

Farry Industries Ltd.

289/2, Kalpatru Soc., 'B' Bldg., No. 15, Timber Market Road, Above Karing Hospital Ghorpade Peth, Pune - 411042. Tel.: 020-65007106 Telefax: 65007105 E-mail: farryind@gmail.com CIN:L65910PN1990PLC017818

Date: 27/01/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 531252
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 7th Febrary 2017 at 289/2, Kalpatru Society B Building Office No. 15, Timber Market Road, Karing Hospital Ghorarpade Peth Pune: 411042 at 11:30 A.M to consider and approve the following:

- 1. Approve Unaudited Quarterly Financial Results for the Quarter ended 31st December 2016.
- 2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For FARRY INDUSTRIES LIMITED

(Mrs. Disha Mehta) Managing Director

(DIN: 02982773) Place: Mumbai Date: 27.01.2017



Farry Industries Ltd.

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Notice

Pursuant to regulation 47 read with Regulation 29 & 33 of the Securities and Exchange of Board of India (Listing Operations and Disclosure Requirement) Regulation 2015, notice is hereby given that the Meeting of the Board of the Directors of the Company will be held on Tuesday, 7th February 2017, at 11.30 A.M, at the Registered Office of the Company inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 and other business.

Thanking You

Yours Faithfully

For FARRY INDUSTRIES LIMITED

(Mrs. Disha Mehta) Managing Director (DIN: 02982773)

Place: Pune Date: 27.01.2017

General information about company	
Scrip code	531252
Name of company	Anneri Fincap Limited
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	07-02-2017
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	27-01-2017
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Third quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single segment
Description of single segment	Single segment

	Quarter	ly & Half	Yearly Fin	ancial Result by C	Companies Other	than Banks	
	Particulars	3 months ended (dd- mm-yyyy)	Previous 3 months ended (dd- mm-yyyy)	Corresponding 3 months ended in the previous year (dd- mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)	Year to date figures for previous period ended (dd-mm- yyyy)	Previous accounting year ended (dd-mm-yyyy)
Α	Date of start of reporting period	01-10- 2016	01-07-2016	01-10-2015	01-04-2016	01-04-2015	01-04-2015
В	Date of end of reporting period	31-12- 2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
С	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
	Part I						
1	Revenue From Operation	ns					
	Net sales or Revenue from Operations	1.027	0	0	6.435	0	14.8
	Other operating revenues	0	0	0	0	0	0
	Total Revenue from operations (net)	1.027	0	0	6.435	0	14.8
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in- trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-	0	0	0	0	0	0

	trade						
(d)	Employee benefit expense	7.084	0	0	10.75	0	1.9
(e)	Depreciation and amortisation expense	0	0	0	0	0.67	0
(f)	Other Expenses						
1	Other Expenses	23.845	0.782	0.48	25.306	0.48	10.688
2	Legal Fees	0	0	0	0	0	3.747
3	Rent	0.57	0.95	0	1.71	0	1.12
4	Audit Fees	0	0	0	0	0	0.562
	Total other expenses	24.415	1.732	0.48	27.016	0.48	16.117
	Total expenses	31.499	1.732	0.48	37.766	1.15	18.017

	Quarterly	& Half Ye	early Finan	icial Result by Co	mpanies Other	than Banks	
	Particulars	3 months ended (dd- mm-yyyy)	Previous 3 months ended (dd- mm-yyyy)	Corresponding 3 months ended in the previous year (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm- yyyy)	Year to date figures for previous period ended (dd-mm- yyyy)	Previous accounting year ended (dd-mm- yyyy)
A	Date of start of reporting period	01-10- 2016	01-07-2016	01-10-2015	01-04-2016	01-04-2015	01-04-2015
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
	Part I						
3	Profit (loss) from operations before other income, finance costs and exceptional items	-30.472	-1.732	-0.48	-31.331	-1.15	-3.217
4	Other income	0	0	0	0	0	0
5	Profit (loss) from ordinary activates before finance costs and exceptional items	-30.472	-1.732	-0.48	-31.331	-1.15	-3.217
6	Finance costs	-0.118	0.152	0	0.164	0	2.343
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56
11	Tax Expense	0	0	0	0	0	0
12	Net profit (loss) from ordinary activities after tax	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56
13	Extraordinary items	0	0	0	0	0	0
	Net Profit Loss for the						

14	period from continuing operations	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56
15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	-30.354	-1.884	-0.48	-31.495	-1.15	-5.56

	Q	uarterly &	Half Yearly	y Financial Result b	oy Companies Otl	ner than Banks	
	Particulars	3 months ended (dd- mm-yyyy)	Previous 3 months ended (dd- mm-yyyy)	Corresponding 3 months ended in the previous year (dd- mm-yyyy)	Year to date figures for current period ended (dd-mm- yyyy)	Year to date figures for previous period ended (dd-mm- yyyy)	Previous accounting year ended (dd-mm- yyyy)
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
	Part I						
22	Details of equity s	share capital					
	Paid-up equity share capital	301.31	301.31	301.31	301.31	301.31	301.31
	Face value of equity share capital	10	10	10	10	10	10
23	Details of debt sec	curities					
24	Reserves excluding revaluation reserve	125.95	125.953	125.953	125.953	125.953	125.953
26	Earnings per shar	e					
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	-0.101	-0.006	-0.002	-0.105	-0.004	-0.018
	Diluted earnings per share before extraordinary items	-0.101	-0.006	-0.002	-0.105	-0.004	-0.018

ii	Earnings per shar	e after extra	ordinary item	s			
	Basic earnings per share after extraordinary items	-0.101	-0.006	-0.002	-0.105	-0.004	-0.018
	Diluted earnings per share after extraordinary items	-0.101	-0.006	-0.002	-0.105	-0.004	-0.018
30	Disclosure of notes on financial results						

		\$	Sub classifi	cation of income a	nd expenses		
	Particulars	3 months ended (dd- mm-yyyy)	Previous 3 months ended (dd- mm-yyyy)	Corresponding 3 months ended in the previous year (dd- mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)	Year to date figures for previous period ended (dd-mm- yyyy)	Previous accounting year ended (dd-mm-yyyy)
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3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Sı	ıbclassification of income ε	and expenses					
1	Disclosure of revenue from	m operations	5				
	Revenue from sale of products						
	Revenue from sale of services						
	Revenue from interest (NBFC)	1.027	0	0	6.435	0	14.8
	Revenue from other financial services (NBFC)						
	Less: Excise duty						
	Less: Service tax collected						
	Less: Other duties taxes collected						
	Net sales or Revenue from Operations	1.027	0	0	6.435	0	14.8
2	Disclosure of other opera	ting revenue	s				
	Other operating revenues						
	Net gain/loss on foreign currency fluctuations treated as other operating revenue						
	Miscellaneous other operating revenues						
	Total other operating						

	revenues						
			Sub classifi	cation of income a	and expenses		
	Particulars	3 months ended (dd- mm-yyyy)	Previous 3 months ended (dd- mm-yyyy)	Corresponding 3 months ended in the previous year (dd- mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)	Year to date figures for previous period ended (dd- mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
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3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Su	abclassification of income	and expense	S				
4	Employee benefit expens	e [Abstract]					
	Salaries and wages	7.084	0	0	10.75	0	1.9
	Contribution to provider	nt and other	funds				
	Contribution to provident and other funds for contract labour						
	Contribution to provident and other funds for others						
	Total contribution to provident and other funds						
	Expense on employee stock option scheme and employee stock purchase plan						
	Commission employees						
	Employee medical insurance expenses						
	Leave encashment expenses						
	Gratuity						
	Pension schemes						
	Voluntary retirement compensation						
	Other retirement benefits						
	Staff welfare expense						
	Other employee related expenses						
	Total employee benefit expense	7.084	0	0	10.75	0	1.9
			Sub classifi	cation of income a	and expenses		
	Particulars	3 month ended (d		Corresponding 3 months ended in th	Year to date figures for current	Year to date figures for previous period	Previous accounting year ended

		mm-yyyy)	ended (dd- mm-yyyy)	previous year (dd- mm-yyyy)	period ended (dd- mm-yyyy)	ended (dd-mm- yyyy)	(dd-mm- yyyy)
1	Date of start of reporting period	01-10- 2016	01-07-2016	01-10-2015	01-04-2016	01-04-2015	01-04-2015
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3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Sub	oclassification of income and	d expenses					
6	Breakup of other expenses	[Abstract]					
1	Consumption of stores and spare parts						
2	Power and fuel						
3	Rent	0.57	0.95	0	1.71	0	1.12
4	Repairs to building						
5	Repairs to machinery						
6	Insurance						
7	Rates and taxes excluding	taxes on inc	ome				
	Central excise duty						
	Purchase tax						
	Other cess taxes						
	Cost taxes other levies by government local authorities						
	Provision wealth tax						
	Total rates and taxes excluding taxes on income						
8	Research development expenditure						
9	Subscriptions membership fees						
10	Electricity expenses						
11	Telephone postage						
12	Printing stationery						
13	Information technology expenses						
14	Travelling conveyance						
15	Catering canteen expenses						
16	Entertainment expenses						
17	Legal professional charges	0	0	0	0	0	3.747
18	Training recruitment expenses						
19	Vehicle running expenses						
20	Safety security expenses						
21	Directors sitting fees						
22	Managerial remuneration						

	Remuneration to directors				
	Salary to directors				
	Commission to directors				
	Other benefits to directors				
	Total remuneration to				
	directors				
	Remuneration to managers	5			
	Salary to managers				
	Commission to managers				
	Other benefits to managers				
	Total remuneration to managers				
	Total managerial remuneration				
23	Donations subscriptions				
24	Books periodicals				
25	Seminars conference expenses				
26	Registration filing fees				
27	Custodial fees				
28	Bank charges				
29	Guest house expenses				
30	Advertising promotional expenses				
31	After sales service expenses				
32	Warranty claim expenses				
33	Commission paid sole selling agents				
34	Commission paid other selling agents				
35	Commission paid sole buying agents				
36	Transportation distribution expenses				
37	Secondary packing expenses				
38	Discounting charges				
39	Guarantee commission				
40	Cost repairs maintenance other assets				
41	Cost information technolog	зу			
	Cost software				
	Cost hardware				
	Cost communication connectivity				
	Total cost information technology				
42	Cost transportation				

	Cost freight				
	Cost octroi				
	Cost loading and unloading				
	Cost roading and unloading Cost other transporting				
12	Total cost transportation Cost lease rentals				
43					
44	Cost effluent disposal				
45	Provision for cost of restoration				
46	Cost warehousing				
47	Cost water charges				
48	Cost reimbursable expenses				
49	Cost technical services				
50	Cost royalty				
51	Provision bad doubtful debts created				
52	Provision bad doubtful loans advances created				
53	Adjustments to carrying an	mounts of in	vestments		
	Provision diminution value current investments created				
	Provision diminution value long-term investments created				
	Total adjustments to carrying amounts of investments				
54	Net provisions charged				
	Provision warranty claims created				
	Provision statutory liabilities created				
	Provision restructuring created				
	Other provisions created				
	Total net provisions charged				
55	Discount issue shares debe	ntures writte	en off		
	Discount issue shares written off				
	Discount issue debentures written off				
	Total discount issue shares debentures written off				
56	Write-off assets liabilities				
	Miscellaneous expenditure	written off			
	Financing charges written off				
	Voluntary retirement				
	, ordinary rothermone				

	compensation written off							
	Technical know-how written off							
	Other miscellaneous expenditure written off							
	Total miscellaneous expenditure written off							
	Fixed assets written off							
	Inventories written off							
	Investments written off							
	Bad debts written off							
	Bad debts advances written off							
	Other assets written off							
	Liabilities written off							
	Total write-off assets liabilities							
57	Loss on disposal of intangible asset							
58	Loss on disposal, discard, demolishment and destruction of depreciable tangible asset							
59	Contract cost							
	Site labour supervision cost contracts							
	Material cost contract							
	Depreciation assets contracts							
	Cost transportation assets contracts							
	Hire charges assets contracts							
	Cost design technical assistance contracts							
	Warranty cost contracts							
	Other claims contracts							
	Sale material scrap other assets contracts							
	Overhead costs apportioned contracts							
	Insurance cost apportioned contract							
	Design technical assistance apportioned contracts							
	Other overheads apportioned contracts							
	Total overhead costs apportioned contracts							
	Total contract cost							
60	Cost dry wells							
61	Operating and maintenance cost of emission and other							

	pollution reduction equipments										
62	Payments to auditor										
	Payment for audit services										
	Payment for taxation matters	0	0	0	0	0	0.562				
	Payment for company law matters										
	Payment for management services										
	Payment for other services										
	Payment for reimbursement of expenses										
	Total payments to auditor	0	0	0	0	0	0.562				
63	Payments to cost auditor										
	Payment for cost audit charges										
	Payment for cost compliance report										
	Payment for other cost services										
	Payment to cost auditor for reimbursement of expenses										
	Total payments to cost auditor										
64	Miscellaneous expenses	23.845	0.782	0.48	25.306	0.48	10.688				
	Total other expenses	24.415	1.732	0.48	27.016	0.48	16.117				
	Disclosure of notes on income and expense explanatory										





Head Office :- Office No.215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel: +91 22-6060 1105 / +91 22-67337024. Email: ssrvandassociates@gmail.com

Review Report to: The Board of Directors,

FARRY INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Farry Industries Limited for the period ended 31st December, 2016 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 audited 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free from 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.

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 standard and other recognized 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 SSRV & ASSOCIATES
Chartered Accountants

Satyendra Sahu

(Partner)

Membership No. 126823 Al Firm Regn. No. 135901W

Place: Mumbai Date: 07/02/2017