



# ANJANI FINANCE LIMITED

144, Bajarang Nagar, Behind Pashupati Nath Mandir, M.R. 9 Road,  
INDORE-452 011 (M.P.) INDIA, Phone : 0731-2538617  
Fax : 0731-2548156, CIN.: L65910MP1989PLC032799

Date: 08/08/2016

To,  
Mr. S. Subramaniam  
DCS CRD  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor New Trading Wing  
Rotunda Building P.J. Tower.  
Dalal Street Fort  
MUMBAI-400001

**BSE CODE: 531378**

**Subject: OUTCOMES OF THE BOARD MEETING.**

**Ref. : Regulation 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on Monday 8<sup>th</sup> days of August 2016 and the following decisions were taken.

The board of directors of the company approved the quarterly financial accounts for the year ended 30 June 2016.

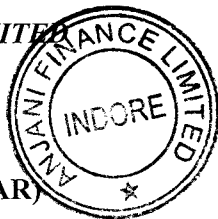
You are requested to please take on record the said information.

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

*S. Prasad*



(SATISH PRASAD DHANGAR)

Managing Director

(DIN: 06594368)



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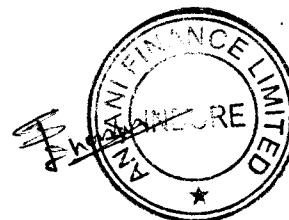
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144, BAJRANG NAGAR, BEHIND PASHUPATI NATH MANDIR, M R 9 ROAD, INDORE-M.P.  
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## ANNEXURE I

| Part I   |                                |  |   |   |  |                                     |
|--|--------------------------------|--|---|---|--|-------------------------------------|
| (₹ in Lacs)  |                                |  |   |   |  |                                     |
| Statement of Audited Results for the Year Ended 30/06/2016.  |                                |  |   |   |  |                                     |
| Particulars  | 3 months ended<br>(30/06/2016) | Preceding 3 months ended<br>(31/03/2016) | Corresponding 3 months ended in the previous year<br>(30/06/2015) | Year to date figures for current period ended<br>(30/06/2016) | Year to date figures for the previous year ended<br>(30/06/2015) | Previous year ended<br>(31/03/2016) |
|  | (Un-Audited)                   | (Audited)                                | (Un-Audited)  | (Un-Audited)  | (Un-Audited)   | (Audited)                           |
| <b>1. Income from Operations</b>   |                                |  |   |   |  |                                     |
| (a) Net Sales/ Income from Operations (Net of excise duty)   | 30.62                          | 20.13                                    | 26.41   | 30.62   | 26.41  | 95.12                               |
| (b) Other Operating Income   | 0                              | 0  | 0   | 0   | 0  | 0.00                                |
| <b>Total income from Operations (net)</b>  | <b>30.62</b>                   | <b>20.13</b>                             | <b>26.41</b>  | <b>30.62</b>  | <b>26.41</b>   | <b>95.12</b>                        |
| <b>2. Expenses</b>   |                                |  |   |   |  |                                     |
| (a) Cost of Materials consumed   | 0                              | 0  | 0   | 0   | 0  | 0                                   |
| (b) Purchase of stock-in-trade   | 0                              | 0  | 0   | 0   | 0  | 0                                   |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade  | 0                              | 0  | 0   | 0   | 0  | 0                                   |
| (d) Employee benefits expense  | 2.25                           | 2.32                                     | 1.62  | 2.25  | 1.62   | 8.46                                |
| (e) Depreciation and amortisation expense  | 0.61                           | (4.74)                                   | 0.88  | 0.61  | 0.88   | 2.43                                |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 7.3                            | 3.43                                     | 5.19  | 7.3   | 5.19   | 19.77                               |
| <b>Total Expense</b>   | <b>10.16</b>                   | <b>1.01</b>                              | <b>7.69</b>   | <b>10.16</b>  | <b>7.69</b>  | <b>30.66</b>                        |
| <b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>                 | <b>20.46</b>                   | <b>19.12</b>                             | <b>18.72</b>  | <b>20.46</b>  | <b>18.72</b>   | <b>64.47</b>                        |
| 4. Other Income  | 0                              | 0  | 0   | 0   | 0  | 0.00                                |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)                             | 20.46                          | 19.12                                    | 18.72   | 20.46   | 18.72  | 64.47                               |
| 6. Finance Costs   | 10.09                          | 11.62                                    | 10.18   | 10.09   | 10.18  | 37.14                               |
| <b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>                | <b>10.37</b>                   | <b>7.50</b>                              | <b>8.54</b>   | <b>10.37</b>  | <b>8.54</b>  | <b>27.32</b>                        |
| 8. Exceptional Items   | 0                              | 0  | 0   | 0   | 0  | 0.00                                |
| <b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>  | <b>10.37</b>                   | <b>7.50</b>                              | <b>8.54</b>   | <b>10.37</b>  | <b>8.54</b>  | <b>27.32</b>                        |
| 10. Tax expense  | 2.00                           | (3.01)                                   | 0.00  | 2.00  | 0.00   | (0.07)                              |
| <b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>   | <b>8.37</b>                    | <b>4.49</b>                              | <b>8.54</b>   | <b>8.37</b>   | <b>8.54</b>  | <b>27.25</b>                        |

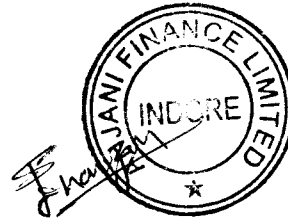




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|  |             |             |             |             |             |              |
|--|-------------|-------------|-------------|-------------|-------------|--------------|
| 12. Extraordinary items (net of tax ₹ expense ___ Lakhs)   | 0           | 1.73        | 0           | 0           | 0           | 1.73         |
| <b>13. Net Profit / (Loss) for the period (11 + 12)</b>  | <b>8.37</b> | <b>2.76</b> | <b>8.54</b> | <b>8.37</b> | <b>8.54</b> | <b>25.52</b> |
| 14. Share of Profit / (loss) of associates *   | 0           | 0           | 0           | 0           | 0           | 0.00         |
| 15. Minority Interest*   | 0           | 0           | 0           | 0           | 0           | 0.00         |
| <b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*</b> | <b>8.37</b> | <b>2.76</b> | <b>8.54</b> | <b>8.37</b> | <b>8.54</b> | <b>25.52</b> |
| 17. Paid -up equity share capital (Face Value of the Share shall be indicated)   | 1014.33     | 1014.33     | 1014.33     | 1014.33     | 1014.33     | 1014.33      |
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year                              | 0           | 0           | 0           | 0           | 0           | 0            |
| 19.i Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):                                  |             |             |             |             |             |              |
| (a) Basic  | 0.08        | 0.03        | 0.08        | 0.08        | 0.08        | 0.25         |
| (b) Diluted  | 0.08        | 0.03        | 0.08        | 0.08        | 0.08        | 0.25         |
| 19.ii Earnings Per.Share (after extraordinary items) (of ₹ 10/- each) (not annualised):                                  |             |             |             |             |             |              |
| (a) Basic  | 0.08        | 0.03        | 0.08        | 0.08        | 0.08        | 0.25         |
| (b) Diluted  | 0.08        | 0.03        | 0.08        | 0.08        | 0.08        | 0.25         |





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## Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs. In Lacs)

| Particulars  | 3 months ended (30/06/2016) | Preceding 3 months ended (31/03/2016) | Corresponding 3 months ended in the previous year (30/06/2015) | Year to date figures for current period ended (30/06/2016) | Year to date figures for the previous year ended (30/06/2015) | Previous year ended (31/03/2016) |
|--|-----------------------------|---------------------------------------|--|--|---|----------------------------------|
| 1. Segment Revenue (net sale/income from each segment should be disclosed under this head) |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | 13.92                       | 12.86                                 | 14.77  | 13.92  | 14.77   | 51.11                            |
| (b) Segment - B (Power Generation from Wind Mill)  | 16.70                       | 7.26                                  | 11.64  | 16.70  | 11.64   | 44.01                            |
| <b>Total</b>   | <b>30.62</b>                | <b>20.12</b>                          | <b>26.41</b>   | <b>30.62</b>   | <b>26.41</b>  | <b>95.12</b>                     |
| Less: Inter Segment Revenue  | 0                           | 0.                                    | 0  | 0  | 0   | 0                                |
| <b>Net sales/Income From Operations</b>  |                             |                                       |  |  |   |                                  |
| 2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#       |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | (3.88)                      | (0.78)                                | (3.09)   | (3.88)   | (3.09)  | (4.63)                           |
| (b) Segment - B (Power Generation from Wind Mill)  | 12.25                       | 8.21                                  | 11.63  | 12.25  | 11.63   | 31.88                            |
| <b>Total</b>   | <b>8.37</b>                 | <b>7.43</b>                           | <b>8.54</b>  | <b>8.37</b>  | <b>8.54</b>   | <b>27.25</b>                     |
| Less:  |                             |                                       |  |  |   |                                  |
| i) Interest**  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| ii) Other Un-allocable Expenditure net off   | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| (iii) Un-allocable income  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| <b>Total Profit Before Tax</b>   | <b>8.37</b>                 | <b>7.43</b>                           | <b>8.54</b>  | <b>8.37</b>  | <b>8.54</b>   | <b>27.25</b>                     |
| 3. Capital Employed (Segment assets - Segment Liabilities)                                 |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | 1551.75                     | 1503.21                               | 1475.21  | 1551.75  | 1475.21   | 1503.21                          |
| (b) Segment - B (Power Generation from Wind Mill)  | 48.48                       | 48.48                                 | 21.34  | 48.48  | 21.34   | 48.48                            |
| <b>Total</b>   | <b>1600.23</b>              | <b>1551.69</b>                        | <b>1496.55</b>   | <b>1600.23</b>   | <b>1496.55</b>  | <b>1551.69</b>                   |

**Note:**

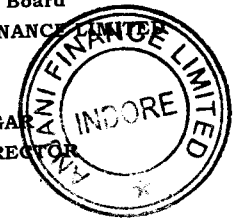
- The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on 8.08.2016.
- The above financial results for the quarter ended 30th June, 2016 and for the year ended 31st March 2016 have been audited by the auditor of the company.
- The Company has no outstanding shareholders complaints.

Place: Indore

Date : 08/08/2016

By Order of the Board  
 For, ANJANI FINANCE LIMITED

*Satish Dhangar*  
 SATISH DHANGAR  
 MANAGING DIRECTOR  
 DIN: 06594368



**LIMITED REVIEW REPORT**

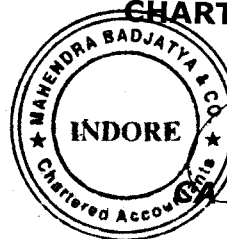
**REVIEW REPORT TO ANJANI FINANCE LIMITED, INDORE**

We have reviewed the accompanying statement of unaudited financial results of **ANJANI FINANCE LIMITED** for the period ended 30/06/2016. This statement is the responsibility of the Company's Management and has been approved by the 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR: MAHENDRA BADJATYA & CO**  
**CHARTERED ACCOUNTANTS**  
**ICAI FRN 001457C**



*Nirdesh Badjatya*  
**NIRDESH BADJATYA**  
**PARTNER**  
**ICAI MNO 420388**

**PLACE: INDORE**  
**DATED: 06/08/2016**