

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 JUNE 30, 2015

(₹ in Lacs)

Part-I

SL No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited*	Unaudited	Audited
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
1	Income from Operations				
	Net Sales/Income from Operations	11,444.97	5,520.65	6,087.21	18,761.53
	Total income from operations (net)	11,444.97	5,520.65	6,087.21	18,761.53
2	Expenses				
	(a) Cost of Project Materials & Services	10,829.27	5,236.37	5,762.54	17,738.77
	(b) Employee Benefits Expense	50.90	58.67	40.58	201.89
	(c) Depreciation Expense	0.91	2.16	0.82	6.19
	(d) Other Expenses	76.55	59.97	29.93	160.33
	Total Expenses	10,957.63	5,357.17	5,833.87	18,107.18
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	487.34	163.48	253.34	654.35
4	Other Income	265.22	284.86	514.97	1,537.14
5	Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	752.56	448.34	768.31	2,191.49
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	752.56	448.34	768.31	2,191.49
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	752.56	448.34	768.31	2,191.49
10	Tax Expense	267.67	149.27	262.42	742.71
11	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	484.89	299.07	505.89	1,448.78
12	Extraordinary Items (Net of Tax Expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the Period (11 - 12)	484.89	299.07	505.89	1,448.78
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	-	-	-	5,992.58
16	Earnings per share before & after extraordinary items (of ₹ 10 /- each) : (Not Annualised)				
	Basic	51.90	32.01	54.15	155.07
	Diluted	51.90	32.01	54.15	155.07

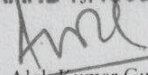
Part - II

A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	2,33,874	2,33,874	2,33,874	2,33,874
	- Percentage of Shareholding	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
	- Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter group)	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

B INVESTOR COMPLAINTS		Quarter ended March 31, 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

* Refer note no 4

For and on behalf of the Board of Directors of
ANAND PROJECTS LIMITED


Alek Kumar Gupta
Wholetime Director & CFO

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.

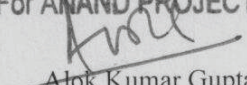
3) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2015 and Limited Review of the same has been carried out by the Statutory Auditors of the Company.

4) The Figures for Proceeding three months ended 31st March 2015 are the balancing figures between audited figures in respect of full financial year ended 31st March 2015 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
For ANAND PROJECT LIMITED


Alok Kumar Gupta
Wholetime director & CFO

Place : Noida

Date : August 13, 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 June 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

C. P. Kothari
Partner
Membership No.: 072229

Place: Ajmer
Date: August 13, 2015

