



# ATLANTAA LIMITED

(Formerly Known as Altanta Limited)  
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053.  
Phone : +91-22-69891144 (10 Lines)  
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in  
CIN : L64200MH1984PLC031852

February 09, 2024.

To,  
Corporate Service Department  
**The Bombay Stock Exchange limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai 400 001  
Scrip Code : 532759

To,  
Corporate Service Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Trading Symbol : ATLANTAA

Dear Sir(s)/ Madam,

**Subject: Outcome of Board Meeting held on 09<sup>th</sup> February 2024.**

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously approved following resolutions-

Sr No	Resolutions
1	To consider, review and approve the un-audited financial result (standalone & Consolidated) of the company along with the Limited review report for the half year ended 31 <sup>st</sup> December, 2023, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To transact any other business with the permission of the chairman. <ul style="list-style-type: none"><li>To Convey Extra ordinary Meeting of shareholders through Postal Ballot.</li></ul>

Kindly note that the meeting of the Board of Directors commenced at 12.15 P.M. and concluded at 03.45 P.M. Further details will be shared in due course. The same may please be taken on record.

Thanking You,  
Yours faithfully  
FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As above

ATLANTAA LIMITED

Regd Office: 501, Supreme Chambers, Veera Desai Road, Andheri (West), Mumbai - 400 053, INDIA. et.: +91-22-2832 2715, Email: mail@atlantainfra.com, Website: www.atlantlimited.in

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2023

(Rs. In Lakhs)

Sr.	Particulars	Standalone						Consolidated					
		Quarter ended		Nine months ended		Year ended	Quarter ended			Nine months ended		Year ended	
		31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)
1	Revenue	162.07	91.74	226.69	798.52	1,065.00	1,405.80	1,456.75	1,300.99	2,343.41	4,139.74	4,778.03	5,165.10
	(a) Revenue from operations	248.06	181.14	98.29	562.25	286.06	388.41	204.66	282.91	212.15	721.95	602.03	813.09
	(b) Other income												
	<b>Total revenue</b>	<b>410.13</b>	<b>272.88</b>	<b>324.98</b>	<b>1,360.78</b>	<b>1,351.06</b>	<b>1,794.22</b>	<b>1,661.40</b>	<b>1,583.90</b>	<b>2,555.56</b>	<b>4,861.69</b>	<b>5,380.06</b>	<b>5,978.19</b>
2	Expenses	122.71	60.83	153.11	486.41	822.96	1,347.72	147.56	78.97	401.12	548.89	1,082.92	1,621.80
	(a) Cost of materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	86.32	66.10	447.20	241.88	615.32	657.59	107.27	84.55	470.85	301.70	687.03	749.17
	(c) Employee benefits expense	40.54	13.64	297.77	86.20	431.85	458.46	138.41	110.15	363.49	316.12	549.30	611.85
	(d) Finance cost	33.88	47.14	35.30	128.16	105.90	158.03	876.34	905.76	687.14	2,655.54	2,061.41	3,088.77
	(e) Depreciation and amortisation expense	119.60	91.72	51.93	306.67	323.32	443.44	151.11	399.43	63.32	660.97	634.18	827.25
	(f) Other expenses												
	<b>Total expenses</b>	<b>403.05</b>	<b>279.42</b>	<b>985.31</b>	<b>1,249.32</b>	<b>2,299.35</b>	<b>3,065.24</b>	<b>1,420.70</b>	<b>1,578.86</b>	<b>1,985.92</b>	<b>4,483.23</b>	<b>5,014.84</b>	<b>6,898.84</b>
3	Profit/ (Loss) from operations before tax (1-2)	7.09	(6.54)	(660.33)	111.46	(948.29)	(1,271.02)	240.71	5.04	569.64	378.46	365.22	(920.65)
4	Exceptional items	-	-	-	-	-	-	-	31,111.33	-	31,111.33	-	-
	Exceptional Income (Ref. Note No. 4)	-	-	-	-	-	-	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	7.09	(6.54)	(660.33)	111.46	(948.29)	(1,271.02)	240.71	31,116.36	569.64	31,489.78	365.22	(920.65)
6	Tax expenses	-	-	-	-	-	-	-	-	-	-	-	-
	(a) Current tax	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	1,907.95	-	-	-	-	-	2,319.35
	(c) Prior period tax	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,907.95</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,319.35</b>
7	Profit/ (Loss) for the period (5-6)	7.09	(6.54)	(660.33)	111.46	(948.29)	(3,178.97)	240.71	31,116.36	569.64	31,489.78	365.22	(3,240.00)
8	Other comprehensive income/(Loss), net of income tax	-	-	-	-	-	(16.92)	-	-	-	-	-	(16.92)
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(16.92)	-	-	-	-	-	(16.92)
	<b>Total other comprehensive income/(Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(16.92)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(16.92)</b>
9	Total comprehensive income/(loss) for the period (7-8)	7.09	(6.54)	(660.33)	111.46	(948.29)	(3,195.89)	240.71	31,116.36	569.64	31,489.78	365.22	(3,256.92)
10	Attributable to Non-controlling Interests	-	-	-	-	-	-	0.34	84.95	1.55	85.75	1.21	0.70
11	Total comprehensive income/(loss) for the period (9-10)	7.09	(6.54)	(660.33)	111.46	(948.29)	(3,195.89)	240.37	31,031.41	568.09	31,404.04	364.01	(3,257.62)
12	Paid-up equity share capital (Face value Rs. 2/- per share)	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
13	Earnings per equity share (Face value Rs. 2/- per share)												
	(1) Basic (in Rs.)	0.01	(0.01)	(0.81)	0.14	(1.16)	(3.90)	0.30	38.18	0.70	38.64	0.45	(3.98)
	(2) Diluted (in Rs.)	0.01	(0.01)	(0.81)	0.14	(1.16)	(3.90)	0.30	38.18	0.70	38.64	0.45	(3.98)



**Notes:**

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on February 09, 2024. The statutory auditors of the Company have conducted a limited review of the standalone and consolidated results for the quarter and nine months ended December 31, 2023.
2. 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 recognized accounting practices and policies to the extent applicable.
3. The figures for the quarter ended December 31, 2023, as reported in these results are the balancing figures between unaudited figures in respect of the period ended December 31, 2023 and the published year to date figures up to the end of the 2<sup>nd</sup> quarter of the relevant financial year. Also, the figure up to the end of the 3<sup>rd</sup> quarter had only been reviewed and not subject to audit.
4. The Company operates in a single business and geographical segment which is contracting activities i.e. construction and development of Infrastructure in India. Accordingly, no separate disclosures of segment information have been made.
5. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

**For Atlantaa Limited**



**Rajhoo Bbarot  
Chairman.**

**Place: Mumbai  
Date: February 09, 2024,**



**SURESH C. MANIAR & CO.**  
CHARTERED ACCOUNTANTS

KAMLESH V. SHETH B.Com. (Hons), F.C.A.  
26188532 (R) / 9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA  
24156046 (R) / 9892089001 (M)

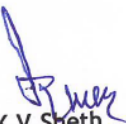
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Limited review report on unaudited quarterly and year to date financial results of Atlantaa Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors  
Atlantaa Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Atlantaa Limited ('the Company') for the quarter ended 31<sup>st</sup> December 2023 and year to date results for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> December 2023 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements, 2015, as amended ('Listing Regulations')).
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH C MANIAR & CO  
CHARTERED ACCOUNTANTS  
Firm Registration Number 110663W

  
K.V. Sheth  
PARTNER  
M. NO. 30063  
UDIN :



Place: Mumbai  
Date: February 09, 2024

24030063 BKB 0101596

**SURESH C. MANIAR & CO.**  
CHARTERED ACCOUNTANTS

KAMLESH V. SHETH B.Com. (Hons), F.C.A.  
26188532 (R) / 9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA  
24156046 (R) / 9892089001 (M)

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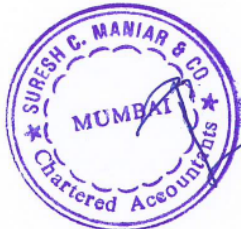
Email : [scmcoca@gmail.com](mailto:scmcoca@gmail.com)  
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Limited review report on Unaudited Quarterly and year-to-date Consolidated financial results of Atlantaa Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors  
Atlantaa Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Atlantaa Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2023 and year to date results for the period from 1 April 2023 to December 31, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (,Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

Subsidiary Companies
Atlanta Infra Assets Ltd.
Atlanta Ropar Tollways Private Ltd.
MORA Tollways Ltd.

For SURESH C MANIAR & CO

CHARTERED ACCOUNTANTS  
Firm Registration Number 110663W



K.V. Sheth  
PARTNER  
M. NO. 30063

UDIN : 24030063BKB0JN7189



Place: Mumbai  
Date: February 09, 2024

**ATLANTAA LIMITED**  
**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2023**

(Rs. in Lakhs)

Sl. No.	Particulars	Standalone						Consolidated					
		31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	Year ended 31-Mar-23 (Audited)	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	Year ended 31-Mar-23 (Audited)
1	Total Income from Operations (Net)	410.13	272.88	324.98	1,360.78	1,351.06	1,794.22	1,661.40	1,583.90	2,555.56	4,861.69	5,380.06	5,978.19
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary Items)	7.09	(6.54)	(660.33)	111.46	(948.29)	(1,271.02)	240.71	5.04	569.64	378.46	365.22	(920.65)
3	Net Profit/(Loss) for the period before tax ( after Exceptional and /or Extraordinary Items)	7.09	(6.54)	(660.33)	111.46	(948.29)	(1,271.02)	240.71	31,116.36	569.64	31,489.78	365.22	(920.65)
4	Net Profit/(Loss) for the period after tax ( after Exceptional and /or Extraordinary Items)	7.09	(6.54)	(660.33)	111.46	(948.29)	(3,178.97)	240.71	31,116.36	569.64	31,489.78	365.22	(3,240.00)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	7.09	(6.54)	(660.33)	111.46	(948.29)	(3,195.89)	240.71	31,116.36	569.64	31,489.78	365.22	(3,256.92)
6	Equity share capital	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year ended March 31, 2023	-	-	-	0.14	(1.16)	(3.90)	0.30	38.18	0.70	38.64	0.45	(3.98)
8	Earnings Per Share in Rupees (before extraordinary items) (of Rs. 2/- each)	0.01	(0.01)	(0.81)	0.14	(1.16)	(3.90)	0.30	38.18	0.70	38.64	0.45	(3.98)
9	Earnings Per Share in Rupees (after extraordinary items) (of Rs. 2/- each)	0.01	(0.01)	(0.81)	0.14	(1.16)	(3.90)	0.30	38.18	0.70	38.64	0.45	(3.98)

- Notes:**
- The above is an extract of detailed format of the unaudited financial results for the the quarter and nine months ended on December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the quarter ended unaudited financial results is available on the Stock Exchanges websites: ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website namely [www.atlantaa.com](http://www.atlantaa.com).
  - The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 09, 2024.

For Atlantaa Limited

Rajhoo Bharot  
Chairman




Place: Mumbai  
Date: February 09, 2024