



Date:22.07.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: - Outcome of Board meeting.

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company was held on Monday, 22nd July, 2019 which started at 11:30 A.M. and ended at 4:00 P.M. at the head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal - 462011 (MP) inter-alia, and following business was approved as under: -

1. The Unaudited Financial Result of the Company for the Quarter Ended as on 30th June , 2019 was approved by the Board.

Kindly take the above on record.

Thanking You

For Atishay Limited


Iti Tiwari

Company Secretary & Compliance Officer

Enclosure:- Unaudited Financial Result along with Limited Review Report of the Company for the Quarter Ended as on 30th June, 2019

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



B M Parekh & Co.,

CHARTERED ACCOUNTANTS

B. M. Parekh FCA

Bhavin B. Parekh B. Com., FCA

Navjivan Society, Bldg. No. 3,
2nd Floor, Office No. 03,
Lamington Road, Mumbai - 08.

Off. : 2307 3126 / 8291372675 / 8291372676
Email: bhavinparekh77@gmail.com
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A Certified ISO 9001 : 2008 Organisation

Limited Review Report for the quarter ended 30th June 2019

To
The Board of Directors of
Atishay Limited, Mumbai

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Atishay Limited** ("the Company") for the quarter ended 30th June, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initialed by us for identification purposes.
2. 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 the Statement based on our review.
3. 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 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 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.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S B.M. Parekh & Co.

Chartered Accountants

Firm Reg. No. 107448W

B M Parekh

(Partner)

M. No. 012651

Mumbai, July 22, 2019

UDIN : 19012651AAAAAP2848

Atishay Limited
 Regd. Office - 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001
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 CIN No. - L70101MH2000PLC192613

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2019

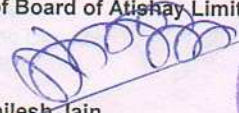
(₹ in lakhs except EPS)

S. No.	Particulars	For the quarter ended			For the year
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
I	Income				
II	Revenue from Operations	511.88	693.27	581.65	2,603.20
	Other Income	34.59	43.76	3.43	118.22
III	Total Income (I+II)	546.47	737.03	585.08	2,721.42
IV	Expenses				
	Cost of materials consumed and operational cost	264.51	381.61	261.33	1,198.41
	Purchases of stock-in-trade	-	13.27	2.13	26.74
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	18.84	(23.21)	(1.50)	(55.85)
	Employee benefits expense	125.07	83.57	164.90	510.29
	Finance costs	7.28	7.48	9.18	32.73
	Depreciation and amortization expense	30.59	30.53	33.09	133.91
	Other expenses	48.38	79.20	77.87	295.69
	Total Expenses (IV)	494.67	572.45	547.00	2,141.92
V	Profit before tax (III- IV)	51.80	164.58	38.08	579.50
VI	Tax expense :				
	(1) Current tax	14.73	44.37	7.70	142.26
	(2) Deferred tax	(4.15)	9.48	1.23	17.42
	Total Tax Expenses (VI)	10.58	53.85	8.93	159.68
VII	Profit for the period (V-VI)	41.22	110.73	29.15	419.82
VIII	Other Comprehensive Income				
	Items that will not be reclassified to Profit or loss (net of Tax) :				
	Remeasurments of the defined benefit plan	0.93	3.88	(0.05)	3.73
IX	Total Comprehensive Income for the period (VII+VIII)	42.15	114.61	29.10	423.55
X	Paid up Equity Share Capital (Face Value of ₹ 10/- per Equity Share)	1,098.13	1,098.13	1,098.13	1,098.13
XI	Reserve excluding Revaluation Reserve				2,163.70
XII	Earnings per equity share (EPS) in ₹ (not annualised)				
	(1) Basic	0.38	1.01	0.27	3.82
	(2) Diluted	0.38	1.01	0.27	3.82

Notes to the statement of standalone financial results :-

- These results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 22, 2019. The result has been reviewed by the Statutory Auditors of the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures of previous quarter/year have been regrouped/restated wherever necessary.

For and on behalf of Board of Atishay Limited


 Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927



Bhopal, July 22, 2019

Atishay Limited
 Regd. Office - 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001
 Head Office - Plot No. 36, Zone-1, M.P. Nagar, Bhopal (MP) - 462011
 CIN No. - L70101MH2000PLC192613

Statement of Unaudited Segment Information for the quarter ended June 30, 2019

(₹ in lakhs)

S. No.	Particulars	For the quarter ended			For the year
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	A) E - Governance	329.03	484.03	258.52	1,534.97
	B) Retail & Other Services	182.85	209.24	146.02	723.95
	C) Hospitality*	-	-	177.11	344.28
	D) Unallocated	-	-	-	-
	Total	511.88	693.27	581.65	2,603.20
	Less : Inter Segment Revenue	-	-	-	-
	Revenue from Operations	511.88	693.27	581.65	2,603.20
2	Segment Result Before Tax And Interest				
	A) E - Governance	137.56	206.57	93.12	794.87
	B) Retail & Other Services	(22.82)	15.13	(16.11)	(21.48)
	C) Hospitality*	-	-	22.04	14.99
	D) Unallocated	-	-	-	-
	Total	114.74	221.70	99.05	788.38
	Less:				
	i) Finance Costs	7.29	7.48	9.18	32.73
	ii) Other Un-Allocable Expenditure Net Off	90.24	93.40	55.21	294.37
	iii) Un-Allocable Income	(34.59)	(43.76)	(3.42)	(118.22)
	Total Profit Before Tax	51.80	164.58	38.08	579.50
3	Segment Assets				
	A) E - Governance	431.46	727.57	374.28	727.57
	B) Retail & Other Services	128.36	196.52	263.41	196.52
	C) Hospitality*	-	-	1,613.52	-
	D) Unallocated	3,254.28	3,132.84	1,465.40	3,132.84
	Total	3,814.10	4,056.93	3,716.61	4,056.93
4	Segment Liabilities				
	A) E - Governance	84.51	143.31	114.75	143.31
	B) Retail & Other Services	36.12	80.13	50.27	80.13
	C) Hospitality*	-	-	287.36	-
	D) Unallocated	389.47	571.66	317.40	571.66
	Total	510.10	795.10	769.78	795.10

*As approved by the shareholders in AGM, the board of directors of the company decided to lease out the Hotel premises along with its movable and immovable assets to another entity on monthly rental basis. The said arrangement was effective from October 01, 2018.

For and on behalf of The Board of Atishay Limited

Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927



Bhopal, July 22, 2019