



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

09th February, 2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting of the Company held today i.e. Friday 09th February, 2024

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on Friday, 09th February, 2024 which commenced at 5:00 p.m. and concluded at 6:00 p.m. has inter alia;

Considered, Approved and taken on records the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended on 31st December, 2023;

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

NIKI
SOURABH
PATAWARI

Digitally signed by NIKI
SOURABH PATAWARI
DN: cn=NIKI SOURABH
PATAWARI o=IN c=Personal
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Date: 2024-02-09
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**NIKI SOURABH PATAWARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:34234**

**Statement of Standalone Unaudited Financial Results for The Quarter and Nine Months Ended 31st December, 2023****Part-I****[Rs. In Lacs]**

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-12-2023 Unaudited	30-09-2023 Unaudited	31-12-2022 Unaudited	31-12-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited
1	Income						
	(a) Revenue from operations	5965.78	7222.00	4398.95	19030.92	24672.14	32818.54
	(b) Other Income	6.70	61.95	4.11	109.46	137.87	201.65
	Total Income	5972.48	7283.96	4403.06	19140.37	24810.01	33020.19
2	Expenses						
	a) Cost of Material Consumed	3669.85	5130.81	3509.17	14077.89	18828.13	25374.18
	b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	650.41	255.95	-788.74	-340.58	-84.76	-595.31
	d) Employee's benefit expense	148.86	141.32	134.80	420.16	401.11	531.48
	e) Finance Cost	122.01	122.78	101.27	358.54	395.02	496.36
	f) Depreciation and amortization expense	66.15	62.92	70.97	187.85	192.02	260.42
	g) Other Expenses	1198.72	1450.19	1317.37	4103.17	4770.48	6491.14
	Total Expenses	5856.00	7163.97	4344.84	18807.04	24502.00	32558.27
3	Profit before tax (1-2)	116.49	119.99	58.22	333.34	308.01	461.92
4	Tax expenses						
	Current Tax	30.72	28.39	17.58	83.81	81.26	119.60
	Excess provision of tax for earlier years	-7.68	0.00	0.00	-7.68	0.04	0.04
	Deferred Tax Charge / (Credit)	-1.63	1.84	-2.83	0.95	-3.29	-5.92
5	Profit/(loss) for the period (3-4)	95.09	89.76	43.47	256.26	230.00	348.21
6	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00	59.98
	(ii) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
7	Other Comprehensive Income (i+ii)	0.00	0.00	0.00	0.00	0.00	59.98
8	Total Comprehensive Income for the period (5+7)	95.09	89.76	43.47	256.26	230.00	408.19
6	Paid-up Equity share capital (Face value Rs.10/- each)	1475.00	1475.00	1475.00	1475.00	1475.00	1475.00
10	Other Equity	6670.12	6575.03	6235.67	6670.12	6235.67	6413.86
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	0.64	0.61	0.29	1.74	1.56	2.36
	b) Basic & diluted EPS after Extraordinary items	0.64	0.61	0.29	1.74	1.56	2.36

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 09/02/2024. The Statutory Auditor of the Company have reviewed the said result.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
- Operations of the company falls under single reportable Segment i.e. "TEXTILE".
- The financial results for quarter and nine month ended 31st December, 2023 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- The figures for corresponding previous period have been regrouped/recast, wherever necessary.

Place : Ahmedabad
Date : 09/02/2024



For, Anjani Synthetics Limited

Vasudev S. Agarwal
(Managing Director)
(DIN-01491403)



Nahta Jain & Associates

CHARTERED ACCOUNTANTS

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing, Ambawadi, Ahmedabad-380 015.

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Email : nahtajainandassociates@gmail.com
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LIMITED REVIEW REPORT

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

To,
The board of Directors
ANJANI SYNTHETICS LIMITED,

1. We have reviewed the accompanying statement of standalone unaudited financial results of **ANJANI SYNTHETICS LIMITED ("the company")** for the quarter ended 31st December, 2023 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation"), as amended. 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.

2. Management's Responsibility for the statement:

This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the Statement based on our review.

3. Auditor's Responsibility:

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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Conclusion:

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

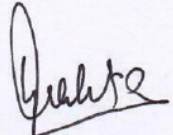
For, Nahta Jain & Associates
Chartered Accountants
Firm Reg No. 106801W

Place: Ahmedabad

Date: 09-02-2024

UDIN: 24116735BKAITA7502




(CA. Gaurav Nahta)
Partner
Mem. No. 116735