ATLANTA LIMITED

An ISO 9001:2008 Company

101, Shree Amba Shanti Chambers, Opp.Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantainfra.co.in
CIN : L64200MH1984PLC031852

Construction : Realty : Infrastructure Concessions : Mining

August 14, 2015

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346

Dear Sir(s),

Subject: Unaudited Financial Results for the quarter ended June 30, 2015

In terms of Clause 41 of the Listing Agreement, the Board of Directors of the Company at their meeting held on August 14, 2015, has approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

In terms of clause 41 (1) (c) of the Listing Agreement, enclosed herewith Limited Review Report issued by Statutory Auditor of the Company.

A copy of the same is enclosed herewith.

Please take the above on your record.

Thanking You,

Yours faithfully
For **Atlanta Limited**

Narayan Joshi
Company Secretary

Encl.: As above

Meeting concluded at 2:10 p.m.

ATLANTA LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE-2015

(Rs.in Lacs)

Sr.No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-15 Unaudited	31-Mar-15 Audited	30-Jun-14 Unaudited	31-Mar-15 Audited
1	**Income from Operations**				
a.	Sales/Income from Operations	699.77	21,779.20	12,982.23	49,615.68
b.	Other Operating Income	-	-	-	-
c.	**Total**	**699.77**	**21,779.20**	**12,982.23**	**49,615.68**
2	**Expenditure**				
a.	Cost of Materials consumed including other Operating Expenses	(234.76)	18,554.08	9,964.92	36,346.61
b.	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	668.89	693.10	(324.93)	2,804.69
c.	Employee Benefits Expenses	164.88	266.19	246.53	963.73
d.	Depreciation/ Amortization	136.89	300.67	262.94	1,089.49
e.	Other Expenditure	176.90	278.82	206.06	910.04
f.	**Total**	**912.80**	**20,092.86**	**10,355.52**	**42,114.57**
3	**Profit from Operations before Finance Costs & Exceptional Items (1-2)**	**(213.03)**	**1,686.34**	**2,626.71**	**7,501.11**
4	Other Income	21.53	126.00	22.45	240.46
5	**Profit from Ordinary Activities before Finance Cost & Exceptional Items (3+4)**	**(191.50)**	**1,812.35**	**2,649.16**	**7,741.57**
6	Finance Costs	586.36	1,236.09	348.59	2,395.11
7	**Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)**	**(777.86)**	**576.26**	**2,300.58**	**5,346.46**
8	Exceptional Items	-	-	-	-
9	**Profit (+)/Loss (-) from Ordinary Activities before Tax (7+8)**	**(777.86)**	**576.26**	**2,300.58**	**5,346.46**
10	Add(+)/Less(-) : Prior Period Adjustments	-	-	-	-
11	Tax Expenses (Including Deferred Tax)	(8.53)	120.76	377.25	693.35
12	**Net Profit(+)/loss (-) from Ordinary Activities after Tax (9-10-11)**	**(769.32)**	**455.50**	**1,923.32**	**4,653.11**
13	Extraordinary Items	-	-	-	-
14	**Net Profit before Minority Interest & Profit (+)/Loss (-)of Associates (12-13)**	**(769.32)**	**455.50**	**1,923.32**	**4,653.11**
15	Share of Profit (+)/Loss (-)of Associates	-	-	-	-
16	Share of Profit(+)/Loss(-) of Minority Interest	-	-		
17	**Net Profit after Taxes, Minority Interest & Share of Profit (+)/Loss (-) of Associates (14+15+16)**	**(769.32)**	**455.50**	**1,923.32**	**4,653.11**
18	Paid-up Equity Share Capital (Face value of Rs.2/- each)	1,630.00	1,630.00	1,630.00	1,630.00
19	Reserves excluding Revaluation Reserves (as per Balance Sheet) of previous accounting year	-	-	-	**37,084.12**
20	**Earnings Per Share (EPS)**				
a.	Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not annualized)	(0.97)	0.47	2.34	5.62
b.	Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not annualized)	(0.97)	0.47	2.34	5.62
	PARTICULARS OF SHAREHOLDING				
1	**Public Shareholding**				
	Number of Shares	20,380,269	20,525,498	20,464,743	20,525,498
	Percentage of Shareholding	25.01%	25.18%	25.11%	25.18%
2	**Promoter and Promoter Group Shareholding**				
a.	**Pledged/Encumbered**				
	Number of Shares	18,240,930	5,585,530	1,969,030	5,585,530
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	29.84%	9.16%	3.23%	9.16%
	Percentage of Shares (as a % of the total share capital of the Company)	22.38%	6.85%	2.42%	6.85%
b.	**Non-Encumbered**				
	Number of Shares	42,878,801	55,388,972	59,066,227	55,388,972
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	70.16%	90.84%	96.77%	90.84%
	Percentage of Shares (as a % of the total share capital of the Company)	52.61%	67.96%	72.47%	67.96%
c.	25% Cum.Redeemable Non-Convertible Preference Shares of face value of Rs.10/- each.	2,500,000	2,500,000	2,500,000	2,500,000

ATLANTA LIMITED MUMBAI 59.

Notes

1 The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th August, 2015 and subject to limited review by the statutory auditors.

2 In the light of AS-17 "Segment Reporting", issued by the Institute of Chartered Accountants of India, the Company operates in a single business segment, namely "Construction & Development of Infrastructure" and there is no separate reportable geographical segment.

3 The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.

4 The number of investor complaints pending at the beginning of the quarter - Nil, received during the quarter - 3, disposed off during the quarter - 3 and lying unresolved at the end of the quarter - Nil.

5 The email id for the lodging of grievances by investors is - cs@atlantainfra.com

BY ORDER OF THE BOARD
FOR ATLANTA LIMITED

PLACE: MUMBAI
DATE: 14-August-2015

ATLANTA LIMITED MUMBAI 59.

RAJHOO BBAROT
CHAIRMAN & MANAGING DIRECTOR

AJAY B GARG
CHARTERED ACCOUNTANT

QUARTERLY REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **ATLANTA LIMITED** for the quarter ended on 30th June,2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement,

For Ajay B Garg.
Chartered Accountants

A Garg
Proprietor
(M. NO.032538)

AJAY B. GARG
M. No.32538
Chartered Accountants

Place : Mumbai
Dated: 14th August , 2015.

517-518, SHREEKANT CHAMBERS, V.N.PURAV MARG, CHEMBUR, MUMBAI 400071
TEL : 67978001, FAX : 67978002. EMAIL : AGARG@AJAYGARG.COM