

# Anand Projects Limited

Regd. Office: House No. 304, Ajudpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472  
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, MUMBAI-400 023

September 11<sup>th</sup>, 2020

Dear Sir(s),

**BSE Code: 501630**

**Sub.:- Submission of the Un-audited Financial Results (Standalone) for the first quarter ended June 30<sup>th</sup>, 2020 of the F.Y. 2020-21 along with Limited Review Report of the Auditor**

**Ref: Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after duly reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting(s) held today i.e. September 11<sup>th</sup>, 2020, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 01<sup>st</sup> quarter ended June 30<sup>th</sup>, 2020 of the F.Y. 2020-21.
- (2) Limited Review Report of the Auditor for the 01<sup>st</sup> quarter ended June 30<sup>th</sup>, 2020 of the F.Y. 2020-21.

In this connection, please also note that the Board Meeting held today i.e. September 11<sup>th</sup>, 2020 w.r.t. above stated subject matter was commenced at 11:30 A.M and concluded at 11:57 A.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015.

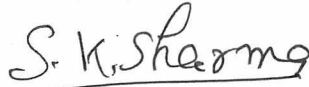
Further, we are arranging publication of the aforesaid results in the newspapers and also mentioning the same on the website of the Company ([www.anandprojects.com](http://www.anandprojects.com)) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**FOR ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
M. No-FCS-5737**

**Encl: As Above**

**ANAND PROJECTS LIMITED**

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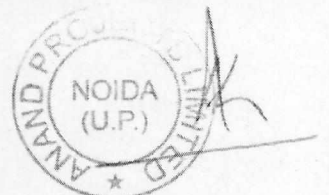
Web Site: www.anandprojects.com, Phone No - 0120-2511389

CIN: L40109UP1936PLC048200

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

(₹ in Lakh, except per share data)

SN	Particulars	Quarter Ended			Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		(Unaudited)	(Audited) ^	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	-	212.60	-	212.60
	(b) Other Income	0.33	14.06	171.83	191.44
	<b>Total income</b>	<b>0.33</b>	<b>226.66</b>	<b>171.83</b>	<b>404.04</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of Project Materials & Services	-	202.47	-	202.47
	(b) Employee Benefits Expense	29.20	28.76	28.56	120.06
	(c) Depreciation and amortisation expenses	0.08	0.11	0.13	0.48
	(d) Other Expenses	12.55	17.56	15.41	59.93
	<b>Total Expenses</b>	<b>41.83</b>	<b>248.90</b>	<b>44.10</b>	<b>382.94</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>(41.50)</b>	<b>(22.24)</b>	<b>127.73</b>	<b>21.10</b>
<b>4</b>	<b>Tax Expense</b>				
	(a) Current tax	-	(7.17)	36.21	6.92
	(b) Tax expenses of earlier year	-	-	-	(8.85)
	(b) Deferred tax	(0.38)	0.99	(0.67)	(1.01)
	<b>Total tax expenses</b>	<b>(0.38)</b>	<b>(6.18)</b>	<b>35.54</b>	<b>(2.94)</b>
<b>5</b>	<b>Net Profit for the period (3 - 4)</b>	<b>(41.12)</b>	<b>(16.06)</b>	<b>92.19</b>	<b>24.04</b>
<b>6</b>	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified subsequently to profit or loss				
	- Remeasurements of the net defined benefit plans	-	(1.91)	-	(1.91)
	- Tax on above	-	0.53	-	0.53
	(b) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	<b>Other Comprehensive Income for the Period (6)</b>	<b>-</b>	<b>(1.38)</b>	<b>-</b>	<b>(1.38)</b>
<b>7</b>	<b>Total Comprehensive Income for the Period (5+6)</b>	<b>(41.12)</b>	<b>(17.44)</b>	<b>92.19</b>	<b>22.66</b>
<b>8</b>	<b>Paidup share capital (face value of ₹ 10 each)</b>	<b>93.43</b>	<b>93.43</b>	<b>93.43</b>	<b>93.43</b>
<b>9</b>	<b>Other equity excluding Revaluation Reserve</b>				<b>9,223.08</b>
<b>10</b>	<b>Earnings per share ₹ : (Not Annualised)</b>				
	Basic	(4.40)	(1.72)	9.87	2.57
	Diluted	(4.40)	(1.72)	9.87	2.57
	^ Refer note 5				
	See accompanying notes to the Financial Results				



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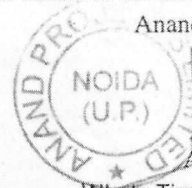
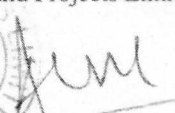
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**Notes :**

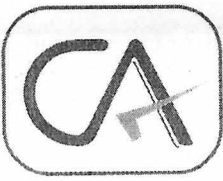
- 1) The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for three months ended June 30, 2020 are not necessarily indicative of annual results.
- 2) Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs.
- 3) The Company operates only in one segment, namely "Engineering, Procurement and Construction" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- 4) Figures have been regrouped / rearranged wherever necessary.
- 5) The figures for the last quarter are the balancing figure between audited figure in respect of full financial year and published year to date figures upto third quarter of the respective financial year.
- 6) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 11, 2020.

For and on behalf of the Board of Directors of  
Anand Projects Limited

  
  
Alok Kumar Gupta  
Whole Time Director & CFO  
DIN - 06555961

Place : Noida

Date : September, 11, 2020



**R.S. Dani & Co.**

Chartered Accountants

**Independent Auditor's Review Report on Unaudited Quarterly 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  
Anand Projects Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Anand Projects Limited ('the Company') for the quarter ended June 30, 2020 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R S Dani & Co.**

**Firm registration number: 000243C**

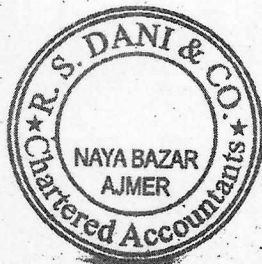
Chartered Accountants

**C P Kothari**

Partner

Membership No.: 072229

UDIN: 20072229AAAADT3046



Place: Noida

Date: 11 September 2020