

**ANAND PROJECTS LIMITED**

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

CIN NO : L40109UP1936PLC048200

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015**

Part-I

( ₹ in Lacs)

SL. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
<b>1</b>	<b>Income from Operations</b>					
	Net Sales/Income from Operations	5,520.65	11,072.04	2,321.37	18,761.53	9,612.84
	<b>Total income from operations (net)</b>	<b>5,520.65</b>	<b>11,072.04</b>	<b>2,321.37</b>	<b>18,761.53</b>	<b>9,612.84</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of Project Materials & Services	5,236.37	10,475.96	2,189.86	17,738.77	8,946.09
	(b) Employee Benefits Expense	58.67	99.31	48.92	201.89	166.77
	(c) Depreciation Expense	2.16	3.17	0.98	6.19	3.70
	(d) Other Expenses	59.97	68.38	193.78	160.33	266.31
	<b>Total Expenses</b>	<b>5,357.17</b>	<b>10,646.82</b>	<b>2,433.54</b>	<b>18,107.18</b>	<b>9,382.87</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>163.48</b>	<b>425.22</b>	<b>(112.17)</b>	<b>654.35</b>	<b>229.97</b>
<b>4</b>	<b>Other Income</b>	<b>284.86</b>	<b>840.71</b>	<b>465.02</b>	<b>1,537.14</b>	<b>2,119.55</b>
<b>5</b>	<b>Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)</b>	<b>448.34</b>	<b>1,265.93</b>	<b>352.85</b>	<b>2,191.49</b>	<b>2,349.52</b>
<b>6</b>	<b>Finance Costs</b>	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)</b>	<b>448.34</b>	<b>1,265.93</b>	<b>352.85</b>	<b>2,191.49</b>	<b>2,349.52</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before Tax (7 - 8)</b>	<b>448.34</b>	<b>1,265.93</b>	<b>352.85</b>	<b>2,191.49</b>	<b>2,349.52</b>
<b>10</b>	<b>Tax Expense</b>	<b>149.27</b>	<b>431.47</b>	<b>212.99</b>	<b>742.71</b>	<b>859.95</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)</b>	<b>299.07</b>	<b>834.46</b>	<b>139.86</b>	<b>1,448.78</b>	<b>1,489.57</b>
<b>12</b>	<b>Extraordinary Items (Net of Tax Expense Rs. Nil)</b>	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the Period (11 - 12)</b>	<b>299.07</b>	<b>834.46</b>	<b>139.86</b>	<b>1,448.78</b>	<b>1,489.57</b>
<b>14</b>	<b>Paid-up Equity 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>93.43</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year</b>	-	-	-	<b>5,992.58</b>	<b>4,543.92</b>
<b>16</b>	<b>Earnings per share before &amp; after extraordinary items (of ₹ 10 /- each) : (Not Annualised)</b>					
	Basic	32.01	89.31	14.97	155.07	159.43
	Diluted	32.01	89.31	14.97	155.07	159.43

Part - II

<b>A PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Shareholding</b>					
	- Number of Shares	2,33,853	2,33,853	2,33,853	2,33,853	2,33,853
	- Percentage of Shareholding	25.03	25.03	25.03	25.03	25.03
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>					
	a) Pledged / Encumbered	-	-	-	-	-
	b) Non - Encumbered					
	- Number of Shares	7,00,437	7,00,437	7,00,437	7,00,437	7,00,437
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group)	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

<b>B INVESTOR COMPLAINTS</b>	<b>Quarter ended March 31, 2015</b>
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*  
Alok Kumar Gupta  
Wholetime director & CFO

## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs)

Particulars	As at	
	March 31, 2015	March 31, 2014
	(Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Funds</b>		
Share Capital	93.43	93.43
Reserves and Surplus	5,992.58	4,543.92
<b>Sub-Total - Shareholders' Funds</b>	<b>6,086.01</b>	<b>4,637.35</b>
<b>2 Non-Current Liabilities</b>		
Deferred Tax Liabilities (net)	-	-
Long Term Provisions	24.25	13.68
<b>Sub-total - Non-Current Liabilities</b>	<b>24.25</b>	<b>13.68</b>
<b>3 Current Liabilities</b>		
Trade Payables	1,127.59	585.07
Other Current Liabilities	44,955.55	22,242.86
Short-Term Provisions	1.51	51.91
<b>Sub-total - Current Liabilities</b>	<b>46,084.65</b>	<b>22,879.84</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>52,194.91</b>	<b>27,530.87</b>
<b>B ASSETS</b>		
<b>1 Non-Current Assets</b>		
Fixed Assets	9.04	12.71
Non-Current Investments	2.01	2.00
Deferred Tax Assets (net)	3.91	0.61
<b>Sub-total - Non-Current Assets</b>	<b>14.96</b>	<b>15.32</b>
<b>2 Current Assets</b>		
Current Investments	30,815.54	-
Cash and Cash Equivalents	1,109.43	76.27
Short-Term Loans and Advances	19,104.10	22,404.69
Other Current Assets	1,150.88	5,034.59
<b>Sub-total - Current Assets</b>	<b>52,179.95</b>	<b>27,515.55</b>
<b>TOTAL - ASSETS</b>	<b>52,194.91</b>	<b>27,530.87</b>

## 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 31st March, 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 figures for the quarter ended 31st March, 2015 are the balancing figures between audited figures year -to-date ended 31st March, 2015 and unaudited published figures upto 31st December, 2014, being the end of the 3rd quarter of the current financial year, which were subjected to a limited review.

4) The Company with effect from 1st April 2014, has charged depreciation based on the revised remaining useful life of the assets as per the requirement of schedule II of the Companies Act, 2013. Consequent to this, depreciation charged for the period ended 31 March 2015, is higher by Rs 2.58 lacs. Further based on transitional provision provided in 7(b) of the Schedule II of the Companies Act, 2013 depreciation of Rs 0.13 lacs (Net of deferred tax Rs. 0.07 Lacs) have been adjusted against opening balance in the statement of profit and loss under 'Reserve and Surplus'.

5) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 29 2015 and have been audited by the Statutory Auditors of the company.

6) 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*  
Alok Kumar Gupta  
Wholtime director & CFO

Place : Noida  
Date : May 29, 2015

# 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,  
The Manager  
Corporate Relations Department (Meeting of the Board of Directors of the Company held on  
Bombay Stock Exchange Limited May 29, 2015)  
First Floor, New Trade Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

Name of the Company : Anand Projects Limited  
Company Code : 501630

## A) FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	Rs. in lakhs	
	Year ended on 31/03/2015	Previous year ended on 31/03/2014
1. Operating Income	18761.53	9612.84
2. Other receipts	<u>1537.14</u> 20298.67	<u>2119.55</u> 11732.39
3. Total Expenditure	<u>18100.99</u>	<u>9379.18</u>
4. Profit / (Loss) before Depreciation (before deducting any of the following) Less :	2197.68	2353.21
a) Interest		--
b) Provision for depreciation	6.91	3.70
c) Tax Provision		
- Current Tax	750.00	858.65
- Deferred Tax	-3.23	1.19
- Short provision for Earlier Year	-4.06	0.10
Net Profit/(Loss)	<u>1448.78</u>	<u>1489.57</u>
Add : Balance brought forward from previous years	4535.06	3045.49
5. Amount available for appropriations	5983.84	4535.06
6. Appropriation of profit/and reserves		
a) transfer to Gen. Reserves	--	--
b) transfer to Sp. Reserves	--	--
c) Proposed Dividend	--	--
d) Corporate Dividend Tax	--	--
e) Adjustment relating to fixed assets	0.13	
7. Cumulative Profit/(loss)	5983.71	4535.06



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8.	Dividend (in Rs.)		
	a) per ordinary shares of Rs.10/- each	--	--
	b) per right shares, if any	--	--
	c) per bonus shares, if any	--	--
	d) per share arising on conversion of debenture	--	--
9.	Paid-up equity Capital	93.43	93.43
10.	Reserves except revaluation reserves	5,992.58	4543.92

B) Particulars of proposed Rights/Bonus Issue, if any : Nil

C) Date of closure of Register of Members : Not yet decided

D) Date from which the dividend is payable : N.A.

E) Remarks / qualifications, if any : Previous figures have been regrouped / rearranged wherever necessary

FOR ANAND PROJECTS LIMITED



ALOK KUMAR GUPTA  
(WHOLE TIME DIRECTOR & CFO)  
DIN: 06555961

Place: Noida  
Date: May 29, 2015