



Date: 19.07.2025

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of Meeting- Financial Results for the Quarter ended on June 30, 2025.

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 14.07.2025 intimating the date of Board Meeting, we wish to inform that the Board of Directors at its meeting held today viz.19.07.2025, inter alia, considered and approved the following:

1. Approved and took on record the Unaudited Quarterly Financial Results for the Quarter ended 30th June 2025
2. Considered and adopted the Cost Records of M/s K. S. Bhatnagar & Associates for the Financial year 2024-25
3. Approved the appointment of M/s K. S. Bhatnagar & Associates as a Cost Consultant for the Financial Year 2025-26.
4. Approved the appointment of M/s ND and Associates, as Secretarial Auditor of the Company for a term of 5 year subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company
5. Taken note on the Limited Review Report of M/s RHAD & Co. on the Quarterly Results by Statutory Auditors for the quarter ended on 30th June 2025.
6. Considered the retirement by rotation & reappointment of Mr. H. C. Gupta, Director, at the Annual General Meeting subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company
7. Approved the reappointment of Arun Kumar Sharma (DIN: 9247743), as Whole Time Director of the Company for a Second term of 5 years subject to the approval of

**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.: 91-22-67418212 / 66969449

E-mail ID : atvprojects@ymail.com

CIN:- L99999MH1987PLC042719

Shareholders in the ensuing Annual General Meeting of the Company.

8. The upcoming AGM of the Company is fixed for 16th August 2025.
9. Fixed the date of closure of register of member from Monday the 11th August, 2025 to Saturday the 16th August, 2025 (both days inclusive).
10. Approved AGM Notice, Director's Report and Corporate Governance Report together with certificate from CEO & CFO.
11. Approved the re-appointment of Mrs. Payal Sanghavi (DIN: 08133682) as a Non-Executive Independent Director of the Company for second term i.e for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
12. Approved the re-appointment of Mrs. Deepa Shridhar Rai (DIN: 09373145) as a Non-Executive Independent Director of the Company for second term i.e for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
13. Approved the rectification to sell/lease/develop in Joint Venture/self-develop the piece and parcel of surplus land at ATV Nagar from 2.71 acres to 3.29 acres subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
14. Approved the issuance of Rs. 25,00,000 (twenty-five lacs Convertible Warrants on a Preferential basis to the Promoter of the Company at an issue price of Rs. 41.50 per warrant. (Face value of Rs. 10 per warrant with a premium of Rs. 31.50 per warrant) subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
15. Approved and taken on record Secretarial Auditor Report of the Company as received from M/s ND & Associates for the period ended 31st March, 2025.
16. Approved the Reconstitution of composition of Member of Audit Committee, Nomination and Remuneration, Stakeholder and CSR Committee as the term of Independent Director Mr. K.S. Nalwaya will expire in the ensuing Annual General Meeting of the Company.

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17. Reviewed all quarterly reports filed in BSE

18. Reviewed the progress of the Company.

The Board meeting commenced at 12:00 P.M. and concluded at 2.30 P.M.

This is for your information & record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Sarada Patro

Company Secretary

ATV PROJECTS INDIA LIMITED

CIN:L99999MH1987PLC042719

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

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. In Lakhs)

| Particulars | Quarter ended 30th June 2025 | Quarter ended 31 March 2025 | Quarter ended 30 June 2024 | Year ended 31st March,2025 |
|---|---------------------------------|--------------------------------|-------------------------------|-------------------------------|
| | UnAudited | Audited | UnAudited | Audited |
| 1. Income from Operations | | | | |
| (a) Revenue from Operations | 1,525.89 | 1,778.43 | 1,983.20 | 7,056.86 |
| (b) Other Income | 4.80 | 62.45 | 1.36 | 74.45 |
| Total Income | 1,530.69 | 1,840.88 | 1,984.56 | 7,131.31 |
| 2. Expenses | | | | |
| (a) Cost of materials consumed | 1,232.82 | 926.55 | 1,234.08 | 3,751.78 |
| (b) Purchases of stock- in- trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Changes in inventories of finished goods, work-in-progress and stock in trade | (354.33) | 235.37 | 122.33 | 843.65 |
| (d) Employee benefits expense | 144.74 | 148.47 | 122.74 | 560.59 |
| (e) Finance costs | 0.11 | 0.12 | 0.20 | 0.65 |
| (f) Depreciation and amortisation expense | 26.72 | 28.29 | 28.55 | 106.90 |
| (g) Other expenses | 280.74 | 245.54 | 318.78 | 1,131.77 |
| Total Expenses | 1,330.80 | 1,584.34 | 1,826.68 | 6,395.34 |
| 3. Profit before exceptional items and tax (1-2) | 199.89 | 256.54 | 157.88 | 735.97 |
| 4. Exceptional items | 0.00 | 0.00 | 0.00 | - |
| 5. Profit/(Loss) before tax | 199.89 | 256.54 | 157.88 | 735.97 |
| 6. Tax expenses / Deferred Tax | (1.36) | (0.63) | (2.07) | (4.15) |
| 7. Profit/(Loss) for the period | 201.25 | 257.17 | 159.95 | 740.12 |
| 8. Other comprehensive income | 0.00 | 0.00 | 0.00 | - |
| Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | - |
| Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Total comprehensive income for the period (7+8) | 201.25 | 257.17 | 159.95 | 740.12 |
| 10. Paid-Up Equity Share Capital (Face value of Share Rs.10) | 5,255.57 | 5,255.57 | 5,255.57 | 5,255.57 |
| 11. Earnings Per Share (not annualised) | | | | |
| Basic (Rs.) | 0.38 | 0.48 | 0.30 | 1.39 |
| Diluted (Rs.) | 0.38 | 0.48 | 0.30 | 1.39 |

NOTES:

1. The above Unaudited results for the Quarter ended 30/06/2025, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 19th July,2025 in terms of clause 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and have been subjected to limited review by the statutory auditor of the Company.

2. Income Tax provision has not been made in view of the carried forward losses and un-absorbed depreciation .

3. Company is engaged in manufacturing of engineering equipments and project supplies/services for various industries. Company has one operating segment and all the assets of the Company are domiciled in India and the Company earns its entire revenue from its operations in India.

4. The figures of previous period have been regrouped wherever necessary.

PLACE : Mumbai
DATE : 19-07-2025

Arun Kumar Sharma
Wholetime Director
(DIN : 09247743)

CHARTERED ACCOUNTANTS

Head Office:- 304, Sohan Commercial Plaza, Near Railway Station, Vasai Road (East), Dist. Palghar 401208.

Tel: 9326675367 / 9561876128

Email:-dineshbv12@gmail.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 June 30, 2025 (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



Dinesh Bangar
(Partner)

M.No. 036247

UDIN: 25036247BMLWNX9772

Date: 19-07-2025

Place: Mumbai