Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,

November 13th, 2018

DCS-CRD

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

Dear Sir(s),

BSE Code: 501630

Sub.:-

Submission of the Un-audited Financial Results (Standalone) for the Second quarter ended September 30th, 2018 of the F.Y. 2018-19 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. November 13th, 2018, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 02nd quarter ended September 30th, 2018 of the F.Y. 2018-19.
- (2) Limited Review Report of the Auditor for the 02nd quarter ended September 30th, 2018 of the F.Y. 2018-19.

In this connection, please also note that the Board Meeting held today i.e. November 13th, 2018 w.r.t. above stated subject matter was commenced at 4:00 P.M and concluded at 4:26 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09th, 2015.

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

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED

SURENDRA KUMAR SHARMA (COMPANY SECRETARY)

S. K. Sherma

FCS-5737

Encl: As Above

ANAND PROJECTS LIMITED

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector 18, Noida 201301, Uttar Pradesh

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

CIN: L40109UP1936PLC048200

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2018

			(₹ in Lakh, except p					
SN	Particulars	Quarter Ended			Half Yea	Audited		
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	Year Ended	
1	Income		90/90/2015	30/03/2017	30/09/2018	30/09/2017	31/03/2018	
	(a) Revenue from operations	142.52	4.77	747.51	147.29	2,699.71	2,932.88	
	(b) Other Income	153.46	146.61	146.14	300.07	294.20		
	Total income	295.98	151.38	893.65	447.36	2,993.91	.551.38	
2	Expenses		101.00	075.03	447.50	2,993.91	3,484.26	
	(a) Cost of Project Materials & Services	135.73	4.54	695.69	140.27	2,553.01	2,773.42	
	(b) Employee Benefits Expense	27.63	20.02	22.73	47.65	65 68	104.52	
	(c) Depreciation and amortisation expenses	0.18	0.20	0.35	0.38	0.71	1.37	
	(d) Other Expenses	23.66	25.78	15.85	49.44	49 74		
	Total Expenses	187.20	50.54	734.62	237.74	2,669.14	95.64 2,974.95	
3	Profit before tax (1-2)	108.78	100.84	159.03	209.62	324.77	509.31	
4	Tax Expense			10,100	203.02	324.11	309.31	
	(a) Current tax	30.26	28.07	52.51	58.33	107.33	165.39	
	(b) Deferred tax	0.01	(0.04)	(0.05)	(0.03)	0.88	6.67	
	Total tax expenses	30.27	28.03	52.46	58.30	108.21	172.06	
5	Net Profit for the period (3 - 4)	78.51	72.81	106.57	151.32	216.56	337.25	
6	Other Comprehensive Income			100.57	131.32	210.50	337.25	
	(a) Items that will not be reclassified subsequently to profit or loss							
	- Remeasurements of the net defined benefit plans							
	- Tax on above						10.75	
	(b) Items that will be reclassified subsequently to profit or loss						(2.99)	
	Other Comprehensive Income for the Period (6)						-	
7	Total Comprehensive Income for the Period (5+6)	78.51	72.81	106.55			7.76	
8	Paidup share capital (face value of ₹ 10 each)	93.43	93.43	106.57	151.32	216.56	345.01	
9	Other equity excluding Revaluation Reserve	25.45	93.43	93.43	93.43	93.43	93.43	
10	Earnings per share ₹: (Not Annualised)						8,674.50	
	Basic	8.40	7.79	11.41	10.20	22.00		
	Diluted	8.40	7.79	11.41	16.20	23.18	36.10	
		0.40	1.19	11.41	16.20	23.18	36.10	
	See accompanying notes to the Financial Results							



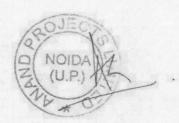
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CIN: L40109UP1936PLC048200 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2018

BALANCE SHEET

	Particulars	As at September 30, 2018 (Unaudited)	(₹in Lakh As at March 31, 2018 (Audited)
	ASSETS		- (-3,3,0,0)
1	Non-Current Assets		
	Property, Plant and Equipment Financial Assets	3.11	3.49
	Investments	829 08	0.30
	Deferred Tax Assets (net)	11.22	11.19
2	Total - Non-Current Assets	843.41	14.98
-	Current Assets Financial Assets		
	Investments		
		60,638.54	61,282.04
	Cash and Cash equivalents	114.78	100.44
	Bank Balance other than (ii) above	8.58	8.34
	Current Tax assets (net)	7,596.40	7,484.06
	Other Current Assets	1,537.22	1,580.30
		4,305.51	4,277.47
	Total - Current Assets	74,201.03	74,732.65
В	EQUITY AND LIABILITIES Total Assets	75,044.44	74,747.63
1	Equity		
•	Equity Share Capital		
	Other Equity	93 43	93.43
	나는 사람이 가게 되었다. 이번 사람이 되었다. 아이는 사람들이 없는 사람들이 없는 사람들이 되었다. 그런 사람들이 되었다. 이번 사람들이 되었다면 사람들이 되었다. 나는 사람들이 되었다.	8,825.80	8,674.50
2	Non-Current Liabilities Total - Equity	8,919.23	8,767.93
	Provisions		
	Total - Non-Current Liabilities	31.58	31.58
3	Current Liabilities	31.58	31.58
	Financial Liabilities		
	Trade Payables		
	Other financial liabilities	6,068.57	6,955 25
	Other Current Liabilities	21.71	14.01
	Provisions	59,997.04	58,972.55
	Total - Current Liabilities	6.31	6.31
	Total - Equity and Liabilities	66,093.63	65,948.12
	The samplines	75,044,44	74,747.63



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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 quarter and six months ended September 30, 2018 are not necessarily indicative of annual results.
- 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) IND-AS 115 'Revenue from Contracts with Customers', mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach, there were no significant adjustments required to the retained earnings as at April 1, 2018. The adoption of the standard did not have any significant impact on the financial results.
- 5) Figures have been regrouped / rearranged wherever necessary.
- 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 November 13, 2018.

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: November 13, 2018



R.S. Dani & Co.

Chartered Accountants

Limited Review Report

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 period ended 30 September 2018 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 the Statement based on our review.
- 2. 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.
- 3. 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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. S. Dani & Company

Firm registration number: 000243C

Chartered Accountants

C. P. Kothari

Partner

Membership No.: 072229

Place: Noida

Date: November 13, 2018

NAYA BAZAR