

**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 : 29.10.2018

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 29.10.2018 have approved the following:

1. To approve and to take on record the Unaudited Quarterly Financial Results for the Quarter ended on 30th September, 2018 and half yearly statement of Assets and liabilities for the half year ended on 30th September, 2018.
2. To fix up the remuneration of Auditors for the Financial Year 2018-19.
3. To consider the proposal of Corporate Social Responsibility Committee.
4. To review the status of KYC of Shareholders.
5. To take note of resolution passed by way of Circulation.
6. 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



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,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of ATV PROJECTS INDIA LIMITED for the quarter ended 30th September, 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 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. 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 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. 2390804


Dinesh C. Bangar
Partner
M.No. 036247
Place: Mumbai
Date: 29th October, 2018



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 AND HALF YEAR ENDED 30TH SEPTEMBER, 2018
(Rs. In Lakhs)

Particulars	Quarter ended 30 September 2018	Quarter ended 30 June 2018	Quarter ended 30 September 2017	Half year year ended 30 September 2018	Half year ended 30 September 2017	Year Ended 31st March, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	1,139.44	745.17	1,102.76	1,884.61	2,160.66	5,470.84
(b) Other Income	12.01	0.46	0.08	12.47	15.21	192.37
Total Income	1,151.45	745.63	1,102.84	1,897.08	2,175.87	5,663.21
2. Expenses						
(a) Cost of materials consumed	288.37	251.34	167.75	539.71	308.12	775.52
(b) Purchases of stock-in-trade	461.10	427.46	605.27	888.56	1,206.58	3419.7
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(0.96)	(180.77)	-46.51	(181.73)	(12.70)	(62.47)
(d) Excise Duty	-	-	0	-	31.35	31.35
(e) Employee benefits expense	76.79	64.55	61.66	141.34	126.92	290.93
(f) Finance costs	-	-	0	-	-	-
(g) Depreciation and amortisation expense	35.56	12.91	13.66	48.47	27.32	56.35
(h) Other expenses	243.96	154.23	175.44	398.18	404.23	874.03
Total Expenses	1,104.82	729.72	1,070.29	1,834.53	2,117.22	5,385.41
3. Profit before exceptional items and tax (1-2)	46.63	15.91	32.55	62.55	58.65	277.80
4. Exceptional items	-	-	-	-	-	3,564.70
5. Profit/(Loss) before tax	46.63	15.91	32.55	62.55	58.65	3,842.50
6. Tax expenses / Deferred Tax	(5.22)	(0.40)	-	(5.62)	-	(1.69)
7. Profit/(Loss) for the period	51.85	16.31	32.55	68.17	58.65	3,844.19
8. Other comprehensive income						
Items that will not be reclassified to profit or loss						3229.38
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	51.85	16.31	32.55	68.17	58.65	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 (Rs.)	0.10	0.03	0.06	0.13	0.11	7.24
Diluted (Rs.)	0.10	0.03	0.06	0.13	0.11	7.24

NOTES:

- The above unaudited results for the Quarter ended 30/09/2018, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29/10/2018 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.
- 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 : DELHI
DATE : 29/10/2018



For ATV PROJECTS INDIA LIMITED

H.C. OPPIN
WHOLETIME DIRECTOR
DIN : 02237957

ATV PROJECTS INDIA LIMITED

Statement of Assets and Liabilities

(Rupees in lacs)

PARTICULARS	As at 30th Sept.2018	As at 31st March 2018
ASSETS		
Non-current assets		
Property, plant and equipment	21,752.69	21,713.53
Financial assets		
- Long-term loans and advances	401.40	405.61
Current assets		
Inventories	1,283.43	1,073.70
Financial assets		
- Trade and other receivables	1,288.45	3,281.09
- Cash and cash equivalents	108.51	508.16
- Short term loans and advances	991.18	832.90
Assets for current tax (net)	67.71	35.21
TOTAL	25,893.37	27,850.20
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	5,255.57	5,255.57
Other equity	12,681.84	12,613.67
Non-current liabilities		
Financial liabilities		
- Long term borrowings	6,224.26	7,661.17
- Other financial liabilities	182.10	182.10
Deferred tax liabilities (Net)	19.90	25.52
Current liabilities		
Financial liabilities		
- Trade and other payables	737.97	304.90
- Other financial liabilities	774.77	1,790.10
Short-term provisions	16.96	17.17
TOTAL	25,893.37	27,850.20

