

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

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: 12.08.2021

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

Sub: Outcome of Meeting- Financial Results for the period ended on June 30, 2021

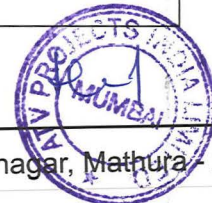
Dear Sir,

Pursuant to regulation 30 & 33(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the Company's letter dated 01.08.2021 intimating the date of Board Meeting, We wish to inform that the Board of Directors at its meeting held today viz 12.08.2021, inter alia, considered and approved the following:

1. Approved and took on record the Unaudited Quarterly financial results for the Quarter ended on 30.06.2021 along with Limited Review Report.
2. Approved and took on record the Cost Records for the financial year 2020-21.
3. Appointment of Cost Consultant M/s K. S. Bhatnagar & Associates, Cost & Management Consultants, New Delhi for the Financial Year 2021-22.
4. Enhancement in the the Sitting fees payable to all Directors from existing Rs. 11,000 to Rs. 15,000/-
5. Took on record the resignation of Mr H. C. Gupta as Company Secretary of the Company w.e.f 12.08.2021.
6. Appointment of Mrs. Pooja Bagwe, as Company Secretary of the Company w.e.f 12.08.2021.

Brief Profile of Mrs. Pooja Bhagwe.

Name	Mrs Pooja Paresh Bhagwe
Address	Ameekripa CHS, Flat no 3, Subhash Nagar, N.M. Joshi Marg, Mumbai-400011
Birth Date	01.09.1975
Academic Qualifications	Company Secretary and LLB-
Experience	Having 8 years' experience serving as Company Secretary.



7. Appointment of Mrs. Pooja Bagwe (DIN: 03162798), as Additional director of the Company and designated as Whole Time Executive Director w.e.f. 12.08.2021 for a period of 3 years subject to shareholders' approval in the next annual general meeting.

Brief Profile of Mrs. Pooja Bhagwe.

Name	Mrs Pooja Paresh Bhagwe (DIN: 03162798)
Address	Ameekripa CHS, Flat no 3, Subhash Nagar, N.M. Joshi Marg, Mumbai-400011
Birth Date	01.09.1975
Academic Qualifications	Company Secretary and LLB-
Experience	Having 8 years' experience serving as Company Secretary.

8. Appointment of Mrs. Pooja Bagwe, as Compliance Officer of the Company w.e.f. 12.08.2021.
9. Took on record the resignation of Mr H. C. Gupta as Whole time director of the Company who have served notice of period of 2 months his last working day will be 11.10.2021.
10. Taken approval of Board for change in designation of Mr. H. C. Gupta from Whole Time Director to Non- Executive Director w.e.f. 12.10.2021
11. To revoke all the existing powers and authorities granted to the Mr. H. C. Gupta as Company Secretary for signing of various papers, Instruments and documents with BSE/MCA/SEBI/ Banks and Other Authorities
12. Appointment of A. K. Sharma (DIN: 09247743), as additional Director, designated as Whole Time Director of the Company w.e.f. 12.08.2021 for a period of 3 years subject to shareholders' approval in the next annual general meeting.

Brief Profile of Mr Arun Kumar Sharma

Name	Mr Arun Kumar Sharma (DIN No: 09247743)
Address	63/179 Seth Bada, Tilak Dwar, Mathura
Birth Date	06.01.1960
Academic Qualifications	Bcom, LLB
Experience	Having experience of 33 years in various fields

13. Appointment of Ms. Payal Sanghavi as Independent Director of the Company w.e.f. 12.08.2021, not liable to retire by rotation and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold



office for a term upto 5(five) consecutive years from the date of ensuing general meeting.

Brief Profile

Name	Ms. PayalSanghavi
Address	A/28, Nilkanth, FatehBaug, S.V.Road, Kandivali (West), Mumbai-400067
Academic Qualifications	Chartered Accountant

14. As approved by the Board in their last meeting held on 17th May 2021, Company is planning to set up a Mustard oil Mill plant of capacity 24 MT/Day of seed at village Manth (Mathura) the estimated approx cost of the plant is Rs 5 Crore. The plant is in the engineering stage & the production is expected to start by February 2022, hence the investment to be made in oil unit at village Manth has been approved with the prior approval of Audit Committee.
15. Board approved new purchase and erect capital items of machinery and civil works.
16. Authority is granted to Mr. A. K. Sharma, Additional Director and Mr. J. P. Singh, DGM of the Company to sign various documents related to investment to be made in Oil unit at Village Manth to acquire various permissions and Licenses.
17. Reviewed all the Quarterly reports filed with BSE.
18. Reviewed the progress of the Company.

The Board meeting commenced at 1.00 PM and concluded at 3.30 PM.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


H.C. GUPTA
DIRECTOR





RHAD & CO.

CHARTERED ACCOUNTANTS

Head Office :- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208,
Branch Office :- 101, Kamaldeep Industrial Estate, Sonavala Cross Road No. 2, Goregaon (East), Mumbai - 400063
Tel. :- 9561876128 / 9326675367 E-mail :- dineshbv12@gmail.com / ankit_bangar06@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

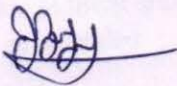
Review Report to
The Board of Directors
ATV Projects India Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **ATV Projects India Limited** (the 'Company') for the quarter ended June 30, 2021 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R H A D & Co.**
Chartered Accountants
FRN 102588W



Dinesh Bangar
(Partner)
M.No. 036247
UDIN: 21036247AAAABD5040



Date: - 12/08/2021
Place: - Mumbai



ATV PROJECTS INDIA LIMITED

CIN:L99999MH1987PLC042719

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 30th June, 2021
(Rs. In Lakhs)

Particulars	Quarter ended 30th June 2021	Quarter ended 31 March 2021	Quarter ended 30 June 2020	Year ended 31st March,2021
	UnAudited	Audited	UnAudited	Audited
1. Income from Operations				
(a) Revenue from Operations	647.66	1,364.78	412.17	3,381.01
(b) Other Income	1.95	6.08	4.07	30.19
Total Income	649.61	1,370.86	416.24	3,411.20
2. Expenses				
(a) Cost of materials consumed	305.81	595.70	130.49	1,594.79
(b) Purchases of stock- in- trade	0.00	0.00	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(79.87)	243.04	33.54	225.81
(d) Employee benefits expense	81.33	85.58	63.59	311.71
(e) Finance costs	0.16	0.60	0.35	1.26
(f) Depreciation and amortisation expense	21.40	24.66	20.32	85.62
(g) Other expenses	229.13	267.42	134.88	890.31
Total Expenses	557.96	1,217.00	383.17	3,109.50
3. Profit before exceptional items and tax (1-2)	91.65	153.86	33.07	301.70
4. Exceptional items	-	-	-	439.32
5. Profit/(Loss) before tax	91.65	153.86	33.07	741.02
6. Tax expenses / Deferred Tax	1.69	(51.15)	(3.18)	(49.78)
7. Profit/(Loss) for the period	93.34	102.71	29.89	691.24
8. Other comprehensive income	-	-	-	-
Items that will not be reclassified to profit or loss	-	(559.60)	-	(559.60)
Items that will be reclassified to profit or loss	-	-	-	-
9. Total comprehensive income for the period (7+8)	93.34	(456.89)	29.89	131.64
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	5,255.57	5,255.57	5,255.57	5,255.57
11. Earnings Per Share (not annualised)				
Basic (Rs.)	0.18	0.19	0.06	1.30
Diluted (Rs.)	0.18	0.19	0.06	1.30

NOTES:

1. The above Unaudited results for the Quarter ended 30/06/2021, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12th August,2021 in terms of clause 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and have been subjected to limited review by the statutory auditor of the Company.

2. Income Tax provision has not been made in view of the carry forward losses and un-absorbed depreciation .

3. Company is engaged in manufacturing 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.

4. The figures for the quarter ended 31.03.2021 are arrived at as difference between audited figures in respect of the full financial year and the published figures upto 9 months of the relevant financial year.

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

PLACE : Mathura
DATE : 12-08-2021



H.C.GUPTA
WHOLETIME DIRECTOR
DIN : 02237957