

14th August, 2019

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 531429

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 6th August, 2019, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Standalone Unaudited Financial Results of the Company for the Quarter ended 30.06.2019. The said results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliances filed with the Stock Exchange for the quarter ended 30.06.2019 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Appointment of M/s Akshay Poddar & Associates, Chartered Accountants as an Internal Auditor for the year 2019-20.
4. The Board has approved the Notice of the 34th Annual General Meeting (AGM) of the Company which is scheduled on Friday, the 27th September, 2019 at 10.30 a.m. The Register of Members and the Share Transfer Books of the Company will remain close from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.
5. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting facility to the Shareholders to exercise their vote for transacting the business at the 34th AGM to be held on 27th September, 2019. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM will be 20th September, 2019.



6. The Board has appointed M/s Zalak Mehta & Associates, Practicing Company Secretary, as Scrutinizer at the 34th AGM for scrutinizing votes through E-voting & Ballot at the AGM.
7. The Board has taken on record Related Party Transactions during the quarter ended 30.06.2019 reviewed by the Audit Committee.

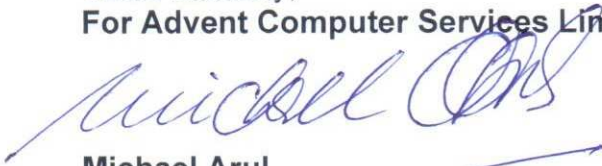
The Board meeting commenced at 11.00 a.m. and concluded at 1.30 p.m

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director



STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended 30/06/2019	Quarter Ended 31/03/2019	Quarter Ended 30/06/2018	Year Ended 31/03/2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	3.74	10.69
2	Other Income	-	-	-	-
3	Total Revenue	0.00	0.00	3.74	10.69
	Expenses:				
	a. Cost of Materials consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
4	d. Employee benefits expense	1.96	1.96	2.04	7.70
	e. Finance Cost	-	-	-	-
	f. Depreciation and amortisation expense	0.07	0.04	0.08	0.28
	g. Other Expenses	3.83	9.54	11.83	46.43
	Total Expenses	5.86	11.54	13.95	54.41
5	Profit / (Loss) (before exceptional and extraordinary items and tax) (3-4)	(5.86)	(11.54)	(10.21)	(43.72)
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extraordinary items and tax (5±6)	(5.86)	(11.54)	(10.21)	(43.72)
8	Extraordinary Items	-	-	-	-
9	Profit / (Loss) before tax (7±8)	(5.86)	(11.54)	(10.21)	(43.72)
10	Tax Expenses:				
	Current	-	-	-	-
	Deferred	-	-	-	-
11	Net Profit / (Loss) for the period (9±10)	(5.86)	(11.54)	(10.21)	(43.72)
12	Other Comprehensive Income (including share in				
	- Amount of item that will not be reclassified to Profit & Loss	-	-	-	-
	- Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	- Amount of item that will be reclassified to Profit & Loss	-	-	-	-
	- Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-





13	Total Comprehensive Income for the period	(5.86)	(11.54)	(10.21)	(43.72)
14	Paid-up equity share capital	1627.37	1627.37	1627.37	1627.37
15	Reserve excluding Revaluation Reserves as per	-	-	-	(174.79)
16	Earnings per Share (Basic & Diluted)	(0.04)	(0.07)	(0.06)	(0.27)

Notes

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2019.
2. The Statutory Auditors of the Company have carried out Statutory Audit of the financial results for the quarter ended 30th June, 2019.
3. Results for the current reported quarter ended 30th June, 2019 are in compliance with IND-AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing and Obligation Disclosure Requirement) Regulations, 2015.
4. The Company operates only in one business segment.
5. The figures for the previous period have been regrouped / rearranged / re-classified wherever considered necessary to correspond with the current period's classification / disclosure.

Place: Chennai
Date: 14th August, 2019

By Order of the Board


Michael Arul
 Chairman and Managing Director

To,
The Board of Directors
ADVENT COMPUTER SERVICES LIMITED
Swathi Towers, K22, 7th Floor, 5&7,
Durgabai Deshmukh Road,
R.A.Puram,
Chennai – 600028

Sub: Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Advent Computer Services Limited for the Quarter ended 30th June, 2019.

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **ADVENT COMPUTER SERVICES LIMITED** (the 'Company') for the quarter ended 30th June, 2019 (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 ('the Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 of the Statement 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 of financial results 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 of unaudited standalone financial results 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 as amended, 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 the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai.
Date: 14.08.2019



For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants


R. LAKSHMINARAYANAN
Partner
Membership No.204045

