



Date: 23/11/2015

To,  
Department Of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Ref: Atishay Infotech Limited (Scrip Code: 538713/Scrip ID: Atishay)

Dear sir,

With respect to the mail received on 18<sup>th</sup> November, 2015 for submission of Annual Financial Result for March, 2015 please find enclosed the same.

This is to inform you that the results were approved in the Board Meeting held by the company on 25<sup>th</sup> April, 2015 but were inadvertently omitted to be submitted with the outcome of the meeting.

Please take the same in your records.

Thanking You

Yours Faithfully

For Atishay Infotech Limited

Akhilesh Jain

Managing Director

Din No-00039927



## ATISHAY INFOTECH LIMITED

# TASKY

## ASSOCIATES

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### CHARTERED ACCOUNTANTS

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

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Direct : 0755-2553688,2711322  
Mobile : 91 9425006246  
e-mail :  
manoj.sharma@taskyassociates.com  
sharmamanoj47@rediffmail.com  
Website : taskyassociates.com

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

We have audited the half yearly and annual financial results of **M/S ATISHAY INFOTECH LIMITED, MUMBAI** for the half year and year ended as on **31<sup>st</sup> March, 2015**, attached herewith, being submitted by the company pursuant to the requirement of clause 43 of the Listing Agreement 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.

These half yearly financial results as well as the yearly financial results have been prepared on the basis of Interim Financial Statements, which are the responsibility of the management. Our responsibility is to express an opinion on these financial results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Accounting standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting standards) Rules, 2006 as per the section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these half yearly financial results as well as yearly results:

- i) Are presented in accordance with the requirements of clause 43 of the Listing Agreement in this regard; and

:: Offices ::

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**DELHI**  
09810132577

**MUMBAI**  
09820152478

**CHENNAI**  
09840221101

**RAIPUR**  
09752200303

**KHARGONE**  
09425090042

- ii) Give a true and fair view of the net profit and other financial information for the half year and year ended as on **31<sup>st</sup> March, 2015**

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 37 of the Listing Agreement and found the same to be correct.

**Date: 25/04/2015**

**Place: Bhopal**

**For Tasky Associates  
Chartered Accountants**



**CA. M.K. SHARMA  
(Partner)**

**M.NO. 084503**

**FRN – 008730N**



**ATISHAY INFOTECH LIMITED**  
ANNEXURE VI TO CLAUSE 43 OF LISTING AGREEMENT  
STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED AS ON 31ST MARCH 2015

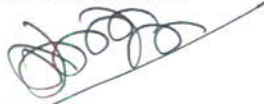
(Rs. in Lacs)

PARTICULARS	YEAR ENDED AS ON 31.03.2015		YEAR ENDED AS ON 31.03.2014	
	Rs.		Rs.	
	Audited		Audited	
<b>I. EQUITY AND LIABILITIES</b>				
<b>1. SHAREHOLDERS' FUNDS</b>				
(A) SHARE CAPITAL	878.51		646.51	
(B) RESERVES AND SURPLUS	1162.27	2,041	882.42	1,529
<b>2. LOAN FUNDS</b>		120		166
<b>TOTAL</b>		<b>2,161</b>		<b>1,695</b>
<b>3. FIXED ASSETS</b>		821		1,123
<b>4. INVESTMENTS</b>		452		218
<b>5. CURRENT ASSETS, LOANS AND ADVANCES</b>				
(a) INVENTORIES	0.00		0.00	
(b) TRADE RECEIVABLES	182.45		438.23	
(c) CASH AND BANK BALANCES	790.93		86.97	
(d) OTHER CURRENT ASSETS	25.91		1.10	
(e) LOANS AND ADVANCES	234.61	1,234	223.85	750
<b>LESS: CURRENT LIABILITIES AND PROVISION</b>				
(a) LIABILITIES	238.81		336.03	
(b) PROVISIONS	106.94	346	59.92	396
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)		-		-
PROFIT AND LOSS ACCOUNT		-		-
<b>TOTAL</b>		<b>2,161</b>		<b>1,695</b>

FOR AND ON BEHALF OF BOARD

AS PER OUR REPORT OF EVEN DATE

ATISHAY INFOTECH LTD.



MANAGING DIRECTOR

FOR TASKY ASSOCIATES  
CHARTERED ACCOUNTANTS



PLACE : BHOPAL  
DATE: 25/04/2015

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

(Rs. in lakhs)

PARTICULARS	6 months ended (31/03/2015)	Corresponding 6 months ended in the previous year (31/03/2014)	Current accounting year ended (31/03/2015)	Previous accounting year ended (31/03/2014)
	Audited		Audited	Audited
<b>1. Revenue from Operations</b>		Refer Note -1		
a) Net Sales/ Income from operations	1,088.70		1,903.04	1,484.18
b) Other operating income	0.14		0.76	0.09
<b>Total Revenue from Operation</b>	<b>1,088.84</b>		<b>1,903.80</b>	<b>1,484.27</b>
<b>2. Expenditure</b>				
(a) Increase/ Decrease in stock in trade and work in	-		-	-
(b) Consumption of raw material	500.31		916.96	662.30
(c) Purchase of traded goods	-		-	-
(d) Employees cost	215.26		306.29	295.46
(e) Depreciation (Refer Note-2)	58.37		99.24	84.30
(f) Other expenditure	154.09		213.48	144.12
<b>Total Expenditure</b>	<b>928.03</b>		<b>1,535.97</b>	<b>1,186.18</b>
<b>3. Profit from operations before Other Income, Interest and Exceptional items (1-2)</b>	<b>160.81</b>	N o t	<b>367.82</b>	<b>298.09</b>
4. Other income	101.51	A p p l i c a b l e *	114.77	76.08
<b>5. Profit before Interest &amp; Exceptional items(3+4)</b>	<b>262.32</b>		<b>482.59</b>	<b>374.17</b>
6. Interest	5.82		13.17	17.98
<b>7. Profit after Interest but before exceptional items (5-6)</b>	<b>256.50</b>		<b>469.42</b>	<b>356.19</b>
8. Exceptional items	-		-	-
<b>9. Profit from Ordinary activities before tax (7+8)</b>	<b>256.50</b>		<b>469.42</b>	<b>356.19</b>
10. Tax expenses (Refer Note-3)	69.08		127.90	109.84
<b>11. Net Profit from Ordinary Activities after tax (9-10)</b>	<b>187.42</b>		<b>341.53</b>	<b>246.35</b>
12 Extraordinary items	-		-	-
<b>13. Net profit for the period (11-12)</b>	<b>187.42</b>		<b>341.53</b>	<b>246.35</b>







14. Paid up equity share capital (Face value of the share is Rs.10/-)	878.51		878.51	646.50
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	1,162.27		1,162.27	882.42
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)	2.24	N o t  A p p l i c a b l e *	4.52	3.81
(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)	2.24		4.52	3.81
17. Public Shareholding				
- No. of Shares	23.23		23.23	NIL
- Percentage of shareholding	26.44%		26.44%	NIL
18. Promoters and promoter group shareholding				
(a) Pledged/ encumbered				
- Number of Shares	NIL		NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL		NIL	NIL
- Percentage of shares (as a % of the total shareholding of company)	NIL		NIL	NIL
(b) Non- encumbered				
- Number of Shares	64.62		64.62	64.65
- 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%		73.56%	100%

**\* Notes**

- Figures of Corresponding 6 months ended in the previous year i.e. 31/03/2014 have not been provided for because the company got listed in SME exchange on 16.10.2014.
- Depreciation for 6 months ended 31/03/2015 has been calculated on actual basis.
- 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.

**ATISHAY INFOTECH LTD.**

  
**MANAGING DIRECTOR**

**PLACE :BHOPAL**

**DATE: 25/04/2015**

**FOR TASKY ASSOCIATES  
CHARTERED ACCOUNTANTS**

