

# 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

May 27<sup>th</sup>, 2016

Dear Sir(s),

**BSE Code: 501630**

**Sub.:- Submission of the Standalone Audited Financial Results for the quarter and Year Ended March 31, 2016 together with the Statement of Assets and Liabilities as well as the Report of Auditor thereupon along with Form "A"**

**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. May 27, 2016, please find attached herewith the following(s):-


- (1) Signed copy of the Standalone Audited Financial Results for the quarter and Year Ended March 31, 2016 together with the Statement of Assets and Liabilities.
- (2) Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company along with FORM "A" pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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](http://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**

  
**SURENDRA KUMAR SHARMA**  
**(COMPLIANCE OFFICER)**

Encl: As Above



**Auditor's Report on Quarterly Financial Results and Year to Date Results  
of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of  
Anand Projects Limited,**

1. We have audited the quarterly financial results of Anand Projects Limited ('the Company') for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of end of third quarter of the current financial year, which were subject to limited review. The quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date result for the period from April 1, 2015 to March 31, 2016.





# R.S. Dani & Co.

Chartered Accountants

4. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represents the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in Paragraph 1 above, as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**For R. S. Dani & Company**  
Chartered Accountants  
ICAI Firm registration number: 000243C

**C.P. Kothari**  
Partner  
Membership No.: 072229

Place: Noida  
Date: May 27, 2016



**ANAND PROJECTS LIMITED**

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

Web Site: www.anandprojects.com, Phone No - 0120-2511389

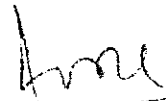
CIN: L40109UP1936PLC048200

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016**

( ₹ Lakhs)

S. No.	Particulars	Quarter Ended			Year ended	
		Audited	Unaudited	Audited	Audited	Audited
		March 31, 2016	December 31, 2015	March 31, 2015	March 31, 2016	March 31, 2015
<b>1</b>	<b>Income from Operations</b>					
	Net Sales/Income from Operations	9,067.32	10,456.52	5,520.65	47,150.72	18,761.53
	<b>Total income from operations (net)</b>	<b>9,067.32</b>	<b>10,456.52</b>	<b>5,520.65</b>	<b>47,150.72</b>	<b>18,761.53</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of Project Materials & Services	8,602.09	9,953.50	5,236.37	44,666.63	17,738.77
	(b) Employee Benefits Expense	54.94	50.34	57.70	216.76	198.05
	(c) Depreciation Expense	1.04	1.05	2.16	4.04	6.19
	(d) Other Expenses	82.15	80.74	60.94	325.67	164.17
	<b>Total Expenses</b>	<b>8,740.22</b>	<b>10,085.63</b>	<b>5,357.17</b>	<b>45,213.10</b>	<b>18,107.18</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>327.10</b>	<b>370.89</b>	<b>163.48</b>	<b>1,937.62</b>	<b>654.35</b>
<b>4</b>	<b>Other Income</b>	<b>208.93</b>	<b>230.96</b>	<b>284.86</b>	<b>955.32</b>	<b>1,537.14</b>
<b>5</b>	<b>Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)</b>	<b>536.03</b>	<b>601.85</b>	<b>448.34</b>	<b>2,892.94</b>	<b>2,191.49</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>536.03</b>	<b>601.85</b>	<b>448.34</b>	<b>2,892.94</b>	<b>2,191.49</b>
<b>8</b>	<b>Exceptional Items</b>					
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before Tax (7 - 8)</b>	<b>536.03</b>	<b>601.85</b>	<b>448.34</b>	<b>2,892.94</b>	<b>2,191.49</b>
<b>10</b>	<b>Tax Expense</b>	<b>173.96</b>	<b>211.81</b>	<b>149.27</b>	<b>1,012.14</b>	<b>742.71</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)</b>	<b>362.07</b>	<b>390.04</b>	<b>299.07</b>	<b>1,880.80</b>	<b>1,448.78</b>
<b>12</b>	<b>Extraordinary Items (Net of Tax Expense ₹ Nil)</b>					
<b>13</b>	<b>Net Profit / (Loss) for the Period (11 - 12)</b>	<b>362.07</b>	<b>390.04</b>	<b>299.07</b>	<b>1,880.80</b>	<b>1,448.78</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>7,873.38</b>	<b>5,992.58</b>
<b>16</b>	<b>Earnings per share before &amp; after extraordinary items (of ₹ 10/- each) : (Not Annualised)</b>					
	Basic	38.75	41.75	32.01	201.31	155.07
	Diluted	38.75	41.75	32.01	201.31	155.07

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



Atok Kumar Gupta  
Whole time Director & CFO  
DIN - 06555961

STATEMENT OF ASSETS AND LIABILITIES		(₹ Lakhs)	
Particulars		March 31, 2016	March 31, 2015
		(Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' Funds</b>			
Share Capital		93.43	93.43
Reserves and Surplus		7,873.38	5,992.58
	<b>Sub-total - Shareholders' Funds</b>	<b>7,966.81</b>	<b>6,086.01</b>
<b>2 Non-Current Liabilities</b>			
Long Term Provisions		34.07	24.25
	<b>Sub-total - Non-Current Liabilities</b>	<b>34.07</b>	<b>24.25</b>
<b>3 Current Liabilities</b>			
Trade Payables		4,101.56	1,127.59
Other Current Liabilities		63,353.34	44,955.55
Short-Term Provisions		1.78	1.51
	<b>Sub-total - Current Liabilities</b>	<b>67,456.68</b>	<b>46,084.65</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>75,457.56</b>	<b>52,194.91</b>
<b>B ASSETS</b>			
<b>1 Non-Current Assets</b>			
Fixed Assets		6.75	9.14
Non-Current Investments		6,000.60	2.01
Deferred Tax Assets (net)		12.99	3.91
	<b>Sub-total - Non-Current Assets</b>	<b>6,020.34</b>	<b>14.96</b>
<b>2 Current Assets</b>			
Current Investments		52,878.54	30,815.54
Inventories		78.03	-
Cash and Cash Equivalents		1,169.29	1,109.43
Short-Term Loans and Advances		13,695.95	19,104.10
Other Current Assets		1,615.41	1,150.88
	<b>Sub-total - Current Assets</b>	<b>69,437.22</b>	<b>52,179.95</b>
	<b>TOTAL - ASSETS</b>	<b>75,457.56</b>	<b>52,194.91</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, 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 by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May 2016 along with audit of the same, which has been carried out by the Statutory Auditors of the Company.

4) The figures of the last quarter are the balancing figure between audited figure in respect of full financial year and published year to date figures upto third quarter of the respective 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

  
Atok Kumar Gupta,

Whole time Director & CFO  
DIN - 06555961

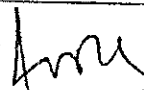
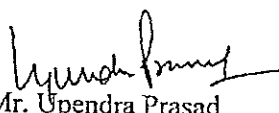
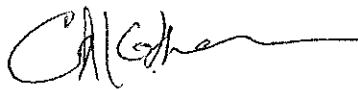
Place : Noida

Date : May 27, 2016

# Anand Projects Limited

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## FORM A

1.	Name of the Company	ANAND PROJECTS LIMITED
2.	Annual Audited Standalone Financial Statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of Observation	Not Applicable
5.	To be Signed by-	
	<ul style="list-style-type: none"><li>• Whole Time Director &amp; CFO</li></ul>	 Mr. Alok Kumar Gupta
	<ul style="list-style-type: none"><li>• Audit Committee Chairman</li></ul>	 Mr. Upendra Prasad
	<ul style="list-style-type: none"><li>• Auditor of the Company</li></ul>	For R.S. DANI & CO. (Chartered Accountants) (Firm Registration No.: 000243C)  C.P. KOTHARI (Partner) Membership No. 072229

Date: May 27<sup>th</sup>, 2016

Lalitpur Office: 956, Sai Kripa, Gandhi Nagar, Lalitpur-284 003 (U.P.)  
Corporate Identification Number: L40109UP1936PLC048200