

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Dse/15-16/00262

February 13, 2016

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

Re: Limited Review Report for the Quarter ended 31 December, 2015

Sir/Ma'm,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Limited Review Report for the Quarter ended 31 December, 2015.

You are requested to acknowledge the receipt hereof and take the same on record.

Thanking you.

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.

**Kunal Madaan
Company Secretary**

Encl: a/a

H. K. Chhabra & Co.
CHARTERED ACCOUNTANTS

49, DDA, SFS , Pocket-2
Sector-9, Dwarka, New Delhi-110077
Tel: 011-25089553 M: 9350454545
E-mail: hkchhabra_co@yahoo.co
hv.associates91@gmail.com

Review Report

To the Board of Directors
Avonmore Capital & Management Services Limited

We have reviewed the accompanying statement of unaudited financial results of Avonmore Capital & Management Services Limited ('the Company') for the quarter ended 31 December, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagements (SRE) 2400, "Engagement to Review Financial Statements 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 analytical procedures applied to financial data and thus provide 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 the 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **H.K.CHHABRA & CO.**
Chartered Accountants
Firm Registration No. 010917N



(H.K. CHHABRA)
Proprietor

Place : New Delhi
Date : 13th February 2016

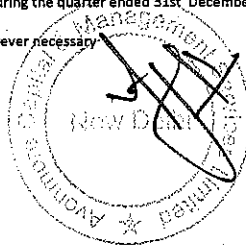
FCA- Membership No. 089616

Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Ltd. Registered Office: F- 33/3 Okhla Industrial Area, Phase-II, New Delhi - 110020 Statement of Standalone unaudited financial results for Quarter / nine months ended 31 December 2015							Amount In Rs. Lac
Particulars	Quarter ended			Year to date and nine months ended		Year ended	
	31 December 2015 (Unaudited)	30 September 2015 (Unaudited)	31 December 2014 (Unaudited)	31 December 2015 (Unaudited)	31 December 2014 (Unaudited)	31 March 2015 (Audited)	
1 Income from operations							
a Income from operations	24	(11)	13	27	139	178	
b. Other Operating Income	-	61	-	61	214	283	
Total Operating Income	24	50	13	88	353	461	
a. Employees benefit expenses	7	8	7	22	17	25	
b. Depreciation & amortisation expense	-	-	-	-	-	-	
c. Other expenses*	6	8	4	17	38	49	
Total Expenditure	13	16	11	39	55	74	
3 Profit / (loss) from operations before other income, Finance costs and exceptional items (1-2)	11	34	2	49	298	387	
4 Other Income	1	10	-	11	1	1	
5 Profit / (loss) before finance cost and exceptional items (3+4)	12	44	2	60	299	388	
6 Finance Cost	7	8	-	14	27	29	
7 Profit / (loss) after finance costs but before exceptional items (5-6)	5	36	2	46	272	359	
8 Exceptional items	-	30	-	30	-	-	
9 Profit / (Loss) from ordinary activities before tax (7+8)	5	66	2	76	272	359	
10 Tax expense / (credit)	1	(1)	-	2	-	17	
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	4	67	2	74	272	342	
12 Extraordinary items	-	-	-	-	-	-	
13 Net Profit/(loss) for the period (11-12)	4	67	2	74	272	342	
14 Paid up equity share capital (face value of Rs. 10 each)	2,492	2,492	2,492	2,492	2,492	2,492	
15 Reserve excluding Revaluation Reserves	-	-	-	-	-	4,454	
16 Earning per share (un-annualised))							
a) Basic earnings per share (Rs.)	0.02	0.26	0.01	0.29	1.17	1.46	
b) Diluted earnings per share (Rs.)	0.02	0.26	0.01	0.29	1.17	1.46	
1 Particulars of Shareholdings							
Public shareholding							
- No. of shares	1,56,76,649	1,56,76,649	1,56,76,649	1,56,76,649	1,56,76,649	1,56,76,649	
-Percentage of shareholding	64.59%	64.59%	64.59%	64.59%	64.59%	64.59%	
2 Promoters and promoter group shareholding							
a) Pledged/encumbered							
-Number of shares	-	-	-	-	-	-	
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	
-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-	
b) Non-encumbered							
-Number of shares	85,94,251	85,94,251	85,94,251	85,94,251	85,94,251	85,94,251	
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	
-Percentage of shares (as a % of the total share capital of the company)	35.41%	35.41%	35.41%	35.41%	35.41%	35.41%	
* Expenditure in excess of 10% of total expenditure							
a. Legal and professional Charges	3	-	2	7	24	31	
b. Printing and Stationery expense	-	3	-	-	-	-	

Notes:

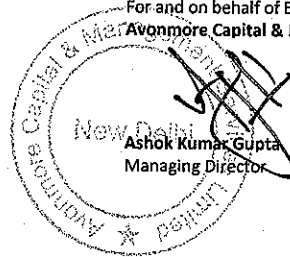
- The above results were reviewed by the Audit Committee and approved by the Board of Company at their respective meeting held on 13th February 2016. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31 December 2015.
- No complaint was received by the Company from the shareholders during the quarter ended 31st December 2015. One case was pending at the beginning and at the end of the quarter ended 31 December 2015.
- Previous year/quarter figure have been regrouped /reclassified, wherever necessary.



Avonmore Capital & Management Services Limited
Registered office : F- 33/3 Okhla Industrial Area, Phase-II, New Delhi - 110020
Segment wise revenue, results and capital employed for the Quarter / nine months ended 31 December 2015

Particulars	Quarter ended			Year to date and nine months ended		Amount in Rs. Lac
	31 December 2015	30 September 2015	31 December 2014	31 December 2015	31 December 2014	Year ended 31 March 2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
(a) Investments activities	-	61	-	61	214	282
(b) Debt & Equity Market Operations	(3)	(29)	1	(22)	110	144
(c) Finance activities	27	18	12	48	28	34
(d) Fees & commission	-	-	-	-	1	1
Total	24	50	13	87	353	461
Income from Operations	24	50	13	87	353	461
Segment Results						
Profit before tax and interest from each segment						
(a) Investments activities	-	61	-	61	214	282
(b) Debt & Equity Market Operations	(3)	(29)	1	(22)	93	122
(c) Finance activities	20	10	11	34	-	5
(d) Fees & commission	-	-	-	-	-	1
Total	17	42	12	73	307	410
Less:						
Other unallocable expenditure net off unallocable income	13	(24)	10	(3)	35	51
Profit before tax	5	66	2	76	272	359
Capital Employed						
(a) Investments activities	6,050	6,084	6,327	6,050	6,327	6,726
(b) Debt & Equity Market Operations	27	37	189	27	189	28
(c) Finance activities	926	829	356	926	356	180
(d) Fees & commission	-	-	-	-	-	-
(e) Unallocated	17	66	11	17	11	12
Total	7,020	7,016	6,883	7,020	6,883	6,946

For and on behalf of Board of
Avonmore Capital & Management Services Ltd.



Place: New Delhi
Date: 13- February- 2016