

13th August, 2019

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. 13th August, 2019 at 3:30 p.m. and concluded on 4:30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2019.
- 2) The Annual General Meeting will be held on Friday, 27th September, 2019 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 23rd September, 2019 to 27th September, 2019 (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, 2019.
- 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.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Allied Computers International (Asia) Limited


Vidya Babu Rai
Director
DIN: 07984997





MOHANDAS & CO.

CHARTERED ACCOUNTANTS

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

Review Report to

The Board of Directors of

Allied Computers International (Asia) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Allied Computers International (Asia) Limited (the 'Company') for the quarter ended June 30, 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 Regulation') as amended, read with SEBI Circular No. CIRJCFD/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 Engagements (SIZE) 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 is free of material misstatement. A review is limited



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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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co
Chartered Accountants
ICAI Firm Registration Number: 106529W

(CA. Belle Mohandas Shetty)
(Proprietor)
M. No. 031256
UDIN:19031256AAAABQ9613



Place: Mumbai
Date: 13th August, 2019

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, 2019

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2019	Quarter ended 31st March, 2019	Corresponding Quarter ended 30th June, 2018	Year to date figures for the 31st March, 2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	21.50	29.46
II	Other Income	0.00	0.00	0.00	1.42
III	Total Income (I+II)	0.00	0.00	21.50	30.88
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	20.85	26.87
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.96	0.27	1.78	5.00
	Finance costs	0.00	0.00	0.03	0.03
	Depreciation and amortization expense	0.13	0.31	0.06	0.31
	Other expenses	2.16	9.03	2.64	15.23
	Total expenses (IV)	3.25	9.61	25.36	47.44
V	Profit/(loss) before exceptional items and tax (I- IV)	(3.25)	(9.60)	(3.86)	(16.56)
VI	Exceptional Items	0.00	(479.86)	1.06	(478.80)
VII	Profit/(loss) before tax (V-VI)	(3.25)	(489.46)	(2.80)	(495.36)
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.25)	(489.46)	(2.80)	(495.36)
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)	(3.25)	(489.46)	(2.80)	(495.36)
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)	(0.26)	(0.00)	(0.26)
	(2) Diluted	(0.00)	(0.26)	(0.00)	(0.26)
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)	(0.26)	(0.00)	(0.26)
	(2) Diluted	(0.00)	(0.26)	(0.00)	(0.26)

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13th August' 2019
- 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
- The above results for the quarter ended 30th June, 2019 along with Limited Review Report has been approved by the Board of Directors of the Company.

For and behalf of Board

ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED

Vidya Babu Rai
(Director)
DIN: 07984997



Date: 13/08/2019
Place: Mumbai