

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 PAN: AAACA3491N

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardengroup.com

February 01, 2021

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (East),
Mumbai 400 098

Ref: Outcome of the Board Meeting held on 1st February, 2021

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 1st February, 2021 approved the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2020, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2020, along with Limited Review Report.

Further we wish to inform you that pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Avni Vishal Shroff, Independent Director of the Company has tendered her resignation as Director from the Board of Directors of the Company vide her letter dated 31st December 2020. The resignation has been accepted by the Board with from 31st January 2021.

The outcome is available on our website at www.abhinandanenterprisesltd.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

**Yours faithfully,
For Abhinandan Enterprises Limited**



**Shashi Kumar Dujari
Director
(DIN: 00116132)**



ABHINANDAN ENTERPRISES LIMITED

CIN : L17119MH1984PLC217694

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

Telephone No.: 022-23027900 Fax No.: 022-23077231

email : cosec@abhinandanenterprisesltd.com

web site: www.abhinandanenterprisesltd.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31/12/2020

(₹. in Lacs except EPS)

SR.NO.	PARTICULARS	Quarter Ended 31/12/2020 (Unaudited)	Quarter Ended 30/09/2020 (Unaudited)	Quarter Ended 31/12/2019 (Unaudited)	Nine Months Ended 31/12/2020 (Unaudited)	Nine Months Ended 31/12/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	1.53	1.41	1.51	4.38	4.79	6.38
3	Total Income (1 + 2)	1.53	1.41	1.51	4.38	4.79	6.38
4	Expenses						
(a)	Changes in Inventories of Stock in Trade	0.02	0.05	-	0.04	-	(0.01)
(b)	Finance Cost	-	-	-	-	-	-
(c)	Employees Benefit Expenses	0.60	0.60	-	1.80	-	1.06
(d)	Other Expenses	3.27	0.24	4.15	4.20	5.73	7.40
	Total Expenses	3.89	0.89	4.15	6.04	5.73	8.45
5	Profit/(Loss) before exceptional items (3-4)	(2.36)	0.52	(2.64)	(1.66)	(0.94)	(2.07)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	(2.36)	0.52	(2.64)	(1.66)	(0.94)	(2.07)
8	Tax Expenses						
(a)	Current Tax	-	-	-	-	-	1.06
(b)	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	(2.36)	0.52	(2.64)	(1.66)	(0.94)	(3.13)
10	Other Comprehensive Income (Net of Tax)						
(a)	Items that will be reclassified to Profit & Loss A/c						
(b)	Items that will not be reclassified to Profit & Loss A/c	0.05	(0.08)	-	(0.06)	1.05	1.05
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	(2.31)	0.44	(2.64)	(1.72)	0.11	(2.09)
12	Paid-up equity share capital (Face Value Rs. 10/ per share)	115.50	115.50	115.50	115.50	115.50	115.50
13	Earning per Share (of Rs.10/-each) (not annualized)						
(a)	Basic & Diluted	(0.20)	0.04	(0.23)	(0.14)	(0.08)	(0.27)

Notes :

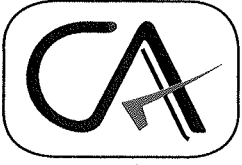
- 1 The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 01st February 2021. The Statutory Auditors have carried out a Limited Review of the result.
- 3 This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- 4 Deferred Taxes as per AS-22 if any will be ascertained after Audit while finalising the accounts.
- 5 Provision for Tax if any will be made at the end of the year.
- 6 The figures of previous periods have been regrouped wherever necessary.

Place : Mumbai
Date : 01/02/2021



For and on behalf of the Board

(Signature)
Shashi Kumar Dujari
Director (DIN 00116132)



**HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS**

B-10, 1st Floor, New Putlibai Kapol Niwas CHS Ltd.,
S.V. Road, Vile Parle (West), Mumbai - 400 056.
Tel.: 022-26708221 - 26701362
E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the
Company for the Quarter ended 31st December, 2020**

To the Board of Directors
Abhinandan Enterprises Limited
340, J. J. Road, Byculla, Mumbai – 400 008

We have reviewed the accompanying statement of Unaudited Standalone financial results of **Abhinandan Enterprises Limited** ("the Company") for the quarter ended December 31, 2020 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 Standalone financial results prepared in accordance with the applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Hegde & Associates
Chartered Accountants
Firm Registration No. 103610W**



Manoj Shetty
Manoj Shetty

Partner

Membership No. 138593

Place: Mumbai
Date: 01.02.2021

UDIN: 21138593AAAAB65265

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Extract of Unaudited Financial Results for the Quarter ended 31st December, 2020

(₹. in Lacs except EPS)

PARTICULARS	Quarter Ended 31/12/2020 (Unaudited)	Quarter Ended 31/12/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	1.53	1.51	6.38
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(2.36)	(2.64)	(2.07)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(2.36)	(2.64)	(2.07)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(2.36)	(2.64)	(3.13)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(2.31)	(2.64)	(2.09)
Equity Share Capital	115.50	115.50	115.50
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(5.35)
Earning per share (before extraordinary items) (of ` 10/-each)			
(a) Basic	(0.20)	(0.23)	(0.27)
(b) Diluted	(0.20)	(0.23)	(0.27)
* Not Annualised			

NOTES:

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.abhinandanenterprisesltd.com

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinary items adjusted.



For Abhinandan Enterprises Limited

Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 01/02/2021