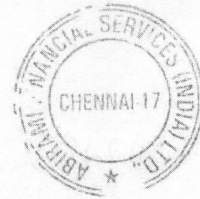
6. Net profit reconciliation

The reconciliation of net profit reported in accordance with the previous Indian GAAP to total comprehensive income in accordance with Ind AS for its corresponding quarter of the previous year as required by SEBI is given below:
(Rupees in Lacs)

Particulars	Standalone		
	Un -Audited		
	Quarter ended 30.09.2021	Quarter ended 30.09.2020	Year ended 31.03.2021
Net profit for the period as per GAAP	(13.53)	(1.19)	(11.93)
Less:			
Actuarial Gain/ (Loss) on other comprehensive Income	-	-	-
Net profit under IND AS (A)	(13.53)	(1.19)	(11.93)
Other comprehensive Income			
Actuarial Gain / (loss) on other comprehensive Income	-	-	-
Other comprehensive Income (B)	-	-	-
Total Comprehensive Income for the period under IND AS	(13.53)	(1.19)	(11.93)

For Abirami Financial Services (India) Limited


(P. SANKARAN)
EXECUTIVE DIRECTOR



Place: Chennai

Date: 10/11/2021

ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED SEPTEMBER, 2021

Particulars	Amount in lacs	
	30.09.2021	31.03.2021
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before Tax	-15.34	(11.93)
Add : Provision for Depreciation	4.31	10.58
Less : Short Provision		
Add: Excess amount - adjusted general reserve		
Add: Non Cash item - (Assets lost due to floods - Write off)		
Net profit before tax and extra-ordinary items	(11.03)	(1.35)
Less : Provision for Tax		
Operating Profit Before Working Capital Changes	(11.03)	(1.35)
Increase in Trade and other receivables	-2.10	0.02
Decrease in short term provisions	-0.23	(5.50)
Increase in other current liabilities	0.37	0.23
Decrease in Long Term Loans & Advances	-	-
Increase in Trade and other Payables	-	-
Decrease in Current Investment	-	-
Decrease in current assets	0.29	1.60
Cash generated from Operations	(1.67)	(3.65)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Investment	-	-
Sale of Fixed Assets	-	-
Sale of Investments	-1.53	41.61
Purchase of Fixed Asstes	-1.75	-
Investment in Fixed Deposit	-	-
Interest Received	-	-
Dividend from Investments	-	-
Net cash outflow from Investing Activities	(3.28)	41.61
C. CASH FLOW FROM FINANCING ACTIVITIES:		
Decrease in Long Term Borrowings	-	-
Earlier Year Provision Adj	-	-
Dividend & DDT paid	-	-
Increase in Long Term Borrowings	-	-
Net cash from Financing Activities	-	-
Net Increase in cash and cash Equivalents (A+B+C)	-15.98	36.61
Cash and Cash Equivalents as on 31.03.2021	499.65	463.04
Cash and Cash Equivalents as on 30.09.2021	483.67	499.65

