

11th February, 2020

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, the company hereby submits the outcome of the Meeting of Board of Director held on today i.e. 11th February, 2020 at 03:00 p.m. & concluded on 6:00 p.m.

- 1) Considered, adopted & approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019

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**



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 & nine months ended 31st December, 2019

(Rupees in Lacs)

Particulars	Quarter ended	Quarter ended	Corresponding	Nine months	Corresponding	Year to date figures
	31st Dec, 2019	30th Sept, 2019	quarter ended 31st Dec, 2018	ended 31st Dec, 2019	Nine months ended 31st Dec, 2018	for the 31st March, 2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	2.71	0.00	29.46	29.46
II Other Income	0.00	0.00	0.00	0.00	1.42	1.42
III Total Income (I+II)	0.00	0.00	2.71	0.00	30.88	30.88
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	1.19	0.00	22.04	26.87
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	0.61	0.90	1.40	2.47	4.73	5.00
Finance costs	0.00	0.00	0.00	0.00	0.03	0.03
Depreciation and amortization expense	0.00	0.04	0.00	0.17	0.00	0.31
Other expenses	6.87	1.85	1.99	10.88	6.20	15.23
Total expenses (IV)	7.47	2.79	4.58	13.52	33.00	47.44
V Profit/(loss) before exceptional items and tax (I- IV)	(7.47)	(2.79)	(1.87)	(13.52)	(2.12)	(16.56)
VI Exceptional Items	0.00	0.00	0.00	0.00	1.06	(478.80)
VII Profit/(loss) before tax (V-VI)	(7.47)	(2.79)	(1.87)	(13.52)	(1.06)	(495.36)
VIII Tax expense:						
(1) Current tax	0.00	0.00	(0.20)	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(7.47)	(2.79)	(1.67)	(13.52)	(1.06)	(495.36)
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
XIII Profit/(loss) for the period (IX+XII)	(7.47)	(2.79)	(1.67)	(13.52)	(1.06)	(495.36)
XIV Other Comprehensive Income	0.00	0.00	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	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	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
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	0.00	0.00
XV 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	18,975.50	18,975.50
XVII Earnings per equity share (for continuing operation):						
(1) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.00)	(0.26)
(2) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.00)	(0.26)
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	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)	(0.01)	(0.00)	(0.26)
(2) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.00)	(0.26)

Note:

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 11th February' 2020
 - 2 The Unaudited Financial Results of the Company for Nine months ended 31st December' 2019 have been subject to limited review by its Statutory auditors.
 - 3 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.
 - 4 The format for Standalone and Consolidated results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30,2015 has been modified to comply with the requirements of SEBI's circular dated July 05, 2016 read with SEBI Circular No.CIR/CFD/CMD/44/2019 dated March 29, 2019, Ind AS and Schedule III of the Companies Act, 2013 as amended applicable to the Companies that are required to comply with Ind AS.
- The previous period figures have been regrouped wherever necessary.

Date: 11/02/2020
Place: Mumbai



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


Vidya Babu Rai
(Director)
DIN: 07984997

MOHANDAS & CO.**B.M.SHETTY****Chartered Accountants****B.Com , F.C.A**10, Krishna Cottage, Dattapada Road No.2, Dattapada Sub-Way, Borivali (East), Mumbai - 400066

Limited Review Report for the Quarter and Nine months ended on December 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

Board of Directors

Allied Computers International (Asia) Limited

We have reviewed the unaudited financial results of **Allied Computers International (Asia) Limited** (the "Company") for the quarter and nine months ended December 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co.
Chartered Accountants
FRN NO. 106529W



CA Belle Mohandas Shetty
Proprietor

M. No. 031256

UDIN: 20031256AAAACWJ151

Place: Mumbai

Date: 11/02/2020