

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

**Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway,
Santacruz (East), Mumbai - 400055.**

Website: www.anukaranlimited.com

Email: cs@anukaranlimited.com

Phone: 022-61588919

To,

BSE LIMITED

25, PJ Towers Dalal Street,
Mumbai - 400001.

Sub: Outcome of Board Meeting held on Thursday, 10th August, 2017.

Ref. Scrip Code: 512355

Dear Sir/Madam,

We are pleased to inform you that at the meeting of Board of Directors of the Company was held today at 11:00 a.m. and concluded at 12:00 noon.

The Board considered and approved the Unaudited Financial Results & Limited Review Report for the quarter ended 30th June, 2017.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith as Annexure containing the said results.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



**KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124**

Date: 10.08.2017

Place: Mumbai.

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2017

(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	a) Revenue from operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Income from Operations	-	-	-	-
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	d) Employee benefit expense	-	-	1.16	1.16
	e) Depreciation and amortization expense	-	-	-	-
	f) Other expenses	1.05	5.99	3.34	9.21
	Total Expenses	1.05	5.99	4.50	10.37
3	Profit from Operations before Other Income and Finance costs (1-2)	(1.05)	(5.99)	(4.50)	(10.37)
4	Other Income	-	49.24	-	49.24
5	Profit before Finance Costs (3+4)	(1.05)	43.25	(4.50)	38.87
6	Finance Costs	-	-	-	-
7	Finance costs but before exceptional items (5-6)	(1.05)	43.25	(4.50)	38.87
8	Exceptional Items	-	55.00	-	55.00
9	8)	(1.05)	(11.75)	(4.50)	(16.13)
10	Tax Expenses	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(1.05)	(11.75)	(4.50)	(16.13)
12	tax)	-	-	-	-
13	Total Comprehensive Income(11+12)	(1.05)	(11.75)	(4.50)	(16.13)
14	Paid up equity share capital (Face Value of the Share is Re.1 per share)	1,936.80	1,936.80	1,936.80	1,936.80
15	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	(504.96)
16	Earnings Per Share'(EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.01)	(0.00)	(0.01)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.01)	(0.00)	(0.01)



PART - II

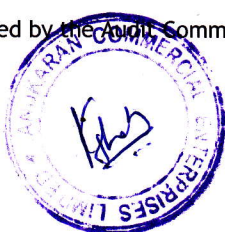
Sr.No	Particulars	Quarter ended 30.06.2017	Quarter ended 31.03.2017	Quarter ended 30.06.2016	Previous accounting year ended 31.03.2017
A	PARTICULARS OF SHAREHOLDING	Unaudited	Audited	Unaudited	Audited
18	Public Shareholding				
	- No. of shares	174,008,405.00	174,008,405.00	174,008,405.00	174,008,405.00
	- Percentage of shareholding	89.84	89.84	89.84	89.84
19	shareholding**				
	shares*	NA	NA	NA	NA
	shareholding of promoter and promoter group)	NA	NA	NA	NA
	Percentate of shares (as a % of the total share capital of the company)	NA	NA	NA	NA
	b) Non-encumbered Number of shares	19,671,595.00	19,671,595.00	19,671,595.00	19,671,595.00
	shareholding of promoter and promoter group)	10.16	10.16	10.16	10.16
	Percentate of shares (as a% of the total share capital of the company)	100.00	100.00	100.00	100.00

B	Particulars	3 months ended (30.06.2017)
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unsold at the end of the quarter	NIL

Notes:-

1. The Company has adopted Indian Accounting Standards ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly, the financial results for the quarter ended 30th June, 2017 are in accordance with IND AS and other accounting principles generally accepted in India and the results for the comparative quarters ended 31st March, 2017, 30th June 2016 and the previous year ended 31st March, 2017 are also compliant with IND AS.

2. The above Unaudited Financial Results have been reviewed by the Audit Committee & were approved by the Board of Directors in their meeting held on 10/08/2017.



3. Reconciliation of Equity and Net Profit as reported under previous Generally Accepted Accounting Principles ("Previous GAAP") and as per IND AS is given as Appendix -A.

3. Complaints lying pending as on 01-04-17 - NIL.

4. Complaints Received during the quarter - NIL

5. Complaints disposed off during the quarter -NIL

6. Complaints lying unsolved as on 10.08.2017 - NIL

7. The Statutory Auditor have Carried out Limited Review of above Unaudited Financial Results ended 30th June'2017.

8. Figures of previous period (s) have been regrouped/ rearranged wherever necessary to confirm to this period's / quarter's classification.

For Anukaran Commercial Enterprises Limited



Kushal Shah
Managing Director

Place: Mumbai

Date: 10.08.2017

Amount in Lacs

Particulars		As at 30.06.2017	As at 31.03.2017
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share capital	1,936.800	1,936.800
	b) Reserves and surplus	(310.894)	(309.849)
	c) Money received against share warrants		
	Sub-total-shareholders' funds	1,625.906	1,626.951
2	Share application money pending allotment	-	-
3	Non- current liabilities		
	a) Long Term Borrowings		
	b) Deferred Tax Liabilities		
	c) Other Long Term Liabilities		
	d) Long Term Provision		
	Sub-total-Non- current liabilities	-	-
4	Current liabilities		
	a) Short term borrowings		
	b) Trade Payables		
	c) Other current liabilities	1.576	1.576
	d) Short term provision		
	Sub-total-current liabilities	1.576	1.576
	TOTAL -EQUITY AND CURRENT LIABILITIES	1,627.481	1,628.527
B	ASSETS		
1	Non- current assets		
	a) Fixed assets		

	b) Goodwill		
	c) Non current investments		
	d) Deferred tax assets(net)		
	e) Long-turm loans and advance	1,627.246	1,628.246
	f) Other non - current assets	-	
	Sub-total-Non- current assets	1,627.246	1,628.246
2	current assets		
	a) Current invesments		
	b) Inventories		
	c) Trade receivables		
	d)Cash and cash equivalents	0.236	0.281
	e) Short term loans and advance		
	f) Other current assets		
	Sub-total- current assets	0.236	0.281
	TOTAL- ASSETS	1,627.481	1,628.527

For Anukaran Commercial Enterprises Limited

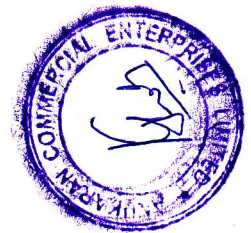


ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Appendix A: Reconciliation of Equity and Net Profit as reported under previous Generally Accepted Accounting Principles ("Previous GAAP") and as per IND AS:

Rs. In Lacs						
		Standalone				
		Net Profit Reconciliation			Equity Reconciliation	Other Equity Reconciliation
		For the Quarter Ended	For the Quarter Ended	For the Year Ended	As at	As at
Nature of Adjustments	Notes	30/06/2016	31/03/2017	31/03/2017	31/03/2017	31/03/2017
Net Profit/Equity as per Previous GAAP		(4.50)	(11.75)	(16.13)	-	-
Effect of measuring Financial Instruments at fair value	(a)	-	-	-	-	-
Net Profit as per IND AS		(4.50)	(11.75)	(16.13)	-	-
Other Comprehensive Income (Net of tax)		-	-	-	-	-
Total Comprehensive Income /Equity as per IND AS		(4.50)	(11.75)	(16.13)	-	-

a) **Fair Valuation of Financial Instruments** : The Company has valued certain financial assets at fair value . The impact of change in fair value as on the date of transition (i.e. 1st April'2016), is recognised in opening equity and changes thereafter are recognised in the Statement of Profit and Loss or other Comprehensive Income as the case may be.





NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

NPV House, D-Wing, Chanakya CHSL,
Mahavir Nagar Link Road, Kandivali -West, Mumbai - 400067

Tel: +91-22-29678231-38
Email : npv@npvca.in

An ISO 9001: 2008 Certified

Limited Review Report

Review Report to:
The Board of Directors,
Anukaran Commercial Enterprises Limited

We have audited the quarterly financial results of M/s. ANUKARAN COMMERCIAL ENTERPRISES LIMITED ("the Company") for the Quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly 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 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

3. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial 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/ loss and other financial information for the quarter ended June 30, 2017

For NPV & Associates,

Chartered Accountants
F R No. 129408W

Suchita Shah



Suchita Shah
Partner
Membership No. 138473
Place: Mumbai
Date : 10.08.2017.