



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/BSE/IND/2023-24/

DATE: 08/11/2023

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

Dalal Street, Fort

Mumbai-400001

BSE Code: 531878

SUBJECT:-SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DAY OF SEPTEMBER, 2023 AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 33 of **SEBI (LODR) Regulations, 2015**, we are pleased to submit the Un-Audited Financial Results for the Quarter ended 30th September, 2023 in the form of PDF which was also approved by the Audit Committee & the Board of Directors of the Company at their meeting held on 8th day of November, 2023 at **3.00 P.M. and concluded at 3.20 P.M.**

We are also in process to file the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the board Meeting & also being hosted at the website of the company.

The Un-Audited Financial Results will also be published in widely circulated English & Hindi (vernacular) in the prescribed format for the purpose.

You are requested to take on record the Un-Audited Financial Results for your reference and record.
Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)

Company Secretary

M.No: 51419

Encls: Un-Audited Financial Results' & Limited Review Report



ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452016 M.P.

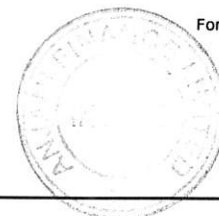
CIN : L65910MP1989PLC032799

Statement of Standalone Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2023

S. No.	Particulars	₹ in Lakhs, except equity per share)					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2023 (Un-Audited)	30.06.2023 (Un-Audited)	30.09.2022 (Un-Audited)	30.09.2023 (Un-Audited)	30.09.2022 (Audited)	31.03.2023 (Audited)
(I)	Revenue from Operations						
	Interest Income	24.51	31.36	19.88	55.87	43.98	95.04
	Total Revenue from Operations (I)	24.51	31.36	19.88	55.87	43.98	95.04
(II)	Other income	16.51	12.62	15.06	29.13	31.80	45.35
(III)	Total Income (I+II)	41.02	43.98	34.93	85.00	75.79	140.39
(IV)	EXPENSES						
(i)	Finance Cost	10.15	14.61	12.25	24.76	24.45	47.82
(ii)	Employee benefits Expenses	1.97	1.65	1.65	3.62	3.30	6.98
(iii)	Depreciation, amortization and impairment	0.14	0.14	0.09	0.28	0.23	0.55
(iv)	Other expenses	3.04	17.68	33.18	20.72	38.72	-134.32
	Total Expenses (IV)	15.29	34.07	47.17	49.37	66.70	-78.97
(V)	Profit / (Loss) before Tax (III -IV)	25.73	9.91	-12.24	35.63	9.08	219.36
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	25.73	9.91	-12.24	35.63	9.08	219.36
(VIII)	Tax Expenses						
(1)	Current Tax	3.50	2.50	-5.85	6.00	1.00	25.70
(2)	Deferred Tax	-0.04	0.00	5.30	-0.04	5.30	25.28
(3)	Earlier Year Excess Provision Written Back	-7.27	0.00	0.00	-7.27	0.00	0.00
	Total Tax Expenses (VIII)	-3.81	2.50	-0.54	-1.31	6.30	50.98
(IX)	Profit /(loss) for the period (VII-VIII)	29.54	7.41	-11.69	36.94	2.78	168.38
(X)	Other Comprehensive Income:						
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
A)	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B)	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	29.54	7.41	-11.69	36.94	2.78	168.38
(XII)	Earnings per equity share						
	(1) Basic Rs.	0.29	0.07	-0.12	0.36	0.03	1.66
	(2) Diluted Rs.	0.29	0.07	-0.12	0.36	0.03	1.66

- Note :-
- The above standalone results for the quarter and half year ended 30th September, 2023 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08th November, 2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - The above standalone financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
 - Balances for the quarter and half year ended September 30, 2023 and quarter ended June 30, 2023 represents balances as per the audited Balance Sheet for the year ended March 31, 2023 and balances for the quarter and half year ended September 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
 - The Company is operating in two segments of financing and windmill.
 - Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.

By Order of the Board
For, ANJANI FINANCE LIMITED



Kalpana Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.11.2023

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com, Web Site www.anjanifin.com

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

Statement Of Standalone Assets And Liabilities As At 30th September, 2023

(₹ in Lakhs)

Particulars	As at 30th September, 2023 Unaudited	As at 31st March, 2023 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	11.94	537.02
(b) Trade Receivables	11.87	5.82
(c) Loans	576.81	519.65
(d) Investments	1036.55	1036.55
(e) Other Financial Assets	0.24	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	13.33	13.61
(b) Other non-financial assets	26.33	38.01
Total Assets	1677.07	2150.90
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Trade Payables	21.21	21.21
(b) Borrowings (Other than Debt Securities)	193.94	690.18
(c) Other financial liabilities	2.38	0.96
(2) Non-Financial Liabilities		
(a) Current Tax Liabilities	1.44	7.39
(b) Deferred tax liabilities (Net)	1.75	1.79
(c) Other non-financial liabilities	0.00	9.96
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	442.02	405.08
Total Liabilities and Equity	1677.07	2150.90

By Order of the Board
For, ANJANI FINANCE LIMITED



K Jain

Kalpana Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.011.2023

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Standalone Cash Flow Statement For The Period Ended 30th September, 2023

(₹ in Lakhs)

PARTICULARS	For the half year ended 30th September, 2023	For the half year ended 30th September, 2022
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	35.63	9.08
Add : Adjustment for		
Depreciation and amortization expenses	0.28	0.23
Interest paid	24.76	24.45
Operating Profit before Working Capital Changes	60.67	33.76
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-57.16	-648.64
(Increase) in other financial asset	0.00	0.00
(Increase) in trade receivables	-6.05	-14.28
Decrease/ (increase) in other non-financial assets	11.68	14.42
Increase in trade Payables	0.00	-0.01
(Decrease)/ increase in other financial liabilities	1.42	0.01
Increase/ (decrease) in borrowings	-496.24	12.94
(Decrease) in other non-financial liabilities	-9.96	149.20
Cash Generated from Operations before Tax	-495.64	-452.59
Tax expenses for the year	4.68	-9.09
Net Cash Inflow/(outflow) from Operating Activities [A]	-500.32	-443.50
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/ Sale of Fixed Assets	0.00	0.00
Movement in investments	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.76	-24.45
Net Cash Inflow from Financing Activities [C]	-24.76	-24.45
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-525.08	-467.95
Opening balance of cash and cash equivalents	537.02	469.32
Closing balance of cash and cash equivalents	11.94	1.37

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
For, ANJANI FINANCE LIMITED



KJain

Kalpna Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.11.2023

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

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CIN : L65910MP1989PLC032799

Statement of Consolidated Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2023

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)
(I)	Revenue from Operations						95.04
	Interest Income	24.51	31.36	19.88	55.87	43.98	
	Total Revenue from Operations (I)	24.51	31.36	19.88	55.87	43.98	95.04
(II)	Other income	16.51	12.62	15.06	29.13	31.80	45.35
(III)	Total Income (I+II)	41.02	43.98	34.93	85.00	75.79	140.39
(IV)	EXPENSES						
(i)	Finance Cost	10.15	14.61	12.25	24.76	24.45	47.82
(ii)	Employee benefits Expenses	1.97	1.65	1.65	3.62	3.30	6.98
(iii)	Depreciation, amortization and impairment	0.14	0.14	0.09	0.28	0.23	0.55
(iv)	Other expenses	3.04	17.68	33.18	20.72	38.72	-134.32
	Total Expenses (IV)	15.29	34.07	47.17	49.37	66.70	-78.97
(V)	Profit / (Loss) before Tax (III -IV)	25.73	9.91	-12.24	35.63	9.08	219.36
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	25.73	9.91	-12.24	35.63	9.08	219.36
(VIII)	Tax Expenses						
	(1) Current Tax	3.50	2.50	-5.85	6.00	1.00	25.70
	(2) Deferred Tax	-0.04	0.00	5.30	-0.04	5.30	25.28
	(3) Earlier Year Excess Provision Written Back	-7.27	0.00	0.00	-7.27	0.00	0.00
	Total Tax Expenses (VIII)	-3.81	2.50	-0.54	-1.31	6.30	50.98
(IX)	Profit /(loss) for the period (VII-VIII)	29.54	7.41	-11.69	36.94	2.78	168.38
(X)	Share of profit from associate	0.00	17.05	46.96	17.05	66.13	530.54
(XI)	Profit /(loss) for the period (IX+X)	29.54	24.46	35.27	53.99	68.91	698.92
(XII)	Other Comprehensive Income:						
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
A	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (XII)	0.00	0.00	0.00	0.00	0.00	0.00
(XII)	Total Comprehensive Income for the period (XI+XII)	29.54	24.46	35.27	53.99	68.91	698.92
(XIV)	Earnings per equity share						
	(1) Basic Rs.	0.29	0.24	0.35	0.53	0.68	6.89
	(2) Diluted Rs.	0.29	0.24	0.35	0.53	0.68	6.89

Note :-

- The above consolidated results for the quarter and half year ended 30th September, 2023 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08th November, 2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above consolidated financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
- Balances for the quarter and half year ended September 30, 2023 and quarter ended June 30, 2023 represents balances as per the audited Balance Sheet for the year ended March 31, 2023 and balances for the quarter and half year ended September 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The holding of the Company in its associate entity has reduced with effect from 10.05.2023, hence the profit have been consolidated for the period ended 10.05.2023 only.
- The Company is operating in two segments of financing and windmill.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.

By Order of the Board
For, ANJANI FINANCE LIMITED



K Jain
Kalpana Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.11.2023

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Statement Of Consolidated Assets And Liabilities As At 30th September, 2023

Particulars	(₹ in Lakhs)	
	As at 30th September, 2023 Unaudited	As at 31st March, 2023 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	11.94	537.02
(b) Trade Receivables	11.87	5.82
(c) Loans	576.81	519.65
(d) Investments	1918.54	1901.49
(e) Other Financial Assets	0.24	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	13.33	13.61
(b) Other non-financial assets	26.33	38.01
Total Assets	2559.06	3015.84
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Trade Payables	21.21	21.21
(b) Borrowings (Other than Debt Securities)	193.94	690.18
(c) Other financial liabilities	2.38	0.96
(2) Non-Financial Liabilities		
(a) Current Tax Liabilities	1.44	7.39
(b) Deferred tax liabilities (Net)	1.75	1.79
(c) Other non-financial liabilities	0.00	9.96
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	1324.01	1270.02
Total Liabilities and Equity	2559.06	3015.84

By Order of the Board
For, ANJANI FINANCE LIMITED



K Jain
Kalpana Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.011.2023

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Consolidated Cash Flow Statement For The Period Ended 30th September, 2023

(₹ in Lakhs)

PARTICULARS	For the half year ended 30th September, 2023	For the half year ended 30th September, 2022
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	35.63	9.08
Add : Adjustment for		
Depreciation and amortization expenses	0.28	0.23
Interest paid	24.76	24.45
Operating Profit before Working Capital Changes	60.67	33.76
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-57.16	-648.64
(Increase) in other financial asset	0.00	0.00
(Increase) in trade receivables	-6.05	-14.28
Decrease/ (increase) in other non-financial assets	11.68	14.42
Increase in trade Payables	0.00	-0.01
(Decrease)/ increase in other financial liabilities	1.42	0.01
Increase/ (decrease) in borrowings	-496.24	12.94
(Decrease) in other non-financial liabilities	-9.96	149.20
Cash Generated from Operations before Tax	-495.64	-452.59
Tax expenses for the year	4.68	-9.09
Net Cash Inflow/(outflow) from Operating Activities [A]	-500.32	-443.50
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/ Sale of Fixed Assets	0.00	0.00
Movement in investments	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.76	-24.45
Net Cash Inflow from Financing Activities [C]	-24.76	-24.45
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-525.08	-467.95
Opening balance of cash and cash equivalents	537.02	469.32
Closing balance of cash and cash equivalents	11.94	1.37

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
For, ANJANI FINANCE LIMITED



K Jain
Kalpana Jain
Chairperson
DIN: 02665393

PLACE: INDORE
DATE: 08.011.2023



Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Anjani Finance Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Anjani Finance Limited ('the Parent') and its associate, (the Parent and its associate together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/ loss of its associate for the quarter ended 30.09.2023 and for the period from 01.04.2023 to 30.09.2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's 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 ('the Act'), 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 of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.
4. The Statement includes the results of the following entity as associate:
a) Chamelidevi Flour Mills Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other



MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore – 452003 (M.P)
Dial: (O) 0731-4078331, 2535934, Mobile: 9827023923, 9993023823
URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com

accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the Group's share of net profit after tax of ₹ Nil and ₹ 17.05 lakhs and total comprehensive income of ₹ Nil and ₹ 17.05 lakhs for the quarter ended 30.09.2023 and for the period from 01.04.2023 to 30.09.2023, respectively, as considered in the consolidated unaudited financial results, in respect of its one associate.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The holding of the Company in its associate entity has reduced with effect from 10.05.2023, hence the profit have been consolidated for the period ended 10.05.2023 only.

FOR: MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS
ICAI FRN 001457C



NIRDESH
BADJATY
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Digitally signed by NIRDESH BADJATYA
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ou=Mahendra Badjatya & Co., email=4256@mahendra-badjatya.com,
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Date: 2023.11.08 15:25:22 +05:30

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 23420388BGXIHJ4298
PLACE: INDORE
DATE: 08.11.2023



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

To the Board of Directors of Anjani Finance Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the period ended 30 September 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act'), 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 of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 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



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DN: cn=NIRDESH BADJATYA, o=MAHENDRA BADJATYA & CO., ou=INDORE, email=niradesh@mahendrabadjatya.com, c=IN
Date: 2023.10.11 11:51:05 +05'30'

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388

ICAI UDIN: 23420388BGXIHJ4298

PLACE: INDORE

DATE: 08.11.2023

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore – 452003 (M.P)

Dial: (O) 0731-4078331, 2535934, Mobile: 9827023923, 9993023823

URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

CEO & CFO Certificate under Regulation 33 (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, 2023 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 belief no transactions entered into by the listed entity, during the quarter ended 30/09/2023 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:

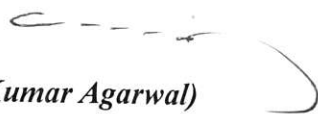
- (i) that there are no significant changes in internal control over financial reporting during the quarter;
- (ii) that there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement 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.


(Amit)

Chief Financial Officer

Place: Indore

Dated: 08.11.2023


(Sanjay Kumar Agarwal)
Managing Director