ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.
Tel: 022-28425907 Fax : 022-28406189
www.abhinavcapital.com
CIN : L65990MH1994PLC083603

13th Aug 2022

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 13th Aug 2022

Thanking you,

Yours truly,

For Abhinav Capital Services Limited.

ABHINAV CAPITAL SERVICES LTD. MUMBAI

ChetanKaria
Director
(DIN No. :- 00015113)
Encl. : as above.

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13th August 2022

To

The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 13th August 2022, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.

Ref :Abhinav Capital Services Limited (Scrip Code : 532057)

1. In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we upload the Unaudited Financial Results of the Company in XBRL format for Quarter Ended 30th June 2022. The results reviewed by the Audit Committee & Board of Directors & approved by the Board of Directors at their meeting held on 13th August 2022.

2. Draft Notice of Annual General Meeting of the Company to be held through Video Conferencing, on Friday, 30th September,2022 at 11.00 am [Other Audio Visual Means (OAVM)] in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (the "MCA Circulars") respectively.

3. Draft Board of Directors Report under section 134 of the Companies Act 2013 for the Financial Year 202122 along with Secretarial Audit Report for the Financial Year 2021-22.

4. Book Closure for the purpose of Annual General Meeting will remain close from 23rdSeptember 2022 to 30th September 2022 (both days inclusive)

Board Meeting commenced at 11:00 AM & concluded at 11:30 AM.

This is for the information & records of the exchange

For **Abhinav Capital Services Limited**

ChetanKaria
Director
(DIN No. :- 00015113)

ABHINAV CAPITAL SERVICES LTD. MUMBAI

Abhinav Capital Services Limited

Athena House , Row House No.4, Rajnigandha Gokuldham, Goregaon (East), Mumbai - 400 063

CIN : L65990MH1994PLC083603

Statement of UnAudited Financial Results for the Quarter Ended 30th June 2022

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Revenue from operations**				
	Revenue from operations	798.56	91.71	384.96	672.01
II	Other income	-	-	-	-
III	**Total Income (I + II)**	**798.56**	**91.71**	**384.96**	**672.01**
IV	**Expenses**				
	Finance Costs	5.06	6.54	6.15	22.84
	Employee benefit expense	6.59	7.78	6.49	30.08
	Employee Stock Options/Employee Stock Options Appreciation Rights Expenses	-	-	-	-
	Depreciation and amortization expense	-	0.06	0.06	0.25
	Other expenses	14.95	7.44	11.33	30.89
	Total Expenses	**26.60**	**21.83**	**24.03**	**84.06**
V	**Profit before exceptional items and tax (III - IV)**	**771.96**	**69.88**	**360.93**	**587.95**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V - VI)**	771.96	69.88	360.93	587.95
VIII	**Tax Expenses**				
	Current Tax	132.00	15.00	62.00	119.00
	Deferred Tax Expenses / (Income)	(2.21)	0.14	5.02	(0.51)
	Total Tax Expense	**129.79**	**15.14**	**67.02**	**118.49**
X	**Profit/(Loss) after Tax (VII - VIII)**	**642.17**	**54.74**	**293.91**	**469.46**
XI	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss	(382.80)	452.29	267.72	1,334.13
	Income Tax relating to Items that will not be reclassified to Profit or Loss	96.34	(113.83)	(67.38)	(335.77)
	Items that will be reclassified to Profit or Loss	-	-	-	-
	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income	**(286.45)**	**338.46**	**200.34**	**998.36**
XII	**Total Comprehensive Income for the period (X+XI)**	**355.72**	**393.20**	**494.25**	**1,467.82**
XIII	Paid-up equity share capital (Face Value of the shares Rs.10 each)	692.46	692.46	692.46	692.46
XIV	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
XV	**Basic & Diluted Earning Per Share (EPS) (not annualised)**	**9.27**	**0.79**	**4.24**	**6.78**

Note : As the Company is an investment Company, dividend received is considered as a part of cash flow from operating activities. Cash flow from Investment in Equity shares has been classified as investment activity based on the intention of the management at the time of investing.

Note:

1) The above Audited Financial Results were reviewed & approved at the meeting of the Board of Directors held on 13th August, 2022 and subjected to Limited Review by the Statutory Auditors of the Company. The limited review report does not have any qualification/ modification.

2) The Company does not have more than one activity hence segment wise reporting is not separately given, as per the Accounting Standard on Segment Reporting (IND AS-108).

3) Status of investor grievances - opening -0, received during the quarter -0, grievances reddressed - 0, pending- 0.

4) All the above data are in lakhs, except the details of EPS, No. of Shares, and Percentage of Shareholding.

5) Figures for the previous periods have been regrouped / rearranged , wherever necessary to conform with the current period.

6) The Covid-19 outbreak was declared a global pandemic by WHO & affected world economy as well as Indian economy. On account of continues volatility in financial markets the company has considered various factors for detemining the impact on various elements of Financial statement. The company expects that carrying amount of assets will be recovered.

7) Provisional Financial Ratios for Quarter Ended June 2022 :

Debt Equity Ratio - 0.33%, Debt Service Coverage Ratio - 3.34%, Interest Service Coverage Ratio - 153.69%, Provisional Networth - Rs. 5505.68 Lakhs, Net Profit After Tax - Rs. 642.17 lakhs, Earning Per Share - Rs.9.27/-, Current Ratio - 160.76%, Long Term Debt to Working Capital - NA, Current Liability Ratio - 160.76%, Total Debts to Total Assets - 0.04 times, Debtors Turnover - 1.40 times, Inventory Turnover Ratio - NA,Operating Margin Percentage - 97.30%, Net Profit Margin Percentage - 96.67%

By Order of the Board
For Abhinav Capital Services Limited

Chetan Karia
Director
DIN No : 00015113

Place : Mumbai
Date : 13/08/2022

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

Review report to

The Board of Directors
Abhinav Capital Services Limited

We have reviewed the accompanying statement of unaudited financial results of Abhinav Capital Services Limited for the quarter ended 30th June, 2022.

This statement is the responsibility of the Company's Management and has been approved by the 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 and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S C Mehra & Associates LLP
Firm Regn No.: 106156W/W100305
Chartered Accountants

S C MEHRA & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★

CA Deepak Oza
Partner
Mem. No. : 045890
UDIN : 22045890AOYBLX9793
Place : Mumbai
Date : 13th August, 2022