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Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831 FAX No. 022-22723121 National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex, Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK FAX No. 022-26598120

Sub: Outcome of Board Meeting held on February 14, 2024

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today i.e. on February 14, 2024, the Board of Directors of Abhishek Corporation Limited (the 'Company') approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the following:

- Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023;
- Limited Review Report issued by statutory Auditor of the company on Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023;

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly request to note the same.

For Abhishek Corporation Limited

Anant (system of the Yashawa shows the Anant Inc.)
It Bhide 155244-1554

Anant Y. Bhide

Managing Director (DIN 10244641)

Abhishek Corporation Limited Regd Office - Gat no 148, Tangaon, Kolhapur-Hupri Road. Tal. Karveer, Kolhapur - 416 234, INDIA - Ph.: +91-231-2676191, Fax. +91-231-2676194

GSTIN: 27AACCA03Z3P1ZR adminorabhishek.orporation.com



Abhishek Corporation Limited (Under Liquidation)

Statement of Standalone Unaudited financial Results for the quarter ended 31/12/2023 (IND AS)

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Sr No.		Quarter Ended on			Year to Date ended on		Year Ended on
	Particulars	31-12-2023	30-09-2023	31-13-2022	31-12-2023	31-12-2022	31-03-2023
		ALC: NO.	(Unaudited)		(Unau	dited)	(Audited)
1	Income From Operations	89.27	196.53	458.60	822.74	1,078.83	1,658.96
	a)Income From Operations (Grass)	89.27	196.53	458.60	822.74	1,078.83	1,658.96
	b) Other Operating Income						-
2	Other Income	13.69	7.33	5.35	26.18	12.89	24.67
3	Total income (1+2)	102.96	203.86	463.96	848.92	1,091.72	1,683.62
4	Expenses					.,	1,000.02
	a) Cost of Material Consumed					-	
	b) Purchases of Stack -n - Trade				-	-	
	c) Changes in inventories of Finished Goods, WIP and stock -in- Trade				-		-
	d) Employee Benefits expenses	81.33	131.70	226.43	453.56	617.54	979.07
	e) Finance Cost		10.12.0			017.54	111.01
	f) Depreciation & Amortisation Expenses	82.31	82.33	290.56	246.97	871.63	1,162,22
	g) Operating and Other Expenses	78.50	204.89	379.57	702.29	845.56	1,241.63
	Total Expenses (a+b+c+d+e+f+g)	242.14	418.92	896,56	1,402.82	2,334.74	3,382.93
5	Profit (loss) before exceptional items and tax (3-4)	(139.18)	(215.06)	(432.60)	(553.91)	(1,243.01)	(1,699.30)
6	Exceptional Items			1,22	(0.0.77)	(1)210.01/	11,017.50
7	Profit (loss) Before Tax (5-6)	(139.18)	(215.06)	(432,60)	(553.91)	(1,243.01)	(1,699.30)
8	Tax Expenses :	1	,=	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1000.717	(1,10.01)	(1,011.40)
	a)Current Tax						-
	b)Deferred Tax		-				-
9	Total Tax Expenses	_					
	Net profit (loss) after tax (7-9)	(139.18)	(215.06)	(432.60)	(553.91)	(1,243.01)	/1 /00 00
	Other comprehensive income(net of tox)	(137.10)	(213.00)	(432.00)	(333.91)	(1,243.01)	(1,699.30)
	Items that will not be reclassified to profit or loss A/c (Net of Tax)	1	-	-	-		
12	Total Comprehensive Income for the period (net of tax) (10+11)	(139.18)	(215.06)	(432.60)	(553.91)	(1,243.01)	52.90
	Paid up Equity Share Capital(Face Value Rs. 10 each, Fully Paid)	1,600.85	1,600.85	1,600.85	1,600.85		
_	Other equity (Excluding Revaluation Reserve)	1,000.03	1,000.83	1,000.63	1,000.65	1,600.85	1,600.85
15	Earning Per share (EPS)(not annualised)	-			,		(92,362.45)
	(a) Bask	(0.87)	(1.34)	(270)	(3.46)	(7.76)	/10 /20
	(b) Diluted	(0.87)	(1.34)	(2.70)	(3.46)	(7.76)	(10.62)

Notes

- 1 The above results are reviewed by the audit committee and approved by the Board of Directors (who are duly authorised by the liquidator to conduct a meeting and approve the financial results) at its meeting held on 14th February 2024. The Limited review of the same has been carried out by the statutory Auditors of the Company as per the regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- 2 The financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Indian AS) as prescribed under section 133 of the Companies Act 2013 read with the relevent rules and circulars issued thereunder.
- 3 Company operates in single business segment "textile" (as per Ind AS 108- "Segment Reporting)

4 Figures for the previous period are regrouped or reclassified wherever necessary.

5 The revenue for current quarter is reduced, Largety due to adverse market conditions & Temporary closure of Spinning Unit
For Abhishek Corporation Limited-in Liquidation

A. S. Beide

Kolhapur February 14, 2024

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Managing Director

Kshitiz Gupta Liquidator 1P-N 2721/ 2018-19/ 12140

Reg. No.



Limited Review Report

To. Liquidator and **Board of Directors, Abhishek Corporation Limited**

We have reviewed the accompanying statement of Unaudited standalone Financial Results of Abhishek Corporation Limited Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234 for the quarter & nine months ended December 31, 2023, and the year-to-date results for the period 1 April 2023 to 31 December 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended.

The preparation of the statement in accordance with the recognition and measurement principle laid down in the India Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, is the responsibility of the Company's Management who are authorized by the Liquidator 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 of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the independent Auditors 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 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 applicable Indian accounting standards (IND AS) 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.

Place of signature: Kolhapur. Date: February 14, 2024.

For M/s A R N A & Associates **Chartered Accountants** (FRN: 122293W)

CA Rahulprasad Agnihotri

Partner (M. No. 111576)

UDIN: 24111576BKFBBR2550