

# **Atlanta Devcon Limited**

1009, Hemkut, B/h. LIC Office, Ashram Road, Ahmedabad-380 006. Phone : 079-65401222 • Mobile : 94264 56144 • E-mail : atlantadevcon@yahoo.com

## Date:14.02.2019

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

# SUB: <u>COMPLIANCE OF REGULATION - 33 OF SECURITIES AND EXCHANGE BOARD OF</u> INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA DEVCON LIMITED.

# REF: COMPANY CODE BSE: 526843

Dear Sir,

With regard to captioned subject, the Board of directors at its meeting held on 14<sup>th</sup>February, 2019 has considered and approved the unaudited financial results for the quarter and nine monthended on 31<sup>st</sup> December, 2018. The said financial results were accompanied with Limited Review Report given by statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and nine month ended on 31<sup>st</sup> December, 2018 along with Limited Review Report given by statutory auditor of the company, 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 DEVCON LIMITED



MR. ASHWIN BAGDAI MG. DIRECTOR (DIN:03614681)

## ATLANTA DEVCON LIMITED

### Regd. Office:-1009, Hemkut, B/h. LIC Office, Ashram Road, Ahmedabad-380006. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31.12.2018

PARTI (Rs. In lakhs) Quarter ended **Nine Month Ended** Sr PARTICULARS Year to No. ended 31.12.2018 30.09.2018 31.12.2017 31.12.2018 31.12.2017 3/31/2018 (UNAUDITED) (UNAUDITED) (UNAUDITED) (UNAUDITED) (UNAUDITED) (AUDITED) 1 Income from Operations (a) Revenue from Operations 0.00 0.00 0.00 0.00 0.00 0.00 (b) Other Operating Income 0.00 0.00 0.00 0.00 0.00 0.00 Total Revenue (A+B) 0.00 0.00 0.00 0.00 0.00 0.00 2 Expenses a. Cost of Materials Consumed 0.00 0.00 0.00 0.00 0.00 0.00 b. Purchase of Stock-in- Trade 0.00 0.00 0.00 0.00 0.00 0.00 c. Change in Inventories of Finished goods, 0.00 0.00 0.00 0.00 0.00 0.00 Work in Progress and Stock in Trade d. Employee benefits expense 0.60 0.60 0.60 1.80 1.80 2.40 e. Finance Cost 0.00 0.00 0.00 0.00 0.00 0.00 f. Depreciation and amortization expense 0.00 0.00 0.00 0.00 0.00 0.00 g. Other expenditure 0.19 0.83 0.18 1.68 1.54 1.96 **Total expenses** 0.79 1.43 0.78 3.48 3.34 4.36 3 Profit/(Loss) from operation before extra ordinary (0.79)(1.43) (0.78)(3.48)(3.34)(4.36) and exceptional Items (1-2) 4 Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 Profit/(Loss) from operation before extra ordinary 5 (0.79)(1.43) (0.78) (3.48) (3.34 (4.36) Items (3+4) 6 Extra Ordinary Items 0.00 0.00 0.00 0.00 0.00 0.00 7 Profit / (Loss)before Tax (5 + 6) (0.79)(1.43) (0.78)(3.48)(3.34) (4.36) 8 Tax expense (i) Current Tax 0.00 0.00 0.00 0.00 0.00 0.00 (ii) Deferred Tax 0.00 0.00 0.00 0.00 0.00 0.00 9 Profit (Loss) for the period from continuing (0.79)(1.43)(0.78)(3.48) (3.34) (4.35) 10 Profit/(loss) from discontinuing operations 0.00 0.00 0.00 0.00 0.00 0.00 11 Tax expense of discontinuing operations 0.00 0.00 0.00 0.00 0.00 0.00 12 Profit/(loss) from Discontinuing operations 0.00 0.00 0.00 0.00 0.00 0.00 (after tax) (10-11) 13 Profit (Loss) for the period (9+12) (0.79)(1.43)(0.78)(3.48)(3.34) (4.36) 14 Other Comprehensive income 0.00 0.00 0.00 0.00 0.00 0.00 15 Total Comprehensive Income for the period 0.00 0.00 0.00 0.00 0.00 0.00 Paid-up equity share capital 1406.40 1406.40 1405.40 1406.40 1406.40 1406.40 16 (Face Value of Re. 10/- each) Reserves Excluding Revaluations Reserves 0.00 0.00 0.00 449.51 454.00 452.99 17 Earning Per Share (for continuing operation): Basic Earning per share (0.06) (0.10) (0.06) (0.25) (0.24) (0.31)Diluted Earning per share (0.06) (0.10) (0.06) (0.31) (0.25) (0.24) 18 Earning Per Share (for discontinued operation) Basic Earning per share 0.00 0.00 0.00 0.00 0.00 0.00 Diluted Earning per share 0.00 0.00 0.00 0.00 0.00 0.00 19 Earning Per Share (for discontinued & continuing Basic Earning per share (0.06) (0.10)(0.06)(0.24)(0.31)Diluted Earning per share (0.06) (0.10) (0.06)(0.25) (0.24)(0.31)

#### NOTES:

1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 14-02-2019.

UL N. SHAH & Ahmedabad Mem. No. 1559 ERED ACCOUN

- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard ) Rules,2015 IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards ) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requierment ) Regulations, 2015.
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Devlopment of Land. Hence, seprate disclosure for segment reporting is not applicable to the company
- 5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary.

Place : Ahmedabad Date : 14-02-2019

hmedabad 1559 No.

ON DEVCON LIMITED FOR, DIRECTOR



# PRAFUL N. SHAH & CO. CHARTERED ACCOUNTANTS

Flat No. 2, First Floor, 10 Residency, Opp. Komal Flats, Nr. Suraj Party Plot, Sugam Flats Road, Vasna, Ahmdabad - 380 007. Phone : 079 - 26611218, M. : 93280 45200, E-mail : pnshah1947@yahoo.com

Limited Review Report

Review Report to Directors Atlanta Devcon Limited

We have reviewed the accompanying statement of unaudited financial results of Atlanta Devcon Limited (**Name of the Company**) for the quarter and nine month ended on 31<sup>st</sup> December, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of SEBI( Listing Obligation and disclosure Requirements), Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the Indian Accounting Standards prescribed under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements* to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Indian Accounting Standards (IND AS) notified under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad . Date : 14-02-2019

For Praful N. Shah & Co. Chartered Accountants FRN: 108057W) hmedabad Mem. No. 1559 (P Shah) prietor Mem. No. 15591