



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

“CAPITAL PLACE”
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861

AFSL/BSE/100/2017

November 15, 2017

To
Mr.S.Subramanian,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

***Sub: Submission of the standalone Un-audited Financial results and Statement of
Assets & Liabilities for the 2nd Quarter ended 30th September 2017.***

Ref: BSE Scrip code 511756.

We have enclosed standalone Un-audited Financial results and Statement of Assets & Liabilities for the 2nd Quarter ended 30th September 2017 of the company together with Limited Review Report of statutory Auditor and thereon pursuant to the Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was reviewed by the Audit committee and approved by the board of directors at its meeting held on 15/11/2017.

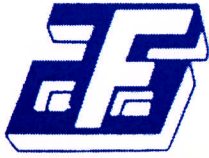
We would be obliged if you could take the above on record.

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,

(P.SANKARAN)
EXECUTIVE DIRECTOR

Encl: - As above.



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Brief minutes of 129th Board meeting held at the Registered Office of the Company at “Capital Place”, No.16/50, South Boag Road, T.Nagar, Chennai – 600 017 on Wednesday the 15th November 2017 at 10.30 A.M.

DIRECTORS PRESENT:-

Mr.K.V.Aiyappan - Chairman
Mr.K.M.Narasimhan - Independent Director
Mr.P.Sankaran - Executive Director
Mr.T.V.Srinivasan - Independent Director
Mr.M.G.Baskar - Independent Director

BY INVITATION:-

Mr.G.Porselvam - Company Secretary in Practice
Mr.T.S.Gobinathan - Statutory Auditor

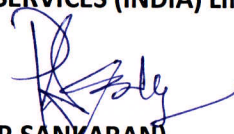
Business transacted at the meeting:

S.No	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report	Yes	All directors
2	consider and approve Un-audited financial results for the half year ended 30-09-2017	Yes	All directors
3	Placing of the Limited Review report given by the statutory Auditor for the Q/E: 30-09-2017	Yes	All directors
4	Take on record of the Reconciliation of Share Capital Audit report certified by the Company Secretary in Whole-time Practice for the Q/E: 30-09-2017	Yes	All directors
5	Take on record of the shareholding pattern as on 30-09-2017 submitted to BSE	Yes	All directors

For M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Date : 15-11-2017

Place: Chennai


(P.SANKARAN)

COMPLIANCE OFFICER

15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00	0.00	231.25
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.13	0.07	0.05	0.20	0.06	0.09
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.13	0.07	0.05	0.20	0.06	0.09
17. Public Shareholding						
- Number of Shares	2455000	2455000	2455000	2455000	2455000	2455000
- Percentage of Shareholding	40.92	40.92	40.92	40.92	40.92	40.92
18. Promoters and promoter group shareholding**						
a) Pledged/Encumbered number of shares	NIL	NIL	NIL	NIL	NIL	NIL
percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered number of shares	3545000	3545000	3545000	3545000	3545000	3545000
percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
percentage of shares (as a % of the total share capital of the company)	59.08	59.08	59.08	59.08	59.08	59.08

Notes: -

1. Statement of Assets and Liabilities for the half year ended as on 30-09-2017:

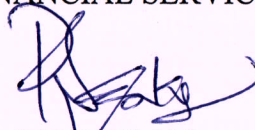
(Rupees in Lacs)

Particulars		Half-year ended 30-09-2017	Half-year ended 30-09-2016
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	600	600
	(b) Reserves and surplus	203	229
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	803	829
2	Share application money pending allotment	0	0
3	Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)		
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	0	0
4	Current liabilities		
	(a) Short-term borrowings	0	16
	(b) Trade payables		
	(c) Other current liabilities	20	12
	(d) Short-term provisions	6	22
	Sub-total - Current liabilities	26	50
	TOTAL - EQUITY AND LIABILITIES	829	879
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	255	266
	(b) Non-current investments	35	20
	(c) Deferred tax assets (net)	0	0
	(d) Long-term loans and advances	29	76
	(e) Other non-current assets		
	Sub-total - Non-current assets	319	362
2	Current assets		
	(a) Current investments	477	504
	(b) Inventories	0	0
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	33	13
	(e) Short-term loans and advances	0	0
	(f) Other current assets	0	0
	Sub-total - Current assets	510	517
	TOTAL - ASSETS	829	879

5

2. The above Financial Results for the Q/E: 30-09-2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15-11-2017.
3. The Limited Review report issued by the Statutory Auditor in respect of Financial Results for the Q/E: 30-09-2017 was taken on record by the Board of Directors at their meeting held on 15-11-2017
4. Figures have been regrouped/reclassified wherever required.
5. 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.

For ABIRAMI FINANCIAL SERVICES (I) LTD.,



(P. SANKARAN)
EXECUTIVE DIRECTOR

Chennai
15-11-2017



TSG & ASSOCIATES
CHARTERED ACCOUNTANT

T.S. Gobinathan, B.Com., F.C.A

Flat No.6, Nanchil Crown, Plot No.C-36B,
Thiruvalluvar Nagar Main Road, Alandur, Chennai - 16.
Office : Phone : 2232 1704, Cell : 9884828276, 90030 21692
Res : Phone : 2253 1449
Email : t_s_gobi@yahoo.co.in

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30/09/2017.

Review Report to The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of M/s.Abirami Financial Services (India) Limited for the Q/E: 30/09/2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For TSG & ASSOCIATES
CHARTERED ACCOUNTANTS,
F.No:013133S**

T.S. Gobinathan

**T.S.GOBINATHAN
PROPRIETOR
M. No: 025094**

Place : Chennai

Date : 15-11-2017

T.S.G. & ASSOCIATES
Chartered Accountants
F6, Nanchil Crown
Thiruvalluvar Nagar Main Road
Alandur, Chennai - 600 016.

