

Date : 14TH November 2016
Ref : ACL/SEC/2016-17/

To
BSE Limited (SME)
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code : 539099


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Athena Constructions Limited

Dear Sir/Madam,

Sub : Outcome of Board Meeting-Regulation 30(6) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

This is to inform the Exchange pursuant to Regulation 30(6) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 that the meeting of Board of Directors of the Company was concluded on Monday, 14th November 2016 at 06:30 P.M. at the registered office of the company wherein the following decisions were taken:

1. Adoption of Unaudited Financial Result for the Haly Year ended 30th September 2016 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Resignation of Ms. Gautami Chaudhari from the Post of Compliance Officer and Company Secretary of the Company.

Kindly update the same in your record.

Thanking You

For ATHENA CONSTRUCTIONS LIMITED


Ravikant Rathi
Managing Director



Encl : Half Yearly Result

ATHENA CONSTRUCTIONS LIMITED

CIN : L45200MH2011PLC215562

Registered Office: 203, Shayma Kamal CHS, Tejpal Road, Vile Parle East, Mumbai - 400 059
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STATEMENT OF STANDALONE UNAUDITED RESULTS For the Half Year ended 30th September 2016

Part I : Statement of Unaudited Financial Results for the Half Year ended 30th September 2016

PARTICULARS		Six Months Ended			Year Ended
		(30.09.2016)	(30.09.2015)	(31.03.2016)	(31.03.2016)
		Unaudited	Unaudited	Audited	Audited
		(Rs. In Lakhs)			
1	Revenue from Operations				
	Revenue from Operations	22.000	1.693	9.446	11.139
	Other Operating Revenues	-	32.851	8.538	41.389
	Total Income	22.000	34.544	17.984	52.528
2	Expenditures				
a	Cost of Material Consumed	-	-	-	-
b	Purchase of Stock-In-Trade	-	-	-	-
c	Change in Inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
d	Employee Benefit Expenses	1.860	10.698	2.594	13.292
e	Depreciation and Amortisation Expenses	0.019	0.061	0.089	0.150
f	Other Expenses				
i	Professional Fees	3.105	4.295	0.085	4.380
ii	Interest Expenses	3.897	12.026	11.934	23.960
iii	Other Expenditures	10.296	4.699	2.637	7.336
	Total Expenditure (a+f)	19.177	31.779	17.339	49.118
	<i>(Any item exceeding 10% of the total expenditure to be shown separately)</i>				
	Interest	-	-	-	-
	Exceptional Items	-	-	-	-
3	Profit (Loss) from operation before other income, finance costs and exceptional items	2.823	2.765	0.645	3.410
4	Other Income	-	-	-	-
5	Profit (Loss) from ordinary activities before finance costs and exceptional items	2.823	2.765	0.645	3.410
6	Finance Cost	-	-	-	-
7	Profit (Loss) from ordinary activities before exceptional items	2.823	2.765	0.645	3.410
8	Exceptional Items	-	-	-	-
9	Profit (Loss) from ordinary activities before Tax	2.823	2.765	0.645	3.410
10	Tax Expenses	-	-	-	1.100
11	Profit (Loss) from ordinary activities after Tax	2.823	2.765	0.645	2.310
12	Extraordinary item	-	-	-	-
13	Net Profit (Loss) for the period	2.823	2.765	0.645	2.310
14	Share of Profit (Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit (loss) after taxes minority interest and share of profit (Loss) of Associates	2.823	2.765	0.645	2.310
17	Details of Equity Share Capital				
	Paid-up equity share capital	750.000	750.000	750.000	750.000
	<i>(Face Value of the Share is Rs. 10 each)</i>				
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	10.138	8.550	11.054	11.054
19	Earnings Per Share (EPS)				
a	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.038	0.037	(0.006)	0.031
b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.038	0.037	(0.006)	0.031

Part II : Select Information for the Half Year ended 30th September 2016

A.	PARTICULARS OF SHAREHOLDING	Six Months Ended			Year Ended
		(30.09.2016)	(30.09.2015)	(31.03.2016)	(31.03.2016)
1	PUBLIC SHAREHOLDING				
-	No. of Shares	5,518,503	5,518,503	5,518,503	5,518,503
-	Percentage of Holding	73.58	73.58	73.58	73.58
2	PROMOTERS AND PROMOTER GROUP SHAREHOLDING				
a)	Pledged/Encumbered				
-	No. of Shares	-	-	-	-
-	Percentage of Holding	-	-	-	-
	<i>(As a % of total Shareholding of Promoter and Promoter Group)</i>				
-	Percentage of Holding	-	-	-	-
	<i>(As a % of total Share Capital of the Company)</i>				
b)	Non-encumbered				
-	No. of Shares	1,981,497	1,981,497	1,981,497	1,981,497
-	Percentage of Holding	100.00%	100.00%	100.00%	100.00%
	<i>(As a % of total Shareholding of Promoter and Promoter Group)</i>				
-	Percentage of Holding	26.42%	26.42%	26.42%	26.42%
	<i>(As a % of total Share Capital of the Company)</i>				

B.	INVESTOR COMPLAINTS	Hal Year Ended
		(30.09.2016)
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTES

- (1) The Unaudited Financial Results and Segment Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14th September 2016
- (2) Figures for the previous period are reclassified/rearranged/regrouped, wherever necessary to correspond with the current period classification/Disclosure
- (3) The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- (4) The above results are subject of limited review by the statutory Auditor of the Company.

For Athena Constructions Ltd

Ravi
Ravikant Rathi
Managing Director
 DIN : 00862459

Place : Mumbai
 Date : 14.11.2016

