

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date : 11.02.2019

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Respected Sir,

Sub : Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, The Board of Directors of the Company in their meeting held on 11.02.2019 have approved the following:

1. To approve and to take on record the Unaudited Quarterly Financial Results for the Quarter ended as on 31st December, 2018.
2. To review all Quarterly reports to be filed with BSE.
3. Appointment of Mr. Nitin Wagh (DIN:00221128) as an Additional Director of the Company .
4. To review the progress of the Company.

This is for your information & record. Kindly acknowledge receipt of the same.

Thanking you,

Your's faithfully,
For ATV PROJECTS INDIA LIMITED


SECRETARIAL OFFICER

Encl: A/a

ATV PROJECTS INDIA LIMITED

Registered Office :1201,Windfall Building,Sahar Plaza Complex,Andheri Kurla Road,Andheri (E), Mumbai - 400 059.


STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018
(Rs. In Lakhs)

Particulars	Quarter ended 31 December 2018	Quarter ended 30 September 2018	Quarter ended 31 December 2017	Nine months ended 31 December 2018	Nine months ended 31 December 2017	Year ended 31 March 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	1,113.96	1,139.44	1,359.75	2,998.58	3,520.41	5,470.84
(b) Other Income	0.06	12.01	0.07	12.53	15.28	192.37
Total Income	1,114.02	1,151.45	1,359.82	3,011.11	3,535.69	5,663.21
2. Expenses						
(a) Cost of materials consumed	561.15	288.37	213.92	1,100.86	522.04	775.52
(b) Purchases of stock- in- trade	85.86	461.10	903.61	974.43	2,110.20	3,419.70
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(95.48)	(0.96)	(138.19)	(86.25)	125.49	(62.47)
(d) Excise Duty	-	-	-	-	31.34	31.35
(e) Employee benefits expense	79.06	76.79	64.96	220.40	191.88	290.93
(f) Finance costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	24.23	35.56	14.87	72.70	42.19	56.35
(h) Other expenses	226.08	243.96	189.63	624.26	593.87	874.03
Total Expenses	1071.86	1,104.82	1,248.81	2,906.40	3,366.03	5,385.41
3. Profit before exceptional items and tax (1-2)	42.16	46.63	111.01	104.71	169.66	277.80
4. Exceptional items	-	-	-	-	-	3,564.70
5. Profit/(Loss) before tax	42.16	46.63	111.01	104.71	169.66	3,842.50
6. Tax expenses	(2.75)	(5.22)	-	(7.97)	-	(1.69)
7. Profit/(Loss) for the period	44.91	51.85	111.01	112.68	169.66	3,844.19
8. Other comprehensive income	-	-	-	-	-	-
Items that will not be reclassified to profit or loss						3,229.38
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	44.91	51.85	111.01	112.68	169.66	7,073.57
10. Paid-Up Equity Share Capital (Face value of Share Rs. 10)	5,255.57	5,255.57	5,255.57	5,255.57	5,255.57	5,255.57
11. Earnings Per Share (not annualised)						
Basic and Diluted (Rs.)	0.08	0.10	0.21	0.21	0.32	7.24

NOTES:

- The above unaudited results for the Quarter ended 31/12/2018, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11/02/2019 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- No depreciation has been provided on TPE plant for the period due to its non operation.
- The Tax Expenses includes Deferred Tax Assets .
- Post applicability of Goods and Service Tax (GST) w.e.f. 1st July, 2017, revenue from operation is disclosed net of GST. However, revenue for the nine months ended 31st December, 2017 is inclusive of excise duty for the period up to 30th June, 2017. Accordingly, revenue from operation and total expenses for the nine months ended 31st December, 2018 are not comparable with the corresponding period presented in the result.
- Company is engaged in manufacturing and trading of engineering equipments and project supplies/services for various industries. Company has only one operating segment because the other unit i.e. TPE plant is finally closed and not functional. Also all the assets of the Company are domiciled in India and the Company earns its entire revenue from its operations in India.
- The figures of previous period have been regrouped wherever necessary.

PLACE : MATHURA
DATE : 11/02/2019

For, ATV PROJECTS INDIA LIMITED

H.C.GUPTA
WHOLETIME DIRECTOR
DIN : 02237957



DINESH BANGAR & CO.

CHARTERED ACCOUNTANTS

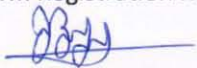
304, Sohan Commercial Plaza, Near Rly. St. Vasai (E), Palghar - 401 210. Tel.: 0250 - 6453177 / 2390804 Mob. : 9326675367
Email : dineshbv12@gmail.com / ankitbangar06@yahoo.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
ATV PROJECTS INDIA LIMITED
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of ATV PROJECTS INDIA LIMITED for the quarter ended 31st December, 2018 prepared as per applicable Indian Accounting Standards (Ind AS) being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements 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.
3. Based on our review conducted as above and subject to note no. 5 with regard to depreciation, no depreciation has been provided on the TPE unit (Building and remaining Plant and Machinery) due to its non-operation, 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) prescribed it under section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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 read with SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dinesh Bangar & Co.
Chartered Accountants,
Firm Registration No. 102588W


Dinesh C Bangar
Partner
M.No. 036247
Place: Mumbai
Date: 11th February, 2019

