Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /19-20/0017

May 31, 2019

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

Re: Consolidated Audited Financial Results for the Quarter/Year Ended 31 March 2019, as published in the Newspapers

Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31 March, 2019, as published in the newspapers.

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105 1.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully, For Avonmore Capital & Management Services Ltd. Managon

Shilpa Bhatia Company Secretary & Compliance Officer M. No. A49386

Encl: a/a

Business Standard New Delhi | FRIDAY, 31 MAY 2019

| continuing and discontinued operations)- 1. Basic 2. Diluted | 0.01 0.01 | 0.06 0.06 | 3.46 3.46 | (0.25) (0.25) | 3.3 | | as s pre | shown in the Audite vious year) nings Per Share (o |
|---|--|--|--|--|---|---------------|-------------|---|
| Note: The above is an extract of the detailed format of Que Regulation 33 of the SEBI (Listing Obligations and Quarterly/Yearly FinancigL Results is available on th | Disclosure F e websites d | Requirements) | ults filed with Regulations, | the Stock Ex 2015. The ft | changes und Ill format of ti | er | | tinuing and discont Basic Diluted |
| website of the Company at www.vinayakvanijya.com | • | | F | | nkit Aggarw | d/- ral | Reg Qua | above is an extract ulation 33 of the SE rterly/Yearly Financ Company at www.la |
| Date: 29/05/2019 Place: New Delhi | | | 1 | | Time Direct DIN: 003859 | OF | 110 (| Sompany at www.ia |
| | | | | and the party | | $\frac{1}{r}$ | Dat | e: 29/05/2019 |
| AVONMORE CAPITAL & CIN: L671 Regd. Off: F-33/3, Okhla Indu: Tel.: 011-2638 | 90DL1991 strial Area | PLC045857 a, Phase-II, | New Delhi | | J. | | Pla | se: Noida |
| Website: www.avonmorecapita Extract of consolidated audited financ | l.in, E-ma | il ID: secr | etarial@al | ded 31 Mai | | | 4 · | |
| | Cudina - | Quarter ende | d ≫ ` | Year | ended | | | |
| Particulars | 31 March 2019 | 31 December 2018 | 31 March 2018 | 31 March 2019 | 31 March 2018 . | | bid | NIT No: GTD/ 0 For and on beha s valid for 180 d ionalized/Schedu |
| Total income from operations | Audited 1,846 | (unaudited) 2.049 | Audited 2,164 | Audited 8,139 | Audited 10,333 | 1.68 | CLANC | ig Kashmir Bemir |
| Net profit / (Loss) for the period (before Tax, | | | | | 21-22 | | | nanufacturing Hy e-Tender (Two C |
| Exceptional and Extraodinary items) Net profit / (Loss) for the period before Tax | 238 | 161 | 198 | 1,111 | 3,098 | - | | uld be addresse |
| (after Exceptional and Extraodinary items) Net profit / (Loss) for the period after Tax (after Exceptional and Extraodinary items, minority | 238 | 161 | 198 | 1,111 | 3,098 | | ten | mitted through o der document in npore and EMD (|
| interest and share of profit / (loss) in associates companies) Equity Share Capital | ¹ 312 2,492 | 173 | 225 | 1,175 | 2,487 | | S. | Description |
| Reserves (excluding Revaluation Reserve as | 2,492 | 2,492 | 2,492 | 2,492 | 2,492 | | No | |
| shown in the Balance sheet) Earning Per Share (before extraordinary items) (of Rs. 10/- each) (a) Basic | 1.29 | 0.71 | 0.93 | 4.84 | 10.25 | | 1. | Design, Revers Manufacture, S Installation, Tes |
| (b) Diluted Earning Per Share (after extraordinary items) (of Rs. 10/- each) | 1.29 | 0.71 | 0.93 | 4.84 | 10.25 | | | Commissioning Francis Horizor Synchronous G |
| (a) Basic (b) Diluted | 1.29 1.29 | 0.71 0.71 | 0.93 0.93 | 4.84 | 10.25 | | - | Exciter and Exc |
| ey number of Standalone Financial Results | | | | 1 | | | 22 | along with othe for Unit II at MH |
| | the state of the state | Quarter ende | | Year e | of the second | | 100 | Supply of cor |
| Particulars | 31 March 2019 Audited | 31 December 2018 (unaudited) | 31 March 2018 Audited | 31 March 2019 Audited | 31 March 2018 Audited | | 2. | 7x1 4x2.5 3x1.5 |
| Net Income from Operations & other income | 107 | 90 | - 63 | 393 | 2711 | 1. | - | 16x1 |
| Profit / (Loss) from ordinary activities before tax Profit / (Loss) from ordinary activities after tax | 75 164 | 57 | 26 | 253 283 | 2627 | | Het | |
| OTE: The above is an extract of the detailed format of the Stock Exchange under Regulation 33 of the SE 2015. The full format of the audited financial re company www.avonmorecapital.in and stock ex The consoliated audited financial results (PAT) for figures pertaining to three associates: M/s Premir Services Private Limited & Willis Towers Watson | Quarterly au BI (Listing O esults and the schage web or the year e er Alcobev P | dited and yea bligations and ne notes there site, i.e www. nded 31st Ma frivate Limited | rly audited F Disclosure R to are availa bseindia.com rch 2019 and , M/s Almond | inancial Resu equirements) ible at the wo 1. 31st March 2 Iz Insolvency | Its filed with Regulations, absite of the 2018 include | | 6. | Date of issue o Date for downil Bid submission Bid submission Deadline for re Date & time of |
| Place: New Delhi | | Avonmore Ca | | Ashok Ki | | | 2. | The complete bio Bid documents of Tender |
| Date: 30 May 2019 | | 1 | | | :-02590928 | | D | IP No:DIPK-NE |
| Hard and services | • | ·X. | | | 1 | / | / | |
| | | | | | Chine ! | - | | |
| | | | | | | | | |

d Balance Sheet of Rs. 10/- each) for inued operations)-0.24 0.24

t of the detailed format of Quarterly/YearlyFinan EBI (Listing Obligations and Disclosure Requir cial Results is available on the websites of the SI rktrading.in.



2 of 2019-20

f of the Managing Director, J&K State Pov ays, accompanied with earnest money uled Bank @ 2% of the estimated cost p na Sfinagar are invited from OEMS (origin dro Generating Turbines having similar ex over System) can be downloaded from jki d to the Chief Engineer, Generation Wi

nline however, Techno Commercial Bid i the shape of Demand Draft pledged to 2% of Estimated Cost pledged to Chief E

| S. No | Description | Quantity | Estimated cost (Lacs) | |
|-----------|--|-----------------|--|--|
| 1. | Design, Reverse Engineering, Manufacture, Supply, Installation, Testing and Commissioning of 1.5MW Francis Horizontal Synchronous Generator, Exciter and Exciter Panel along with other accessories for Unit II at MHEP Pahalgam | Complete Job | 106 lacs inclusive of all taxes & duties, freight, insurance | |
| 2. | Supply of control cables of 7x1 mm ² 4x2.5 mm ² 3x1.5 mm ² 16x1 mm ² | Alot | including GST, | |
| | CI | RITICAL | DATES | |
| Same line | Date of issue of tender notice | | | |
| 4 | Date for downloading of biddin | ig accumer | ns, | |

- eiving the hard copies (CDR & EMD), pening of Online tenders (techno con

dding process will be online. an be seen at & download from the webs ID NO:2019_SPDC_75296_1

8-770/19

बिज़नेस स्टेंडर्ड नई दिल्ली 31 मई 2019 शुकवार



FOR VINAyar ujya Sd/-Ankit Aggarwal Whole Time Director DIN: 00385982

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD. CIN: L67190DL1991PLC045857

Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 Tel.: 011-26385056, Fax.: 011-43500787 Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

Extract of consolidated audited financial results for Quarter / Year ended 31 March 2019 Amount in Rs. Lakhs

| | 15 A A | Quarter ended | Year ended | | |
|--|--------------------------------|---------------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Particulars | 31 March 2019 Audited | 31 December 2018 (unaudited) | 31 March 2018 Audited | 31 March 2019 Audited | 31 March 2018 Audited |
| Total income from operations | 1,846 | 2,049 | 2,164 | 8,139 | 10,333 |
| Net profit / (Loss) for the period (before Tax, Exceptional and Extraodinary items) | 238 | 161 | 198 | 1,111 | 3,098 |
| Net profit / (Loss) for the period before Tax (after Exceptional and Extraodinary items) | 238 | 161 | 198 | 1,111 | 3,098 |
| Net profit / (Loss) for the period after Tax (after Exceptional and Extraodinary items, minority interest and share of profit / (loss) in associates companies) | . 312 | 173 | . 225 | 1,175 | 2,487 |
| Equity Share Capital | 2,492 | 2,492 | 2,492 | 2,492 | 2,492 |
| Reserves (excluding Revaluation Reserve as shown in the Balance sheet) | | | | | in the second |
| Earning Per Share (before extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted | 1.29 | 0.71 0.71 | 0.93 0.93 | 4.84. 4.84 | 10.25 10.25 |
| Earning Per Share (after extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted | 1.29 1.29 | 0.71 '0.71 | 0.93 | 4.84 4.84 | 10.25 10.25 |

| A DESCRIPTION OF THE OWNER OF THE | . (| Quarter ende | Year ended | | |
|---|--------------------------------|---------------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Particulars | 31 March 2019 Audited | 31 December 2018 (unaudited) | 31 March 2018 Audited | 31 March 2019 Audited | 31 March 2018 Audited |
| Net Income from Operations & other income | 107 | 90 | 63 | 393 | 2711 |
| Profit / (Loss) from ordinary activities before tax | 75 | 57 | 26 | 253 | 2627 |
| Profit / (Loss) from ordinary activities after tax | . 164 | 40 | 25 | 283 | 2069 |

NOTE:

OTE: The above is an extract of the detailed format of Quarterly audited and yearly audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results and the notes thereto are available at the website of the company www.avonmorecapital.in and stock exchage website, i.e. www.bseindia.com. The consoliated audited financial results (PAT) for the year ended 31st March 2019 and 31st March 2018 include figures pertaining to three associates: M/s Premier Alcobev Pirivate Limited , M/s Almondz Insolvency Resolutions Services Private Limited & Willis Towers Watson India Insurance Brokers Private Limited.

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

Place: New Delhi Date: 30 May 2019

Sd/-Ashok Kumar Gupta Managing Director DIN:-02590928 SyndicateBank

तीसरा तल, सिंडीकेट बैंक, लाजपत ई—मेल: samb.delhi@syndica

परिशिष्ट–IV-A [देखें निय अचल संपत्तियों की बिक्री

प्रतिस्ति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के प्रेतिमूर्विकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधि बिक्री हेतु ई-नीलामी बिक्री सूचना

एतद्वारा सर्व साधारण और विशेष रूप से कर्जवार (ओं) और जम ऋणदाता को बंधक / प्रभारित अधोल्लिखित अचल संपत्ति जिनव भौतिक कब्जा लिया गया है, मेसर्स श्री बालाजी ज्वैलर्स (कर्जदा) श्रीमती रेखा वर्मा, श्री विष्णु कुमार वर्मा और श्रीमती पूनम वर्मा रु. 20,43,62,672.53 (रुपय बीस करोड़ तैंतालीस लाख बासठ हजा के लिए "जो हैं, जहाँ हैं, "जहाँ है जैसी हैं" और "जो भी हैं" आध संपत्ति का आरक्षित मूल्य और धरोहर राशि जमा नीचे संपत्ति के संपत्ति का विव

| क्र. — | कर्जदार/जमानती | अंचल संप | | | | | |
|------------------|--|---|--|--|--|--|--|
| सं. | का नाम 👝 | वग विवर | | | | | |
| | कुल बकाया + ब्याज | (मालिक/बंधककर्ता के | | | | | |
| 1. | कर्जदार | गांव नांगलोई जाट की | | | | | |
| 1. | मेसर्स श्री बालाजी ज्वैलर्स | दिल्ली राज्य कविता कालोन | | | | | |
| - | दुकान नं. २, प्लाट नं. ३२, 🗂 | नांगलोई, पश्चिमी दिल्ल संपत्ति प्लाट नं. 32 व | | | | | |
| 5.3 | मेन रोड कविता कालोनी, | संपात प्लाट न. 32 प 11/16, 9/1 में से, | | | | | |
| | नांगलोई, दिल्ली–110041 | मालिक का नामः श्री विष्णु | | | | | |
| 1 | कर्जदार | श्री राम किशन वर्मा | | | | | |
| 2. | 1. श्री अनिल कुमार वर्मा, | संपत्ति नं. 3319, 3335, व : | | | | | |
| | पुत्र श्री विष्णु कुमार वर्मा | ब्लॉक – पी, गली नं. 26, दं | | | | | |
| | 2. श्रीमती लक्ष्मी वर्मा | करोल बाग, नई दिल्ली | | | | | |
| R - C | पत्नी श्री विष्णु कुमार वर्मा | तीसरा तल (छत अधिकारों | | | | | |
| 1-1-1 | 3. श्रीमती रेखा वर्मा | मालिक का नामः श्रीमती ल | | | | | |
| 1.15 | पत्नी श्री अनिल कुमार वर्मा | वर्मा | | | | | |
| | 4. श्री विष्णु कुमार वर्मा | | | | | | |
| 3. | पुत्र श्री राम कुमार वर्मा | संपत्ति नं. 3202-ए, बार्ड र | | | | | |
| 19.1 | 5. श्रीमती पूनम वर्मा | 2723/2616, ब्लॉक-पी, 1 | | | | | |
| | पत्नी स्व. श्री सुरेन्दर वर्मा | बस्ती रेघार, बीदनपुरा, | | | | | |
| | समी निवासीः | दिल्ली-110005 पर निर्मित | | | | | |
| 1750 | मकान नं. 53, नांगलोई | नं. ए—4, ए—1 मालिक का नामः श्रीमती प् | | | | | |
| | एक्सटेंशन–3, | स्व. श्री सुरेन्दर कुमार | | | | | |
| | दिल्ली-110041 | संपत्ति नं. 3119, बार्ड नं. XI | | | | | |
| 4. | and the second second | संपात न. 3119, बाङ न. ×ा नं. 34–35, बीदनपुरा, रेघा | | | | | |
| 123 | | नई दिल्ली-110005 पर नि | | | | | |
| 100 | | मालिक का नामः श्रीमती पू | | | | | |
| 1.71 | | स्व. श्री सुरेन्दर कुमार | | | | | |
| | | | | | | | |
| 5. | all home and the state | प्लाट नं. 32, दुकान नं. 2 | | | | | |
| | | कालोनी, नांगलोई, दिल्ली | | | | | |
| 1000 | a the state of the second | and a new recen | | | | | |
| 0.0 | | | | | | | |
| बिक्री देखें। | के विस्तृत निबंधन और शर्तों के दि | गर कृपचा प्रत्यागूत ज्ञहणवाता का | | | | | |
| स्थानः नई दिल्ली | | | | | | | |
| दिन् | ······································ | | | | | | |