

# 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,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 023

May 30<sup>th</sup>, 2019

Dear Sir(s),

**BSE Code: 501630**

**Sub.:- Submission of the Standalone Audited Financial Results for the quarter and year ended on March 31, 2019 together with the Statement of Assets and Liabilities as well as the Report of Auditor thereupon along with declaration pursuant to the Regulation 33(3)(d) of SEBI (LODR), 2015 (as amended)**

**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. May 30<sup>th</sup>, 2019, please find attached herewith the following(s):-

- (1) Signed copy of the Standalone Audited Financial Results for the quarter and year ended on March 31, 2019 together with the Statement of Assets and Liabilities.
- (2) Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company with unmodified opinion thereupon.
- (3) A declaration pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27<sup>th</sup>, 2016.

In this connection, please also note that the Board Meeting held today i.e. May 30<sup>th</sup>, 2019 w.r.t. above stated subject matter was commenced at 4.00 P.M and concluded at 4:22 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 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](http://www.anandprojects.com)) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR ANAND PROJECTS LIMITED**



**SURENDRA KUMAR SHARMA**  
(COMPANY SECRETARY)

Encl: As Above

**ANAND PROJECTS LIMITED**

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector 18, Noida 201301, Uttar Pradesh

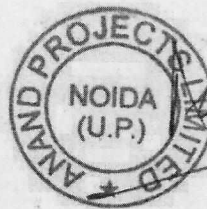
Web Site: www.anandprojects.com, Phone No - 0120-2511389

CIN: L40109UP1936PLC048200

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

( ₹ in Lakh, except per share data)

SN	Particulars	Quarter Ended			Year Ended	
		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
		Audited ^	Unaudited	Audited ^	Audited	Audited
1	<b>Income</b>					
	(a) Revenue from operations					
	(b) Other Income	384.00	23.32	146.15	554.61	2,932.88
	<b>Total income</b>	61.57	177.28	116.05	538.92	551.38
2	<b>Expenses</b>	445.57	200.60	262.20	1,093.53	3,484.26
	(a) Cost of Project Materials & Services					
	(b) Employee Benefits Expense	0.03	22.21	138.26	162.51	2,773.42
	(c) Depreciation and amortisation expenses	34.68	25.21	14.14	107.54	104.52
	(d) Other Expenses	0.18	0.19	0.32	0.75	1.37
	<b>Total Expenses</b>	19.96	22.49	14.91	91.89	95.64
3	<b>Profit before tax (1-2)</b>	54.85	70.10	167.63	362.69	2,974.95
4	<b>Tax Expense</b>	390.72	130.50	94.57	730.84	509.31
	(a) Current tax					
	(b) Deferred tax	103.75	43.46	28.26	205.54	165.39
	<b>Total tax expenses</b>	(2.13)	0.01	5.70	(2.15)	6.67
5	<b>Net Profit for the period (3 - 4)</b>	101.62	43.47	33.96	203.39	172.06
6	<b>Other Comprehensive Income</b>	289.10	87.03	60.61	527.45	337.25
	(a) Items that will not be reclassified subsequently to profit or loss					
	- Remeasurements of the net defined benefit plans					
	- Tax on above	(2.11)	-	10.75	(2.11)	10.75
	(b) Items that will be reclassified subsequently to profit or loss	0.59	-	(2.99)	0.59	(2.99)
	<b>Other Comprehensive Income for the Period (6)</b>	(1.52)	-	7.76	(1.52)	7.76
7	<b>Total Comprehensive Income for the Period (5+6)</b>	287.58	87.03	68.37	525.93	345.01
8	<b>Paidup share capital (face value of ₹ 10 each)</b>	93.43	93.43	93.43	93.43	93.43
9	<b>Other equity excluding Revaluation Reserve</b>				9,200.42	8,674.50
10	<b>Earnings per share ₹ : (Not Annualised)</b>					
	Basic	30.94	9.32	6.49	56.45	36.10
	Diluted	30.94	9.32	6.49	56.45	36.10
	^ Refer note 6					
	See accompanying notes to the Financial Results					



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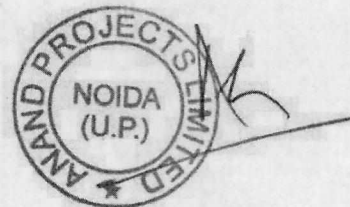
Web Site: www.anandprojects.com, Phone No - 0120-2511389

CIN: L40109UP1936PLC048200

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

**BALANCE SHEET**

Particulars	(₹ in Lakh)	
	As at March 31, 2019 (Audited)	As at March 31, 2018 (Audited)
<b>A ASSETS</b>		
<b>1 Non-Current Assets</b>		
Property, Plant and Equipment		
Financial Assets	2.74	3.49
Investments		
Deferred Tax Assets (net)	858.40	0.30
<b>Total - Non-Current Assets</b>	<b>13.93</b>	<b>11.19</b>
<b>2 Current Assets</b>	<b>875.07</b>	<b>14.98</b>
Financial Assets		
Investments		
Cash and Cash equivalents	60,638.54	61,282.04
Other Bank Balances	22.76	100.44
Loans	8.86	8.34
Current Tax assets (net)	7,765.83	7,484.07
Other Current Assets	1,413.97	1,580.30
<b>Total - Current Assets</b>	<b>4,079.52</b>	<b>4,277.46</b>
<b>Total Assets</b>	<b>73,929.48</b>	<b>74,732.65</b>
<b>B EQUITY AND LIABILITIES</b>	<b>74,804.55</b>	<b>74,747.63</b>
<b>1 Equity</b>		
Equity Share Capital		
Other Equity	93.43	93.43
<b>Total - Equity</b>	<b>9,200.42</b>	<b>8,674.50</b>
<b>2 Non-Current Liabilities</b>	<b>9,293.85</b>	<b>8,767.93</b>
Provisions		
<b>Total - Non-Current Liabilities</b>	<b>39.69</b>	<b>31.58</b>
<b>3 Current Liabilities</b>	<b>39.69</b>	<b>31.58</b>
Financial Liabilities		
Trade Payables		
- Due to Micro enterprises and small enterprises	391.89	-
- Due to other than micro enterprises and small enterprises	4,696.65	6,955.25
Other financial liabilities	25.65	14.01
Other Current Liabilities	60,348.84	58,972.55
Provisions	7.98	6.31
<b>Total - Current Liabilities</b>	<b>65,471.01</b>	<b>65,948.12</b>
<b>Total - Equity and Liabilities</b>	<b>74,804.55</b>	<b>74,747.63</b>



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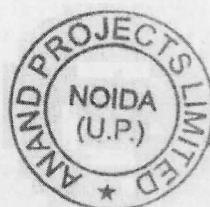
Web Site: www.anandprojects.com, Phone No - 0120-2511389

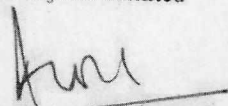
CIN: L40109UP1936PLC048200

**Notes :**

- 1) The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for quarter ended March 31, 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) 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 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.
- 7) 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 May 30, 2019.

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



  
Alok Kumar Gupta  
Whole time Director & CFO  
DIN - 06555961

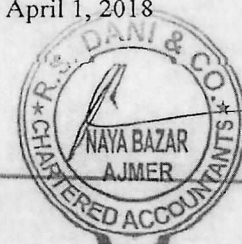
Place : Noida  
Date : May 30, 2019



**Auditor's Report on Quarterly Financial Results and Year to Date Results  
of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

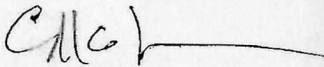
**To the Board of Directors of  
Anand Projects Limited,**

1. We have audited the accompanying statement of quarterly financial results of Anand Projects Limited ('the Company') for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (hereafter referred to as "the Regulation"). The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of end of third quarter of the current financial year, which were subject to limited review.
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 in this regard; and
  - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date result for the period from April 1, 2018 to March 31, 2019.



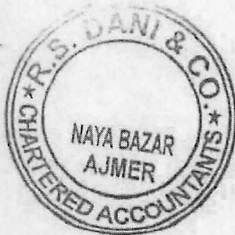
5. Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represents the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in Paragraph 1 above, as required under regulation.

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



**C.P. Kothari**  
Partner  
Membership No.: 072229

Place: Noida  
Date: May 30, 2019



# 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,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 023

May 30<sup>th</sup>, 2019

Dear Sir(s),

BSE Code: 501630

**Sub.: Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

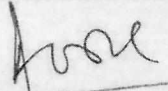
In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s R.S Dani & Co. (Firm Registration No. 000242C), Chartered Accountants, the Statutory Auditors of the Company have issued its Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
FOR ANAND PROJECTS LIMITED

  
ALOK KUMAR GUPTA  
(WHOLE TIME DIRECTOR & CFO)  
DIN: 06555961