

ANAND PROJECTS LIMITED

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector 18, Noida 201301, Uttar Pradesh
CIN NO : L40109UP1936PLC048200

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2015

(₹ in Lacs)

Part - I

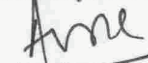
| SLN o. | Particulars | Quarter Ended | | | Half year Ended | | Year ended |
|-----------|----------------------------------------------------------------------------------------------------------|-----------------------|------------------|-----------------------|-----------------------|-----------------------|-------------------|
| | | Unaudited | | | Unaudited | | Audited |
| | | September 30, 2015 | June 30, 2015 | September 30, 2014 | September 30, 2015 | September 30, 2014 | March 31, 2015 |
| 1 | Income from Operations | | | | | | |
| | Net Sales/Income from Operations | 16,181.91 | 11,444.97 | 2,168.84 | 27,626.88 | 8,256.05 | 18,761.53 |
| | Total income from operations (net) | 16,181.91 | 11,444.97 | 2,168.84 | 27,626.88 | 8,256.05 | 18,761.53 |
| 2 | Expenses | | | | | | |
| | (a) Cost of Project Materials & Services | 15,281.77 | 10,829.27 | 2,026.44 | 26,111.04 | 7,788.98 | 17,738.77 |
| | (b) Employee Benefits Expense | 60.58 | 50.90 | 43.91 | 111.48 | 84.49 | 201.89 |
| | (c) Depreciation Expense | 1.04 | 0.91 | 0.86 | 1.95 | 1.68 | 6.19 |
| | (d) Other Expenses | 86.23 | 76.55 | 31.98 | 162.78 | 61.91 | 160.33 |
| | Total Expenses | 15,429.62 | 10,957.63 | 2,103.19 | 26,387.25 | 7,937.06 | 18,107.18 |
| 3 | Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | 752.29 | 487.34 | 65.65 | 1,239.63 | 318.99 | 654.35 |
| 4 | Other Income | 250.21 | 265.22 | 411.57 | 515.43 | 926.54 | 1,537.14 |
| 5 | Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4) | 1,002.50 | 752.56 | 477.22 | 1,755.06 | 1,245.53 | 2,191.49 |
| 6 | Finance Costs | - | - | - | - | - | - |
| 7 | Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6) | 1,002.50 | 752.56 | 477.22 | 1,755.06 | 1,245.53 | 2,191.49 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit / (Loss) from Ordinary Activities before Tax (7 - 8) | 1,002.50 | 752.56 | 477.22 | 1,755.06 | 1,245.53 | 2,191.49 |
| 10 | Tax Expense | 358.70 | 267.67 | 161.97 | 626.37 | 424.39 | 742.71 |
| 11 | Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10) | 643.80 | 484.89 | 315.25 | 1,128.69 | 821.14 | 1,448.78 |
| 12 | Extraordinary Items (Net of Tax Expense Rs. Nil) | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the Period (11 - 12) | 643.80 | 484.89 | 315.25 | 1,128.69 | 821.14 | 1,448.78 |
| 14 | Paid-up Equity Share Capital (Face Value of ₹10 each) | 93.43 | 93.43 | 93.43 | 93.43 | 93.43 | 93.43 |
| 15 | Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year | - | - | - | - | - | 5,992.58 |
| 16 | Earnings per share before & after extraordinary items (of ₹ 10 /- each) : (Not Annualised) | | | | | | |
| | Basic | 68.91 | 51.90 | 33.74 | 120.81 | 87.89 | 155.07 |
| | Diluted | 68.91 | 51.90 | 33.74 | 120.81 | 87.89 | 155.07 |

Part - II

| A PARTICULARS OF SHAREHOLDING | | | | | | | |
|--------------------------------------|----------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|----------|
| 1 | Public Shareholding | | | | | | |
| | - Number of Shares | 2,33,874 | 2,33,874 | 2,33,874 | 2,33,874 | 2,33,874 | 2,33,874 |
| | - Percentage of Shareholding | 25.03 | 25.03 | 25.03 | 25.03 | 25.03 | 25.03 |
| 2 | Promoters and Promoter Group Shareholding | | | | | | |
| | a) Pledged / Encumbered | - | - | - | - | - | - |
| | b) Non - Encumbered | | | | | | |
| | - Number of Shares | 7,00,416 | 7,00,416 | 7,00,416 | 7,00,416 | 7,00,416 | 7,00,416 |
| | - Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | - Percentage of Shares (as a % of the total share capital of the company) | 74.97 | 74.97 | 74.97 | 74.97 | 74.97 | 74.97 |

| B INVESTOR COMPLAINTS | Quarter ended September 30, 2015 |
|------------------------------------------------|-----------------------------------------|
| Pending at the beginning of the Quarter | Nil |
| Received during the Quarter | Nil |
| Disposed of during the Quarter | Nil |
| Remaining unresolved at the end of the Quarter | Nil |

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


Alok Kumar Gupta
 Wholtime director & CFO

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs)

| Particulars | September | 'March 31, |
|--------------------------------------------|------------------|------------------|
| | 30, 2015 | 2015 |
| | (Unaudited) | (Audited) |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' Funds | | |
| Share Capital | 93.43 | 93.43 |
| Reserves and Surplus | 7,121.27 | 5,992.58 |
| Sub-Total - Shareholders' Funds | 7,214.70 | 6,086.01 |
| 2 Non-Current Liabilities | | |
| Long Term Provisions | 30.36 | 24.25 |
| Sub-total - Non-Current Liabilities | 30.36 | 24.25 |
| 3 Current Liabilities | | |
| Trade Payables | 1,881.55 | 1,127.59 |
| Other Current Liabilities | 61,758.31 | 44,955.55 |
| Short-Term Provisions | 1.51 | 1.51 |
| Sub-total - Current Liabilities | 63,641.37 | 46,084.65 |
| TOTAL - EQUITY AND LIABILITIES | 70,886.43 | 52,194.91 |
| B ASSETS | | |
| 1 Non-Current Assets | | |
| Fixed Assets | 8.27 | 9.04 |
| Non-Current Investments | 2.01 | 2.01 |
| Deferred Tax Assets (net) | 11.49 | 3.91 |
| Sub-total - Non-Current Assets | 21.77 | 14.96 |
| 2 Current Assets | | |
| Current Investments | 51,245.54 | 30,815.54 |
| Inventories | 78.03 | - |
| Cash and Cash Equivalents | 1,088.94 | 1,109.43 |
| Short-Term Loans and Advances | 16,974.14 | 19,104.10 |
| Other Current Assets | 1,478.01 | 1,150.88 |
| Sub-total - Current Assets | 70,864.66 | 52,179.95 |
| TOTAL - ASSETS | 70,886.43 | 52,194.91 |

Notes :

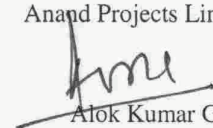
1) The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for three months ended 30th September, 2015 are not necessarily indicative of annual results. The Company adopts percentage of completion method, where 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 paragraph 7 of the Companies (Accounts) Rules, 2014. Therefore no separate disclosures of segment information have been made.

3) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09th November 2015. Limited Review of the same has been carried out by the Statutory Auditors of the Company.

4) 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


Alok Kumar Gupta
Wholetime director & CFO

Place : Noida

Date : November 09, 2015



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 September 30, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognised 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 R. S. Dani & Company
Firm registration number: 000243C
Chartered Accountants

C. P. Kothari
Partner
Membership No.: 072229

Place: Noida
Date: November 9, 2015

