

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.

Tel: 022-28425907 Fax : 022-28406189

www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



10th August 2021

To

The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 10th August 2021, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

Ref :Abhinav Capital Services Limited (Scrip Code : 532057)

1. In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we upload the Unaudited Financial Results of the Company in XBRL format for Quarter Ended 30th June 2021. The results reviewed by the Audit Committee & Board of Directors & approved by the Board of Directors at their meeting held on 10th August 2021.
2. Draft Notice of Annual General Meeting of the Company to be held through Video Conferencing, on Thursday, 30th September, 2021 at 11.00 am [Other Audio Visual Means (OAVM)] in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (the "MCA Circulars") respectively.
3. Draft Board of Directors Report under section 134 of the Companies Act 2013 for the Financial Year 2020-21 along with Secretarial Audit Report for the Financial Year 2020-21.
4. Book Closure for the purpose of Annual General Meeting will remain close from 23rd September 2021 to 30th September 2021 (both days inclusive)

Board Meeting commenced at 4:30 PM & concluded at 05:15 PM.

This is for the information & records of the exchange

For Abhinav Capital Services Limited

CHETAN
RASIK KARIA

Digitally signed by
CHETAN RASIK KARIA
Date: 2021.08.10
16:37:08 +05'30'

Chetan Karia
Director
(DIN No. :- 00015113)



CC

Ahmadabad Stock Exchange

Abhinav Capital Services Limited				
Athena House , Row House No.4, Rajnigandha Gokuldharm, Goregaon (East), Mumbai - 400 063				
CIN : L65990MH1994PLC083603				
Statement of Unaudited Financial Results for the Quarter and Year Ended 30th June 2021				
				(Rs. In Lakhs)
Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue from operations				
Revenue from operations	384.96	51.49	81.82	325.12
II Other income	-	-	-	-
III Total Income (I + II)	384.96	51.49	81.82	325.12
IV Expenses				
Finance Costs	6.15	0.41	5.54	10.29
Employee benefit expense	6.49	6.27	4.36	22.70
Employee Stock Options/Employee Stock Options Appreciation Rights Expenses	-	-	-	-
Depreciation and amortization expense	0.06	0.13	0.13	0.51
Other expenses	11.33	72.05	9.40	114.74
Total Expenses	24.03	78.85	19.43	148.24
V Profit before exceptional Items and tax (III - IV)	360.93	(27.36)	62.39	176.88
VI Exceptional items	-	-	-	-
VII Profit before tax (V - VI)	360.93	(27.36)	62.39	176.88
VIII Tax Expenses				
Current Tax	62.00	21.00	17.00	68.00
Deferred Tax Expenses / (Income)	5.02	31.81	(5.05)	(19.61)
Total Tax Expense	67.02	52.81	11.95	48.39
X Profit/(Loss) after Tax (VII - VIII)	293.91	(80.18)	50.44	128.49
XI Other Comprehensive Income				
Items that will not be reclassified to Profit or Loss	267.72	106.83	22.61	190.80
Income Tax relating to Items that will not be reclassified to Profit or Loss	(67.38)	13.00	(5.69)	(48.38)
Items that will be reclassified to Profit or Loss				
Income Tax relating to Items that will be reclassified to Profit or Loss				
Total Other Comprehensive Income	200.34	119.83	16.92	142.41
XII Total Comprehensive Income for the period (X+XI)	494.25	39.66	67.36	270.90
XIII Paid-up equity share capital (Face Value of the shares Rs.10 each)	692.46	692.46	692.46	692.46
XIV Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year				
XV Basic & Diluted Earning Per Share (EPS) (not annualised)	4.24	(1.16)	0.73	1.86
<p>Note: 1) The above Audited Financial Result were reviewed & approved at the meeting of the Board of Directors held on 10th August 2021.</p> <p>2) The Company does not have more than one activity hence segment wise reporting is not separately given, as per the Accounting Standard on Segment Reporting (IND AS-108).</p> <p>3) status of investor grievances - opening -0, received during the quarter -0, grievances redressed - 0, pending- 0.</p> <p>4) All the above data are in lakhs, except the details of EPS, No. of Shares, and Percentage of Shareholding.</p> <p>5) Figures for the previous periods have been regrouped , wherever necessary to make compatible with the current period.</p> <p>6) The Covid-19 outbreak was declared a global pandemic by WHO & affected world economy as well as Indian economy. On account of continues volatility in financial markets the company has considered various factors for determining the impact on various elements of Financial statement. The company expects that carrying amount of assets will be recovered.</p>				
<p>By Order of the Board For Abhinav Capital Services Limited</p> <p>Chetan Karia Director DIN No :00015113</p>				
<p>Place : Mumbai Date : 10/08/2021</p>				



**Independent Auditor's Review Report on Unaudited Quarterly Financial Result of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (amended)**

Review report to

The Board of Directors
Abhinav Capital Services Limited

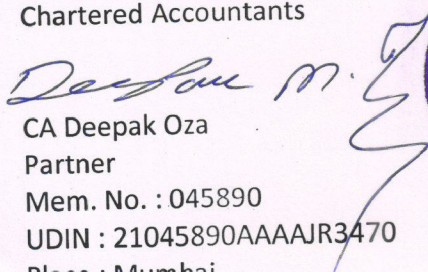
We have reviewed the accompanying statement of unaudited financial results of Abhinav Capital Services Limited for the quarter ended 30th June 2021.

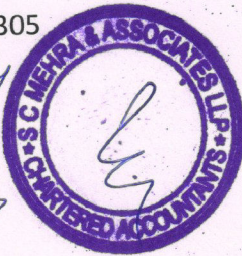
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure 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 recognized 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 S C Mehra & Associates LLP
Firm Regn No.: 106156W/W100305
Chartered Accountants


CA Deepak Oza
Partner
Mem. No. : 045890
UDIN : 21045890AAAAJR3470
Place : Mumbai
Date : 10th August 2021



S C Mehra & Associates LLP

Kandivali Office : Office No. 9, Ground Floor, Radha Dalvi Society, Chitabhai Patel Road, Opp. Union Bank of India, Near Bus Depot, Kandivali (East), Mumbai - 400 101, India.
Cell : +91 9869910844 • E-mail : deepak.oz@scmassociates.in

Head Office : 42, First Floor, Singh Ind. Estate No. 3, Nr. Big Cinema Moviestar, Ram Mandir Road, Off. S.V. Road, Goregaon (West), Mumbai - 400 104, India.
Tele. : +91-22-26774447 • Cell : +91 9820060260 E-mail : sc.mehra@scmassociates.in

Branches

- Delhi
- Bengaluru
- Varanasi
- Jaipur
- Ahmedabad