

Date : 12th November, 2016

✓ The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**

Scrip Code No.- 520123

Dear Sir,

Reg: Outcome of Board Meeting

The Board of Directors of the Company in its meeting held on date i.e. 12th November, 2016 has transacted the following business –

1. Approved the Un-audited financial results for the quarter and half year ended on 30th September, 2016 and the same is attached alongwith Limited Review Report as issued by the Auditors of the Company and placed before the Board.
2. Fixed the date of Annual General Meeting (AGM) of the Company for the financial year 2015-16 to be held on **16.12.2016** & approved the Notice and Directors' Report thereof.
3. Fixed the date for closure of Register of Members & Share Transfer Books from **10.12.2016 to 16.12.2016** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2015-16.

Please note that the meeting commenced at 12:30 P.M. and concluded at 4:00 P.M.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For **ABC India Limited**

Sanjay Agarwal

Sanjay Agarwal
Company Secretary



Encl : As above

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata – 700 001.

Scrip Code No.- 10011146

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415,
P-10, New CIT Road, Kolkata- 700 073.
PHONE: 033 22371745/24614156/57, FAX : 033 24614193, Email : vrmd@abcindia.com, Website: www.abcindia.com.
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2016.

Particulars	(₹ in Lacs)					
	Quarter ended			Half Year ended		Year ended
	30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
1 Income from operations						
(a) Net sales/income from operations	3207	3356	3404	6563	6820	13342
(b) Other operating income	3	3	4	6	8	14
Total income from operations (net)	3210	3359	3408	6569	6828	13356
2 Expenses						
(a) Purchases of stock-in-trade	1353	1558	1342	2911	2853	5465
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4	15	(20)	19	(30)	(35)
(c) Expenditure relating to transportation & services	1146	1030	1358	2176	2634	5241
(d) Employee benefits expense	257	243	301	500	546	1128
(e) Depreciation and amortisation expense	68	67	108	135	228	457
(f) Other expenses	380	373	380	753	698	1547
Total expenses	3208	3286	3469	6494	6929	13803
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	2	73	(61)	75	(101)	(447)
4 Other income	0	17	0	17	31	64
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	2	90	(61)	92	(70)	(383)
6 Finance costs	114	115	131	229	279	525
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(113)	(25)	(192)	(138)	(349)	(907)
8 Exceptional items	89	0	42	89	45	608
9 Profit/(Loss) from ordinary activities before tax (7-8)	(24)	(25)	(150)	(49)	(304)	(299)
10 Tax expense	(98)	0	(27)	(98)	(27)	(62)
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	74	(25)	(123)	49	(277)	(238)
12 Extraordinary items (net of tax expense)	0	0	0	0	0	0
13 Net Profit/(Loss) for the period (11-12)	74	(25)	(123)	49	(277)	(238)
14 Paid-up equity share capital (Face Value of Rs. 10 per share)	541	541	541	541	541	541
15 Reserve excluding Revaluation Reserves	3856	3781	3736	3856	3736	3806
16 Earnings Per Share (EPS) in Rupees (Basic and diluted EPS before and after Extraordinary items- not annualised)	1.37	(0.46)	(2.27)	0.91	(5.12)	(4.38)

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	(₹ in Lacs)					
	Quarter ended			Half Year ended		Year ended
	30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	31.03.2016 (Audited)
1 Segment Revenue						
(a) Freight & Services	1533	1710	2038	3243	3862	7676
(b) Petrol Pump	1275	1384	1124	2659	2471	4816
(c) Construction	399	262	242	661	487	850
Total	3207	3356	3404	6563	6820	13342
Less: Inter Segment Revenue	0	0	0	0	0	0
Net Sales/Income from Operations	3207	3356	3404	6563	6820	13342
2 Segment Results						
(Profit+)/Loss(-) before tax and interest from each segment						
(a) Freight & Services	(62)	259	96	197	142	258
(b) Petrol Pump	7	4	4	11	8	17
(c) Construction	173	(37)	(23)	136	(24)	(142)
Total	118	226	77	344	126	133
Less: i) Interest	114	115	131	229	279	525
ii) Other unallocable expenditure net off Unallocable income	28	136	96	164	151	(92)
Total Profit Before Tax	(24)	(25)	(150)	(49)	(304)	(299)
3 Segment Assets						
(a) Freight & Services	7764	8259	8206	7764	8206	8275
(b) Petrol Pump	166	195	142	166	142	164
(c) Construction	782	585	499	782	499	515
(d) Others	786	863	973	786	973	698
Total	9498	9902	9820	9498	9820	9652
4 Segment Liabilities						
(a) Freight & Services	749	824	577	749	577	375
(b) Petrol Pump	151	184	122	151	122	157
(c) Construction	318	305	292	318	292	286
(d) Others	418	511	522	418	522	788
Total	1636	1824	1513	1636	1513	1606



		(₹ in Lacs)	
Statement of Assets and Liabilities		Half Year ended	Year ended
Particulars		(Unaudited)	(Audited)
		30.09.2016	31.03.2016
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	541	541
	(b) Reserves and surplus	4190	4141
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	4731	4682
2	Share application money pending allotment	0	0
3	Non-current liabilities		
	(a) Long-term borrowings	869	1519
	(b) Deferred tax liabilities (net)	237	335
	(c) Other long-term liabilities		0
	(d) Long-term provisions		0
	Sub-total - Non-current liabilities	1106	1854
4	Current liabilities		
	(a) Short-term borrowings	1621	1372
	(b) Trade payables	566	547
	(c) Other current liabilities	1329	1052
	(d) Short-term provisions	144	143
	Sub-total - Current liabilities	3660	3114
	TOTAL - EQUITY AND LIABILITIES	9497	9650
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2612	2669
	(b) Non-current investments	11	11
	(c) Deferred tax assets (net)	0	0
	(d) Long-term loans and advances	103	97
	(e) Other non-current assets	181	180
	Sub-total - Non-current assets	2907	2957
2	Current assets		
	(a) Current investments	41	(11)
	(b) Inventories	28	50
	(c) Trade receivables	4815	4674
	(d) Cash and bank balances	305	299
	(e) Short-term loans and advances	1401	1680
	Sub-total - Current assets	6590	6693
	TOTAL - ASSETS	9497	9650

Notes:-

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th November, 2016 at Kolkata.
- 2 The Company carries on its business in three segment viz., Freight & Services, Petrol pump and Construction.
- 3 The segment reporting of the Company has been prepared in accordance with Accounting Standard 17 on Segment Reporting, specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014).
- 4 Some of the figures have been regrouped / rearranged wherever necessary.
- 5 The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid results as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Dated: November 12, 2016

Place : Kolkata



By Order of the Board
For ABC India Limited

Ashish Agarwal
Managing Director

**Review Report to The Board of Directors of
ABC India Limited**

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. ABC India Ltd.** for the Quarter and Six Months Ended on **30/09/2016**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AGARWAL KEJRIWAL & CO.
Chartered Accountants
Firm's Registration No. : 316112E



(M. Agarwal)
Partner

Membership No. 052474

Place: Kolkata
Date: 12th November 2016

