



Date:26.05.2017

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.

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the was held on Friday, 26th May, 2017 which started at 11.30 AM and ended at 6.00 P.M. at the head office of the Company situated at Plot No. 36, Zone-I, MP Nagar, Bhopal - 462011 (MP) inter-alia, and the followings items was approved: -

1. The Audited Financial Result of the Company for the Financial Year ended -31st March, 2017 was approved & adopted by the Board.
2. The Financial Results for the Quarter ended -31st March, 2017 was reviewed and approved by the Board.
3. The Board approved with the Directors Report, Corporate Governance Report and Management Discussion & Analysis Report of the Company for the financial year 2016-17.
4. The notice the 17th Annual General Meeting of the Company was reviewed and approved by the board.
5. The 17th Annual General Meeting of the Company is scheduled to be held on Wednesday, 19th July, 2017 at 12.00 P.M at Umang & Utsav Benquet C/o Samrat Restaurant, Prem Court, J. Tata Road, Churchgate, Mumbai 400020 (MH).

Atishay Limited

Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008,

Maharashtra. ☎ 022-66666618

Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. ☎ 0755-2558283

☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com

CIN : L78101MH2000PLC192813



Kindly take the above on record.

Thanking You

Yours faithfully

For Atishay Limited (Formerly known as Atishay Infotech Limited)


Iti Tiwari
Company Secretary & Compliance Officer



Enclosure: - 1. Audited Financial Result of the Company for the Financial Year ended -31st March, 2017.
2. Quarter ended Financial Result -31st March, 2017

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☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com

CIN: L78101MH2000PLC192813

TASKY ASSOCIATES

CHARTERED ACCOUNTANTS

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

Direct : 0755-2553688,2711322

Mobile : 91 9425006246

e-mail :

manoj.sharma@taskyassociates.com

sharmamanoj47@rediffmail.com

Website : taskyassociates.com

**Auditor's Report on Standalone Quarterly Financial Results and Year to Date
Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing
Obligations and Disclosures Requirements) Regulations,2015**

To,

The Board of Director of

Atishay Limited (Formerly known as Atishay Infotech Limited), Mumbai

We have audited the standalone quarterly financial results of **M/s Atishay Limited (Formerly known as Atishay Infotech Limited), Mumbai** for the quarter ended **March 31, 2017** and the year to date results for the period **April 1, 2016 to March 31, 2017** attached herewith ,being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015.These standalone quarterly financial Results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of company's 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 Accounting standards for Interim Financial Reporting (As-25) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India ,as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the 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(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results.

:: Offices ::

DELHI
09810132577

MUMBAI
09820152478

CHENNAI
09840221101

RAIPUR
09752200303

KHARGONE
09425090042

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 explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended **March 31, 2017** as well as the year to date results for the period from **April 1, 2016 to March 31, 2017**.

**For Tasky Associates
Chartered Accountants**



**CA M.K. SHARMA
(PARTNER)
(M.No.084503)
(FRN - 008730N)**

Place: Bhopal

Date : 26/05/2017

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)
STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

S. NO.	PARTICULARS	AS AT MARCH 31, 2017		AS AT MARCH 31, 2016	
		AUDITED		AUDITED	
I.	<u>EQUITY AND LIABILITIES</u>				
1.	SHAREHOLDERS' FUNDS				
	(A) SHARE CAPITAL	1098.13		878.51	
	(B) RESERVES AND SURPLUS	1549.90		1425.64	
	(C) MONEY RECEIVED AGAINST SHARE WARRANTS	-	2648.03	-	2304.14
2.	SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-	-	-
	(TO THE EXTENT NOT REFUNDABLE)				
3.	NON-CURRENT LIABILITIES				
	(A) LONG-TERM BORROWINGS	333.55		383.25	
	(B) DEFERRED TAX LIABILITIES (NET)	33.33		18.72	
	(C) OTHER LONG TERM LIABILITIES	24.15		24.15	
	(D) LONG-TERM PROVISIONS	-	391.03	16.31	442.43
4.	CURRENT LIABILITIES				
	(A) SHORT TERM BORROWINGS	31.07		113.54	
	(B) TRADE PAYABLES	60.78		169.38	
	(C) OTHER CURRENT LIABILITIES	76.54		71.55	
	(D) SHORT TERM PROVISIONS	35.47	203.85	31.86	386.34
	TOTAL		3242.91		3132.92
II	ASSETS				
1.	NON-CURRENT ASSETS				
	(A) FIXED ASSETS				
	(I) TANGIBLE ASSETS	2026.06		489.16	
	(II) INTANGIBLE ASSETS	-		-	
	(III) CAPITAL WORK-IN-PROGRESS	-		1411.75	
	(IV) INTANGIBLE ASSETS UNDER DEVELOPMENT	46.43		-	
	(B) NON-CURRENT INVESTMENTS	401.88		385.64	
	(C) DEFERRED TAX ASSETS (NET)	-		-	
	(D) LONG-TERM LOANS AND ADVANCES	138.33		134.07	
	(E) OTHER NON-CURRENT ASSETS	20.34	2633.04	19.43	2440.05
2.	CURRENT ASSETS				
	(A) CURRENT INVESTMENTS	-		-	
	(B) INVENTORIES	17.49		3.81	
	(C) TRADE RECEIVABLES	280.47		220.35	
	(D) CASH AND BANK BALANCES	256.93		325.80	
	(E) SHORT-TERM LOANS AND ADVANCES	13.93		141.78	
	(F) OTHER CURRENT ASSETS	41.05	609.87	1.12	692.87
	TOTAL		3242.91		3132.92

FOR AND ON BEHALF OF BOARD OF ATISHAY LIMITED
(FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)


AKHILESH JAIN
(Managing Director)


ARCHIT JAIN
(Whole Time Director)

AS PER OUR REPORT OF EVEN DATE ATTACHED

FOR TASKY ASSOCIATES
CHARTERED ACCOUNTANTS



PLACE : BHOPAL
DATE : 26/05/2017

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2017

(Rupees in Lakhs except EPS)

S. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MARCH 31, 2017	DECEMBER 31, 2016	MARCH 31, 2016	MARCH 31, 2017	MARCH 31, 2016
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	REVENUE FROM OPERATIONS:					
	SALE OF SERVICES	741.72	393.80	858.93	2,273.00	1,857.94
	SALE OF PRODUCTS	39.13	1.09	0.08	40.22	3.33
II	OTHER INCOME	19.14	6.01	55.62	69.02	99.12
III	TOTAL REVENUE (I + II)	799.99	400.90	914.63	2,382.24	1,960.40
IV	EXPENSES					
	COST OF MATERIALS CONSUMED	364.24	107.30	539.72	1,162.07	1,081.08
	PURCHASES OF STOCK IN TRADE	25.76	0.90	0.09	26.67	3.10
	CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK-IN-TRADE	(6.74)	11.80	1.99	(3.25)	(3.81)
	EMPLOYEE BENEFITS EXPENSE	104.91	120.00	72.00	361.75	220.28
	FINANCE COSTS	12.21	5.18	3.17	47.83	8.25
	DEPRECIATION AND AMORTIZATION EXPENSE	35.43	33.72	16.01	133.73	64.04
	OTHER EXPENSE	64.57	15.67	35.06	193.85	159.59
	TOTAL EXPENSES	600.38	294.56	668.04	1,922.65	1,532.53
V	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (III-IV)	199.61	106.34	246.59	459.59	427.87
VI	EXCEPTIONAL ITEMS/PRIOR PERIOD ITEMS	0.08	14.15	(11.26)	14.23	(11.26)
VII	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (V+VI)	199.69	120.48	235.33	473.81	416.61
VIII	EXTRAORDINARY ITEMS	-	-	-	-	-
IX	PROFIT BEFORE TAX (VII-VIII)	199.69	120.48	235.33	473.81	416.61
X	TAX EXPENSES					
	(1) CURRENT TAX	61.10	54.62	69.10	125.97	119.64
	(2) DEFERRED TAX	7.00	1.61	(0.71)	14.61	(2.87)
XI	PROFIT/(LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (IX - X)	131.59	64.25	166.94	333.23	299.85
XII	PROFIT/(LOSS) FOR THE PERIOD FROM DISCONTINUING OPERATIONS	-	-	-	-	-
XIII	TAX EXPENSE OF DISCONTINUING OPERATIONS	-	-	-	-	-
XIV	PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (AFTER TAX) (XII-XIII)	-	-	-	-	-
XV	PROFIT/(LOSS) FOR THE PERIOD (XI + XIV)	131.59	64.25	166.94	333.23	299.85
XVI	EARNINGS PER EQUITY SHARE:					
	(1) BASIC	1.20	0.59	1.52	3.03	2.73
	(2) DILUTED	1.20	0.59	1.52	3.03	2.73

Note :-

1. QUARTERLY DEPRECIATION AND TAX EXPENSE HAVE BEEN CALCULATED ON PROPORTIONATE BASIS, AS SUCH EXPENSES FOR THE WHOLE YEAR IS PROVIDED AT THE END OF THE YEAR.

2. THE EPS FOR THE YEAR ENDED MARCH 31, 2016, QUARTER ENDED MARCH 31, 2016 AND QUARTER ENDED DECEMBER 31, 2016 OF RS. 2.73/-, RS.1.52/- AND RS.0.59/- RESPECTIVELY AS STATED ABOVE IS ADJUSTED EPS (ON ACCOUNT OF ISSUE OF BONUS SHARE) AS PER THE REQUIREMENT OF AS -20 'EARNING PER SHARE'.

FOR AND ON BEHALF OF BOARD OF ATISHAY LIMITED
(FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)

AKHILESH JAIN
(Managing Director)

ARCHIT JAIN
(Whole Time Director)

AS PER OUR REPORT OF EVEN DATE ATTACHED

FOR TASKY ASSOCIATES
CHARTERED ACCOUNTANTS

CA M.K. SHARMA
(Partner)

(M.NO. 084503)
(FRN - 008730N)

PLACE : BHOPAL
DATE : 26/05/2017

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)

STATEMENT OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

(Rupees in Lakhs)

S. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		MARCH 31, 2017	DECEMBER 31, 2016	MARCH 31, 2016	MARCH 31, 2017	MARCH 31, 2016
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	SEGMENT REVENUE					
	A) E - GOVERNANCE	462.15	98.90	462.40	945.72	1235.06
	B) RETAIL & OTHER SERVICES	150.53	113.49	396.62	854.45	626.21
	C) HOSPITALITY	168.18	182.50	0.00	513.05	0.00
	D) UNALLOCATED	0.00	0.00	0.00	0.00	0.00
	TOTAL	780.85	394.89	859.02	2313.22	1861.27
	LESS : INTER SEGMENT REVENUE	0.00	0.00	0.00	0.00	0.00
	NET SALES/INCOME FROM OPERATIONS	780.85	394.89	859.02	2313.22	1861.27
2	SEGMENT RESULT BEFORE TAX AND INTEREST					
	A) E - GOVERNANCE	219.92	320.56	310.02	848.12	879.03
	B) RETAIL & OTHER SERVICES	48.37	15.17	7.19	67.53	4.90
	C) HOSPITALITY	48.49	-46.81	0.00	(1.97)	0.00
	D) UNALLOCATED	0.00	0.00	0.00	0.00	0.00
	TOTAL	316.78	288.92	317.21	913.69	883.93
	LESS:					
	I) INTEREST	12.21	5.18	3.17	47.83	8.25
	II) OTHER UN-ALLOCABLE EXPENDITURE NET OFF	121.02	169.01	134.33	457.81	558.19
	III) UN-ALLOCABLE INCOME	(16.14)	(5.75)	(55.62)	(65.76)	(99.12)
	TOTAL PROFIT BEFORE TAX	199.69	120.48	235.33	473.81	416.61
3	CAPITAL EMPLOYEED					
	A) E - GOVERNANCE	633.83	580.57	2299.92	633.83	2299.92
	B) RETAIL & OTHER SERVICES	75.80	28.86	4.23	75.80	4.23
	C) HOSPITALITY	1267.94	1234.81	0.00	1267.94	0.00
	D) UNALLOCATED	670.46	581.54	0.00	670.46	0.00
	TOTAL	2648.03	2425.77	2304.14	2648.03	2304.14

FOR AND ON BEHALF OF BOARD OF ATISHAY LIMITED
(FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)


AKHILESH JAIN
(Managing Director)


ARCHIT JAIN
(Whole Time Director)

AS PER OUR REPORT OF EVEN DATE ATTACHED


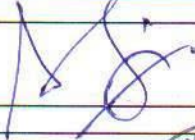

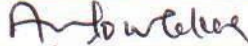
FOR TASKY ASSOCIATES
CHARTERED ACCOUNTANTS


CA M.K.SHARMA
(Partner)
(M.NO. 084503)
(FRN - 008730N)

PLACE : BHOPAL
DATE : 26/05/2017

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)

FORM A (For Audit Report with Unmodified Opinion)

1	Name of the company	Atishay Limited (Formerly Known as Atishay Infotech Limited)
2	Quarterly Financial Statements for the Quater Ended	March 31, 2017
3	Type of Audit Observation	Un - Modified
4	Frequency of observation	Not Applicable
5	To be Signed by-	
	1. Mr. Akhilesh Jain (Managing Director)	
	2. Mr. Arjun Singh Dangi (Chief Financial Officer)	
	3. For, Tasky Associates Chartered Accountants CA M.K. Sharma M.No. 084503 FRN No. 008730N	
	4. Mr. Arvind Vishnu Lowlekar (Audit Committee Chairman)	



Date: 26.05.2017

**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)

Sub: Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Declaration for Audit Report with un-modified opinion for the Financial Year ended on 31st March, 2017.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, this is hereby declared that the Auditors of the Company, M/s Tasky Associates, Chartered Accountants, has issued the Audit reports for the Financial Statements as prepared under the Companies Act, 2013 and financial results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2017 with unmodified opinion.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Atishay Limited (Formerly Known as Atishay Infotech Limited)


Akhilesh Jain

Managing Director

Din No-00039927

Atishay Limited

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CIN: L70101MH2000PLC19261