

17th May 2022

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2022 and outcome of the Board Meeting held on 17th May 2022

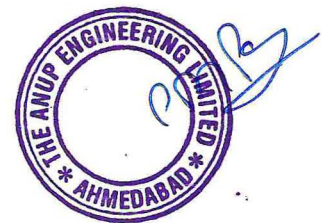
We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- 1 Approved the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31st March 2022.
- 2 Recommended a dividend at 80 % i.e. Rs. 8/- per Equity Share of Rs. 10/- each of the Company for the year ended on 31st March, 2022.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1 The audited standalone and consolidated financial results of the Company for the quarter and year ended on 31st March, 2022 alongwith Auditors' Reports thereon issued by M/s. Sorab S. Engineers & Co., Chartered Accountant, Statutory Auditors of the Company;
- 2 A copy of the press release; and
- 3 Investor Presentation.

The above documents will also be uploaded on company's website at www.anupengg.com.



In compliance with the provisions of Regulation 33(3)(d) of the LODR Regulations, the Company hereby declares that the Statutory Auditors, M/s. Sorab S. Engineers & Co., Chartered Accountant, have issued the Audit Reports with "Unmodified Opinion" on Audited Standalone and Consolidated Financial Results of the company for the year ended 31st March, 2022.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2022 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

The Board meeting commenced today at 03:00 p.m. and concluded at 04:00 p.m. (IST).

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

**Yours faithfully,
For, The Anup Engineering Limited**

**Chintankumar Patel
Company Secretary
Encl.: As above**



PRESS RELEASE

**The Anup Engineering's revenue stood at Rs 288 Crores up 3% for the year ended March 31, 2022
PAT for the year up by 16% at Rs 62 Cr**

Ahmedabad, May 17, 2022: The Anup Engineering Limited (ANUP), announced its audited financial results for the 4th Quarter and full year ended March 31, 2022. The company reported highest ever turnover and PAT during the year.

- Revenue of **Q4** at Rs 100 Cr with EBIDTA of Rs 23.8 Cr and PAT of Rs **32.4 Cr**
- Revenues at Rs 288 Cr up by 3% for FY22 as compared to corresponding FY21
- EBIDTA margin at **24.3%** for FY22
- PAT at Rs 62 Cr up by 16% for FY22 as compared to corresponding FY21
- All time high opening Order book at Rs **393 Cr**. Additional order worth Rs 25 Cr already received since 1st April till date.

Dividend:

- The Board has recommended a final dividend at 80% i.e. Rs. 8/- per Equity Share of Rs. 10/- each of the company for the year ended on 31st March, 2022.

Financial Highlights

Particulars	FY21	FY22
Revenue from Operations	279.1	288.2
EBIDTA	68.8	70.0
PAT	53.5	62.1

Outlook

Highest ever opening order book gives the company a great chance to scale up the revenue in FY23. Enquiry pipeline continue to remain strong & encouraging.

Capex for development of L1 shed/Clean room Shed at Odhav would be completed in May-22. It will open the doors for the new product segments. The Phase-1 construction work in Kheda is also going on in full swing and is on track for commissioning in H2 FY23

About Anup:

The Anup Engineering Limited caters to wide range of process industries including Oil & Gas, Petrochemicals, LNG, Hydrogen, Fertilizers, Chemicals/ Pharmaceuticals, Power, Water, Paper & Pulp and Aerospace with its extensive product range of Heat Exchangers, Reactors, Pressure Vessels, Columns & Towers, Industrial Centrifuges & Formed Components.

For further information, please visit: www.anupengg.com or contact:

Chintan Kumar Patel
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THE ANUP ENGINEERING LIMITED
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