



ATLANTA INFRASTRUCTURE AND FINANCE LTD

822, Star Chamber, Harihar Chowk, Rajkot - 360001, Gujarat.

PH:-0281-2468068.E-Mail atlantainfracin@yahoo.com

Date: 14.02.2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED.

REF: COMPANY CODE BSE: 530479

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 14th February, 2018 has considered and approved the unaudited-financial results for the Quarter and nine month ended on 31st December, 2017. The said financial results were accompanied with Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and nine month ended on 31st December, 2017 along with the Limited Review Report given by the statutory auditor of the company in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA INFRA STRUCTURE & FINANCE LIMITED

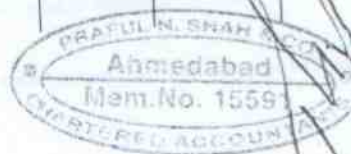


MR. SHAILESH VED
MANAGING DIRECTOR
(DIN: 00797245)

ATLANTA INFRASTRUCTURE AND FINANCE LIMITED
CIN: L45400GJ1992PLC017520

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31TH DECEMBER, 2017

PART I Statement of Standalone Unaudited Results for the Quarter and Nine month Ended 31.12.2017						
Particulars	Quarter ended			Nine Month Ended		Year to ended (31.03.2017)
	31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	Audited
(Refer notes below)						
1. Income from Operations						
(a) Revenue from operation						
(b) Other Operating Income						
Total Revenue						
2. Expenses						
(a) Cost of materials consumed						
(b) Purchase of stock-in-trade						
(c) Changes in inventories of finished goods, work-in- progress & stock-in-trade						
(d) Shares & security trading exp	0.45	0.45	0.60	1.35	1.80	2.40
(e) Employee benefits expense			0.05		0.38	0.38
(f) Depreciation & amortisation	0.37	1.02	0.45	2.27	3.25	5.16
(g) Other expenses						
Total expenses	0.82	1.47	1.10	3.62	5.43	7.94
3. Profit/(Loss) from operations before extra ordinary and exceptional items (1-2)	(0.82)	(1.47)	(1.10)	(3.62)	(5.43)	(7.94)
4. Exceptional items						
5. Profit/(Loss) from operations before extra ordinary items	(0.82)	(1.47)	(1.10)	(3.62)	(5.43)	(7.94)
6. Extra ordinary items						
7. Profit/(Loss) before tax (5+6)	(0.82)	(1.47)	(1.10)	(3.62)	(5.43)	(7.94)
8. Tax expenses						
(i) Current Tax						
(ii) Deferred Tax						
9. Profit/(Loss) for the period from continuing operations (7-8)	(0.82)	(1.47)	(1.10)	(3.62)	(5.43)	(7.94)
10. Profit/(loss) from discontinuing operations						
11. Tax expense of discontinuing operations						
12. Profit/(loss) from Discontinuing operations (after tax) (10-11)						



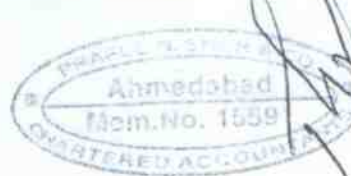
ATLANTA INFRASTRUCTURE AND FINANCE LIMITED
CIN: L45400GJ1992PLC017520
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31TH DECEMBER, 2017

PART I Statement of Standalone Unaudited Results for the Quarter and Nine month Ended 31.12.2017						
Particulars (Refer notes below)	Quarter ended			Nine Month Ended		Year to ended (31.03.2017)
	31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	Audited
13. Profit (Loss) for the period (9+12)	(0.82)	(1.47)	(1.10)	(3.62)	(5.43)	(7.94)
14. Other Comprehensive income						
15. Total Comprehensive Income for the						
16. Paid-up equity share capital Face Value of Rs.1/- each.	1,155.00	1,155.00	1,155.00	1,155.00	1,155.00	1,155.00
17. Earnings Per Share (for continuing operation)						
(a) - Basic Earning Per Share	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)
(b) - Diluted Earning Per Share	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)
18. Earnings Per Share (for discontinued operation)						
(a) - Basic Earning Per Share						
(b) - Diluted Earning Per Share						
19. Earnings Per Share (for discontinued & continuing operation)						
(a) - Basic Earning Per Share	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)
(b) - Diluted Earning Per Share	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)

Statement of Standalone Unaudited Results for the Quarter and Nine month Ended 31.12.2017

Notes:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above Unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 14th february, 2018. Further in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the statutory Auditors have carried out Limited Review and Review Report has been approved by Board of the director of the company.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure
- 4 The company has adopted IND AS for the first time from 1st April, 2017 with transition date April 1, 2017. Reconciliation of



ATLANTA INFRASTRUCTURE AND FINANCE LIMITED
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Net Profit as per IND AS 101 first time adoption of IND AS are given as follows:

- A Reconciliation of Net Profit after Tax as previously reported under Indian GAAP and Ind AS for the quarter ended December 31, 2016 is as under:

Particulars	(Rs. In Lakhs)		
	Quarter ended on 31.12.2016	for the Nine month ended on 31.12.2016	Previous year ended on 31.03.2017
Net Profit as per Previous GAAP	-1.1	-5.43	-7.94
Less/ Add: Adjustments	Nil	Nil	Nil
Net Profit for the period under Ind AS	-1.1	-5.43	-7.94
Other comprehensive Income net of Tax	Nil	Nil	Nil
Total Comprehensive Income as per Ind	-1.1	-5.43	-7.94

- B Reconciliation of Equity as previously reported under Indian GAAP and Ind AS :

Particulars	(Rs. In Lakhs)	
		Previous year ended on 31.03.2017
Equity as reported under Indian GAAP		1155
Less/ Add: Adjustments		Nil
Equity as reported under Indian AS		1155

- 5 As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e. Interest Income from Finance. Hence, separate disclosure for segment reporting is not applicable to the company
- 6 To facilitate Comparison , figures of previous periods has been rearranged, wherever necessary.

Place : Rajkot
Date : 14.02.2018

For & On Behalf of Board of Directors
Atlanta Infrastructure & Finance Ltd.

Shalish Chavhan
Director



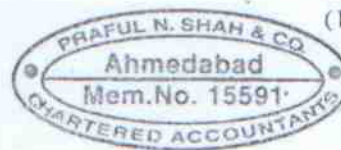
Limited Review Report

Review Report to
The Directors of
ATLANTA INFRASTRUCTURE & FINANCE LTD.

We have reviewed the accompanying statement of unaudited financial results of ATLANTA INFRASTRUCTURE & FINANCE LTD. for the quarter and nine month ended on 31st December, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements), Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the Indian Accounting Standards prescribed under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Indian Accounting Standards (IND AS) notified under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Praful N. Shah & Co.
Chartered Accountants

(FRN : 108057W)

P. N. Shah
Proprietor

Mem. No. 015591
Dated : 14-02-2018