

**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: 09.02.2022

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Meeting- Financial Results for the period ended on December 31, 2021

Dear Sir,

Pursuant to regulation 30 & 33(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to the Company's letter dated 01.02.2022 intimating the date of Board Meeting, We wish to inform that the Board of Directors at its meeting held today viz. 09.02.2022, inter alia, considered and approved the following:

1. Approved and took on record the Unaudited Quarterly financial results for the Quarter ended on 31.12.2021 along with Limited Review Report.
2. Took note of SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November 3, 2021 for mandatory carrying the activity of KYC of Physical holding Shareholders.
3. Approved change of RTA from existing RTA i.e. Link Intime India Pvt. Ltd to Purva Share Registry w.e.f. 01.06.2022.
4. Approved contribution towards Corporate Social Responsibility Rs. 1.20 lacs for the financial year 2021-2022
5. Board has approved the proposal for sale of entire land & building situated at Ranchi- Bangar, District- Mathura as the building is in dilapidated conditions and are not in use from last 15 years and the sale realization will be used for purchase of 3 / 4 new flats near Mathura Works for the staff of the company
6. Reviewed all the Quarterly reports filed with BSE.
7. Reviewed the progress of the Company.

The Board meeting commenced at 12.35 PM and concluded at 3.15 PM.

This is for your information & record.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


Pooja Bagwe
Company Secretary



ATV PROJECTS INDIA LIMITED

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Rs. In Lakhs)

Particulars	Quarter ended 31 December 2021	Quarter ended 30 September 2021	Quarter ended 31 December 2020	Nine months ended 31 December 2021	Nine months ended 31 December 2020	Year ended 31st March 2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations		*	*		*	*
(a) Revenue from Operations	646.27	992.90	816.17	2,286.83	2,016.23	3,381.01
(b) Other Income	2.07	38.78	13.00	42.80	24.11	30.19
Total Income	648.34	1,031.68	829.17	2,329.63	2,040.34	3,411.20
2. Expenses						
(a) Cost of materials consumed	434.74	634.46	475.25	1,375.01	999.09	1,594.79
(b) Purchases of stock- in- trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(204.46)	(65.18)	(51.50)	(349.51)	(17.23)	225.81
(d) Employee benefits expense	96.65	92.61	81.64	270.59	226.13	311.71
(e) Finance costs	0.04	0.11	1.35	0.31	0.66	1.26
(f) Depreciation and amortisation expense	23.34	24.39	20.32	69.13	60.96	85.62
(g) Other expenses	243.70	249.13	248.82	721.96	622.87	890.31
Total Expenses	594.01	935.52	775.88	2,087.49	1,892.48	3,109.50
3. Profit before exceptional items and tax (1-2)	54.33	96.16	53.29	242.14	147.86	301.70
4. Exceptional items		424.18	-	424.18	439.31	439.32
5. Profit/(Loss) before tax	54.33	520.34	53.29	666.32	587.17	741.02
6. Tax expenses	2.25	2.19	0.46	6.13	1.37	49.78
7. Profit/(Loss) for the period	56.58	522.53	52.83	672.45	588.54	691.24
8. Other comprehensive income						
Items that will not be reclassified to profit or loss		(438.17)		(438.17)		(559.60)
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	56.58	84.36	52.83	234.28	588.54	131.64
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.)	0.11	0.98	0.10	1.27	1.11	1.30

NOTES:

- The above unaudited results for the quarter ended 31/12/2021, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 09/02/2022, in terms of clause 33 of SEBI (Listing obligation and disclosure requirements) regulation, 2015 and have been subjected to Limited Review by the Statutory Auditors of the Company.
- 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. No depreciation has been provided on the building of TPE plant . Also all the assets of the Company are domiciled in India and the Company earns its entire revenue from its operations in India.
- In view of the unabsorbed carry forward depreciation /losses, no Tax liability may arise and hence no provision for Tax has been made.
- The figures of previous period have been regrouped wherever necessary.

PLACE : Mumbai
DATE : 09-02-2022

for ATV PROJECTS INDIA LIMITED
Prata Bagwe
PRATA BAGWE
DIRECTOR
DIN : 03162798





RHAD & CO.

CHARTERED ACCOUNTANTS

Head Office :- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.
Branch Office :- 101, Kamaldeep Industrial Estate, Sonavala Cross Road No. 2, Goregaon (East), Mumbai - 400063
Tel. :- 9561876128 / 9326675367 **E-mail :-** 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, 2021 (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
RHAD & Co.
Chartered Accountants
FRN 102588W



Gopal Dave
(Partner)
M.No. :- 040191
UDIN :- 22040191AAYEFH2448

Date: - 09-02-2022
Place: - Mumbai