

12th August, 2016

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531429

Kind Attn: Mr. S. Subramanian DCS-CRD

Dear Sir,

Sub: Outcome of Board Meeting

Further to our letter dated 4th August, 2016, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. The said quarterly results duly signed by Director along with Limited Review Certificate are enclosed herewith.
2. The Board has approved the Notice of the 31st Annual General Meeting of the Company which is scheduled on Tuesday, the 27th September, 2016. The Register of Members and the Share Transfer Books of the Company will remain close from Friday, the 16th September, 2016 to Tuesday, the 27th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting.
3. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting facility to the Shareholders to exercise their vote for transacting the business at the 31st Annual General Meeting to be held on 27th September, 2016. The Company would be availing e-voting services of National Securities Depository Limited (NSDL). The cut-off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the above AGM will be 20th September, 2016.
4. The Board has noted the various compliances filed with the Stock Exchange for the quarter ended 30.06.2016 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

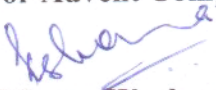
5. The Board has appointed Ms. Nivya Mandawat, Practicing Company Secretary, as Scrutinizer at the 31st Annual General Meeting for scrutinizing votes through E-voting & Ballot.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Advent Computer Services Limited



Kshama Wazkar

Company Secretary & Compliance Officer

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2016

		(Rs. In lakhs)			
Sr. No	Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the previous year 30/06/2015	Year to date figures for current period ended 31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	a) Net Sales/Income from Operations (Net of excise duty)	13.75	18.52	2.68	47.61
	b) Other Operating Income		-	-	-
	Total Income from Operations (Net)	13.75	18.52	2.68	47.61
2	Expenses				
	a) Cost of Materials consumed		-	-	-
	b) Purchase of stock-in-trade		-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
	d) Employee benefits expense	1.90	1.73	0.54	5.14
	e) Depreciation and amortisation expense	0.20	-	0.30	0.90
	f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	11.41	8.27	9.84	40.14
	Total Expenses	13.51	10.00	10.68	46.18
3.	Profit / (Loss) from operations (before other income, finance costs and Exceptional items) (1-2)	0.24	8.52	(8.00)	1.43
4.	Other income		-	-	-
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.24	8.52	(8.00)	1.43
6.	Finance Costs		-	-	-
7.	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+6)	0.24	8.52	(8.00)	1.43
8.	Exceptional items		-	-	-
9.	Profit / (Loss) from Ordinary activities before tax (7+8)	0.24	8.52	(8.00)	1.43



Praveen D Balgaur

Sr. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
10.	Tax Expenses	-	0.27	-	0.27
11.	Net Profit / (Loss) from ordinary activities after Tax (9±10)	0.24	8.25	(8.00)	1.16
12.	Extraordinary items (net of tax expenses Rs.nil)	-	-	-	-
13.	Net Profit / (Loss) for the period (11±12)	0.24	8.25	(8.00)	1.16
14.	Paid-up equity share capital (Face value of the Share shall be indicated)	1627.37	1627.37	1627.37	1627.37
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(79.50)
16.	Earnings per Share (before & after extraordinary items) (of Rs.10/- each) (not annualized):	0.00	0.05	(0.05)	0.01

Notes:

1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12th August, 2016.
2. The Company operates in only one business segment.
3. The statutory auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2016.
4. The previous period / year figures have been regrouped and/or rearranged wherever necessary.

Place: Chennai – 600 008

Date: 12th August, 2016

By Order of the Board


Piroja Belgamvale
Director



To,
The Board of Directors
Advent Computer Services Limited
New No. 121, Old No. 347,
Pantheon Road, Egmore,
Chennai – 600008.

Sub: Limited Review of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2016

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **ADVENT COMPUTER SERVICES LIMITED** for the quarter ended on **30th June, 2016**. This statement is the responsibility 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"** 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 of financial results is 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 standalone 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 VIVEKANANDAN ASSOCIATES
Chartered Accountants

Place: Chennai
Date: 12th August, 2016




N. Subramanian
Partner
Membership No. 21628