

Registered Office : ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.
Tel. : +91 22 4290 9700 **Fax :** +91 22 4290 9701 **www.abmindia.com** **CIN -** L67190MH1993PLC113638

Ref: ABM/HO/CSD/BSE/RES/0509

Date: 09/02/2018

To,
The Listing Department
BSE Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001.

Company Code: ABMKNOLEDG : 531161
Sub: Outcome of the Board Meeting held on 9th February, 2018

Dear Sir,

The Board of Directors of the Company at their meeting held today, have considered and approved the Unaudited Financial Results of the Company for the quarter year ended 31st December, 2017.

In this regard, please find enclosed herewith the following:

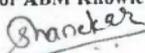
1. The Unaudited Financial Results for the quarter ended 31st December, 2017;
2. Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2017 from our Statutory Auditors, M/s Borkar & Muzumdar, Chartered Accountants in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 6.15 p.m.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Ltd


(Sarika Ghanekar)
Company Secretary

Encl: As above

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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2017

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Revenue from Software and Services	1,728.68	1,875.16	2,243.07	5,628.42	8,906.99
	Less: Taxes	(232.06)	(217.41)	(255.34)	(767.61)	(1,247.11)
	Net revenue from Software and Services	1,496.62	1,657.75	1,987.73	4,860.82	7,659.88
2	Other Income	47.25	61.11	71.79	180.69	208.55
	Total Income(1+2)	1,543.87	1,718.87	2,059.53	5,041.51	7,868.43
3	Expenses					
a)	Employee Benefits Expenses	803.69	796.95	746.57	2,355.10	2,199.27
b)	Operating Expenses	92.76	58.67	255.99	227.40	2,767.76
c)	Finance Cost	5.33	6.29	5.89	27.83	14.93
d)	Depreciation and Amortisation Expenses	38.62	38.75	38.30	115.75	113.08
e)	Other Expenses	181.49	270.87	135.40	642.75	498.57
4	Total expenses	1,121.89	1,171.53	1,182.15	3,368.83	5,593.61
5	Profit before exceptional Items and Tax	421.98	547.34	877.37	1,672.68	2,274.82
6	Exceptional Items	-	-	-	-	-
7	Profit before Tax (5-6)	421.98	547.34	877.37	1,672.68	2,274.82
8	Tax expense:					
	Current Tax	150.20	183.10	296.06	566.60	779.02
	Deferred Tax	1.16	(2.97)	3.63	5.16	11.88
9	Net Profit after tax (7-8)	270.62	367.21	577.68	1,100.92	1,483.92
10	Other Comprehensive Income	0.26	(0.10)	(0.22)	0.29	0.34
11	Total Income (including other comprehensive Income (9+10)	270.88	367.11	577.46	1101.21	1484.26
	Paid-up Equity Share Capital(F.V. RS. 5/- each)	1,000.11	1,000.11	1,000.11	1,000.11	1,000.11
	Earnings Per Share (EPS)					
	Basic and Diluted	1.35	1.84	2.89	5.50	7.42

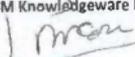
- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of directors of the Company at their respective meetings held on 09th February, 2018 and have been subjected to limited review by the statutory auditors of the Company.
 - The adoption of Ind AS have necessitated changes in the accounting, recognition and measurement criteria of various assets, liabilities and item of income and expenditure. The reconciliation of the financial results as reported under previous GAAP with those restated as per Ind AS for the quarter ended Dec 31, 2016 is as under:

Particular	Rs in Lacs
1 Profit After Tax as per Previous GAAP	574.76
2 Decrease in Depreciation	4.47
3 Gain/(Loss) on Fair Value of Investments	(0.16)
4 Impact on Deferred & Current Taxes in Respect of above Adjustments	(1.39)
Net Profit after Tax (before OCI) as per IND AS	577.68

- The Company operates in one business segment viz. Software and Services
- Previous years Figures have been regrouped /reclassified wherever necessary.

For ABM Knowledgeware Ltd

Place: Mumbai
 Dated :9th February,2018


 (Prakash Rane)
 Managing Director

LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED AND NINE MONTH PERIOD ENDED ON DECEMBER 31,2017

To
The Board of Directors
ABM KNOWLEDGEWARE LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results("the Statement") of **ABM Knowledgeware Limited** ("the Company") for the quarter and nine-month period ended on December 31, 2017,being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, is prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November 2015, and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Borkar & Muzumdar
Chartered Accountants
Firm Registration No. 101569W



Dilip Muzumdar
Partner
Membership No. 8701

Mumbai
Dated: February 9, 2018