

**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. : 91-22-28380347 / 28380348  
E-mail ID : atvprojects@ymail.com  
CIN:- L99999MH1987PLC042719

Date : 06.08.2018

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 06.08.2018 have approved the following:

1. To approve and to take on record the Unaudited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2018.
2. To place before the Board for KYC compliances to be carried of Shareholders as per SEBI guidelines.
3. Appointment of Cost Consultants for the Financial year 2018-19.

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

Thanking you,

Your's faithfully,  
For ATV PROJECTS INDIA LIMITED

  
H.C.GUPTA  
Whole Time Director and Company Secretary.  
Encl: A/a



**ATV PROJECTS INDIA LIMITED**

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

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2018**  
(Rs. In Lakhs)

Particulars	Quarter ended 30 June 2018	Quarter ended 31 March 2018	Quarter ended 30 June 2017	Year ended 31 March 2018
	UnAudited	Audited	UnAudited	Audited
<b>1. Income from Operations</b>				
(a) Revenue from Operations	745.17	1,950.43	1,057.90	5,470.84
(b) Other Income	0.46	177.09	15.13	192.37
<b>Total Income</b>	<b>745.63</b>	<b>2,127.52</b>	<b>1,073.03</b>	<b>5,663.21</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed	251.34	253.48	140.37	775.52
(b) Purchases of stock-in-trade	427.46	1309.5	601.31	3,419.70
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(180.77)	63.02	(33.81)	(62.47)
(d) Excise Duty	-	0.01	31.35	31.35
(e) Employee benefits expense	64.55	99.05	65.26	290.93
(f) Finance costs	-	0	-	-
(g) Depreciation and amortisation expense	12.91	14.16	13.66	56.35
(h) Other expenses	154.23	280.16	228.79	874.03
<b>Total Expenses</b>	<b>729.72</b>	<b>2,019.38</b>	<b>1,046.93</b>	<b>5,385.41</b>
<b>3. Profit before exceptional items and tax (1-2)</b>	<b>15.91</b>	<b>108.14</b>	<b>26.10</b>	<b>277.80</b>
<b>4. Exceptional items</b>	<b>-</b>	<b>3,564.70</b>	<b>-</b>	<b>3,564.70</b>
<b>5. Profit/(Loss) before tax</b>	<b>15.91</b>	<b>3,672.84</b>	<b>26.10</b>	<b>3,842.50</b>
<b>6. Tax expenses / Deferred Tax</b>	<b>0.40</b>	<b>(1.69)</b>	<b>-</b>	<b>(1.69)</b>
<b>7. Profit/(Loss) for the period</b>	<b>16.31</b>	<b>3,674.53</b>	<b>26.10</b>	<b>3,844.19</b>
<b>8. Other comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Items that will not be reclassified to profit or loss	-	3,229.38	-	3,229.38
Items that will be reclassified to profit or loss	-	-	-	-
<b>9. Total comprehensive income for the period (7+8)</b>	<b>16.31</b>	<b>6,903.91</b>	<b>26.10</b>	<b>7,073.57</b>
<b>10. Paid-Up Equity Share Capital</b> (Face value of Share Rs.10)	<b>5,255.57</b>	<b>5,255.57</b>	<b>5,255.57</b>	<b>5,255.57</b>
<b>11. Earnings Per Share (not annualised)</b>				
Basic (Rs.)	0.03	6.92	0.05	7.24
Diluted (Rs.)	0.03	6.92	0.05	7.24

**NOTES:**

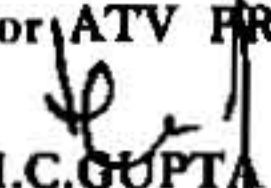
1. The above unaudited results for the Quarter ended 30/06/2018, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 06/08/2018 and have been subjected to Limited Review by the Statutory Auditors of the Company.

2. TPE plant (Nagothane Unit) of the Company is not operational, hence no depreciation has been provided on the building of TPE.

3. 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 (Nagothane Unit) 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.

4. The figures of previous period have been regrouped wherever necessary.

PLACE : MUMBAI  
DATE : 06/08/2018

For ATV PROJECTS INDIA LIMITED  
  
H.C. GUPTA  
WHOLETIME DIRECTOR  
DIN : 02237957





# DINESH BANGAR & CO.

**CHARTERED ACCOUNTANTS**

304, Sohan Commercial Plaza, Near Rly. St. Vasal (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,  
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of ATV PROJECTS INDIA LIMITED for the quarter ended 30<sup>th</sup> June, 2018 prepared as per applicable Indian Accounting Standards (IndAS) 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 5<sup>th</sup> 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. 2 with regard to depreciation, no depreciation has been provided on the TPE unit 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 5<sup>th</sup> 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: 6<sup>th</sup> August, 2018

