



13<sup>th</sup> February, 2019

То

# 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 submit the outcome of the Meeting of Board of Director held on today i.e. 13th February, 2019 at 03:30 p.m. & concluded on 7:00 p.m.

- Considered, adopted & approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018
- 2) The Board accepted and noted the resignation tendered by M/s Mukesh M. Choksi & Co., Chartered Accountants.
- 3) Appointment of M/s Mohandas & Co., Chartered Accountants to fill up the casual vacancy cause due to resignation of statutory auditor, subject to approval of Shareholder Meeting.
- 4) Fixed Day, Date and time for EGM to be held on Monday, 11th March, 2019 at 11:00 a.m. and approval of the Draft Notice of EGM.
- 5) Approval and adoption to Draft notice of EGM.
- 6) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the EGM.

Allied Computers International (Asia) Ltd

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





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 Fiancial Result for the quarter & nine months ended 31th December, 2018

Particulars     Sub Reg. 2018     Sub Sept. 2018     quarter ended 3th Dec. 2018     Nite months of Dec. 2018       I     Revenue From Operations     2018     Junadited     Unaudited	(Rupees in Lacs)						Statement of Unaudited Fianci
1     Revenue from Operations     2.71     5.25     380.46     29.46     714.13       11     Obter income     0.00     1.42     0.00     1.42     1.00       11     EXPENSE     0     0.00     0.00     0.00     0.00     0.00       Purchases of Stock-in-Trade     0.00     0.00     0.00     0.00     0.00     0.00       Charges in inventories of finished goods, Stock-in-Trade and work-in- progress     0.00 <td< th=""><th>ear to date figure or the 31st March 2018</th><th>Nine months ended 31th Dec,</th><th>ended 31th Dec,</th><th>quarter ended 31th</th><th></th><th></th><th>Particulars</th></td<>	ear to date figure or the 31st March 2018	Nine months ended 31th Dec,	ended 31th Dec,	quarter ended 31th			Particulars
Instruct Tom protection     0.00     1.42     0.00     1.42     1.00       III     Other income     Total income (HII)     2.71     6.67     360.46     30.88     775.35       V XPENSES     0.00     0.00     0.00     0.00     0.00     0.00       Cost of materials consumed     0.00     0.00     347.81     22.04     658.48       Changes in inventories of finished goods, stock-in -Trade and work-in- progress     0.00     0.00     0.00     0.00     0.00       Employee benefit expense     1.40     1.55     2.10     4.73     5.96       Deprecisition and amortization expense     0.00	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
II     Other Income     0.00     1.42     0.00     1.42     1.00       III     Total Income (IHI)     2.71     6.647     380.46     38.8     755.15       IV     EXPENSE     0.00     0.00     0.00     0.00     0.00       Catt of materials consumed     0.00     0.00     347.81     22.04     668.489       Changes in Inventories of finished goods, Stock-in -Trade and work-in-orgenes     0.00	975.6	714.15	29.46	360.46	5.25		Revenue From Operations
III     Total income (i+ii)     2.71     6.67     380.46     30.88     725.15       IV     EXPENDE	1.6	1.00	1.42	0.00	1.42	0.00	
IV     EXPENSE     Image: Control matrix consumed     Image: Control matrix con	977.3	715.15	30.88	360.46	6.67	2.71	
Cost of materials consumed     0.00     0.00     0.00     0.00     0.00       Purchases of Stock-in-Trade     1.19     0.00     947.81     32.04     684.69       Changes In inventories of finished goods, Stock-in -Trade and work-in- progress     0.00     0.00     0.00     0.00     0.00       Employee benefits expense     1.40     1.55     2.10     4.73     5.96       Finance costs     0.00     0.00     0.00     0.00     0.00     0.00       Other expenses     1.99     1.74     4.51     6.20     11.30       V     Profit/(loss) before exceptional items and tax (I-IV)     (1.87)     3.38     5.95     (2.12)     13.04       VI     Profit/(loss) before exceptional items     0.00     0.00     0.00     1.06     0.00       VI     Profit/(loss) before exceptional items     0.00     0.00     1.06     0.00       VI     Profit/(loss) before exceptional items     0.00     0.00     0.00     0.00     0.00       VII     Profit/(loss) before exclv(V1)     (1.67)     3.38     <							
Purchass of Stock-In-Trade     1.19     0.00     347.81     22.04     684.69       Changes in inventories of finished goods, Stock-in -Trade and work-in- progress     0.00     0.00     0.00     0.00       Employee benefits expense     1.40     1.55     2.10     4.73     5.96       Employee benefits expense     0.00     0.00     0.00     0.00     0.00       Depreciation and amorization expense     0.00     0.00     0.00     0.00     0.00       Other expenses     Total expenses (VI)     4.58     3.29     354.51     33.00     702.10       V     Profit/(Ioss) before tax (V-VI)     (1.87)     3.38     5.95     (1.06)     13.04       VII     Exceptional items and tax (I-IV)     0.00     0.00     0.00     3.82     13.04       VIII     Tax expense:     0.00     0.00     0.00     3.82     12.02     14.0     0.00     3.82       I(2) Defere tax (V-VI)     0.1671     3.18     4.55     (1.06)     9.22     2.20     1.40     0.00     0.00     0.00	0.0	0.00	0.00	0.00	0.00	0.00	
Charges In Inventories of finished goods, Stock-In-Trade and work-In- progress     0.00     0.00     0.00     0.00       Binployee benefits expense     1.40     1.55     2.10     4.73     5.96       Finance costs     0.00	948.8	684.69	22.04	347.81	0.00	1.19	
Engloyee herefits expense     1.40     1.55     2.10     4.73     5.56       Finance costs     0.00	0.0	0.00	0.00	0.00	0.00	0.00	Changes in inventories of finished goods, Stock-in -Trade and work-in-
Finance costs     0.00     0.00     0.03     0.16       Depreciation and amortization expense     0.00     0.00     0.00     0.00       Other expenses     1.99     1.74     4.51     6.20     11.30       V     Profit/(loss) before exceptional items and tax (I-IV)     (1.87)     3.38     5.95     (2.12)     13.44       V/     Exceptional items     0.00     0.00     0.00     1.06     0.00       VII     Exceptional items     0.00     0.00     0.00     1.06     0.00       VII     Exceptional items     (0.20)     0.20     1.40     0.00     3.82       (1) Current tax     (0.20)     0.20     1.40     0.00 <t< td=""><td>9.9</td><td>5.96</td><td>4.73</td><td>2.10</td><td>1.55</td><td>1.40</td><td></td></t<>	9.9	5.96	4.73	2.10	1.55	1.40	
Depreciation and amortization expense     0.00     0.00     0.00     0.00     0.00       Other expenses     1.99     1.74     4.51     6.20     11.30       V     Profit/(loss) before exceptional items and tax (I- IV)     (1.87)     3.38     5.95     (2.12)     13.04       VI     Exceptional items and tax (I- IV)     (1.87)     3.38     5.95     (2.12)     13.04       VI     Exceptional items and tax (I- IV)     (1.87)     3.38     5.95     (1.06)     13.04       VII     Tax expense:	0.2	0.16	0.03	0.09	0.00	0.00	
Other expenses     1.99     1.74     4.51     6.20     11.30       Other expenses     Total expense (IV)     4.58     3.29     354.51     33.00     702.10       V     Profit/(loss) before exceptional items and tax (I-IV)     (I.87)     3.38     5.95     (2.12)     13.04       VI     Exceptional items     0.00     0.00     0.00     1.06     0.00       VII     Tex expense     0.00     0.00     0.00     0.00     3.82       (1) Current tax     (0.20)     0.20     1.40     0.00     3.82       (2) Deferred tax     0.00     0.00     0.00     0.00     0.00     0.00       X     Profit/(loss) form discontinued operations (VII-VIII)     (1.67)     3.18     4.55     (1.06)     9.22       X     Tox expense of discontinued operations     0.00     0.00     0.00     0.00     0.00       XII     Tex expense of discontinued operations     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00 <td< td=""><td>0.0</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td></td></td<>	0.0	0.00	0.00	0.00	0.00	0.00	
Total expenses (V)     4.58     3.29     334.51     33.00     702.10       V     Profit/(loss) before exceptional items and tax (I- IV)     (1.87)     3.38     5.95     (2.12)     13.04       VI     Exceptional items     0.00     0.00     0.00     1.06     0.00       VII     Profit/(loss) before tax (V-V)     (1.87)     3.38     5.95     (1.06)     13.04       VIII     Tax expense:	14.3	11.30	6.20	4.51	1.74	1.99	
V     Profit/(loss) before exceptional items and tax (I- IV)     (1.87)     3.38     5.95     (2.12)     13.04       VI     Exceptional items     0.00     0.00     0.00     1.06     0.00       VII     Profit/(loss) before tax (V-VI)     (1.87)     3.38     5.95     (1.06)     13.04       VIII     Tax expense:	973.		33.00	354.51	3.29	4.58	
VI     Exceptional items     0.00     0.00     1.06     0.00       VII     Profit/(loss) before tax (V-VI)     (1.87)     3.38     5.95     (1.06)     13.04       VIII     Tax expense:     (0.20)     0.20     1.40     0.00     3.82       (1) Current tax     (0.20)     0.20     1.40     0.00     3.82       (2) Deferred tax     0.00     0.00     0.00     0.00     0.00       XP profit/(loss) from discontinued operations     0.00     0.00     0.00     0.00     0.00       XII     Profit/(loss) from Discontinued operations     0.00     0.00     0.00     0.00     0.00       XIII     Profit/(loss) from Discontinued operations     0.00     0.00     0.00     0.00     0.00       XIII     Profit/(loss) for the period (X+XII)     (1.67)     3.18     4.55     (1.06)     9.22       XIV     Other Comprehensive Income     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00     0.00	3.9	13.04	(2.12)	5.95	3.38	(1.87)	
NI     Description     (1.87)     3.38     5.95     (1.06)     13.04       VIII     Tax expense:	0.	0.00	1.06	0.00	0.00	0.00	
Interference     Interference<	3.	13.04	(1.06)	5.95			
(1) Current tax     (0.20)     0.20     1.40     0.00     3.82       (2) Deferred tax     0.00 <td< td=""><td></td><td></td><td></td><td></td><td></td><td>(</td><td></td></td<>						(	
(1) Output     (1) Out	1.	3.82	0.00	1.40	0.20	(0.20)	
IX   Profit [Loss] for the period from continuing operations (VII-VIII)   (1.67)   3.18   4.55   (1.06)   9.22     X   Profit [Loss] for the period from continuing operations   0.00   0.00   0.00   0.00   0.00     XI   Profit [Loss] for the period gerations   0.00   0.00   0.00   0.00   0.00   0.00     XII   Profit/[Loss] for the period [X+XII]   (1.67)   3.18   4.55   (1.06)   9.22     XIII   Profit/[Loss] for the period [X+XII]   (1.67)   3.18   4.55   (1.06)   9.22     XIIV   Other Comprehensive Income   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     (ii) Income tax relating to items that will be reclassified to profit or loss   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     I(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	0.	0.00	0.00	0.00			
No. No. Construction     No. Construct	2.	9.22	(1.06)				
A     Transformation     Output     Outp	0.1	0.00		0.00			
All   Profit/(loss) from Discontinued operations (after tax) (X-XI)   0.00   0.00   0.00   0.00   0.00     XIII   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)   (1.67)   3.18   4.55   (1.06)   9.22     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     B (i) Items that will 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     B (i) Items that will 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     B (i) Items that will be reclassified to profit or loss   0.00   0.00   0.0	0.0						
XIII     Profit/(loss) for the period (IX+RI)     Size	0.						
XIII     Profit/(usy) for the period (ix+Xi)     (ix+Xi) <t< td=""><td>2.9</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	2.9						
X/V     Other Comprehensive income     0.00	0.						
A (1) Teens that will not be reclassified to profit or loss     new	0.0						
B (i) Items that will be reclassified to profit or loss     0.00	0.						(ii) Income tax relating to items that will not be reclassified to profit
B (f) Terms 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   0.00	0.	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     0.00	0.						(ii) Income tax relating to items that will be reclassified to profit or
Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each     18,975.50     10.00     0.	0.	0.00	0.00	0.00	0.00	0.00	Total Comprehensive Income for the period (XIII+XIV) (Comprising
XVI     (Face Value of the Share of Rs. 10/- Each     Control     Contro     Control     Control	18,975.	18,975.50	18,975.50	18,975.50	18.975.50	18.975.50	
(1) Basic     (0.00)     0.00     (0.00)     0.00     0.00       (2) Diluted     (0.00)     0.00     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)     0.00							Earnings per equity share (for continuing operation):
I2) Diduced     (Note)     (N	0.						(1) Basic
(1) Basic     0.00     0.00     0.00     0.00     0.00       (2) Diluted     0.00	0.	0.00	(0.00)	0.00	0.00	(0.00)	
(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) Image: Continued & Continuing operations Image: Continued & Continuing operations							Earnings per equity share (for discontinued operation):
XIX Earnings per equity share(for discontinued & continuing operations)	0.						(1) Basic
	0.	0.00	0.00	0.00	0.00	0.00	(2) Diluted
			(0.00)				
(1) Basic     (0.00)     0.00     0.00     (0.00)       (2) Diluted     (0.00)     0.00     0.00     (0.00)     0.00	0.						

Note:

1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13th Feburaty' 2019

2 The previous period figures have been regrouped wherever necessary.

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 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: 13/02/2019 Place: Mumbai

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

Vidya Babu Rai (Director) DIN: 07984997

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# MOHANDAS & CO.

# **Chartered Accountants**

# B.M.SHETTY B.Com , F.C.A

10, Krishna Cottage, Dattapada Road No.2, Dattapada Sub-Way, Borivali (East), Mumbai - 400066

## The Limited Review Report

**Review Report** 

To Allied Computers International (Asia) Limited

We have reviewed the accompanying statement of unaudited financial results of G-tech Info Training Limited for the period ended 31<sup>st</sup> December, 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 Mohandas & Co Chartered Accountants

(CA. Belle Mohandas Shetty (Proprietor) M. No. 031256

Date: 13.02.2019 Place: Mumbai

