



# ATLANTA INFRASTRUCTURE AND FINANCE LTD

822, Star Chamber, Harihar Chowk, Rajkot - 360001, Gujarat.

PH:-0281-2468068.E-Mail atlantainfracin@yahoo.com

Date: 22-07-2017

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**KIND ATTN.: MR. RAKESH PAREKH (SPECIAL ASSISTANT)**

**SUB: RECTIFIED FINANCIAL RESULTS OF M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED (COMPANY CODE BSE: 530479) FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017.**

**REF: Your mail dated 10<sup>th</sup> July, 2017 regarding discrepancies in financial result of the company for the quarter ended on March 2017**

Dear Sir,

With regard to the above mentioned subject, we are submitting herewith the rectified financial results of the company for the quarter and year ended on 31<sup>st</sup> March, 2017.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA INFRA STRUCTURE & FINANCE LIMITED

sh  
  
MR. SHAILESH VED  
MANAGING DIRECTOR  
(DIN: 00797245)



# ATLANTA INFRASTRUCTURE AND FINANCE LTD

822, Star Chamber, Harihar Chowk, Rajkot - 360001, Gujarat.  
PH:-0281-2468068.E-Mail atlantainfrafin@yahoo.com

Date: 29.05.2017

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED.**

**REF: COMPANY CODE BSE: 530479**

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 29<sup>th</sup> May, 2017, which was concluded at 12.30 P.M., has considered and approved the audited financial results for the Quarter and year ended on 31<sup>st</sup> March, 2017. The said financial results were accompanied with Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of Assets and Liabilities.

Kindly find enclosed herewith the copy of audited Financial Statements for the quarter and year ended on 31<sup>st</sup> March, 2017 along with the Audit Report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of Assets and Liabilities in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

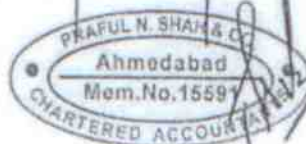
Yours sincerely,

For, ATLANTA INFRASTRUCTURE & FINANCE LIMITED

SW  
  
MR. SHAILESHVED  
MANAGING DIRECTOR  
(DIN: 00797245)

**ATLANTA INFRASTRUCTURE AND FINANCE LIMITED**  
CIN: L45400GJ1992PLC017520  
**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31TH MARCH, 2017**

PART I					
Statement of Standalone Audited Results for the Year Ended 31.03.2017					
(Rs. In Lakhs)					
Particulars	3 months ended (31.03.2017)	Preceding 3 months ended (31.12.2016)	Corresponding 3 months ended in the previous year- (31.03.2016)	Year to Date figures for current Period ended (31.03.2017)	Year to Date figures for the previous year ended (31.03.2016)
(Refer notes below)	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
(a) Revenue from operation	-	-	-	-	72.38
(b) Other Operating Income	-	-	-	-	0.09
<b>Total Revenue</b>	-	-	-	-	<b>72.47</b>
2. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	5.00
(c) Changes in inventories of finished goods, work-in- progress & stock-in-trade	-	-	-	-	60.55
(d) Shares & security trading exp	-	-	-	-	0.03
(e) Employee benefits expense	0.60	0.60	0.80	2.40	4.00
(f) Depreciation & amortisation	-	0.05	0.16	0.36	0.65
(g) Other expenses	1.91	0.44	1.59	5.14	4.56
<b>Total expenses</b>	<b>2.51</b>	<b>1.09</b>	<b>2.55</b>	<b>7.92</b>	<b>74.79</b>
3. Profit/(Loss) from operations before extra ordinary and exceptional items (1-2)	(2.51)	(1.09)	(2.55)	(7.92)	(2.32)
4. Exceptional Items	-	-	-	-	-
5. Profit/ (Loss) from operations before extra ordinary items	(2.51)	(1.09)	(2.55)	(7.92)	(2.32)
6. Extra ordinary items	0.01	0.01	0.01	0.02	0.03
7. Profit/ (Loss) before tax (5 +6)	(2.52)	(1.10)	(2.56)	(7.94)	(2.35)
8. Tax expenses					
(i) Current Tax	-	-	-	-	-
(ii) Deferred Tax	-	-	-	-	-
9. Profit (Loss) for the period from continuing operations (7 & 8)	(2.52)	(1.10)	(2.56)	(7.94)	(2.35)
10 Profit/(loss) from discontinuing operations	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-





**ATLANTA INFRASTRUCTURE AND FINANCE LIMITED**  
 CIN: L45400GJ1992PLC017520  
**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31TH MARCH, 2017**

PART I Statement of Standalone Audited Results for the Year Ended 31.03.2017					
Particulars	3 months ended (31.03.2017)	Preceding 3 months ended (31.12.2016)	Corresponding 3 months ended in the previous year (31.03.2016)	Year to Date figures for Current Period ended (31.03.2017)	Year to Date figures for the previous year ended (31.03.2016)
(Refer notes below)	Audited	Unaudited	Audited	Audited	Audited
12. Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13. Profit (Loss) for the period (9+12)	(2.52)	(1.10)	(2.56)	(7.94)	(2.35)
14. Share of Profit/loss of Associate	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net Profit / (Loss) for the year (13 + 14 + 15)	(2.52)	(1.10)	(2.56)	(7.94)	(2.35)
17. Paid-up equity share capital Face Value of Rs.1/- each.	1,155.00	1,155.00	1,155.00	1,155.00	1,155.00
18. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	147.65	155.09
19. Earnings Per Share (EPS)					
(a) - Basic Earning Per Share	(0.01)	(0.01)	(0.02)	(0.01)	(0.02)
(b) - Diluted Earning Per Share	(0.01)	(0.01)	(0.02)	(0.01)	(0.02)

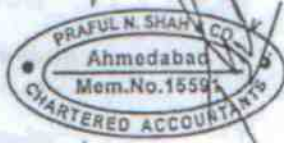
Statement of Standalone Audited Results for the Year Ended 31.03.2017

Notes:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard.
- The above results have been reviewed by Audit committee and adopted by Board of Directors at its meeting held on 29th May, 2017.

Place : Rajkot

Date : 29.05.2017



For & On Behalf of Board of Directors  
 Atlanta Infrastructure & Finance Ltd.



ATLANTA INFRASTRUCTURE AND FINANCE LIMITED  
CIN: L45400GJ1992PLC017520

Statement of Assets and Liabilities

(Amount in Lacs)

PARTICULARS	(Amount in Lacs)	
	As at 31.03.2017	As at 31.03.2016
<b>A. EQUITY AND LIABILITIES</b>		
(1) Shareholders' funds		
(a) Share capital	1,155.00	1,155.00
(b) Reserve and surplus	147.15	155.09
(c) Money received against share warrants		
Sub-total - Shareholders' funds :	1,302.15	1,310.09
(2) Share application money pending allotment		
(3) Minority Interest		
(4) Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (Net)		
(c) Other Long-term liabilities		
(d) Long-term provisions		
Sub-total - Non-current liabilities :		
(5) Current liabilities		
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities	2.32	
(d) Short-term provisions		0.60
Sub-total - Current liabilities :	2.32	0.60
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1,304.47</b>	<b>1,310.69</b>
<b>B. ASSETS</b>		
(1) Non-current assets		
(a) Fixed assets		0.38
(b) Goodwill on consolidation		
(c) Non-current investments	270.58	270.58
(d) Deferred tax assets (Net)		
(e) Long-term loans and advances	55.48	55.48
(f) Other non-current assets		
Sub-total - Non-current assets :	326.06	326.44
(2) Current assets		
(a) Current investments		
(b) Inventories	142.36	142.36
(c) Trade receivables		
(d) Cash and cash equivalents	0.99	1.25
(e) Short-term loan and advances	835.06	840.63
(f) Other current assets		
Sub-total - Current assets :	978.41	984.25
<b>TOTAL</b>	<b>1,304.47</b>	<b>1,310.69</b>

Place : Rajkot

Date : 29.05.2017

**PRAFUL N. SHAH & CO**  
Ahmedabad  
Mem.No. 15591  
CHARTERED ACCOUNTANTS

On behalf of Board of Directors  
Atlanta Infrastructure & Finance Ltd.  
Shalish M. Veda  
Director







**PRAFUL N. SHAH & CO.**  
CHARTERED ACCOUNTANTS

Flat No. 2, First Floor, 10 Residency, Opp. Koral Flats, Nr. Suraj Party Plot, Sugam Flats Road, Vasna, Ahmedabad - 380 007.  
Phone : 079 - 26811218 M. : 93280 45200 E-mail : p.n.shah.ca@yahoo.com

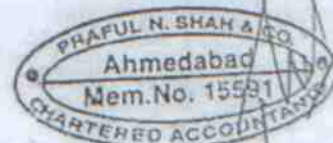
**Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of ATLANTA INFRASTRUCTURE AND FINANCE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of  
Atlanta Infrastructure And Finance Limited

We have audited the quarterly financial results of Atlanta Infrastructure And Finance Limited ("the Company") for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly 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 the 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 Standard for Interim Financial Reporting ( AS 25 ), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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. 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.

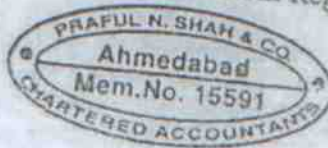
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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

Place : Ahmedabad  
Date : 29-05-2017



For, Praful N. Shah & Co.  
Chartered Accountants  
Firm Registration No. : 108057W

( P. N. Shah )  
Proprietor  
Mem. No. 015591



## ATLANTA INFRASTRUCTURE AND FINANCE LTD

822, Star Chamber, Harihar Chowk, Rajkot - 360001, Gujarat.  
PH:-0281-2468068.E-Mail atlantainfracin@yahoo.com

### Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is with reference to the audit report given by the Statutory Auditor of the Company dated 29th MAY 2017 in respect of the Standalone Audited Financial Results for the Quarter as well as Year ended on 31<sup>st</sup> March, 2017, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

For, ATLANTA INFRASTRUCTURE & FINANCE LIMITED

SH  
  
MR. SHAIKESH K. V. M.  
MG. DIRECTOR  
(DIN: 00797245)