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.)

Tuesday, November 13, 2018

To,
Mr. S. Subramaniam
DCS CRD
The Stock Exchange. Mumbai
1st 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 30(6) & 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 Tuesday 13th day of November 2018 and the following decisions were taken.

1. The board of directors of the company approved the quarterly/half yearly unaudited financial results for the quarter/half year ended 30th September, 2018 and Limited Review Report.

2. We are pleased to inform you that Mr. Champalal Dangi director of company (DIN: 08112951) has been appointed as Managing Director of our Company after received his consent w.e.f. 13.11.2018

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

Thanking you

Yours faithfully,
For, ANJANI FINANCE LIMITED

Wasir Khan
Company Secretary
MNo: 51419

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CEO & CFO Certificate under Regulation33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited or the Quarter ended on 30th September, 2018 and to the best of our knowledge and belief:

(1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
(2) these statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and beliefno transactions entered into by the listed entity, during the quarter ended 30/09/2018 which are fraudulent, illegal or violative of Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:
(i) that there are no significant changes in internal control over financial reporting during the quarter;
(ii) that there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
(iii) that there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.

(Narmada Prasad Tiwari)
Chief Financial Officer
Place: Indore
Dated: 13.11.2018

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ANJANI FINANCE LIMITED

REGD. OFFICE: THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

ANNEXURE I

Part I

Statement of Audited Financial Results for the Quarter Ended 30/09/2018 (` in Lacs)

Particulars	3 months ended (30/09/2018)	Preceding 3 months ended (30/06/2018)	Corresponding 3 months ended in the previous year (30/09/2017)	Year to date figures for current period ended (30/09/2018)	Year to date figures for the previous year ended (31/03/2018)	Previous year ended (31/03/2017)
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of excise duty)	31.52	23.64	24.10	55.16	82.63	100.59
(b) Other Operating Income	0	0	0.00	0	0.51	13.07
Total income from Operations (net)	**31.52**	**23.64**	**24.10**	**55.16**	**83.14**	**113.66**
2. Expenses						
(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	3.11	3.21	2.91	6.32	10.60	8.23
(e)Depreciation and amortisation expense	(0.23)	0.60	0.44	0.37	2.43	2.43
(f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.22	4.84	9.27	13.06	18.94	20.93
Provision for Standard Assets	0	0	0	0	0.00	(0.62)
Total Expense	**11.10**	**8.65**	**12.62**	**19.75**	**31.97**	**30.97**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	**20.42**	**14.99**	**11.48**	**35.41**	**51.17**	**82.69**
4. Other Income	0	0	0	0	0	0
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	**20.42**	**14.99**	**11.48**	**35.41**	**51.17**	**82.69**
6. Finance Costs	9.9	9.8	7.16	19.7	36.49	40.45
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	**10.52**	**5.19**	**4.32**	**15.71**	**14.68**	**42.24**
8. Exceptional Items	0	0	0	0	0	0
9.Profit / (Loss) from ordinary activities before tax (7 + 8)	**10.52**	**5.19**	**4.32**	**15.71**	**14.68**	**42.24**
10. Tax expense	**0.00**	**0.00**	**0.00**	**0.00**	**3.11**	**0.23**
11.Net Profit / (Loss) from ordinary activities after tax (9 + 10)	**10.52**	**5.19**	**4.32**	**15.71**	**11.57**	**42.01**

ANJANI FINANCE LIMITED

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12. Extraordinary items (net of tax ` expense ____ Lakhs)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 + 12)	**10.52**	**5.19**	**4.32**	**15.71**	**11.57**	**42.01**
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*	**10.52**	**5.19**	**4.32**	**15.71**	**11.57**	**42.01**
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	0.10	0.05	0.04	0.15	0.11	0.41
(b) Diluted	0.10	0.05	0.04	0.15	0.11	0.41
19.ii Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):						
(a) Basic	0.10	0.05	0.04	0.15	0.11	0.41
(b) Diluted	0.10	0.05	0.04	0.15	0.11	0.41

ANJANI FINANCE LIMITED INDORE

CIN : L65910MP1989PLC032799

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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 (30/09/2018)	Preceding 3 months ended (30/06/2018)	Corresponding 3 months ended in the previous year (30/09/2017)	Year to date figures for current period ended (30/09/2018)	Year to date figures for the previous year ended (31/03/2018)	Previous year ended (31/03/2017)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A (Financial Operation)	14.01	13.87	10.15	13.87	51.93	60.44
(b) Segment – B (Power Generation from Wind Mill)	17.51	9.77	13.95	9.77	31.21	53.22
Total	**31.52**	**23.64**	**24.10**	**23.64**	**83.14**	**113.66**
Less: Inter Segment Revenue	0	0	0	0	0	0
Net sales/Income From Operations						
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – A (Financial Operation)	(0.13)	(4.28)	(1.34)	(4.42)	(7.94)	0.19
(b) Segment – B (Power Generation from Wind Mill)	10.65	9.47	5.66	20.13	22.62	41.48
Total	**10.52**	**5.19**	**4.32**	**15.71**	**14.68**	**41.67**
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
Total Profit Before Tax	**10.52**	**5.19**	**4.32**	**15.71**	**14.68**	**41.67**
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) Segment – A (Financial Operation)	1647.3	1701.36	1629.02	1647.3	1203.08	1182.5
(b) Segment – B (Power Generation from Wind Mill)	26.85	20.11	23.62	26.85	19.87	28.87
Total	**1674.15**	**1721.47**	**1652.64**	**1674.15**	**1222.95**	**1211.37**

Note:

01. 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 13.11.2018.

02. The above financial results for the quarter ended 30th September, 2018 and for the year ended 31st March 2018 have been audited by the auditor of the company.

03.. The Company has no outstanding shareholders complaints.

By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

NASIR KHAN
COMPANY SECRETORY & COMLIANCE OFFICER
M.No. 51419

Place: Indore
Date : 13/11/2018

MAHENDRA BADJATYA & CO.
CHARTERED ACCOUNTANTS

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 September 30, 2018. 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

MAHENDRA BADJATYA & CO. AUDITOR'S Chartered Accountants

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388

PLACE: INDORE
DATED:

13 NOV 2018

MAHENDRA BADJATYA & CO.
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