



Date: 21.01.2019

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)

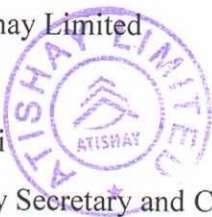
Dear Sir/Madam

PFA the Unaudited Financial Results for the third Quarter and nine months ended as on -31st December,2018 along with the Limited Review Report of the Auditors as per regulation 33 of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015.

Thanking You

For Atishay Limited

AK
Iti Jiwari



Company Secretary and Compliance Officer

Enclosure: -Unaudited Financial Results for the third quarter and nine months ended as on 31st December,2018 along with Limited Review Report of the Auditor.

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 & Co.,

CHARTERED ACCOUNTANTS

B. M. Parekh FCA

Bhavin B. Parekh B. Com., FCA

Navjivan Society, Bldg. No. 3,
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Lamington Road, Mumbai - 08.

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A Certified ISO 9001 : 2008 Organisation

Limited Review Report for the quarter ended 31st December 2018

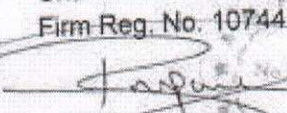
To
The Board of Directors of
Atishay Limited, Mumbai

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Atishay Limited ("the Company") for the quarter and nine months ended December 31, 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. 107448W


B M Parekh

(Partner)

M. No. 012651

Mumbai, January 21, 2019

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 and nine months ended December 31, 2018

(₹ in lakhs except EPS)

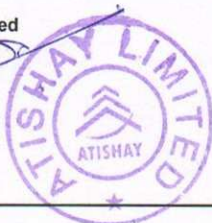
S. No.	Particulars	For the quarter ended			For the nine months ended		For the year ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
I	Revenue from Operations	553.69	774.59	563.50	1,909.93	1,491.12	2,264.06
II	Other Income	31.55	39.48	11.44	74.46	25.26	125.73
III	Total Income (I+II)	585.24	814.07	574.94	1,984.39	1,516.38	2,389.79
	Expenses						
IV	Cost of materials consumed and operational cost	202.14	353.33	159.90	816.80	523.14	794.94
	Purchases of stock-in-trade	11.20	0.14	164.54	13.47	215.20	255.18
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(3.41)	(27.73)	(134.09)	(32.64)	(134.59)	2.13
	Employee benefits expense	103.65	158.17	144.88	426.72	389.15	491.59
	Finance costs	7.18	8.89	10.24	25.25	32.81	41.58
	Depreciation and amortization expense	35.53	34.76	35.62	103.38	104.27	134.11
	Other expenses	56.80	81.82	62.05	216.49	203.08	262.84
	Total Expenses (IV)	413.09	609.38	443.14	1,569.47	1,333.06	1,982.37
V	Profit before tax (III- IV)	172.15	204.69	131.80	414.92	183.32	407.42
VI	Tax expense :						
	(1) Current tax	45.39	44.80	26.03	97.89	33.76	100.19
	(2) Deferred tax	2.39	4.32	4.00	7.94	4.59	4.31
	Total Tax Expenses (VI)	47.78	49.12	30.03	105.83	38.35	104.50
VII	Profit for the period (V-VI)	124.37	155.57	101.77	309.09	144.97	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)	(0.05)	(0.03)	(0.15)	(0.13)	(0.32)
	B) Income Tax effect on above	-	-	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII)	124.32	155.52	101.74	308.94	144.84	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	1,098.13
XI	Reserve excluding Revaluation Reserve						1,819.59
XII	Earnings per equity share (EPS) in ₹ (not annualised)						
	(1) Basic	1.13	1.42	0.93	2.81	1.32	2.76
	(2) Diluted	1.13	1.42	0.93	2.81	1.32	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 January 21, 2019. 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 Jadhav
 Chairman & Managing Director
 DIN No. 00039927



Bhopal, January 21, 2019

Statement of Unaudited Segment Information for the quarter and nine months ended December 31, 2018

(₹ in lakhs)

Sr. No.	Particulars	For the quarter ended			For the Nine months ended		For the year ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	A) E - Governance	377.66	414.76	247.44	1,050.94	591.60	796.61
	B) Retail & Other Services	176.03	192.66	156.98	514.71	426.57	844.16
	C) Hospitality*	-	167.17	159.08	344.28	472.95	623.29
	D) Unallocated	-	-	-	-	-	-
	Total	553.69	774.59	563.50	1,909.93	1,491.12	2,264.06
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Revenue from Operations	553.69	774.59	563.50	1,909.93	1,491.12	2,264.06
2	Segment Result Before Tax And Interest						
	A) E - Governance	256.57	238.61	185.50	588.30	368.85	435.68
	B) Retail & Other Services	(18.91)	(1.58)	(14.94)	(36.60)	(51.79)	42.01
	C) Hospitality	-	(7.05)	7.62	14.99	20.66	25.79
	D) Unallocated	-	-	-	-	-	-
	Total	237.66	229.98	178.18	566.69	337.72	503.48
	Less:						
	i) Finance Costs	7.18	8.89	10.24	25.25	32.81	41.58
	ii) Other Un-Allocable Expenditure Net Off	89.88	55.88	47.58	200.97	145.37	180.21
	iii) Un-Allocable Income	(31.55)	(39.48)	(11.44)	(74.46)	(23.76)	(125.73)
	Total Profit Before Tax	172.15	204.69	131.80	414.93	183.30	407.42
3	Segment Assets						
	A) E - Governance	552.19	452.24	387.40	552.19	387.40	321.98
	B) Retail & Other Services	133.54	120.65	224.43	133.54	224.43	281.17
	C) Hospitality	-	1,603.61	1,650.32	-	1,650.32	1,628.52
	D) Unallocated	3,215.78	1,666.70	1,226.76	3,215.78	1,226.76	1,272.14
	Total	3,901.51	3,843.20	3,488.91	3,901.51	3,488.91	3,503.81
4	Segment Liabilities						
	A) E - Governance	120.57	105.82	87.40	120.57	87.40	81.26
	B) Retail & Other Services	77.25	14.41	102.00	77.25	102.00	53.87
	C) Hospitality	-	318.82	394.89	-	394.89	354.78
	D) Unallocated	556.46	381.25	146.40	556.46	146.40	96.18
	Total	754.28	820.30	730.69	754.28	730.69	586.09

*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, January 21, 2019