

**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: - 13.08.2019

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

**Sub: Outcome of 148<sup>th</sup> Board Meeting under Regulation 33 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33 and other applicable regulation of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015, the board of directors considered and approved unaudited financial results of the Company & Limited Review Report by the auditors for the quarter ended June 30, 2019.

Attached herewith a copy of the unaudited financial results along with limited review report of auditors thereon for the quarter ended June 30, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **ATV Projects India Limited**

  
**H.C Gupta**  
Compliance Officer  
Encl:-A/a



**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, 2019**

(Rs. In Lakhs)

Particulars	Quarter ended 30 June 2019	Quarter ended 31 March 2019	Quarter ended 30 June 2018	Year ended 31 March 2019
	UnAudited	Audited	UnAudited	Audited
1. Income from Operations				
(a) Revenue from Operations	890.74	1,085.25	745.17	4,083.83
(b) Other Income	4.62	0.78	0.46	13.31
Total Income	895.36	1,086.03	745.63	4,097.14
2. Expenses				
(a) Cost of materials consumed	372.13	882.56	251.34	1,983.42
(b) Purchases of stock-in-trade	0.00	0.00	427.46	974.43
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	223.49	-405.15	(180.77)	(491.40)
(d) Excise Duty				
(e) Employee benefits expense	63.94	94.28	64.55	314.68
(f) Finance costs	0.55	0.19	-	0.19
(g) Depreciation and amortisation expense	26.24	29.39	12.91	102.09
(h) Other expenses	183.74	384.68	154.23	1,008.94
Total Expenses	870.09	985.95	729.72	3,892.35
3. Profit before exceptional items and tax (1-2)	25.27	100.08	15.91	204.79
4. Exceptional items	-	(562.67)	-	(562.67)
5. Profit/(Loss) before tax	25.27	(462.59)	15.91	(357.88)
6. Tax expenses / Deferred Tax	3.23	4.40	0.40	6.09
7. Profit/(Loss) for the period	28.50	(466.99)	16.31	(363.97)
8. Other comprehensive income	-	-	-	-
Items that will not be reclassified to profit or loss	-	616.26	-	616.26
Items that will be reclassified to profit or loss				
9. Total comprehensive income for the period (7+8)	28.50	149.27	16.31	252.29
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.)	0.05	(0.88)	0.03	(0.69)
Diluted (Rs.)	0.05	(0.88)	0.03	(0.69)

**NOTES:**

1. The above audited results for the Quarter ended 30/06/2019, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 13/08/2019, in terms of regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

2. No depreciation has been provided on the building of TPE plant.

3. Company is engaged in manufacturing and supplies of engineering equipments for various industries.

PLACE : MUMBAI  
DATE : 13-08-2019



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





# DINESH BANGAR & CO.

CHARTERED ACCOUNTANTS

Head Office : 2nd Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai - 400020.

Branch Office : 304, Sohan Commercial Plaza, Near Rly. St. Vasai (E), Palghar - 401 210.

Tel.: 0250 - 2390804 | Mob.: 9326675367 | Email : 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, 2019 (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 Dinesh Bangar & Co.  
Chartered Accountants

Dinesh Bangar  
Partner

M. No. 036247

UDIN: 17033247AAAAA18680

Mumbai

Date: 14.08.2019

