



Date: 20.05.2026

To,

The Department of Corporate Service

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 500028

Sub: Outcome of Meeting- Audited Financial Results for the Quarter and Yearly for the period ended on 31st March, 2026.

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 09.05.2026 intimating the date of Board Meeting, We wish to inform that the Board of Directors at its meeting held today viz. 20.05.2026, inter alia, considered and approved the following:

1. Approved and took on record the Audited Quarterly Financial Results for the Quarter ended 31.03.2026 and Statement of Assets and Liabilities including cash flow statement for the ended 31.03.2026.
2. Approved and took on record Audit Report and Audited Financial Results for the Financial Year ended on 31st March 2026.
3. Approved and took on record the Secretarial Audit Report for the financial year 2025-2026.
4. Approved and took on record the Secretarial Compliance Report for the financial year 2025-2026.
5. Approved Related Party transactions for the half year ended 31.03.2026.

**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

6. Approved in principle omnibus approval for future transactions with related parties for F.Y. 2026-2027.
7. Approved appointment of M/s Shiv Kumar Sharma & Associates, as Internal Auditors for the financial year 2026-2027.
8. Annual General Meeting of the Company is fixed on 12th August 2026.
9. Fixed the date of closure of member register 6th August 2026 to 12th August 2026 for purpose of AGM.
10. Approved AGM Notice, Director's Report and Corporate Governance Report together with certificate from CEO & CFO.
11. Considered the retirement by rotation by way of reappointment of Mr. H. C. Gupta, Director who is eligible for reappointment, at the Annual General Meeting subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
12. Take note and approved the CSR expenditure incurred for 2025-2026.
13. Reviewed all quarterly reports filed in BSE.
14. Review of the progress of the Company.

The Board meeting commenced at 12:00 Noon and concluded at 02:00 PM.

This is for your information & record.

Thanking you,

Yours faithfully,

For ATV PROJECTS INDIA LIMITED

Sarada Patro

Company Secretary

ATV PROJECTS INDIA LIMITED

Registered Office : 1201, 12th Floor, Windfall Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai - 400 059.

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

(Rs. In Lakhs)

Particulars	Quarter ended 31 March 2026	Quarter ended 31 December 2025	Quarter ended 31 March 2025	Year ended 31 March 2026	Year ended 31 March 2025
	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
(a) Revenue from Operations	2,009.84	1,834.55	1,778.43	6,765.31	7,056.86
(b) Other Income	2.93	2.20	62.45	10.70	74.45
Total Income	2,012.77	1,836.75	1,840.88	6,776.01	7,131.31
2. Expenses					
(a) Cost of materials consumed	810.04	1,621.76	926.55	4,810.91	3,751.78
(b) Purchases of stock- in- trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	442.87	(445.83)	235.37	(756.52)	843.65
(d) Employee benefits expenses	154.00	154.18	148.47	610.36	560.59
(e) Finance costs	2.36	1.75	0.12	4.29	0.65
(f) Depreciation and amortisation expenses	33.90	28.29	28.29	114.84	106.90
(g) Other expenses	365.71	316.89	245.54	1,281.49	1,131.77
Total Expenses	1,808.88	1,677.04	1,584.34	6,065.37	6,395.34
3. Profit before exceptional items and tax (1-2)	203.90	159.71	256.54	710.65	735.97
4. Exceptional items	-	-	-	-	-
5. Profit/(Loss) before tax	203.90	159.71	256.54	710.65	735.97
6. Tax expenses / Deferred Tax	(2.33)	(0.94)	(0.63)	(4.85)	(4.15)
7. Profit/(Loss) for the period	206.23	160.65	257.17	715.50	740.12
8. Other comprehensive income					
Items that will not be reclassified to profit or loss	-	-	-	-	-
Items that will be reclassified to profit or loss					
9. Total comprehensive income for the period (7+8)	206.23	160.65	257.17	715.50	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	5,255.57
11. Other Equity					
12. Earnings Per Share (not annualised)					
Basic (Rs.)	0.39	0.30	0.48	1.35	1.39
Diluted (Rs.)	0.39	0.30	0.48	1.35	1.39
		*	*		*

NOTES:

1. The above audited results for the Quarter and the year ended 31/03/2026, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 20-05-2026, in terms of clause 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

2. Income Tax Provision has not been made in view of the carry forward losses and unabsorbed depreciation.

3. Company is engaged in manufacturing and supplies of engineering equipments for various industries. Company has only one operating segment. Also, 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.

5. The figures for the three months ended 31/03/2026 and 31/03/2025, are arrived at as difference between audited figures for the full financial year and the published figures upto nine months of the relevant financial year.

For ATV PROJECTS INDIA LIMITED

PLACE :MUMBAI
DATE :20.05.2026

ARUN KUMAR SHARMA
WHOLETIME DIRECTOR
(DIN-09247743)

ATV Projects India Limited
Statement of Asset and Liability

(Rupees in lacs)

PARTICULARS	Note No.	As at 31 March 2026	As at 31 March 2025
ASSETS			
Non-current assets			
Property, plant and equipment	2	21363.71	21346.21
Financial assets			
- Loans and advances	3	67.11	96.33
Current assets			
Inventories	4	2895.45	2,096.45
Financial assets			
- Trade and other receivables	5	1052.67	1,317.50
- Cash and cash equivalents/Bank	6	665.19	143.23
- Loans and advances	7	835.46	815.22
Assets for current tax (net)	7A	100.80	114.74
TOTAL		26980.39	25,929.68
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	8A	5255.57	5,255.57
Other equity	8B	16056.11	15,340.61
Non-current liabilities			
Financial liabilities			
- Borrowings	9	3643.00	4,267.42
- Other financial liabilities	10	182.10	182.10
Deferred tax liabilities (Net)	11	(10.05)	(5.20)
Current liabilities			
Financial liabilities			
- Trade and other payables	12	338.44	458.39
- Other financial liabilities	13	1502.98	419.55
Provisions	14	12.24	11.24
TOTAL		26980.39	25,929.68
See accompanying notes to the financial statements	1 to 32		

ATV Projects India Limited
Statement of Cash Flow for the year ended 31st March 2026

(Rupees in lacs)

	Particulars	For the year ended	For the year ended
		31.03.2026	31.03.2025
A.	Cash flows from operating activities:		
	Profit for the year before tax and other comprehensive income after interest, depreciation and Exceptional items	710.65	735.97
	Adjustments:		
	Depreciation and amortization expense	114.84	106.90
	Interest / Rent income	(10.70)	(74.45)
	Interest paid	4.29	0.65
	Gain on Sale of Fixed Assets	-	-
	Changes in operating assets and liabilities;		
	Trade receivables	264.83	(601.95)
	Inventories	(799.00)	1,270.31
	Trade payables, other liabilities and provisions	(119.95)	292.76
	Other current liabilities	1,083.44	(1,045.33)
	Loans and advances	22.92	(99.76)
	Provisions	1.00	0.11
	Cash generated from operating activities before taxes	1,272.31	585.20
	Net cash generated from operating activities	1,272.31	585.20
B.	Cash flows from investing activities:		
	Purchase of property, plant and equipment	(132.34)	(48.05)
	Proceeds from sale of property, plant and equipment	-	-
	Interest received	10.70	74.45
	Net cash used in investing activities	(121.64)	26.40
C.	Cash flows from financing activities:		
	Repayment of loans and borrowings	(624.42)	(792.27)
	Interest paid on loans and borrowings	(4.29)	(0.65)
	Net cash used in financing activities	(628.71)	(792.92)
	Net decrease in cash and cash equivalents during the year	521.96	(181.32)
	Cash and cash equivalents at the beginning of the year	143.23	324.55
	Cash and cash equivalents at the end of the year	665.19	143.23
		521.96	(181.32)



RHAD & CO.

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 AUDITORS' REPORT

To

The Members of ATV Projects India Limited

Report on the audit of the financial statements

We have audited the accompanying standalone financial statements of **ATV Projects (India) Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (statement of changes in equity) and statement of Cash Flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026 and profit, changes in equity and its cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibility of Management for Standalone Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ("the act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash



flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The board of directors is also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our



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conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- e) Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decision of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factor in (I) planning the scope of our audit work and in evaluating the results of our work, and (II) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

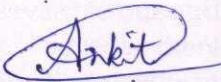
Other Matter(s)

The Annual Financial results include the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures for the nine months of the current financial year which were subject to limited review by us, as required under the LODR Regulations. Our opinion on the Audit of the Standalone Financial Results for the year ended 31 st March, 2026 is not modified in respect of this matter.

For RHAD & Co.

Chartered Accountants

FRN: -102588W



Ankit Bangar
(Partner)

Membership No: 172618

UDIN: 26172618XB JBOA 7014

Place: Mumbai

Date: 20-05-2026





(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

Date: 20.05.2026

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001.

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements), Regulations, 2015.

DECLARATION

I, Arun Kumar Sharma, Whole Time Director of the Company hereby declare that, the Statutory Auditors of the Company, M/s. RHAD & Co., Firm Registration No. 102588W have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2026.

This declaration is given in compliance to Regulation 33(3) (d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements) Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Yours faithfully,
For **ATV PROJECTS INDIA LIMITED**

Arun Kumar Sharma
Whole Time Director
DIN: 09247743