ATISHAY

Date: 24/10/2016

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held on Monday, 24th October 2016 at 11.30 A.M. at the Head office of our Company located at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, and discussed the following business as under:-

1.The half yearly financial results for the six months ended September 30, 2016 were considered and approved by the Board.

Thanking you,

For Atishay Limited

Itt Tiwari
Company Secretary & Compliance Officer

Enclosure:- Half yearly financial results for the six months ended September 30, 2016

Atishay Limited
Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008, Maharashtra. 022-66666618
Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. 0755-2558283
0755-4229195 admin@atishay.com www.atishay.com
CIN: L70101MH2000PLC192613

TASKY
ASSOCIATES

CHARTERED ACCOUNTANTS
30, ZONE-I
MAHARANA PRATAP NAGAR,
BHOPAL-462011

Direct : 0755-2553688,2711322
Mobile : 91 9425006246
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Website : taskyassociates.com

Auditor's Report on Standalone Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

To,
The Members
Atishay Limited (Formerly known as Atishay Infotech Limited), Mumbai

We have audited the standalone half yearly financial results of **M/s Atishay Limited, Mumbai** for the half year ended **September 30th ,2016** and the year to date results for the period **October 1st,2015 to September 30th,2016** attached herewith (vide annexure I, IV, IX) ,being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.These standalone half yearly financial Results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of company's management .Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting standards for Interim Financial Reporting (As-25/Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results.

TASKY
ASSOCIATES

CHARTERED ACCOUNTANTS

30, ZONE-I
MAHARANA PRATAP NAGAR,
BHOPAL-462011

Direct : 0755-2553688,2711322
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An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the half yearly ended **30th September,2016** as well as the year to date results for the period from **October 1st,2015 to September 30th,2016.**

For Tasky Associates
Chartered Accountants

CA M.K. SHARMA
(PARTNER)
M.No.084503
FRN No. 008730N

Date: 24/10/2016
Place: Bhopal

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)
ANNEXURE - IX PURSUANT TO THE REGULATION 33 OF SEBI(LODR) REGULATION, 2015
STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. in lakhs)

PARTICULRS	30-Sep-2016 Unaudited	30-Sep-2015 Unaudited
A. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1098.13	878.51
(b) Reserves and Surplus	1343.32	1298.12
(c) Money received against share warrants	0.00	0.00
Sub - total - Shareholder's Funds	**2441.45**	**2176.62**
(2) Share application money pending for allotment	**0.00**	**0.00**
(3) Non-Current Liabilities		
(a) Long Term Borrowings	368.55	57.39
(b) Deferred Tax Liabilities (Net)	7.53	21.60
(c) Other Long Term Liabilities	24.15	24.15
(c) Long Term Provisions	16.31	0.00
Sub - total - Non Current Liabilities	**416.54**	**103.13**
(4) Current Liablities		
(a) Short Term Borrowings	61.81	91.78
(b) Trade Payables	154.90	235.28
(c) Other Current Liabilities	152.66	45.50
(d) Short Term Provisions	43.82	34.10
Subtotal- Current Liabilities	**413.18**	**406.66**
TOTAL EQUITY AND LIABILITIES	**3271.17**	**2686.41**
B. ASSETS		
(1) Non Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	2061.13	473.93
(ii) Intangible Assets	0.00	0.00
(iii) Capital Work-in-Progress	0.00	843.38
(b) Deferred Tax Assets (Net)	0.00	0.00
(c) Non Current Investments	383.05	421.99
(d) Long Term Loans And Advances	118.40	118.52
(e) Other Non Current Assets	0.00	0.00
Sub - total- Non Current Assets	**2562.59**	**1857.82**
(2) Current Assets		
(a) Current Investment	0.00	0.00
(b) Inventories	8.30	5.80
(c) Trade Recievables	575.48	530.50

(d) Cash and cash equivalents	46.31	188.20
(e) Short Term Loans and Advances	31.50	81.43
(f) Other Current Assets	46.98	22.67
Sub - total- Current Assets	**708.57**	**828.59**
TOTAL- ASSETS	**3271.16**	**2686.41**

*** Notes**

1. The half year figure of Deferred Tax Assets/Deferred Tax Liabilities has been calculated proportionately.

ATISHAY LIMITED

MANAGING DIRECTOR **DIRECTOR**

PLACE :BHOPAL
DATE: 24/10/2016

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)
ANNEXURE - I PURSUANT TO THE REGULATION 33 OF SEBI (LODR) REGULATION, 2015
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED 30TH SEPTEMBER 2016

(Rs. in lakhs)

S.NO.	PARTICULARS	6 months ended (30/09/2016)	Corresponding 6 months ended in the previous year (30/09/2015)	Year to Date figures for current period ended (30/09/2016)	Year to Date figures for the Previous year ended (30/09/2015)	Previous accounting year ended (31/03/2016)
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**					
	a) Net Income from Operations	1,137.48	655.98	2,341.70	1744.68	1,860.20
	b) Other Operating Income	0.79	0.54	1.33	0.68	1.08
	Total Income From Operations (a+b)	**1,138.26**	**656.52**	**2,343.02**	**1,745.36**	**1,861.28**
2	**Expenditure**					
	(a) Increase/ Decrease in stock in trade and work in progress	(8.30)	(5.80)	(6.31)	(5.80)	(3.81)
	(b) Consumption of raw material	690.54	272.89	1,404.49	773.20	986.84
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Employees Benefit Expense	136.84	102.83	254.29	318.09	220.28
	(e) Depreciation and Amortisation Expense	64.58	36.26	92.36	94.63	64.04
	(f) Other Expenses	113.61	89.07	275.14	243.16	250.60
	Total Expenditures (a+b+c+d+e+f)	**997.26**	**495.23**	**2,019.96**	**1,423.28**	**1,517.95**

3	**Profit / (Loss) from operations before Other Income, Finance cost and Exceptional items (1-2)**	**141.00**	**161.29**	**323.06**	**322.08**	**343.33**
4	Other income	43.08	49.19	93.01	150.70	99.12
5	**Profit / (Loss) from ordinary activities before Finance cost & Exceptional items (3+4)**	**184.08**	**210.48**	**416.07**	**472.78**	**442.45**
6	Finance Costs	30.44	5.22	39.80	11.04	14.58
7	**Profit / (Loss) from ordinary activities after Finance cost but beforeExceptional items (5-6)**	**153.64**	**205.26**	**376.28**	**461.74**	**427.87**
8	Exceptional items	-	-	(11.26)	-	(11.26)
9	**Profit / Loss from Ordinary activities before tax (7+8)**	**153.64**	**205.26**	**365.02**	**461.74**	**416.61**
10	Tax expenses	16.25	33.06	99.95	102.14	116.76
11	**Net Profit / Loss from Ordinary Activities after tax(9-10)**	**137.39**	**172.20**	**265.06**	**359.60**	**299.85**
12	Extraordinary items (Net of Tax Expenses)	-	-	-	-	-
13	**Net Profit / Loss for the period (11-12)**	**137.39**	**172.20**	**265.06**	**359.60**	**299.85**
14	**Paid up equity share capital (Face value of the share is Rs.10/- each)**	**1,098.13**	**878.51**	**1,098.13**	**878.51**	**878.51**
15	**Reserve excluding revaluation reserve**	**1,343.32**	**1,298.12**	**1,343.32**	**1,298.12**	**1,425.64**

16	**Earning per Share (EPS)** (a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	**1.25**	**1.96**	**2.41**	**4.09**	**3.41**
	(b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year	**1.25**	**1.96**	**2.41**	**4.09**	**3.41**

*** Notes**

1. Depreciation for 6 months ended 30/09/2016 has been calculated on actual basis.
2. The half year figure of tax expense has been calculated proportionately, as the tax expense for the whole year is provided at the end of the year.

ATISHAY LIMITED

MANAGING DIRECTOR **DIRECTOR**

PLACE :BHOPAL
DATE: 24/10/2016

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)
ANNEXURE - IV PURSUANT TO THE REGULATION 33 OF SEBI(LODR) REGULATION, 2015

STATEMENT OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016

(Rs. in lakhs)

S.NO.	PARTICULARS	6 months ended (30/09/2016)	Corresponding 6 months ended in the previous year (30/09/2015)	Year to Date figures for current period ended (30/09/2016)	Year to Date figures for the Previous year ended (30/09/2015)	Previous accounting year ended (31/03/2016)
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**					
	a) Computer Data Processing	385.47	656.52	1590.23	1745.36	1235.06
	b) E-Mitra & Multi Recharge	590.43	0.00	590.43	0.00	626.21
	c) Hotel	162.37	0.00	162.37	0.00	0.00
	d) Unallocated	0.00	0.00	0.00	0.00	0.00
	Total	**1138.26**	**656.52**	**2343.02**	**1745.36**	**1861.27**
	Less : Inter Segment Revenue	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
	Net Sales/Income From Operations	**1138.26**	**656.52**	**2343.02**	**1745.36**	**1861.27**
2	**Segment Result Before Tax and Interest**					
	a) Computer Data Processing	139.86	161.29	321.90	322.08	338.43
	b) E-Mitra & Multi Recharge	3.99	0.00	3.99	0.00	4.90
	c) Hotel	-3.64	0.00	-3.64	0.00	0.00
	d) Unallocated	0.00	0.00	0.00	0.00	0.00
	Total	**140.21**	**161.29**	**322.25**	**322.08**	**343.32**
	Less:					
	i) Interest	30.44	5.22	39.80	11.04	14.58
	ii) Other Un-allocable Expenditure net off	0.00	0.00	11.26	0.00	11.26
	iii) Un-allocable Income	-43.87	-49.19	-93.80	-150.70	-99.12
	Total Profit Before Tax	**153.64**	**205.26**	**364.99**	**461.74**	**416.61**

3	**Capital Employeed**					
	a) Computer Data Processing	2450.67	2176.62	2450.67	2176.62	2299.92
	b) E-Mitra & Multi Recharge	7.72	0.00	7.72	0.00	4.23
	c) Hotel	-16.94	0.00	-16.94	0.00	0.00
	d) Unallocated	0.00	0.00	0.00	0.00	**0.00**
	Total	**2441.45**	**2176.62**	**2441.45**	**2176.62**	**2304.14**

ATISHAY LIMITED

MANAGING DIRECTOR **DIRECTOR**

PLACE :BHOPAL
DATE: 24/10/2016

ATISHAY LIMITED (FORMERLY KNOWN AS ATISHAY INFOTECH LIMITED)

ANNEXURE - X PURSUANT TO THE REGULATION 33 OF SEBI(LODR) REGULATION, 2015

FORM A (For Audit Report with Unmodified Opinion)

1	Name of the company	Atishay Limited (Formerly Known as Atishay Infotech Limited)
2	Half Yearly Financial Statements for the half year Ended	30th September 2016
3	Type of Audit Observation	Un - Modified
4	Frequency of observation	Not Applicable
5	To be Signed by-	
	1. Mr. Akhilesh Jain (Managing Director)	
	2. Mr. Arjun Singh Dangi (CFO)	
	3. For, Tasky Asoociates Chartered Accountants CA M.K. Sharma M.No. 084503 FRN No. 008730N	TASKY ASSOCIATES * CHARTERED ACCOUNTANTS * BHOPAL
	4. Mr. Arvind Vishnu Lowlekar (Audit Committee Chairman)	