

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

February 14th, 2019

Dear Sir(s),

BSE Code: 501630

Sub.:- Submission of the Un-audited Financial Results (Standalone) for the Third quarter ended December 31, 2018 of the F.Y. 2018-19 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. February 14th, 2019, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 03rd quarter ended December 31st, 2018 of the F.Y. 2018-19.
- (2) Limited Review Report of the Auditor for the 03rd quarter ended December 31st, 2018 of the F.Y. 2018-19.

In this connection, please also note that the Board Meeting held today i.e. February 14, 2019 w.r.t. above stated subject matter was commenced at 4:00 P.M and concluded at 4:36 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.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR ANAND PROJECTS LIMITED

S. K. Sharma

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

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018

(₹ in Lakh, except per share data)

Particulars	Quarter Ended December, 31 2018	Nine month Ended December, 31 2018	Quarter Ended December, 31 2017
	Unaudited	Unaudited	Unaudited
Total Income from Operations	23.32	170.61	87.02
Net Profit for the period before tax	130.50	340.12	89.97
Net Profit for the period after tax	87.03	238.35	60.08
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	87.03	238.35	60.08
Equity Share Capital (Face value of ₹ 10/- per share)	93.43	93.43	93.43
Other equity / Other Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year		-	-
Earnings Per Share (of ₹ 10/- each) (Not Annualised)			
1. Basic	9.32	25.51	6.43
2. Diluted	9.32	25.51	6.43

* The Company does not have any exceptional item and extraordinary item to report for the above periods.

Notes :

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website, www.bseindia.com and on the Company website www.anandprojects.com. (Email id - companysecretary@anandprojects.com).

2) Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs.

3) Figures have been regrouped / rearranged wherever necessary.

4) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019.

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

Anne



Whole time Director & CFO
DIN - 06555961

Place : Noida
Date : February 14, 2019

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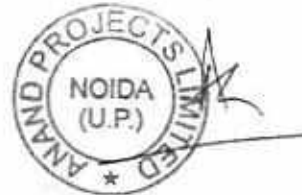
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018

(₹ in Lakh, except per share data)

SN	Particulars	Unaudited				Audited	
		Quarter Ended			Nine Months Ended	Year Ended	
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
1	Income						
	(a) Revenue from operations	23.32	142.52	87.02	170.61	2,786.73	2,932.88
	(b) Other Income	177.28	153.46	141.13	477.35	435.33	551.38
	Total income	200.60	295.98	228.15	647.96	3,222.06	3,484.26
2	Expenses						
	(a) Cost of Project Materials & Services	22.21	135.73	82.15	162.48	2,635.16	2,773.42
	(b) Employee Benefits Expense	25.21	27.63	24.70	72.86	90.38	104.52
	(c) Depreciation and amortisation expenses	0.19	0.18	0.34	0.57	1.05	1.37
	(d) Other Expenses	22.49	21.66	30.99	71.93	80.73	95.64
	Total Expenses	70.10	187.20	138.18	307.84	2,807.32	2,974.95
3	Profit before tax (1-2)	130.50	108.78	89.97	340.12	414.74	509.31
4	Tax Expense						
	(a) Current tax	43.46	30.26	29.80	101.70	137.13	165.39
	(b) Deferred tax	0.01	0.01	0.09	(0.02)	0.97	6.67
	Total tax expenses	43.47	30.27	29.89	101.77	138.10	172.06
5	Net Profit for the period (3 - 4)	87.03	78.51	60.08	238.35	276.64	337.25
6	Other Comprehensive Income						
	(a) Items that will not be reclassified subsequently to profit or loss						
	Re-measurements of the net defined benefit plans		-	-	-	-	10.75
	Tax on above		-	-	-	-	(2.99)
	(b) Items that will be reclassified subsequently to profit or loss						
	Other Comprehensive Income for the Period (6)						7.76
7	Total Comprehensive Income for the Period (5+6)	87.03	78.51	60.08	238.35	276.64	345.01
8	Paidup share capital (face value of ₹ 10 each)	93.43	93.43	93.43	93.43	93.43	93.43
9	Other equity excluding Revaluation Reserve						8,674.50
10	Earnings per share ₹ : (Not Annualised)						
	Basic	9.32	8.40	6.43	25.51	29.61	36.10
	Diluted	9.32	8.40	6.43	25.51	29.61	36.10

See accompanying notes to the Financial Results



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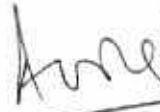
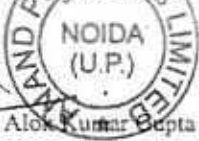
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Notes :

- 1) The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for quarter and nine months ended December 31, 2018 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) IND-AS 115 'Revenue from Contracts with Customers', mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach, there were no significant adjustments required to the retained earnings as at April 1, 2018. The adoption of the standard did not have any significant impact on the financial results.
- 5) Figures have been regrouped / rearranged wherever necessary.
- 6) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019.

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



Alok Kumar Gupta
Whole time Director & CFO
DIN - 06555961

Place : Noida

Date : February 14, 2019



Limited Review Report

**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 period ended 31 December 2018 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July 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 the Statement based on our review.
2. 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.
3. 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 applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


C. P. Kothari
Partner
Membership No.: 072229



Place: Noida
Date: February 14, 2019