

Date: 17.07.2018

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

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

Subject: -Outcome of Board Meeting as per Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that the Meeting of Board of Directors of the Company was held today on Tuesday -17th July .2018 at 11:30 AM at the Head office of the Company at Plot No. 36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) which started at 11:30 A.M. and concluded at 3:30 P.M. inter-alia, to consider and approve the following business as under: -

1. The Board considered and approved the Unaudited Financial Results for the first Quarter as on -30th June ,2018 along with the Limited Review Report of the Auditors.

Thanking You

For Atishay Limited


Iti Tiwari



Company Secretary and Compliance Officer

Enclosure:- Unaudited Financial Results for the first Quarter as on -30th June ,2018 along with the Limited Review Report of the Auditors

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

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CIN: L70101MH2000PLC192613



B. M. Parekh F.C.A.

Bhavin B. Parekh B. Com., A.C.A.

B. M. Parekh & Co.

CHARTERED ACCOUNTANTS

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A Certified ISO 9001 : 2008 Organisation

Limited Review Report for the quarter ended 30th June 2018

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 June 30, 2018, 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 initiated 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 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 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, 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.

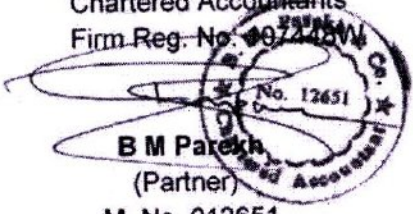
Chartered Accountants

Firm Reg. No. 107245W

B M Parekh
(Partner)

M. No. 012651

Mumbai, July 17, 2018



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, 2018

(₹ in lakhs except EPS)

S. No.	Particulars	For the quarter ended			For the year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
I	Income				
II	Revenue from Operations	581.85	772.94	361.85	2,264.06
	Other Income	3.43	100.47	4.87	125.73
III	Total Income (I+II)	585.07	873.41	366.72	2,389.79
IV	Expenses				
	Cost of materials consumed and operational cost	261.33	271.80	180.95	794.94
	Purchases of stock-in-trade	2.13	39.98	27.06	255.18
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(1.50)	136.72	(2.14)	2.13
	Employee benefits expense	164.90	102.44	111.80	491.59
	Finance costs	9.18	8.77	11.51	41.58
	Depreciation and amortization expense	33.09	29.84	33.23	134.11
	Other expenses	77.87	59.76	82.04	262.84
	Total Expenses (IV)	546.99	649.32	444.45	1,982.38
V	Profit before tax (III- IV)	38.08	224.10	(77.73)	407.42
VI	Tax expense :				
	(1) Current tax	7.70	66.43	-	100.19
	(2) Deferred tax	1.23	(0.28)	(27.57)	4.31
	Total Tax Expenses	8.93	66.14	(27.57)	104.49
VII	Profit for the period (V-VI)	29.15	157.95	(50.16)	302.92
VIII	Other Comprehensive Income				
	Items that will not be reclassified to Profit or loss :				
	A) Remeasurments of the defined benefit plan	(0.05)	(0.19)	(0.06)	(0.32)
	B) Income Tax effect on above	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII)	29.10	157.76	(50.22)	302.60
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				1,819.59
XII	Earnings per equity share (EPS) in ₹ (not annualised)				
	(1) Basic	0.27	1.44	(0.46)	2.76
	(2) Diluted	0.27	1.44	(0.46)	2.76

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 17, 2018. 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 17, 2018

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, 2018

(₹ in lakhs)

Sr. No.	Particulars	For the quarter ended			For the year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	A) E - Governance	258.52	205.01	62.46	796.61
	B) Retail & Other Services	146.02	417.59	130.53	844.16
	C) Hospitality	177.11	150.34	168.86	623.29
	D) Unallocated	-	-	-	-
	Total	581.65	772.94	361.85	2,264.06
	Less : Inter Segment Revenue	-	-	-	-
	Revenue from Operations	581.65	772.94	361.85	2,264.06
2	Segment Result Before Tax And Interest				
	A) E - Governance	93.12	66.81	5.48	435.68
	B) Retail & Other Services	(16.11)	93.80	(33.78)	42.01
	C) Hospitality	22.04	5.13	12.52	25.79
	D) Unallocated	-	-	-	-
	Total	99.05	165.74	(15.78)	503.48
	Less:				
	i) Finance Costs	9.18	8.77	11.51	41.58
	ii) Other Un-Allocable Expenditure Net Off	55.21	34.84	53.81	180.21
	iii) Un-Allocable Income	(3.43)	(101.97)	(3.36)	(125.73)
	Total Profit Before Tax	38.08	224.10	(77.74)	407.42
3	Segment Assets				
	A) E - Governance	374.28	321.98	236.16	321.98
	B) Retail & Other Services	263.41	281.17	65.37	281.17
	C) Hospitality	1,613.52	1,628.52	1,667.42	1,628.52
	D) Unallocated	1,465.40	1,272.14	1,081.99	1,272.14
	Total	3,716.61	3,503.81	3,050.94	3,503.81
4	Segment Liabilities				
	A) E - Governance	114.75	81.26	85.31	81.26
	B) Retail & Other Services	50.27	53.87	20.87	53.87
	C) Hospitality	287.36	354.78	413.10	354.78
	D) Unallocated	317.40	96.18	(31.51)	96.18
	Total	769.79	586.09	487.77	586.09

For and on behalf of The Board of Atishay Limited


Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927

Bhopal, July 17, 2018