

TASKY ASSOCIATES

CHARTERED ACCOUNTANTS

30, ZONE-I
MAHARANA PRATAP NAGAR,
BHOPAL-462011

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Limited Review Report

To,
**THE MEMBERS,
ATISHAY INFOTECH LIMITED,
MUMBAI.**

We have reviewed the accompanying statement of unaudited financial results of **M/S ATISHAY INFOTECH LIMITED, MUMBAI** for the period ended on **30TH September 2015**, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

This statement is the responsibility of the Issuer's Management and has been approved by the Board of Directors of the Issuer. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 Issuer's 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.

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 applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed, the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 27/10/2015

Place: Bhopal

For Tasky Associates
Chartered Accountants



M.NO. - 084503

FRN - 008730N

:: Offices ::

DELHI
09810132577

MUMBAI
09820152478

CHENNAI
09840221101

RAIPUR
09752200303

KHARGONE
09425090042

ATISHAY INFOTECH LIMITED
ANNEXURE VI TO CLAUSE 43 OF LISTING AGREEMENT
HALF YEARLY FINANCIAL RESULTS AS ON 30TH SEPTEMBER 2015

(Rs. in Lacs)

PARTICULARS	6 MONTHS ENDED (30/09/2015)		CORRESPONDING 6 MONTHS ENDED (30/09/2014) IN THE PREVIOUS YEAR	
	Rs.		Rs.	
	Unaudited		Unaudited	
I. EQUITY AND LIABILITIES				
1. SHAREHOLDERS' FUNDS				
(A) SHARE CAPITAL	878.51		646.51	
(B) RESERVES AND SURPLUS	1298.12	2,177	905.79	1,552
2. LOAN FUNDS		149		150
TOTAL		2,326		1,702
3. FIXED ASSETS		1,317		751
4. INVESTMENTS		422		498
5. CURRENT ASSETS, LOANS AND ADVANCES				
(a) INVENTORIES	5.80		0.00	
(b) TRADE RECEIVABLES	530.50		258.07	
(c) CASH AND BANK BALANCES	188.20		213.14	
(d) OTHER CURRENT ASSETS	22.67		8.26	
(e) LOANS AND ADVANCES	199.95	947	320.96	800
LESS: CURRENT LIABILITIES AND PROVISION				
(a) LIABILITIES	326.52		302.80	
(b) PROVISIONS	34.10	361	44.06	347
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)		-		-
PROFIT AND LOSS ACCOUNT		-		-
TOTAL		2,326		1,702

FOR AND ON BEHALF OF BOARD



ATISHAY INFOTECH LIMITED

MANAGING DIRECTOR

PLACE :BHOPAL

DATE: 27/10/2015

ATISHAY INFOTECH LIMITED
ANNEXURE I TO CLAUSE 43 OF LISTING AGREEMENT
HALF YEARLY FINANCIAL RESULTS

(Rs. in lakhs)

PARTICULARS	6 months ended (30/09/2015)	Corresponding 6 months ended in the previous year (30/09/2014)	Year to Date figures for current period ended (30/09/2015)	Year to Date figures for the Previous year ended (30/09/2014)	Previous accounting year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations					
a) Net Sales/ Income from operations	655.98	814.20			1,903.04
b) Other operating income	0.54	-			0.76
Total Revenue from Operation	656.52	814.20			1,903.80
2. Expenditure					
(a) Increase/ Decrease in stock in trade and work in progress	(5.80)	-			-
(b) Consumption of raw material	218.01	420.39			916.96
(c) Purchase of traded goods	54.88	-			-
(d) Employees cost	102.83	91.03			306.29
(e) Depreciation (Refer Note-2)	36.26	47.10			99.24
(f) Other expenditure	89.07	60.96			213.48
Total Expenditure	495.23	619.49	N o t	N o t	1,535.97
3. Profit from operations before Other Income, Interest and Exceptional items (1-2)	161.29	194.72	A p p l i c a b l e	A p p l i c a b l e	367.82
4. Other income	49.19	14.02			114.77
5. Profit before Interest & Exceptional items(3+4)	210.48	208.73			482.59
6. Interest	5.22	7.35			13.17
7. Profit after Interest but before exceptional items (5-6)	205.26	201.39			469.42
8. Exceptional items	-	-			-
9. Profit from Ordinary activities before tax (7+8)	205.26	201.39			469.42
10. Tax expenses (Refer Note-3)	33.06	45.11			127.90
11. Net Profit from Ordinary Activities after tax (9-10)	172.20	156.28			341.53
12 Extraordinary items	-	-			-
13. Net profit for the period (11-12)	172.20	156.28			341.53
14. Paid up equity share capital (Face value of the share is Rs.10/-)	878.51	646.51			878.51
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	1,162.27	882.42			1,162.27
16. Earning per Share (EPS)					
(a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.96	2.41	N o t	N o t	4.52
(b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.96	2.41			4.52
17. Public Shareholding			A p p l i	A p p l i	
- No. of Shares	23.23	0.03			23.23
- Percentage of shareholding	26.44%	0.043%			26.44%



18. Promoters and promoter group shareholding					
(a) Pledged/ encumbered		NIL			NIL
- Number of Shares	NIL				
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL				
- Percentage of shares (as a % of the total shareholding of company)	NIL				
(b) Non- encumbered					
- Number of Shares	64.62	64.62			64.62
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%			100%
- Percentage of shares (as a % of the total shareholding of company)	73.56%	99.957%			73.56%

*** Notes**

1. Depreciation for 6 months ended 30/09/2015 has been calculated on actual basis.
2. The half year figure of tax expense has been calculated proportionately, as the tax expense for the whole year is provided at the end of the year.

PLACE :BHOPAL
DATE: 27/10/2015



ATISHAY INFOTECH LIMITED

MANAGING DIRECTOR

ATISHAY INFOTECH LIMITED

Information on Investors Complaints for half year ended - 30th September 2015

Particulars (Investors Complaints)	6 Months ended -30th September, 2015
Pending at the beginning of the half year	0
Received during the half year	0
Disposed of during the year	0
Remaining unresolved at the end of the half year	0

**PLACE : BHOPAL
DATE : 27/10/2015**



ATISHAY INFOTECH LIMITED


MANAGING DIRECTOR