

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Regd. Office: Flat No. 101, Vasu Villa, Amar Jyoti Society Compound, Opp Telephone Exchange,
S.V.Road, Kandivali (West), Mumbai-400067

Email ID: farryind@gmail.com website: www.anerifincap.com Tel.: 28010019

Date: 31/07/2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 531252

Sub: Outcome of Board Meeting held on 31st July, 2018

This is to inform you that in the meeting of the Board of Directors of the Company held on today, i.e., on July 31, 2018 at 2.00 P.M., the following matters was discussed:

1. Adoption of Un-audited financial results of the Company for the quarter ended 30th June, 2018.
2. The 28th Annual General Meeting of the Company will be held on Monday, 17th September, 2018 at 10.00 A.M. at the registered office of the Company.
3. Appointment of Ms. Shweta Sharma (Din: 08067048) as Managing Director cum Chairman of the Company, subject to approval of members.
4. Re-appointment of Mr. Bhavesh Vora (Din: 02365683), Executive Director, who retires from the office of director by rotation and being eligible, offers himself for re-appointment, subject to approval of members.
5. Appointment of Mr. Anil Kamble (Din: 08127524) as Independent, on-Executive Director of the Company, subject to approval of members.
6. Appointment of Mr. Sunilkumar Sharma (Din: 08127541) as Independent, on-Executive Director of the Company, subject to approval of members.
7. Appointment of Mr. Surendra Yadav (Din: 08127864) as Independent, on-Executive Director of the Company, subject to approval of members.
8. Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Tuesday, the 11th day of September, 2018 to Monday, the 17th day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.

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9. Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

The period of E-Voting commences on September 12, 2018 (9.00 A.M.) and ends on September 16, 2018 (5.00 P.M.). Members can cast their vote online from September 12, 2018 (9.00 A.M.) till September 16, 2018 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on record date i.e., September 10, 2018 may cast their vote electronically.

10. Appointment of Scrutinizer for conducting the E-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

Meeting commenced at 2.00 P.M. and concluded at 4.00 PM.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Aneri Fincap Limited




Shweta Sharma
Director
DIN: 08067048

Place: Mumbai

ANERI FINCAP LIMITED

CIN: L65910MH1990PLC295982

Reg. Off.: Flat No. 101, Vasu Villa, Amar Jyoti Soc. Compound, Opp. Tel. Exchange, SV Road, Kandivall (West),
Mumbai-400067

Particulars	Quarter Ended			
	30-6-2018	31-03-2018	30-06-2017	31-03-2018
	(Unaudited)	Audited	(Unaudited)	(Audited)
	Standalone	Standalone	Standalone	Standalone
Part I				
1 Revenue From Operations				
Net sales or Revenue from Operations	0.000	0.000	0.000	0.000
Other operating revenues	24.860	2011.520	15.080	2216.540
Total Revenue from operations (net)	24.86	2,011.52	15.08	2,216.54
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	29.25	-	37.50
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(11.40)	-	(19.65)
(c) Employee benefit expense	12.260	29.59	6.840	59.66
(d) Depreciation and amortisation expense	3.630	14.08	0.150	14.53
(e) Other Expenses				
1 AUDIT FEES	-	-	-	-
2 OTHER EXPENSES	1,736.76	1,049.40	7.11	1,182.60
3 TRAVELLING EXPENSES	-	-	-	-
4 PROFESSIONAL FEES	-	-	-	-
Total other expenses	1,736.76	1,049.40	7.11	1,182.60
Total expenses	1,752.65	1,110.92	14.10	1,274.64
Profit (loss) from operations before other income, finance costs and exceptional items	(1,727.79)	900.60	0.98	941.90
4 Other income	-	-	-	-
Profit (loss) from ordinary activities before finance costs and exceptional items	(1,727.79)	900.60	0.98	941.90
5 Finance costs	1.02	875.43	-	875.80
Profit (loss) from ordinary activities after finance costs but before exceptional items	(1,728.81)	25.17	0.98	66.10
8 Prior period items before tax	-	-	-	-
9 Exceptional items	-	0.19	-	0.19
Profit (loss) from ordinary activities before tax	(1,728.81)	24.98	0.98	65.91
11 Tax Expense	-	8.42	-	20.42
Net profit (loss) from ordinary activities after tax	(1,728.81)	16.56	0.98	45.49
13 Extraordinary items	-	-	-	-
Net Profit Loss for the period from continuing operations	(1,728.81)	16.56	0.98	45.49
15 Profit (loss) from discontinuing operations before tax	-	-	-	-
16 Tax expense of discontinuing operations	-	-	-	-
Net profit (loss) from discontinuing operation after tax	-	-	-	-
Profit (loss) for period before minority interest	(1,728.81)	16.56	0.98	45.49
19 Share of profit (loss) of associates	-	-	-	-
20 Profit (loss) of minority interest	-	-	-	-
Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	(1,728.81)	16.56	0.98	45.49
22 Details of equity share capital				
Paid-up equity share capital	301.31	301.31	301.31	301.31
Face value of equity share capital	10.00	10.00	10.00	10.00
23 Earnings per share				



i	Earnings per share before extraordinary items				
	Basic earnings per share before extraordinary items	(5.74)	0.55	0.00	1.51
	Diluted earnings per share before extraordinary items	(5.74)	0.55	0.00	1.51
ii	Earnings per share after extraordinary items				
	Basic earnings per share after extraordinary items	(5.74)	0.55	0.00	1.51
	Diluted earnings per share after extraordinary items	(5.74)	0.55	0.00	1.51

Notes

- 1 The above financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 31st July, 2018.
- 2 The company's business activity fall within a single business activity.
- 3 Previous' period/year figures have been regrouped/recasted wherever considered to conform to the layout of accounts adopted in this current period.

For and behalf of Board of Directors

Aneri Fincap Limited

Shweta Sharma
(Managing Director)
 DIN: 08067048



Mumbai
 31st July, 2018



LIMITED REVIEW REPORT OF ANERI FINCAP LIMITED

Review Report to:
The Board of Directors,

ANERI FINCAP LIMITED

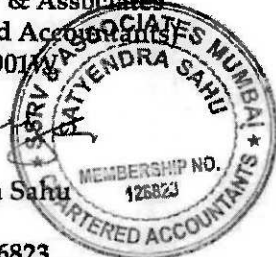
Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of ANERI FINCAP LIMITED, for the period ended 30th June, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 standards¹ and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
(Chartered Accountants)
FRN: 135901

Satyendra Sahu
Partner
M. No. 126823
Place: Mumbai
Date: 31/07/2018