

ANSHUNI COMMERCIALS LIMITED

Date: 3rd November, 2023

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 512091

Sub.: Outcome of Board Meeting held on 3rd November, 2023

Dear Sir/Madam,

1. Pursuant to Regulation 30 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 3rd November, 2023 has duly considered and approved the following:
 - a) The Un-Audited Financial Results for the quarter and half year ended 30th September, 2023.
 - b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
 - c) Appointment of Ms. Shilpa Ajay Bhatia, (DIN: 10377934) as an Additional Director to be designated as Independent Director of the Company for a term of five years with effect from 3rd November 2023 subject to the approval of shareholders which was also recommended by the Nomination and Remuneration Committee. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in Annexure A.
It may be noted that Ms. Shilpa Ajay Bhatia has no relationship with any member of the Board of directors and meets all the criteria for being appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 has been obtained that she is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Un-Audited Financial Results for the quarter and half year ended 30th September, 2023 & Limited Review Report issued by Statutory Auditor.

The meeting commenced at 2.00 p.m and concluded at 3.30 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Anshuni Commercials Limited**

PRIYESH GARG
Managing Director
DIN: 07636054

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra
Bandra (East) Bandra, Mumbai-400051, Maharashtra.
Ph. No.: 9997426815 * E-mail: cslegal07@gmail.com
Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal
Ph. No.: 9830655803 * E-mail: anshunicommercialsLtd@gmail.com
CIN NO: L90000MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

ANNEXURE-A

Disclosure pursuant to Regulation 30 of SEBI Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Shilpa Ajay Bhatia (DIN: 10377934)

Particulars	Information for such event
Name and Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment of Shilpa Ajay Bhatia (DIN:10377934) as an Additional Director designated as Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointment of Shilpa Ajay Bhatia (DIN:10377934) as an Additional Director designated as Independent Director of the Company with effect from November 02, 2023, for a term of five years with subject to the approval of the members
Brief profile (in case of appointment)	<p>Ms. Shilpa Ajay Bhatia is a Company Secretary and Lawyer. Currently she is practicing as an Independent corporate Consultation, advisor and having an illustrious career of more than two decades in Corporate, Business Law, Intellectual Property Rights, FEMA Compliances Secretarial and Legal Functions. Instrumental in performing secretarial functions like conducting Board/Committee/General meetings, compliance with Company Law requirements, Listing & SEBI requirements, and drafting legal documents. She is associated few NGO's for the CSR Activities and also is a External Member in the IC Committees under POSH Act.</p> <p>In the past Ms. Shilpa Ajay Bhatia engaged with: Hindustan Construction Company Limited as Deputy General Manager and Line Manager-Group Company Secretary.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shilpa Ajay Bhatia is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018- 19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Ms. Shilpa Ajay Bhatia is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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Unaudited financial results for the quarter and half year ended September 30, 2023

Sr. No.	Particulars	STANDALONE (AMOUNT IN LAKHS)					
		3 Months ended 30.09.2023	3 Months ended 30.06.2023	Corresponding 3 Months ended 30.09.2022	Six Months ended 30.09.2023	Six Months ended 30.09.2022	Year to date figures for the previous year ended as on 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	-	-	-	-	-	-
	b) Other Operating Income	5.36	-	-	5.36	-	12.40
	Total Income from Operations (Net)	5.36	-	-	5.36	-	12.40
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	0.75	1.08	0.36	1.83	1.08	3.12
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	0.04	0.04	-	0.08	-	0.09
	(g) Listing Fees	-	4.39	(1.57)	4.39	1.43	3.36
	(h) Other Expenses	2.13	2.60	2.91	4.73	5.69	26.66
	Total Expenses	2.92	8.11	1.70	11.03	8.20	33.23
3	Profit before exceptional items and tax (2-3)	2.44	(8.11)	(1.70)	(5.67)	(8.20)	(20.83)
	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-	-
4	Profit before tax (3-4)	2.44	(8.11)	(1.70)	(5.67)	(8.20)	(20.83)
5	TAX Expense						
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-	-	-
	- Deferred Tax Asset/ (Liability)	0.01	-	-	0.01	-	(0.01)
6	Profit after tax (4-5)	2.45	(8.11)	(1.70)	(5.66)	(8.20)	(20.84)
7	Other Comprehensive Income						
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-	-
8	Total Comprehensive Income (6+7)	2.45	(8.11)	(1.70)	(5.66)	(8.20)	(20.84)
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	120.00	120.00	24.00	120.00	24.00	120.00
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)						
	a) Basic	0.20	(0.68)	(0.71)	(0.47)	(3.42)	(1.74)
	b) Diluted	0.20	(0.68)	(0.71)	(0.47)	(3.42)	(1.74)

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 3rd November, 2023. The statutory Auditors of the company have carried out a limited review of the company's above financial result for the quarter and half year ended September 30, 2023. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For ANSHUNI COMMERCIALS LIMITED

PRIYESH GARG
MANAGING DIRECTOR
DIN-07636054

Place : MUMBAI
Date : 3rd November, 2023

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Statement of Assets and Liabilities as at 30th September, 2023

(Amount in Lakhs.)

Particulars	As at 30th September, 2023 Unaudited	As at 31st March, 2023 Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	0.18	0.26
Capital work-in-progress	-	-
Financial assets	-	-
Investments	-	-
Loans	-	-
Other financial assets	-	-
Deffered Tax	0.01	0.01
Other non current assets	-	-
	0.19	0.27
Current assets		
Inventories	-	-
Financial assets	-	-
Investments	-	-
Cash and cash equivalents	2.96	7.42
Loans & Advances	171.97	172.34
Other financial assets	10.26	9.45
Other current assets	0.59	0.02
	185.78	189.23
Total Assets	185.97	189.50
EQUITY AND LIABILITIES		
Equity		
Equity share capital	120.00	120.00
Other equity	61.86	67.52
	181.86	187.52
Liabilities		
Non-current liabilities	-	-
Financial liabilities	-	-
Borrowings	-	-
Other financial liabilities	-	-
Other non current liabilities	-	-
Deferred tax liabilities(net)	-	-
	-	-
Current liabilities		
Financial liabilities	-	-
Borrowings	-	-
Liabilities for Expenses	-	-
Other financial liabilities	-	-
Current tax Liabilities	0.03	0.10
Other current liabilities	4.08	1.88
Provisions	-	-
	4.11	1.98
Total Equity and Liabilities	185.97	189.50

For ANSHUNI COMMERCIALS LIMITED

Place : MUMBAI
Date : 3rd November, 2023

PRIYESH GARG
MANAGING DIRECTOR
DIN-07636054

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(Amount in Lakhs.)

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30.09.2023

PARTICULARS	Period ended 30.09.2023	Period ended 31.03.2023
A) CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit Before Tax, Extraordinary Items & Interest	(5.67)	(20.83)
Adjustments for:		
Depreciation	0.08	0.09
Interest Income	(5.36)	(12.35)
Provision for w/off	-	-
Transfer to reserve on sale of investment	-	-
Loss on sale of shares	-	-
Operating Profit before Changes in Working Capital	(10.95)	(33.09)
Adjustments for:		
Trade Receivables	-	-
Trade Payables	-	-
Loans	0.37	(172.34)
Other Financial Assets	-	-
Other Current Assets	(0.80)	(4.26)
Other Financial Liabilities	-	-
Current Liabilities	2.13	0.29
Cash generated from Operations	(9.25)	(209.40)
Direct Taxes Paid	0.57	0.95
Net Cash flow from Operating Activities	(9.82)	(208.47)
B) CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of Investments	-	(0.35)
Interest Income	5.36	12.35
Sale of Fixed Assets	-	-
Proceeds from FD maturity	-	-
Sale of Investments	-	1.00
Net Cash Flow From Investing Activities	5.36	13.00
C) CASH FLOW FOM FINANCING ACTIVITIES:		
Repayment of Term Borrowings	-	-
Proceeds from Issue of Shares	-	-
Net cash flow from Financing Activities	-	-
Net Increase/(Decrease) in cash & Cash Equivalents	(4.46)	(195.47)
Cash & Cash Equivalents as at the beginning of the Year	7.42	202.89
Cash & Cash Equivalents as at the end of the Year	2.96	7.42

For ANSHUNI COMMERCIALS LIMITED

PRIYESH GARG
MANAGING DIRECTOR
DIN-07636054

Place : MUMBAI

Date : 3rd November, 2023



Gupta Agarwal & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2023 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
ANSHUNI COMMERCIALS LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of M/s. ANSHUNI COMMERCIALS LIMITED (the Company) for the quarter and half year ended 30th September, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report 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. 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 an analytical procedure 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.
4. 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 Indian Accounting Standards and other recognized accounting practices and policies 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) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gupta Agarwal & Associates

Chartered Accountants

Firm's Registration No: 329001E

Jay Shanker Gupta

Partner

Membership No: 059535

UDIN: 23059535 BGSXCC8973



Date: 03.11.2023

Place Kolkata

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