



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA

Phone : +91-22-28322715 (4 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

August 10,2023.

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Trading Symbol: ATLANTA

Respected Sir(s)/Madam,

Subject: Outcome of Board Meeting held on Thursday, 10th August 2023.

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously approved following resolutions-

Sr No	Resolutions
1	Standalone and consolidated un-audited financial result along with Limited review report for the quarter ended June 30,2023.
2	To transact any other business with the permission of the chairman.
A	The Notice & Date of the 40 th Annual general meeting of the Company is decided to be held on Friday, 29 th September 2023.
B	Directors Report of the Company as on 31.03.2023
C	The date of closure of register of members and share transfer book from Saturday, 23 rd September, 2023 to Friday, 29 th September, 2023 (both day inclusive).
D	Considered and approved Friday, 22 nd September, 2023 as cutoff date to record the entitlement of shareholders to cast the votes electronically.
E	Considered and approved appointment of scrutinizer for 40 th Annual General Meeting of the Company.
F	Fixed the period of E-voting which commences on Tuesday, September 26, 2023 and ends on Thursday, September 28, 2023. Members can cast their vote online from 9.00 A.M. till 5.00 P.M. During this period shareholders of the Company, holding

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shares either in physical form or in dematerialized form, may cast their vote electronically.

Kindly note that the meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 05:00 P.M.

The same may please be taken on record.

Thanking You,
Yours faithfully
FOR ATLANTA LIMITED



MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

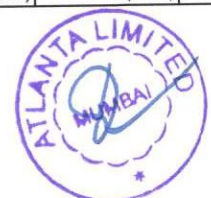
ATLANTA LIMITED

Regd Office: 504 Samarpan, New Link Road, Chakala , Near Mirador Hotel, Andheri (East), Mumbai - 400 099.

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. In Lakhs)

Sr.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue								
	(a) Revenue from operations	544.71	340.80	452.28	1,405.80	1,382.00	387.07	1,221.50	5,165.10
	(b) Other income	133.05	102.36	101.80	388.41	234.38	211.06	202.85	813.09
	Total revenue	677.76	443.16	554.09	1,794.22	1,616.38	598.13	1,424.35	5,978.19
2	Expenses								
	(a) Cost of materials consumed	302.87	524.76	369.06	1,347.72	322.35	538.88	374.33	1,621.80
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(c) Employee benefits expense	89.47	42.27	89.16	657.59	109.89	62.14	113.48	749.17
	(d) Finance cost	32.02	26.61	48.97	458.46	67.57	62.55	49.33	611.85
	(e) Depreciation and amortisation expense	47.14	52.13	35.26	158.03	873.44	1,027.36	687.09	3,088.77
	(f) Other expenses	95.35	120.12	179.52	443.44	110.43	193.07	462.35	827.25
	Total expenses	566.85	765.89	721.97	3,065.24	1,483.67	1,884.00	1,686.58	6,898.84
3	Profit/ (Loss) from operations before tax (1-2)	110.91	(322.73)	(167.88)	(1,271.02)	132.71	(1,285.87)	(262.23)	(920.65)
4	Exceptional items	-	-	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	110.91	(322.73)	(167.88)	(1,271.02)	132.71	(1,285.87)	(262.23)	(920.65)
6	Tax expenses								
	(a) Current tax	-	-	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-	-	-
	(c) Prior period tax	-	1,907.95	-	1,907.95	-	2,319.35	-	2,319.35
	Total tax expenses	-	1,907.95	-	1,907.95	-	2,319.35	-	2,319.35
7	Profit/ (Loss) for the period (5-6)	110.91	(2,230.68)	(167.88)	(3,178.97)	132.71	(3,605.21)	(262.23)	(3,240.00)
8	Other comprehensive income/(Loss), net of income tax								
	(i) Items that will not be reclassified to profit or loss	-	(16.92)	-	(16.92)	-	(16.92)	-	(16.92)
	Total other comprehensive income/(Loss)	-	(16.92)	-	(16.92)	-	(16.92)	-	(16.92)
9	Total comprehensive income/(loss) for the period (7-8)	110.91	(2,247.60)	(167.88)	(3,195.89)	132.71	(3,622.13)	(262.23)	(3,256.92)
10	Attributable to Non-controlling interests	-	-	-	-	0.46	(0.51)	(0.38)	0.70
11	Total comprehensive income/(loss) for the period (9-10)	110.91	(2,247.60)	(167.88)	(3,195.89)	132.25	(3,621.63)	(261.85)	(3,257.62)
12	Paid-up equity share capital (Face value Rs. 2/- per share)	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
13	Earnings per equity share (Face value Rs. 2/- per share)								
	(1) Basic (in Rs.)	0.14	(2.74)	(0.21)	(3.90)	0.16	(4.42)	(0.32)	(3.98)
	(2) Diluted (in Rs.)	0.14	(2.74)	(0.21)	(3.90)	0.16	(4.42)	(0.32)	(3.98)



Notes:

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at meeting held on August 10, 2023. The statutory auditors of the Company have conducted a limited review of the standalone and consolidated results for the quarter ended June 30, 2023.
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 recognized accounting practices and policies to the extent applicable.
3. The figures for the quarter ended March 31,2023 as reported in these results are the balancing figures between audited figures in respect of the year ended March 31,2023 and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figure up to the end of the third quarter had only been reviewed and not subjected to audit.
4. The Company operates in a single business and geographical segment which is contracting activities i.e., construction and development of Infrastructure in India. Accordingly, no separate disclosures of segment information have been made.
5. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

For Atlanta Limited


Rajhoo Bbarot
Chairman

Place: Mumbai
Date: August 10,2023



ATLANTA LIMITED
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. In Lakhs)

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)	677.76	443.16	554.09	1,794.22	1,616.38	598.13	1,424.35	5,978.19
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary Items)	110.91	(322.73)	(167.88)	(1,271.02)	132.71	(1,285.87)	(262.23)	(920.65)
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary Items)	110.91	(322.73)	(167.88)	(1,271.02)	132.71	(1,285.87)	(262.23)	(920.65)
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	110.91	(2,230.68)	(167.88)	(3,178.97)	132.71	(3,605.21)	(262.23)	(3,240.00)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	110.91	(2,247.60)	(167.88)	(3,195.89)	132.71	(3,622.13)	(262.23)	(3,256.92)
6	Equity share capital	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year ended March 31, 2023	-	-	-	20,606.26	-	-	-	(40,015.66)
8	Earnings Per Share in Rupees (before extraordinary items) (of Rs.2/- each) Basic and Diluted:	0.14	(2.74)	(0.21)	(3.90)	0.16	(4.42)	(0.32)	(3.98)
9	Earnings Per Share in Rupees (after extraordinary items) (of Rs. 2/- each) Basic and Diluted :	0.14	(2.74)	(0.21)	(3.90)	0.16	(4.42)	(0.32)	(3.98)

Notes:

1 The above is an extract of detailed format of the unaudited financial results for the the quarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the quarter ended unaudited financial results is available on the Stock Exchanges websites. (www.bseindia.com & www.nseindia.com) and also on the Company's website namely www.atlantalimited.in

2 The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 10,2023.

For Atlanta Limited


Rajhoo Bbarot
 Managing Director



Place: Mumbai
 Date: August 10,2023



SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

SURESH C. MANIAR B.Com. (Hons), LL.B., F.C.A.
24156046 (R) / 9821071379 (M)

KAMLESH V. SHETH B.Com. (Hons), F.C.A.
26188532 (R) / 9820121952 (M)

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scmcoca@rediffmail.com

LIMITED REVIEW REPORT

The Board of Directors

Atlanta Limited

504 Samarpan, New Link Road, Chakala,

Near Mirador Hotel, Andheri (East), Mumbai - 400 099.

Tel.: +91-22-28322715, Email: mail@atlantainfra.com, Website: www.atlantalimited.in

Corporate Identification Number: L64200MH1984PLC031852

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Atlanta Limited ('the Company') for the quarter ended 30 June 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review 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 Statement is free of material misstatement.
3. 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH C MANIAR & CO
CHARTERED ACCOUNTANTS
Firm Registration Number 110663W

S C MANIAR
PARTNER
M. NO. 006759
Place: Mumbai

Date: August 10, 2023

UDIN : 23006759B928BP8095





SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

SURESH C. MANIAR B.Com. (Hons), LL.B., F.C.A.
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scmcoca@rediffmail.com

LIMITED REVIEW REPORT

To the Board of Directors of Atlanta Limited
504 Samarpan, New Link Road, Chakala,
Near Mirador Hotel, Andheri (East), Mumbai - 400 099.
Tel.:+91-22-28322715, Email: mail@atlantainfra.com, Website: www.atlantalimited.in
Corporate Identification Number: L64200MH1984PLC031852

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Atlanta Limited (the “Holding Company”) and its subsidiaries (the Company and its subsidiaries together referred to as the “Group”) for the quarter ended June 30, 2023 (“the Statement”), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (“the SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company Management and approved by the Holding Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ‘Interim Financial Reporting’ (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. 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. Our view of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable,

4. The Statement includes the results of the following entities:

Subsidiary Companies
Atlanta Infra Assets Ltd.
Atlanta Ropar Tollways Private Ltd.
MORA Tollways Ltd.



5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that accompanying statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, 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.
6. The accompanying unaudited consolidated financial results includes unaudited interim financial results and other unaudited financial information in respect of two subsidiaries, which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 1,559.83 Lakhs and total net profit after tax of Rs. 645.45 Lakhs for the quarter ended June 30, 2023 as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of this subsidiary, is based solely on such unaudited financial statement and other unaudited financial information.

FOR SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS
FIRM REG NO. 0110663W

S. C. Maniar

S C MANIAR
PARTNER
M. NO. 006759
Place: Mumbai
Date: August 10, 2023
UDIN :



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