

ABHINANDAN ENTERPRISES LIMITED

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

CIN No. L17119MH1984PLC217694

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

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

November 14, 2018

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 14th November, 2018

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 14th November, 2018 approved the Un-audited Financial Results of the Company for the 2nd quarter and six months ended September 30, 2018, along with Limited Review Report.

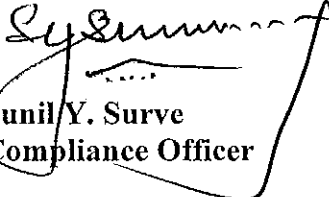
Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 2nd quarter ended September 30, 2018, along with Limited Review Report.

The notice 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


Sunil Y. Surve
Compliance Officer



ABHINANDAN ENTERPRISES LIMITED

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

CIN : L17119MH1984PLC217694

(₹ in Thousand except EPS)

Statement of Unaudited Standalone Financial Results for the Quarter ended 30/09/2018

SR.NO.	PARTICULARS	Quarter Ended 30/09/2018 (Unaudited)	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 30/09/2017 (Unaudited)	Half Year Ended 30/09/2018 (Unaudited)	Half Year Ended 30/09/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	201	202	195	403	390	784
3	Total Income (1 + 2)	201	202	195	403	390	784
4	Expenses						
(a)	(Gain)/Loss in Fair Value of Stock in Trade	(1)	(3)	-	(4)	-	(1)
(b)	Finance Cost	-	-	-	-	-	-
(c)	Other Expenses	44	128	48	172	153	277
	Total Expenses	43	125	48	168	153	276
5	Profit/(Loss) before exceptional items (3-4)	158	77	147	235	237	508
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	158	77	147	235	237	508
8	Tax Expenses						
(a)	Current Tax	-	-	-	-	-	96
(b)	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	158	77	147	235	237	412
10	Other Comprehensive Income (Net of Tax)						
(a)	Items that will be reclassified to Profit & Loss A/c	(18)	(14)	-	(32)	(91)	(6)
(b)	Items that will not be reclassified to Profit & Loss A/c	-	-	-	-	-	-
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	140	63	147	203	146	406
12	Paid-up equity share capital (Face Value ₹ 10/ per share)	11550	11550	11550	11550	11550	11550
13	Earning per Share (of Rs.10/-each) (not annualized)						
(a)	Basic & Diluted	0.13	0.07	0.13	0.20	0.21	0.36

Notes :

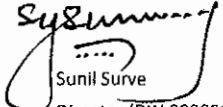
- 1 The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th November 2018. 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 The figures of previous periods have been regrouped wherever necessary.

Place : Mumbai

Date : 14/11/2018



For and on behalf of the Board


 Sunil Surve
 Director (DIN 0006S166)

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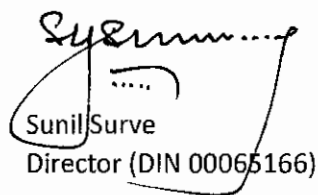
UNAUDITED STANDLONE STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	As at 30/09/2018 (Unaudited)	As at 31/03/2018 (Audited)
A	<u>ASSETS</u>		
1	NON CURRENT ASSETS		
	a) Financial Assets		
	i) Investments	868	161
	ii) Loans	8,965	9,930
	b) Other Non Current Assets	2	2
	Sub total - Non Current Assets	9,835	10,093
2	CURRENT ASSETS		
	a) Inventories	8	4
	b) Financial Assets		
	i) Cash and Cash Equivalents	1,045	1,060
	c) Other Current Assets	1,176	762
	Sub total - Current Assets	2,229	1,826
	TOTAL ASSETS	12,064	11,919
B	<u>EQUITY AND LIABILITIES</u>		
1	EQUITY		
	a) Equity Share Capital	11,550	11,550
	b) Other Equity	-491	-694
	Sub total - Equity	11,059	10,856
2	LIABILITIES		
	Current Liabilities		
	a) Financial Liabilities		
	i) Trade Payables	-	54
	b) Other Liabilities	1,005	1,009
	Sub total - Liabilities	1,005	1,063
	TOTAL LIABILITIES	12,064	11,919

On Behalf of the Board



Mumbai
14/11/2018


Sunil Surve
Director (DIN 00065166)

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Extract of Unaudited Financial Results for the Quarter ended 30th September, 2018

PARTICULARS	Quarter Ended 30/09/2018 (Unaudited)	Quarter Ended 30/09/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	201	197	784
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	158	147	508
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	158	147	508
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	158	147	412
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	140	147	406
Equity Share Capital	11550	11550	11550
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(694)
Earning per share (before extraordinary items) (of ₹ 10/-each)			
(a) Basic	0.13	0.13	0.36
(b) Diluted	0.13	0.13	0.36
* Not Annualised			

NOTES:

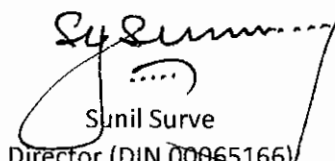
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the stock exchange 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


Sunil Surve
Director (DIN 00065166)

Place : Mumbai
Date : 14/11/2018



HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

8/10, 1st Floor, New Putlibai Kopol 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 30th September, 2018**

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

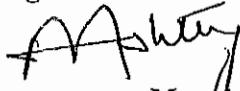
We have reviewed the accompanying statement of Unaudited Standalone financial results of **Abhinandan Enterprises Limited** ("the Company") for the quarter ended September 30, 2018 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation 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 believed 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 be disclosed, or that it contains any material misstatement.

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




Manoj Shetty
Partner
Membership No. 138593

Place: Mumbai
Date: 14.11.2018