Date: 06.08.2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: - Outcome of Board Meeting

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company was held on Saturday, 6th August, 2022 which started at 12:00 P.M. ended at 4:00 P.M. through Video Conferencing inter-alia, and following business were approved as under: -

1. The Unaudited Standalone Financial Result of the Company for the Quarter ended 30th June , 2022 was approved by the Board.

2. The Board approved the Directors Report, Corporate Governance Report and Management Discussion Analysis Report of the Company for the financial year 2021-22.

3. The notice of the 22nd Annual General Meeting of the Company was reviewed and approved by the Board.

4. The 22nd Annual General Meeting of the Company is scheduled to be held on Tuesday, 27th September , 2022 at12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

ATISHAY LIMITED
Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82
Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195
admin@atishay.com www.atishay.com
CIN: L70101MH2000PLC192613

5. The Board accorded approval to increase the authorized share capital of the company from Rs. 11,00,00,000/- (Rupees Eleven crore) divided into 1,10,00,000 (Rupees one crore ten lakhs) Equity Shares of Rs.10/- each to Rs. 15,00,00,000 (Rupees Fifteen crore) divided into 1,50,00,000 (Rupees one crore fifty lakhs) Equity Shares of Rs. 10/- each.)

Thanking You

For Atishay Limited



Iti Tiwari
(Company Secretary & Compliance Officer)

Enclosure: - Unaudited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2022.

B M PAREKH & CO.
CHARTERED ACCOUNTANTS

Bhupartrai Parekh (FCA)
Bhavin Parekh (FCA)
M: 9322286981

3/203, Navjivan Society, 2nd Floor,
Lamington Road, Mumbai Central,
Mumbai-400008.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Atishay Limited, Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Atishay Limited** ("the Company") for the quarter ended **30th June, 2022**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initiated by us for identification purposes.

2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS34) "Interim Financial Reporting" prescribed under Sec 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 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.

4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.M. Parekh & Co.
Chartered Accountants
Firm Reg. No. 107448W

BHUPATRAI
MONDAS
PAREKH

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B M Parekh
(Partner)
M. No. 012651
UDIN 22012651AOKZQF4487
Mumbai, August 06, 2022

Atishay Limited
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CIN No. - L70101MH2000PLC192613

Statement of unaudited standalone financial results for the quarter ended June 30, 2022

(₹ in lakhs except EPS)

Particulars	For the quarter ended			For the year ended
	30-Jun-22 Unaudited	31-Mar-22 Unaudited	30-Jun-21 Unaudited	31-Mar-22 Audited
Income				
Revenue from operations	355.27	629.21	400.63	1,975.39
Other income (net)	55.30	38.83	43.25	154.10
Total income	**410.57**	**668.04**	**443.88**	**2,129.49**
Expenses				
Purchase of stock-in trade and other operating expenditure	271.95	394.67	316.47	1,321.99
Changes in inventories of finished goods, stock-in -trade and work-in-progress	0.12	54.08	5.94	5.04
Employee benefits expense	97.49	86.05	93.25	376.07
Finance costs	5.35	12.40	5.04	35.31
Depreciation and amortization expense	35.61	39.19	36.61	149.06
Other expenses	41.47	71.09	35.54	213.46
Total expenses	**451.99**	**657.48**	**492.85**	**2,100.93**
Profit before tax	**(41.42)**	**10.56**	**(48.97)**	**28.56**
Tax expense:				
Current tax	-	8.38	-	17.60
Deferred tax	(5.61)	(2.30)	(5.18)	(0.31)
Total tax expenses	**(5.61)**	**6.08**	**(5.18)**	**17.29**
Profit for the period	**(35.81)**	**4.48**	**(43.79)**	**11.27**
Other comprehensive income				
Items that will not be reclassified to profit or loss :				
Remeasurments of the defined benefit plan	1.07	(0.54)	1.61	4.28
Total comprehensive income for the period	**(34.74)**	**3.94**	**(42.18)**	**15.55**
Paid up equity share capital	**1,098.13**	**1,098.13**	**1,098.13**	**1,098.13**
(Face value of ₹ 10/- per equity share)				
Reserve excluding revaluation reserve				**2,504.93**
Earnings per equity share (EPS) in ₹ (not annualised)				
Basic (in ₹)	(0.33)	0.04	(0.40)	0.10
Diluted (in ₹)	(0.33)	0.04	(0.40)	0.10

Akhilesh Jain
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Notes:-

1. These results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 06, 2022. The result has been reviewed by the statutory auditors of the Company.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. The figures of previous quarter/year have been regrouped/restated wherever necessary.

For and on behalf of board of Atishay Limited

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Akhilesh Jain
Chairman & Managing Director
DIN No. 00039927

Bhopal, August 06, 2022

Atishay Limited
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Head Office - Plot No. 36, Zone-1, M.P. Nagar, Bhopal (MP) - 462011
CIN No. - L70101MH2000PLC192613

Statement of Audited segment information for the quarter ended June 30th, 2022

(₹ in lakhs)

Particulars	For the quarter ended			For the year ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue				
E - Governance	146.63	399.75	126.51	1,022.79
Retail & other services	208.62	229.46	274.12	952.60
Unallocated		-	-	-
Total	**355.25**	**629.21**	**400.63**	**1,975.39**
Less : Inter segment revenue	**-**	**-**	**-**	**-**
Total	**355.25**	**629.21**	**400.63**	**1,975.39**
Segment result before tax and interest				
E - Governance	10.95	108.71	9.52	355.97
Retail & other services	3.54	5.92	(1.71)	11.10
Unallocated	-	-	-	-
Total	**14.49**	**114.63**	**7.81**	**367.07**
Less:				
Finance costs	5.02	11.17	4.21	30.70
Other un-allocable expenditure (net off)	106.22	131.73	95.83	461.90
Un-allocable income	(55.30)	(38.84)	(43.25)	(154.10)
Total profit before tax	**(41.45)**	**10.57**	**(48.98)**	**28.57**
Segment Assets				
E - Governance	531.97	505.78	588.83	505.78
Retail & other services	852.40	962.24	872.67	962.24
Unallocated	2,493.61	2,816.48	2,517.42	2,816.48
Total	**3,877.99**	**4,284.50**	**3,978.92**	**4,284.50**
Segment Liabilities				
E - Governance	69.23	193.50	53.99	193.50
Retail & other services	10.13	39.35	90.22	39.35
Unallocated	230.35	448.60	202.60	448.60
Total	**309.71**	**681.45**	**346.81**	**681.45**

For and on behalf of Board of Atishay Limited

Akhilesh Jain
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Akhilesh Jain
Chairman & Managing Director
DIN 00039927
Bhopal, August 06, 2022