

14th August, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 532919

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 14th August, 2018 at 02:30 p.m. and concluded on 6:30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2018.
- 2) The Annual General Meeting will be held on Saturday, 29th September, 2018 at 11:00 a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report for the year ended March 31, 2018.
- 5) Approval and adoption of Secretarial Audit Report.
- 6) Approval and adoption of notice for Annual General Meeting.
- 7) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 8) Accepted Resignation of CA Palak Rakesh Jain, Chartered Accountants, Mumbai as Statutory Auditors of the Company.
- 9) Appointed Mukesh M Chokshi & Co (FRN: 131513W), Chartered Accountants, Mumbai as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of CA Palak Rakesh Jain, Chartered Accountants, Mumbai.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Allied Computers International (Asia) Limited

A. v. Nawale

Akshay Vijay Nawale
Director
DIN: 07597069

Allied Computers International (Asia) Ltd

OFFICE NO. 8, 5TH FLOOR, BLOCK-A, AIDUN BUILDING 1st DHOB TALAO LANE, MUMBAI - 400002
CIN No.:L72900MH2002PLC135829 Email Id: alliedcomputersasia@gmail.com www.aciasiatd.com Tel No.:022-65618401

ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

CIN : L72900MH2002PLC135829

Office No. 8, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai - 400002 Maharashtra

Statement of Unaudited Financial Result for the quarter ended 30th June, 2018

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2018	Preceding quarter ended 31st March, 2018	Corresponding quarter ended 30th June, 2017	Year to date figures for the 31st March, 2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	21.50	261.52	6.86	975.67
II	Other Income	0.00	0.65	1.08	1.65
III	Total Income (I+II)	21.50	262.17	7.94	977.32
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	20.85	264.16	4.19	948.85
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	1.78	3.94	1.64	9.90
	Finance costs	0.03	0.07	0.01	0.23
	Depreciation and amortization expense	0.06	0.03	0.00	0.03
	Other expenses	2.64	3.02	1.46	14.32
	Total expenses (IV)	25.36	271.22	7.30	973.33
V	Profit/(loss) before exceptional items and tax (I- IV)	(3.86)	(9.05)	0.64	3.99
VI	Exceptional Items	1.06	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(2.80)	(9.05)	0.64	3.99
VIII	Tax expense:				
	(1) Current tax	0.00	(2.82)	0.20	1.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.80)	(6.23)	0.44	2.99
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(2.80)	(6.23)	0.44	2.99
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital, Face Value of the Share of Rs. 10/- each	18,975.50	18,975.50	18,975.50	18,975.50
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.00)	(0.00)	0.00	0.00
	(2) Diluted	(0.00)	(0.00)	0.00	0.00
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	(0.00)	(0.00)	0.00	0.00
	(2) Diluted	(0.00)	(0.00)	0.00	0.00

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August' 2018
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

Date: 14/08/2018
Place: Mumbai

For and behalf of Board
ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

A. V. N. NAWALE
AKSHAY VIJAY NAWALE
Director
DIN : 07597069





PALAK JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

The Limited Review Report

Review Report

To ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of Allied Computer International (Asia) Limited for the period ended 30th June, 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 relevant circulars issued by SEBI.

This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). 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 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 financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Palak Jain & Associates,
Chartered Accountants

Palak Jain
CA Palak Jain
Proprietor
M No.: 181564



Date: 14/08/2018

Place: Mumbai