

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

July 30th, 2019

Dear Sir(s),

BSE Code: 501630

Sub.:- Submission of the Un-audited Financial Results (Standalone) for the first quarter ended June 30th, 2019 of the F.Y. 2019-20 along with Limited Review Report of the Auditor

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. July 30th, 2019, please find attached herewith the following(s) :-

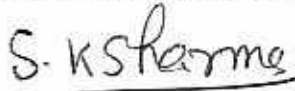
- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 01st quarter ended June 30th, 2019 of the F.Y. 2019-20.
- (2) Limited Review Report of the Auditor for the 01st quarter ended June 30th, 2019 of the F.Y. 2019-20.

In this connection, please also note that the Board Meeting held today i.e. July 30th, 2019 w.r.t. above stated subject matter was commenced at 4:00 P.M and concluded at 4:38 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09th, 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) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED


SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
FCS-5737

Encl: As Above

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in Lakh, except per share data)

SN	Particulars	Quarter Ended			Year Ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		(Unaudited)	(Audited) ^	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	-	381.00	4.77	554.61
	(b) Other Income	171.83	61.57	146.61	538.92
	Total Income	171.83	445.57	151.38	1,093.53
2	Expenses				
	(a) Cost of Project Materials & Services	-	0.03	4.54	162.51
	(b) Employee Benefits Expense	28.56	34.68	20.02	107.54
	(c) Depreciation and amortisation expenses	0.13	0.18	0.20	0.75
	(d) Other Expenses	15.41	19.96	25.78	91.89
	Total Expenses	44.10	54.85	50.54	362.69
3	Profit before tax (1-2)	127.73	390.72	100.84	730.84
4	Tax Expense				
	(a) Current tax	36.21	103.75	28.07	205.54
	(b) Deferred tax	(0.67)	(2.13)	(0.04)	(2.15)
	Total tax expenses	35.54	101.62	28.03	203.39
5	Net Profit for the period (3-4)	92.19	289.10	72.81	527.45
6	Other Comprehensive Income				
	(a) Items that will not be reclassified subsequently to profit or loss				
	- Remeasurements of the net defined benefit plans	-	(2.11)	-	(2.11)
	- Tax on above	-	0.59	-	0.59
	(b) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Other Comprehensive Income for the Period (6)	-	(1.52)	-	(1.52)
7	Total Comprehensive Income for the Period (5+6)	92.19	287.58	72.81	525.93
8	Paidup share capital (face value of ₹ 10 each)	93.43	93.43	93.43	93.43
9	Other equity excluding Revaluation Reserve				9,200.42
10	Earnings per share ₹ : (Not Annualised)				
	Basic	9.87	30.94	7.79	56.45
	Diluted	9.87	30.94	7.79	56.45
	^ Refer note 5				
	See accompanying notes to the Financial Results				



Handwritten signature

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

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 June 30, 2019 are not necessarily indicative of annual results.
- 2) Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs.
- 3) The Company operates only in one segment, namely "Engineering, Procurement and Construction" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- 4) Figures have been regrouped / rearranged wherever necessary.
- 5) 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.
- 6) The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 2019.

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




Om Parkash Verma
Director
DIN - 07411027

Place : Noida

Date : July 30, 2019

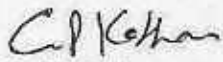


Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**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, 2019 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the 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, SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 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 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.
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 the aforesaid Indian Accounting Standards, the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S Dani & Co
Firm registration number: 000243C
Chartered Accountants


C. P. Kothari
Proprietor
Membership No.: 072229
UDIN: 19072229AAAAFG2760



Place: Noida
Date: 30 July 2019