

Date:04.08.2020

**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 Tuesday, 4th August, 2020 which started at 11:00 A.M. and ended at 2:30 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 were approved as under: -

1. The Unaudited Financial Results of the Company for the first Quarter on - 30th June, 2020 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 Results of the Company for the first Quarter on 30th June, 2020

ATISHAY LIMITED

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

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

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192813

M/s. B M Parekh & Co.,

Chartered Accountants

B M Parekh (FCA)
Tel No.022-23073126

Bhavin Parekh(FCA)
Mobile :-9322286981

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

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, 2020, 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

BHUPATRAI
MONDAS
PAREKH
B M Parekh

(Partner)

M. No. 012651

UDIN :- 20012651AAAAAH6808

Mumbai, August 04, 2020

Reg: - 3/203, Navjivan Society, Lamington Road, Mumbai Central, Mumbai-400008

Website: - www.bmparekh.com

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 standalone financial results for the quarter ended June 30, 2020

(₹ in lakhs except EPS)

Particulars	For the quarter ended			For the year ended
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operations	638.96	679.41	511.88	2,304.82
Other income	6.74	52.53	34.59	172.36
Total income	645.69	731.94	546.47	2,477.18
Expenses				
Cost of materials consumed and operational cost	404.38	456.43	264.51	1,272.18
Purchases of stock in trade	2.90	3.18	-	15.45
Changes in inventories of finished goods, work in progress and stock-in-trade	(2.34)	2.50	18.84	40.57
Employee benefit expense	70.38	111.51	125.07	452.88
Finance costs	13.52	9.20	7.28	36.72
Depreciation and amortization expense	40.59	52.68	30.59	161.65
Other expenses	31.64	83.73	48.38	243.16
Total expenses	561.07	719.23	494.67	2,222.61
Profit before tax	84.62	12.71	51.80	254.57
Tax expense:				
Current tax	26.99	(1.36)	14.73	64.67
Deferred tax	(0.41)	(30.99)	(4.15)	(54.59)
Total tax expenses	26.58	(32.35)	10.58	10.08
Profit for the period	58.04	45.06	41.22	244.49
Other comprehensive income				
Items that will not be reclassified to profit or loss :				
Remeasurements of the defined benefit plan	(1.44)	(8.56)	0.93	(5.76)
Total comprehensive income for the period	56.60	36.50	42.15	238.73
Paid up equity share capital (Face value of ₹ 10/- per equity share)	1,098.13	1,098.13	1,098.13	1,098.13
Reserve excluding revaluation reserve				2,321.95
Earnings per equity share (EPS) in ₹ (not annualised)				
Basic	0.53	0.41	0.38	2.23
Diluted	0.53	0.41	0.38	2.23



Notes:

1. These results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 4, 2020. The result has been reviewed by the statutory auditors of the Company.
2. 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
3. The figures of previous quarter/year have been regrouped/restated wherever necessary.
4. The company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, unbilled revenues and others. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the company, as at the date of approval of these financial results has used internal and external sources of information including credit reports and related information, economic forecasts. The company has performed sensitivity analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered.

For and on behalf of board of Atishay Limited

Akhilesh Jain
Chairman & Managing Director
DIN No. 00039927



Bhopal, August 04, 2020

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, 2020

(₹ in lakhs)

Particulars	For the quarter ended			For the year ended
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
Segment revenue				
E - Governance	359.45	409.61	329.03	1,468.25
Retail & other services	279.51	269.80	182.85	836.57
Unallocated	-	-	-	-
Total	638.96	679.41	511.88	2,304.82
Less : Inter segment revenue	-	-	-	-
Revenue from operations	638.96	679.41	511.88	2,304.82
Segment result before tax and interest				
E - Governance	150.25	80.93	137.56	556.17
Retail & other services	9.09	(28.47)	(22.82)	(81.41)
Unallocated	-	-	-	-
Total	159.34	52.46	114.74	474.76
Less:				
Finance costs	13.52	9.20	7.29	36.72
Other un-allocable expenditure (net)	67.94	83.09	90.24	355.85
Un-allocable income	(6.74)	(52.54)	(34.59)	(172.37)
Total profit before tax	84.62	12.71	51.80	254.56
Segment assets				
E - Governance	1,204.71	877.29	431.46	877.29
Retail & other services	538.44	713.24	128.36	713.24
Unallocated	2,762.16	2,668.71	3,254.28	2,668.71
Total	4,505.31	4,259.24	3,814.10	4,259.24
Segment liabilities				
E - Governance	286.13	192.70	84.51	192.70
Retail & other services	159.79	37.33	36.12	37.33
Unallocated	582.71	609.13	389.47	609.13
Total	1,028.63	839.16	510.10	839.16

For and on behalf of The Board of Atishay

Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927

Bhopal, August 04, 2020

