



Date:16.05.2019

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 Thursday, 16th May, 2019 which started at 11:30 A.M. and ended at 4:30 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 was approved as under: -

1. The Audited Financial Result of the Company for the Quarter and Year Ended as on - 31st March, 2019 was approved by the Board.
2. The Board recommended a dividend of 6 % i.e. 60 paise per equity share subject to the approval of shareholders of the Company in the forthcoming Annual General Meeting (AGM).
3. The Board approved the appointment of Mr. Nilesh A. Pradhan & Co. LLP as the Secretarial Auditor of the Company for the Financial Year 2019-20.

Kindly take the above on record.

Thanking You

For Atishay Limited


Iti Tiwari
Company Secretary & Compliance Officer

Enclosure:-1. Audited Financial Result of the Company for the Quarter and Year Ended as on - 31st March, 2019

ATISHAY LIMITED

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

Head Office: - 36, Zone-1, M.P. Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

admin@atishay.com  www.atishay.com

CIN: L70101MH2000PLC192613



B. M. Parekh FCA

Bhavin B. Parekh B. Com., FCA

B M Parekh & Co., CHARTERED ACCOUNTANTS

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A Certified ISO 9001 : 2008 Organisation

Auditor's Report on Standalone Financial Results of Atishay Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Atishay Limited

1. We have audited the accompanying statement of standalone financial results of Atishay Limited ('the Company') for the quarter and year ended March 31, 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, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFDIFAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2018, the audited annual standalone financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An Audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of risks of material misstatement of the statement,

whether due to fraud or error. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.


3. In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and

(ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the company for the quarter and year ended 31st March 2019.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular

For B.M. Parekh & Co.
Chartered Accountants
Firm Reg. No. 107448W


B M Parekh
(Partner)
M. No. 012651



Bhopal, May 16, 2019

Atishay Limited
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 CIN No. - L70101MH2000PLC192613

Statement of Audited Standalone Financial Results For The Quarter and Year Ended March 31, 2019

(₹ in lakhs except EPS)

S. No.	Particulars	For the quarter ended			For the year ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		Audited	Unaudited	Audited	Audited	Audited
I	Income					
II	Revenue from Operations	693.27	553.69	772.94	2,603.20	2,264.06
	Other Income	43.76	31.55	100.47	118.22	125.73
III	Total Income (I+II)	737.03	585.24	873.41	2,721.42	2,389.79
IV	Expenses					
	Cost of materials consumed and operational cost	381.61	202.14	271.80	1,198.41	794.94
	Purchases of stock-in-trade	13.27	11.20	39.98	26.74	255.18
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(23.21)	(3.41)	136.72	(65.85)	2.13
	Employee benefits expense	83.57	103.65	102.44	510.29	491.59
	Finance costs	7.48	7.18	8.77	32.73	41.58
	Depreciation and amortization expense	30.53	35.53	29.84	133.91	134.11
	Other expenses	79.20	56.80	59.76	295.69	262.84
	Total Expenses (IV)	672.45	413.09	649.31	2,141.92	1,982.37
V	Profit before tax (III- IV)	164.58	172.15	224.10	579.50	407.42
VI	Tax expense :					
	(1) Current tax	44.37	45.39	66.43	142.26	100.19
	(2) Deferred tax	9.48	2.39	(0.28)	17.42	4.31
	Total Tax Expenses (VI)	53.85	47.78	66.15	159.68	104.60
VII	Profit for the period (V-VI)	110.73	124.37	157.95	419.82	302.92
VIII	Other Comprehensive Income					
	Items that will not be reclassified to Profit or loss (net of Tax) :					
	Remeasurments of the defined benefit plan	3.88	(0.05)	(0.19)	3.73	(0.32)
IX	Total Comprehensive Income for the period (VII+VIII)	114.61	124.32	157.76	423.55	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	1,098.13
XI	Reserve excluding Revaluation Reserve				2,163.70	1,819.68
XII	Earnings per equity share (EPS) in ₹ (not annualised)					
	(1) Basic	1.01	1.13	1.44	3.82	2.76
	(2) Diluted	1.01	1.13	1.44	3.82	2.76

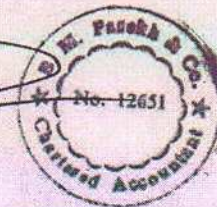
Notes to the statement of standalone financial results :-

- These results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 16, 2019 and the auditors have carried out an audit for the year ended March 31, 2019.
- 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 Board of Directors has recommended a final dividend of Rs.0.60 per equity share of Rs. 10/- each for the year ended March 31, 2019, which is subject to the approval of members at the Annual General Meeting.
- The figures of the last quarter ended March 31, 2019 and quarter ended March 31, 2018 are the balancing figures between audited annual figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the respective financial year, which were subjected to limited review.
- 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

(Signature)



Bhopal, May 16, 2019

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 Standalone Statement of Assets and Liabilities as at March 31, 2019

(₹ in lakhs)

Particulars	As at March 31, 2019	As at March 31, 2018
Assets		
Non Current Assets		
(a) Property, Plant & Equipment	549.15	1,980.88
(b) Investment Property	1,736.72	366.69
(c) Other Intangible Assets	4.90	5.33
(d) Intangible Assets Under Development	263.13	143.33
(e) Financial Assets		
(i) Other Financial Assets	10.45	53.53
(f) Other Non-Current Assets	71.42	63.56
Total Non-Current Assets	2,635.77	2,613.32
Current Assets		
(a) Inventories	60.78	13.33
(b) Financial Assets		
(i) Trade Receivables	842.26	530.89
(ii) Cash and Cash Equivalents	289.93	183.59
(iii) Other Financial Assets	67.94	23.98
(c) Current Tax Assets (Net)	80.62	72.02
(d) Other Current Assets	79.63	84.24
Total Current Assets	1,421.16	908.05
Total Assets	4,056.93	3,521.37
Equity And Liabilities		
Equity		
(a) Equity Share Capital	1,098.13	1,098.13
(b) Other Equity	2,163.70	1,819.58
Total Equity	3,261.83	2,917.71
Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	156.93	247.86
(b) Deferred Tax Liabilities (Net)	51.70	34.28
Total Non-Current Liabilities	208.63	282.14
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	280.15	9.27
(ii) Trade Payables		
- Total Outstanding Dues of Micro Enterprises and Small Enterprises	25.82	40.77
- Total Outstanding Dues of Creditors Other Than Micro Enterprises and Small Enterprises	107.59	104.11
(iii) Other Financial Liabilities	99.24	131.20
(b) Other Current Liabilities	73.67	36.17
Total Current Liabilities	586.47	321.52
Total Liabilities	795.10	603.66
Total Equity and Liabilities	4,056.93	3,521.37

For and on behalf of Board of Atishay Limited

Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927

Bhopal, May 16, 2019




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Statement of Audited Segment Information for the Quarter and Year Ended March 31, 2019

S. No.	Particulars	(₹ in lakhs)					
		For the quarter ended			For the year ended		
		31-Mar-19 Audited	31-Dec-18 Unaudited	31-Mar-18 Audited	31-Mar-19 Audited	31-Mar-18 Audited	
1	Segment Revenue						
	A) E - Governance	484.03	377.66	205.01	1,534.97	796.61	
	B) Retail & Other Services	209.24	176.03	417.59	723.95	844.16	
	C) Hospitality*	-	-	150.34	344.28	623.29	
	D) Unallocated	-	-	-	-	-	
	Total	693.27	553.69	772.94	2,603.20	2,264.06	
	Less : Inter Segment Revenue	-	-	-	-	-	
	Revenue from Operations	693.27	553.69	772.94	2,603.20	2,264.06	
2	Segment Result Before Tax And Interest						
	A) E - Governance	206.57	256.57	66.81	794.87	435.68	
	B) Retail & Other Services	15.13	(18.91)	93.80	(21.48)	42.01	
	C) Hospitality*	-	-	5.13	14.99	25.79	
	D) Unallocated	-	-	-	-	-	
	Total	221.70	237.66	165.74	788.38	503.48	
	Less:						
	i) Finance Costs	7.48	7.18	8.77	32.73	41.58	
	ii) Other Un-Allocable Expenditure Net Off	93.40	89.88	34.84	294.37	180.21	
	iii) Un-Allocable Income	(43.76)	(31.55)	(101.97)	(118.22)	(125.73)	
	Total Profit Before Tax	164.58	172.15	224.10	579.50	407.42	
3	Segment Assets						
	A) E - Governance	727.57	552.19	321.98	727.57	321.98	
	B) Retail & Other Services	196.52	133.54	281.17	196.52	281.17	
	C) Hospitality*	-	-	1,628.52	-	1,628.52	
	D) Unallocated	3,132.84	3,215.78	1,272.14	3,132.84	1,272.14	
	Total	4,056.93	3,901.51	3,503.81	4,056.93	3,503.81	
4	Segment Liabilities						
	A) E - Governance	143.31	120.57	81.26	143.31	81.26	
	B) Retail & Other Services	80.13	77.25	53.87	80.13	53.87	
	C) Hospitality*	-	-	354.78	-	354.78	
	D) Unallocated	571.66	556.46	96.19	571.66	96.19	
	Total	795.10	754.28	586.10	795.10	586.10	

*As approved by the shareholders in AGM, the board of directors of the company decided to lease out the Hotel premises along with its movable and immovable assets to another entity on monthly rental basis. The said arrangement was effective from October 01, 2018.

For and on behalf of The Board of Atishay Limited


Akhilesh Jain
 Chairman & Managing Director
 DIN No. 00039927

Bhopal, May 16, 2019





Date:16.05.2019

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

Subject: Declaration for the Audit Report with un-modified opinion on Annual Audited IndAS Financial Statements for the financial year ended March 31, 2019.


Dear Sir,

This is with reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. With respect to the same, we hereby declare that the Statutory Auditors of our Company M/s B.M Parekh & Co., Chartered Accountants (Firm Registration No. 107448W) has issued Audit Report with unmodified opinion on the Annual Audited IndAS Financial Statement (Standalone) of the Company for the financial year ended March 31, 2019.

You are requested to take the said declaration on record and oblige

Yours Sincerely

For Atishay Limited


Arjun Singh Dangi

Chief Financial Officer



ATISHAY LIMITED

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

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✉ admin@atishay.com 🌐 www.atishay.com

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