

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/0160

Date: 31/01/2019

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

Company Code: ABMKNOWLEDG : 531161

Sub: Outcome of the Board Meeting held on 31st January, 2019

Dear Sir(s),

We would like to inform you that the Board meeting of the Company was held today i.e. on 31st January, 2019 at the registered office of the Company. The Board has considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 31st December, 2018;
2. Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2018 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.

We request you to kindly take the above information on your record.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Ltd


(Sarika Ghanekar)
Company Secretary



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001:2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company

Corporate 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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in lakhs, unless otherwise stated)

Sr. No.	Particulars	For the quarter ended			For the nine months ended		For the year ended
		December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operation	1,348.11	1,382.51	1,496.62	4,053.43	4,860.82	6,058.26
2	Other income	111.23	105.16	47.25	318.84	180.69	239.12
3	Total Income (1+2)	1,459.34	1,487.67	1,543.87	4,372.27	5,041.51	6,297.38
4	Expenses						
(a)	Operating expenses	76.15	81.44	92.76	234.41	227.40	351.60
(b)	Employee benefits expenses	573.58	574.77	803.69	1,731.83	2,355.10	2,957.23
(c)	Finance costs	4.69	9.69	5.33	21.39	27.83	31.58
(d)	Depreciation and amortisation expenses	35.01	34.43	38.62	108.30	115.75	159.31
(e)	Rent	11.81	18.50	23.49	50.30	74.56	96.64
(f)	Travelling and conveyance Expenses	15.86	22.93	55.87	50.25	303.45	331.73
(g)	Impairment loss	33.93	36.03	0.17	87.97	0.26	71.65
(h)	Other expenses	130.19	77.93	101.96	271.33	264.48	381.96
5	Total expenses	881.22	855.72	1,121.89	2,555.78	3,368.83	4,381.70
6	Profit/(loss) from ordinary activities before exceptional items and tax (3-5)	578.12	631.95	421.98	1,816.49	1,672.68	1,915.68
7	Exceptional Items	-	-	-	-	-	-
8	Profit/(loss) from ordinary activities before tax (6-7)	578.12	631.95	421.98	1,816.49	1,672.68	1,915.68
9	Tax expenses/ (credit)						
	Current tax	164.25	195.14	150.20	528.39	566.60	632.52
	Deferred tax	0.69	0.99	1.16	8.06	5.16	(162.27)
	Total tax expenses	164.94	196.13	151.36	536.45	571.76	470.25
10	Net profit after tax for the period/year (8-9)	413.18	435.82	270.62	1,280.04	1,100.92	1,445.43
11	Other comprehensive expenses/ (income) (net of tax)						
	Item that will not be reclassified to profit or loss	(0.16)	0.15	(0.26)	0.05	(0.29)	(4.02)
12	Total income (including Other Comprehensive Income)(10-11)	413.34	435.67	270.88	1,279.99	1,101.21	1,449.45
	Paid-up Equity Share Capital (Face Value ₹ 5/- per share)	1,000.11	1,000.11	1,000.11	1,000.11	1,000.11	1,000.11
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	13,502.63
13	Basic and diluted earning per share (EPS) (not annualised) (in ₹)	2.07	2.18	1.35	6.40	5.51	7.25

Notes to the financial results for the quarter/ nine months ended December 31, 2018:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) (amended) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.
- The above unaudited financial results for the quarter/ nine months ended December 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2019. The statutory auditors of the Company have performed a limited review on the above financial results and there are no qualifications in the limited review report issued for the quarter/ nine months ended December 31, 2018.
- The Company operates only in one business segment viz. software and services.
- The figures of the previous year/period have been regrouped/rearranged/recast to render the comparable with the figures of the current period.
- The above results of the Company are available on the Company's website www.abmindia.com and also on www.bseindia.com.

For and on behalf of the Board of Directors
ABM Knowledgeware Limited

Prakash B. Rane
Prakash B. Rane
Managing Director

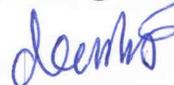
Place: Mumbai
Date : January 31, 2019

Limited Review Report on Financial Results of ABM Knowledgeware Limited

To,
The Board of Directors,
ABM KNOWLEDGEWARE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of ABM Knowledgeware Limited ('the Company') for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by Independent Auditor of the Entity' issued by 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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 Number 101569W



Deepak Kumar Jain
Partner
M.No: 154390



Date: January 31, 2019
Place: Mumbai