

Date: 15.02.2019

✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001
Scrip Code : 520123	Symbol - 011146

Dear Sir/ Madam,

Reg : Newspaper Publication of Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December, 2018.

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the scanned copies of the Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December, 2018 as published in the newspapers viz. The Business Standard in English and AAJKAAL- Kolkata in Bengali on 15.02.2019.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

**Sanjay Agarwal
Company Secretary**

Encl: As above

Date: February 14, 2019

Chief Executive Officer & Director
DIN: 06677496



Moving made simple

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Sl. No.	Particulars	Quarter ended		Nine Months Ended
		31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)
1	Total Income from operations	4515.32	2044.51	11321.2
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	149.83	(266.92)	165.03
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	149.83	(228.76)	150.84
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	118.99	(225.42)	143.61
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) and other Comprehensive Income for the period (after Tax)]	118.99	(225.42)	143.61
6	Equity Share Capital (Face value ₹ 10/-)	541.72	541.72	541.72
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of the previous year)	-	-	-
8	Earning per Share (of ₹ 10/- each)			
	1. Basic (₹)	2.20	(4.18)	2.65
	2. Diluted (₹)	2.20	(4.18)	2.65

- Notes:**
- The above is an extract of the detailed format of Standalone Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - The full format of the Quarterly and nine months Financial Results are available on the Stock Exchange website i.e. (www.bseindia.com / www.cse-india.com) and Company's website (www.abcindia.com).
 - The unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 14th February, 2019.
 - The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.
 - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

For and on behalf of the Board of Directors of
ABC India Limited
Sd/-
Anand Kumar Agarwal
Chairman
DIN: 00380908

Place: Kolkata
Date: 14th February, 2019

CIN - L63011WB1972PLC217415

REGD. OFF.: P-10 NEW C.I.T ROAD, KOLKATA - 700 073, Phone: (033) 22371745/24814156, FAX: (033) 24814193, Email: vmnd@abcindia.com; Website: www.abcindia.com

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Insight Out

Notice is hereby given that pursuant to the provisions of Section 108, 110, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment(s) thereof for the time being in force), and pursuant to other applicable rules and regulations, if any, the Company is seeking approval from its members by way of Postal Ballot (including e-voting) on the resolutions as set out below and mentioned in the Postal Ballot Notice dated February 8, 2019, together with the explanatory statement relating thereto.

- To approve continuation of directorship of Mr. B. K. Syngal (DIN: 00002395) as an Independent Director of the Company.
- To approve continuation of directorship of Mr. Suresh Talwar (DIN: 00001456) as an Independent Director of the Company.

The Company has completed the dispatch of Postal Ballot Notice both in electronic and physical mode on Thursday, February 14, 2019. The Company has considered Friday, February 8, 2019, as a cut-off date for determining eligible members to participate in postal ballot process. The Postal Ballot Notice have been sent to all the members by courier or by email whose names appear in the Register of members/Record of Depositories as on cut-off date. Any person who becomes a member after the cut-off date shall not be eligible to participate in the postal ballot process and should treat this Notice for information purpose only.

The voting (postal & e-voting) period will commence from Friday, February 15, 2019, at 10:00 a.m. and ends on Saturday, March 16, 2019 at 5:00 p.m. (both days inclusive). The Company has engaged the services of M/s. Karvy Fintech Private Limited ("Karvy") to provide the electronic voting facility to the members of the Company. The e-voting module will be disabled for voting after the business hours i.e. on Saturday, March 16, 2019 at 5:00 p.m. and any Postal Ballot Form (s) received after Saturday, March 16, 2019 at 5:00 p.m. will be strictly treated as if no reply from such member has been received.

The members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form. Any member desiring to exercise their vote by physical Postal Ballot Form are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed Form in the enclosed self-addressed pre-paid business reply envelope. The envelope of the Postal Ballot Form should reach the Scrutinizer not later than Saturday, March 16, 2019 at 5:00 p.m. at the address - Mr. Parameshwar G. Bhat, Scrutinizer-Sonata Software Limited, C/o M/s. Karvy Fintech Private Limited (Formerly Karvy Computershare Pvt. Ltd.), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakalinguwa, Hyderabad 500 032, Telangana.

The members who have not received Postal Ballot Form can download the same through these links <http://evoting.karvy.com> or www.sonata-software.com or seek duplicate copy of physical Postal Ballot Form from Mr. Anandan K. of M/s. Karvy Fintech Private Limited, at 340 G716 1591 or at Karvy's Toll Free No. 1-800-3454-001. Members can also address their grievances connected with the voting by postal ballot including voting by electronic means to the address mentioned above or can also send an email to clward.ris@karvy.com / investor@sonata-software.com.

The members can opt for only one mode of voting, i.e., either by physical ballot voting or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.

The Board has appointed Mr. Parameshwar G. Bhat, Practicing Company Secretary, (CP: 11004), Bengaluru, as the Scrutinizer to carry out Postal Ballot process in fair and transparent manner. The result of the postal ballot shall be declared on or before March 18, 2019 and communicated to the Stock Exchanges, Registrar and Share Transfer Agents and shall also be displayed on the website of the Company i.e. www.sonata-software.com.

By order of the Board of Directors
For Sonata Software Limited

Place: Bengaluru

Date: 14.02.2019

Kundan K Lal
Company Secretary and Compliance Officer

