

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.

TEL.: 91-22-28380346/49 - Fax :+022-28380353

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

Date: - 17.01.2020

To
The Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Outcome of 150th Board Meeting under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir,

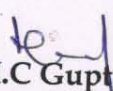
Pursuant to Regulation 33 and other applicable regulation of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015, the board of directors considered and approved unaudited financial results of the Company & Limited Review Report by the auditors for the quarter ended December 31, 2019.

Attached herewith a copy of the unaudited financial results along with limited review report of auditors thereon for the quarter ended December 31, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **ATV Projects India Limited**


H.C Gupta
Compliance Officer

Encl:-A/a



ATV PROJECTS INDIA LIMITED

Registered Office :1201,Windfall Building,Sahar Plaza Complex,Andheri Kurla Road,Andheri (E), Mumbai - 400 059.

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. In Lakhs)

Particulars	Quarter ended 31 December 2019	Quarter ended 30 September 2019	Quarter ended 31 December 2018	Nine months ended 31 December 2019	Nine months ended 31 December 2018	Year ended 31 March 2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	880.20	960.15	1,113.96	2,731.10	2,998.58	4,083.83
(b) Other Income	0.37	0.12	0.06	5.11	12.53	13.31
Total Income	880.57	960.27	1,114.02	2,736.21	3,011.11	4,097.14
2. Expenses						
(a) Cost of materials consumed	680.63	794.70	561.15	1,847.46	1,100.86	1,983.42
(b) Purchases of stock-in-trade	-	-	85.86	-	974.43	974.43
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(279.68)	(187.78)	(95.48)	243.97	(86.25)	(491.40)
(d) Employee benefits expense	94.59	69.94	79.06	228.47	220.40	314.68
(e) Finance costs	0.26	0.69	0	1.50		0.19
(f) Depreciation and amortisation expense	26.24	26.15	24.23	78.63	72.70	102.09
(g) Other expenses	255.70	198.69	226.08	638.13	624.26	1,008.94
Total Expenses	777.75	902.39	1,071.86	2,550.23	2,906.40	3,892.35
3. Profit before exceptional items and tax (1-2)	102.82	57.88	42.16	185.97	104.71	204.79
4. Exceptional items	-	-	-	-	-	(562.67)
5. Profit/(Loss) before tax	102.82	57.88	42.16	185.97	104.71	(357.88)
6. Tax expenses	2.85	(3.06)	(2.75)	9.14	(7.97)	6.09
7. Profit/(Loss) for the period	105.67	60.94	44.91	195.11	112.68	(363.97)
8. Other comprehensive income	-	-	-	-	-	-
Items that will not be reclassified to profit or loss						616.26
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	105.67	60.94	44.91	195.11	112.68	252.29
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	5,255.57	5,255.57	5,255.57	5,255.57	5,255.57	5,255.57
11. Earnings Per Share (not annualised)						
Basic and Diluted (Rs.)	0.20	0.11	0.08	0.37	0.21	(0.69)

NOTES:

- The above unaudited results for the Quarter ended 31/12/2019, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 17/01/2020 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- No depreciation has been provided on the building of TPE plant due to its non-operation.
- The Tax Expenses includes Deferred Tax Assets.
- Company is engaged in manufacturing and supplies of engineering equipments for various industries. Company has only one operating segment because the other unit i.e. TPE plant is finally closed and not functional. Also all the assets of the Company are domiciled in India and the Company earns its entire revenue from its operations in India.
- The figures of previous period have been regrouped wherever necessary.

PLACE : MATHURA
DATE : 17/01/2020

H.C. Gupta



For ATV PROJECTS INDIA LIMITED

H.C. GUPTA
WHOLETIME DIRECTOR
DIN : 02237957



DINESH BANGAR & CO.

CHARTERED ACCOUNTANTS

Head Office : 2nd Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai - 400020.

Branch Office : 304, Sohan Commercial Plaza, Near Rly. St. Vasai (E), Palghar - 401 210.

Tel.: 0250 - 2390804 | Mob.: 9326675367 | Email : dineshbv12@gmail.com / ankit_bangar06@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

ATV Projects India Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **ATV Projects India Limited** (the 'Company') for the quarter ended December 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 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
- 2) The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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. 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 provides 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For

Dinesh Bangar & Co.

Chartered Accountants

FRN 102588W

Dinesh Bangar

(Partner)

M.No. 036247

UDIN: 20036247AABAAC7827



Date: - January 17, 2020

Place: - Mumbai