

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

August 11th, 2016

Dear Sir(s),

BSE Code: 501630

Sub.:- Submission of the Un-audited Financial Results (Standalone) for the first quarter ended June 30th, 2016 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. August 11th, 2016, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 01st quarter ended June 30th, 2016.
- (2) Limited Review Report of the Auditor for the 01st quarter ended June 30th, 2016.

In this connection, please also note that the Board Meeting held today i.e. August 11th, 2016 w.r.t. above stated subject matter was commenced at 4:00 P.M and concluded at 4:30 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 (www.anandprojects.com) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is in Compliance of the Listing Agreement. Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED

S. K. Sharma
SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)

Encl: As Above

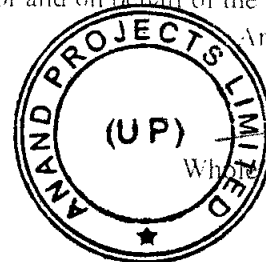
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(₹ Lakhs)

S. No.	Particulars	Quarter Ended		Year ended	
		Unaudited	Audited*	Unaudited	Audited
		June 30, 2016	March 31, 2016	June 30, 2015	March 31, 2016
1	Income from Operations				
	Net Sales/Income from Operations	2,613.16	9,067.32	11,444.97	47,150.72
	Total income from operations (net)	2,613.16	9,067.32	11,444.97	47,150.72
2	Expenses				
	(a) Cost of Project Materials & Services	2,482.37	8,602.99	10,829.27	44,666.63
	(b) Employee Benefits Expense	52.45	54.94	49.11	2,637.06
	(c) Depreciation Expense	0.69	1.04	0.91	4.04
	(d) Other Expenses	63.14	82.15	78.34	325.67
	Total Expenses	2,598.65	8,740.22	10,957.63	45,213.10
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	14.51	327.10	487.34	1,937.62
4	Other Income	180.18	208.93	265.22	955.32
5	Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	194.69	536.03	752.56	2,892.94
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	194.69	536.03	752.56	2,892.94
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	194.69	536.03	752.56	2,892.94
10	Tax Expense	69.56	173.96	267.67	1,012.14
11	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	125.13	362.07	484.89	1,880.80
12	Extraordinary Items (Net of Tax Expense ₹ Nil)	-	-	-	-
13	Net Profit / (Loss) for the Period (11 - 12)	125.13	362.07	484.89	1,880.80
14	Paid-up Equity Share Capital (Face Value of ₹10 each)	93.43	93.43	93.43	93.43
15	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	-	-	-	7,873.58
16	Earnings per share before & after extraordinary items (of ₹ 10/- each) : (Not Annualised)				
	Basic	13.39	38.75	51.90	201.51
	Diluted	13.39	38.75	51.90	201.51

* Refer note 4

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



(Signature)
 Atok Kumar Gupta
 Whole time Director & CFO
 DIN - 06555961

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 30th June, 2016 are not necessarily indicative of annual results. The Company adopts percentage of completion method, where Contract revenue is recognised as revenue in the accounting period in which the work is performed.

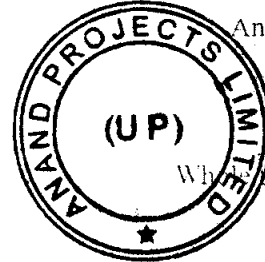
2) The Company has only one reportable segment i.e. Engineering, Procurement and Construction as one geographical segment i.e. India, in terms of Accounting Standard -17 (AS-17 - Segment Reporting) as notified under section 133 of the Companies Act 2013, read together with rule 7 of the Companies (Accounts) Rules, 2014. Therefore no separate disclosures of segment information have been made.

3) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August 2016 and Limited Review of the same has been carried out by the Statutory Auditors of the Company.

4) The Figures for Preceding three months ended 31st March 2016 are the balancing figures between audited figures in respect of full financial year ended 31st March 2016 and year to date figures upto the third quarter of that financial year.

5) Figures for the previous periods have been regrouped /re-classified wherever necessary.

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



Aneel
Alok Kumar Gupta
Whole Time Director & CFO
DIN - 06555961

Place : Noida

Date : August 11, 2016



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 quarter ended June 30, 2016 (the "Statement"). 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 of unaudited financial results prepared in accordance with applicable 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, 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: August 11, 2016