



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.)

CIN:L65910MP1989PLC032799

REF: AFL/LIST/BSE/RESULT/19  
Date: 29<sup>TH</sup> MAY, 2019

To,

The Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, Rotunda Bldg  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sirs,

**Sub: Submission Of Financial Result for the year Ended on 31/03/2019.**  
**Ref: Compliance to Regulation 33 of the SEBI (LODR) Regulations, 2015**

With reference to the captioned subject matter, we are sending herewith Financial Result for the year ended 31/03/2019 in the prescribed format for the year ended on 31<sup>st</sup> March, 2019.

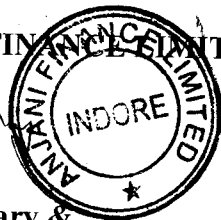
As per requirements of Regulation 33 SEBI (LODR) Regulation 2015, please find the same in order and acknowledge receipt.

Yours Faithfully

FOR, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)  
Company Secretary &  
Compliance officer  
MNo. 51419





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.)

## 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/Year Ended 31/03/2019 ( in Lacs)                                    |                             |                                       |  |  |   |                                  |
| Particulars  | 3 months ended (31/03/2019) | Preceding 3 months ended (31/12/2018) | Corresponding 3 months ended in the previous year (31/03/2018) | Year to date figures for current period ended (31/03/2019) | Year to date figures for the previous year ended (31/03/2018) | Previous year ended (31/03/2018) |
|  | (Audited)                   | (Un-Audited)                          | (Audited)  | (Audited)  | (Audited)   | (Audited)                        |
| <b>1. Income from Operations</b>   |                             |                                       |  |  |   |                                  |
| (a) Net Sales/ Income from Operations (Net of excise duty)   | 21.13                       | 21.53                                 | 20.08  | 97.82  | 82.63   | 82.63                            |
| (b) Other Operating Income   | 0                           | 0.39                                  | 0.51   | 0.39   | 0.51  | 0.51                             |
| <b>Total income from Operations (net)</b>  | <b>21.13</b>                | <b>21.92</b>                          | <b>20.59</b>   | <b>98.21</b>   | <b>83.14</b>  | <b>83.14</b>                     |
| <b>2. Expenses</b>   |                             |                                       |  |  |   |                                  |
| (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  | 2.14                        | 3.12                                  | 2.84   | 11.58  | 10.6  | 10.6                             |
| (e) Depreciation and amortisation expense  | 0.04                        | 0.18                                  | 1.11   | 0.59   | 2.43  | 2.43                             |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 4.29                        | 1.24                                  | 2.35   | 18.59  | 18.94   | 18.94                            |
| <b>Total Expense</b>   | <b>6.47</b>                 | <b>4.54</b>                           | <b>6.30</b>  | <b>30.76</b>   | <b>31.97</b>  | <b>31.97</b>                     |
| <b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>                 | <b>14.66</b>                | <b>17.38</b>                          | <b>14.29</b>   | <b>67.45</b>   | <b>51.17</b>  | <b>51.17</b>                     |
| 4. Other Income  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)                             | <b>14.66</b>                | <b>17.38</b>                          | <b>14.29</b>   | <b>67.45</b>   | <b>51.17</b>  | <b>51.17</b>                     |
| 6. Finance Costs   | 5.6                         | 9.07                                  | 9.11   | 34.37  | 36.49   | 36.49                            |
| <b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>                | <b>9.06</b>                 | <b>8.31</b>                           | <b>5.18</b>  | <b>33.08</b>   | <b>14.68</b>  | <b>14.68</b>                     |
| 8. Exceptional Items   | -0.43                       | 0                                     | 0  | 0.43   | 0   | 0                                |
| <b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>  | <b>9.49</b>                 | <b>8.31</b>                           | <b>5.18</b>  | <b>33.51</b>   | <b>14.68</b>  | <b>14.68</b>                     |
| 10. Tax expense  | 7.66                        | 0.00                                  | 3.11   | 7.66   | 3.11  | 3.11                             |
| <b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>   | <b>1.83</b>                 | <b>8.31</b>                           | <b>2.07</b>  | <b>25.85</b>   | <b>11.57</b>  | <b>11.57</b>                     |



in Knaz



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.)

|  |              |             |             |              |              |              |
|--|--------------|-------------|-------------|--------------|--------------|--------------|
| 12. Extraordinary items (net of tax expense ____ Lakhs)  | -13.16       | 0           | 0           | -13.16       | 0            | 0            |
| <b>13. Net Profit / (Loss) for the period (11 + 12)</b>  | <b>14.99</b> | <b>8.31</b> | <b>2.07</b> | <b>39.01</b> | <b>11.57</b> | <b>11.57</b> |
| 14. Share of Profit / (loss) of associates *   | 0            | 0           | 0           | 0            | 0            | 0            |
| 15. Minority Interest*   | 0            | 0           | 0           | 0            | 0            | 0            |
| <b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*</b> | <b>14.99</b> | <b>8.31</b> | <b>2.07</b> | <b>39.01</b> | <b>11.57</b> | <b>11.57</b> |
| 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  | 0.15         | 0.08        | 0.02        | 0.38         | 0.11         | 0.11         |
| (b) Diluted  | 0.15         | 0.08        | 0.02        | 0.38         | 0.11         | 0.11         |
| 19.ii Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):                                  |              |             |             |              |              |              |
| (a) Basic  | 0.15         | 0.08        | 0.02        | 0.38         | 0.11         | 0.11         |
| (b) Diluted  | 0.15         | 0.08        | 0.02        | 0.38         | 0.11         | 0.11         |





# 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.)

## Annexure IV

### Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

| Particulars  | (Rs. In Lacs)               |                                       |  |  |   |                                  |
|--|-----------------------------|---------------------------------------|--|--|---|----------------------------------|
|  | 3 months ended (31/03/2019) | Preceding 3 months ended (31/12/2018) | Corresponding 3 months ended in the previous year (31/03/2018) | Year to date figures for current period ended (31/03/2019) | Year to date figures for the previous year ended (31/03/2018) | Previous year ended (31/03/2018) |
| 1. Segment Revenue (net sale/income from each segment should be disclosed under this head) |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | 11.49                       | 15.84                                 | 13.30  | 55.21  | 51.93   | 51.93                            |
| (b) Segment - B (Power Generation from Wind Mill)  | 9.25                        | 6.08                                  | 7.29   | 42.61  | 31.21   | 31.21                            |
| <b>Total</b>   | <b>20.74</b>                | <b>21.92</b>                          | <b>20.59</b>   | <b>97.82</b>   | <b>83.14</b>  | <b>83.14</b>                     |
| Less: Inter Segment Revenue  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| <b>Net sales/Income From Operations</b>  |                             |                                       |  |  |   |                                  |
| 2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#       |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | 3.42                        | 2.32                                  | (0.37)   | 1.33   | (7.94)  | (7.94)                           |
| (b) Segment - B (Power Generation from Wind Mill)  | 6.07                        | 5.99                                  | 7.05   | 32.18  | 22.62   | 22.62                            |
| <b>Total</b>   | <b>9.49</b>                 | <b>8.31</b>                           | <b>6.68</b>  | <b>33.51</b>   | <b>14.68</b>  | <b>14.68</b>                     |
| Less:  |                             |                                       |  |  |   |                                  |
| i) Interest**  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| ii) Other Un-allocable Expenditure net off   | -5.50                       | 0                                     | 0  | -5.50  | 0   | 0                                |
| (iii) Un-allocable income  | 0                           | 0                                     | 0  | 0  | 0   | 0                                |
| <b>Total Profit Before Tax</b>   | <b>14.99</b>                | <b>8.31</b>                           | <b>6.68</b>  | <b>39.01</b>   | <b>14.68</b>  | <b>14.68</b>                     |
| 3. Capital Employed (Segment assets - Segment Liabilities)                                 |                             |                                       |  |  |   |                                  |
| (a) Segment - A (Financial Operation)  | 1470.57                     | 1575.79                               | 1622.62  | 1470.57  | 1203.08   | 1203.08                          |
| (b) Segment - B (Power Generation from Wind Mill)  | 29.88                       | 16.29                                 | 69.77  | 29.88  | 19.87   | 19.87                            |
| <b>Total</b>   | <b>1500.45</b>              | <b>1592.08</b>                        | <b>1692.39</b>   | <b>1500.45</b>   | <b>1222.95</b>  | <b>1222.95</b>                   |

#### 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 29.05.2019.

02. The above financial results for the quarter/year ended 31st March, 2019 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.

Place: Indore

Date : 29/05/2019

By Order of the Board  
For, ANJANI FINANCE LIMITED  
INDORE  
*Nasir Khan*  
NASIR KHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No. 51419



**Auditor's Report On yearly Standalone Financial Results and Year to Date Results of the Anjani Finance Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**INDEPENDENT AUDITOR'S REPORT**

To  
**The Board of Directors Of  
Anjani Finance Limited**

We have audited the yearly financial results of Standalone Anjani Finance Limited for the year ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 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. These yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India.

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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly Standalone 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 in this regard; and
- (ii) give a true and fair view of the net Profit and other financial information for the year ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

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

**CA M.K. BADJATYA  
PARTNER  
ICAI MNO 070578**



**Place: - Indore  
Date: - 29/05/2019**

**MAHENDRA BADJATYA & CO.**

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

Dial: (O) 0731- 2535934, 2532783, 4078331, Mobile: 9827023923, 9993023823

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



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.)

## 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 for the Quarter ended on 31st March, 2019 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 31/03/2019 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.

(Sanjay Kumar Agarwal)  
Managing Director  
DIN: 00023611

  
(Parmanand Songare)  
Chief Financial Officer