CIN L65910MP1989PLC032799



ANJANI FINANCE LIMITED

Office: "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park, Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

Email:-Anjanifin@rediffmail.com

Web Site:- www.anianifin.com

Phone 0731-4949699

Date: 06/02/2021

To,
Mr. S. Subramaniam
DCS CRD
The Stock Exchange. Mumbai
1st Floor New Trading Wing
Rotunda Building P.J. Tower.
DalalStreet Fort
MUMBAI-400001

onlinefilling: listing.bseindia.com

BSE CODE: 531378

SUB:PUBLISHING OF QUARTERLY UN-AUDITED FINANCIAL RESULTS OF THE COMPANY UNDER REGULATION 47 OF THE SEBI (LODR) REGULATIONS,2015 FOR QUARTER ENDED ON 31st DAY OF DECEMBER,2020.

Dear Sir,

As per **Regulation 47 of the SEBI (LODR) Regulations 2015**, we are please to inform you that the quarterly Un-Audited Financial Result of the Company for the quarter ended on 31st day of December, 2020 has published in the News papers.

We are sending herewith the relevant news papers cutting along with Limited Review Report of M/s Mahendra Badjatya & co., Chartered Accountant, Indore for your reference & record.

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

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

(Nasir Khan)

Company Secretary

SUA Khom

M.No: 51419



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CIN: L65910MP1989PLC032799

Regd. Officer The Agarwal Corporate House, 5th Floor, 1. Sanjarus Park, Adjoring Agarwal Pubic School, Burbol Mardana Man Road Indone-452 016 (M.P.) E-mail anyalimpedithrali com, Website: www.anyanite.com, Extract of Standalone & Consolidated Unaudited Financial Results for the Nine Months & Quarter Ended 31st December, 2020, parcent mental.

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Pace Indose Date: 05.02.2021

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ANJANI FINANCE LIMITED

Regid Office: The Again all Coprate House, 5th Floor, 1, Sanjara Park, Adjoining Againval Public School, Buchel Mardina Main Read Indene-452 016 (M.P.) E-mail: anjanifunge-ediffinationing com, Website: www.anjanifun.com, Extract of Standalone & Consolidated Unaudited Financial Results for the Nine Months & Quarter Ended 31st December, 2020, Entertemported

Current Year Process Year Current Previous New Members 3 Nothins Year Plands Pendent Shortes	Current Year Nine Months Endad	Previous Year Non Months Ended	Current 3 Nonths Ended	Previous Year Ended
	31.12.2020	31, 12, 2019	31.12.2020	31,03,2020
	(Un-exadited)	(Danaudited)	(Un-audited)	(Audited)
Total Income from operations (next)	\$1.53	585.31	37.2%	82.73
Net Piofit / (Loas) for the particl (perion Tax, Exceptions And : Or extraordinary terms)	82	222.18	\$2.03	22.20
Net Proft / 6.cess for the ported before tax (after Exceptional And / Or extraordnessy fermion	24.80	81.02	10.14	22.22
Not Profit / Autor for the period after his latter Exceptional And - Or extraordinary serve.	88	2	25.03	22.83
Share of Associate	82.43	23.16	1.70	50.61
Down New Profit; (Lizes) for the period after fax (after Exceptional And J. Or exhaundhay service)	42.13	45.04 40.04	46.64	76.35
Rata cumprehensive income for the period comprehensive feel comprehensing Profits is cheep for the period rather feel and Dihat conspertiventive income rather flex.	900	060	86	000
Equity Share Capital	101430	1914 33	1014.33	1014.33
Reserves (Stockating Perchanton Haserve as Weber in the Descript Shoot of procount year)				
Carrierge Per Sharo colone auteoritiony terns) golf 10- exch. Blasto Dhused	270	2 2	2.2	2,5
Estimings Por Share other technical divisivy deray, (gaf 1 42) - study (gaf 1 42) - study Sketic Divised)	27 G	2 Q 0 3	2.5	6 d

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Anjani Finance Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Anjani Finance Limited ('the Holding Company') and its associate (the Holding Company and its associate together referred to as 'the Group') for the quarter ended 31st December 2020 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

List of associates included in the Statement

- a. Chamelidevi flour mills Pvt Ltd
- 2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 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

CA NIRDESH BADJATYA

PARTNER ICAI MNO 420388

UDIN: 21420 388 AAAA BV 2539

PLACE: INDORE

DATE:

5 FEB 2021



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Anjani Finance Limited

- 1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the quarter ended 31st December 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
- 3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- **4.** Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 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

CA NIRDESH BADJATYA

PARTNER
ICAI MNO 420388

ICAI UDIN: 21420 388 AAAA 6V 25 39

DATE: 15 FEB 2021