Dear Sir,

Sub: Publication of Audited Financial results for the quarter and Year ended March 31, 2020

Please find enclosed newspaper cuttings of Extract of Audited Financial Results for the Quarter and Year ended March 31, 2020 as published in Financial Express (English) and Jansatta (Hindi) on September 03, 2020.

You are requested to kindly take the above on record.

Thanking You,

Yours Truly,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Encl: As above


## ANANT RAJ LIMITED

(FORMERLY KNOWN AS ANANT RAJ INDUSTRIES LIMITED)

**CIN:** L45400HR1985PLC021622

Regd. Office: Plot No.: CP-1, Sector-8, IMT Manesar, Haryana -120501, Telephone: 0124-4255817

Head Office: H-45, Connaught Circus, New Delhi-110001, Tele: 011-33034400, 011-23324127

E-mail: manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

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### EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Total Income from Operations (Net)</td>
<td>57.29</td>
<td>130.62</td>
<td>84.09</td>
<td>285.27</td>
<td>364.15</td>
</tr>
<tr>
<td>2.</td>
<td>Net Profit for the period (before Tax)</td>
<td>15.19</td>
<td>12.30</td>
<td>13.38</td>
<td>29.05</td>
<td>40.33</td>
</tr>
<tr>
<td>3.</td>
<td>Net Profit for the period (before Tax, share of Profit/Loss in associates and jointly controlled entities)</td>
<td>15.19</td>
<td>12.30</td>
<td>13.38</td>
<td>29.05</td>
<td>40.33</td>
</tr>
<tr>
<td>4.</td>
<td>Net Profit for the period, after Tax, (after Exceptional and/or Extraordinary items and Share of profit (loss) in associates and jointly controlled entities)</td>
<td>8.25</td>
<td>9.71</td>
<td>14.00</td>
<td>26.74</td>
<td>41.44</td>
</tr>
<tr>
<td>5.</td>
<td>Total comprehensive income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))</td>
<td>8.30</td>
<td>9.71</td>
<td>13.48</td>
<td>26.78</td>
<td>41.58</td>
</tr>
<tr>
<td>6.</td>
<td>Paid up Equity Share Capital (face value of Rs. 2/- each)</td>
<td>59.02</td>
<td>59.02</td>
<td>59.02</td>
<td>59.02</td>
<td>59.02</td>
</tr>
<tr>
<td>7.</td>
<td>Other Equity (excluding Revaluation Reserves)</td>
<td>2426.23</td>
<td>2424.03</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Earnings per Share (of Rs. 2/- each) (for the continued and discontinued operations)</td>
<td>0.27</td>
<td>0.37</td>
<td>0.49</td>
<td>0.98</td>
<td>1.45</td>
</tr>
<tr>
<td></td>
<td>(a) Basic EPS (Rs.) (not annualized)</td>
<td>0.27</td>
<td>0.37</td>
<td>0.49</td>
<td>0.98</td>
<td>1.45</td>
</tr>
<tr>
<td></td>
<td>(b) Diluted EPS (Rs.) (not annualized)</td>
<td>0.27</td>
<td>0.37</td>
<td>0.49</td>
<td>0.98</td>
<td>1.45</td>
</tr>
</tbody>
</table>

### NOTES:

1. The above consolidated financial results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on September 01, 2020 and have been audited by statutory auditors. The statutory auditors have issued an audit report with unmodified opinion on the results. The figures pertaining to quarter ended March 31, 2020 and corresponding quarter in the previous year are balancing figures between the consolidated audited figures in respect of full financial year and published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

2. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The consolidated audited financial results represent the results of Anant Raj Limited (the Company), its subsidiaries ("the Group") and its share in the joint ventures and associates, which have been prepared in accordance with Ind AS-110 (Consolidated Financial Statement) and Ind AS-28 (Investment in Associates & Joint Ventures).

3. The Board of Directors has recommended dividend of Rs. 0.08 per equity share i.e. 4% on Rs. 2/- fully paid up share for the financial year ended March 31, 2020, subject to the approval of shareholders at its ensuing Annual General Meeting.

4. The Horrible National Company Law Tribunal, Chandigarh Bench, vide its order dated and pronounced on 24th August, 2020 ("Order") has sanctioned the Composite Scheme for Arrangement for amalgamation /& demerger among Anant Raj Agencies Private Limited ("Amalgamating Company"), Anant Raj Limited ("Amalgamating Company/Demerger Company") and Anant Raj Global Limited ("Resulting Company") and their respective shareholders and creditors under Sections 302 to 323 read with Sections 52 and 66 of the Companies Act, 2013, for the amalgamation of the Amalgamating Company with and into the Amalgamated Company/Demerger Company and immediately thereafter, demerger of the Project Division (Demerged Undertaking) of the Amalgamated Company/Demerger Company into its wholly owned subsidiary i.e., the Resulting Company. The Certified True Copy of the Order was filed with the Registrar of Companies, Delhi & Haryana, on August 22, 2020 and the Scheme became effective on that date. In view of the amalgamation of Amalgamating Company with the Company and demerger of the Project Division of the Company into Resulting Company, which has been given effect to from September 30, 2018, and the consequent accounting effects prescribed under the Scheme, the figures of the Company for the year ended March 31, 2019, have been restated to give impact of the Scheme. Therefore, financial statements for the year ended March 31, 2020 are not strictly comparable with the previous year’s financial statements.

5. The Standalone Financial Results of the company for the quarter and financial year ended March 31, 2020 are available on the company's website at www.anantrajlimited.com and on the websites of National Stock Exchange of India Limited and BSE Limited (www.nseindia.com & www.bseindia.com) and on Company's website at www.anantrajlimited.com

### Key standalone financial information of the Company as is under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>PARTICULARS</th>
<th>Amount (Rs. in Crores)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Total Income from Operations</td>
<td>85.90</td>
</tr>
<tr>
<td>2.</td>
<td>Profit before tax</td>
<td>17.25</td>
</tr>
<tr>
<td>3.</td>
<td>Net Profit after tax</td>
<td>10.54</td>
</tr>
<tr>
<td>4.</td>
<td>Other Comprehensive Income</td>
<td>0.08</td>
</tr>
<tr>
<td>5.</td>
<td>Total Comprehensive Income</td>
<td>10.62</td>
</tr>
</tbody>
</table>

### FOR & ON BEHALF OF THE BOARD OF DIRECTORS

**SECOND SECRETARY**

**DIRECTOR & CEO**

**ANANT RAJ LIMITED**

**DIN:** 00015837

**Date:** September 1, 2020

**Place:** NEW DELHI

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**Key financials noted:**

- Total Income from Operations: Rs. 85.90 Crores
- Profit before tax: Rs. 17.25 Crores
- Net Profit after tax: Rs. 10.54 Crores
- Other Comprehensive Income: Rs. 0.08 Crores
- Total Comprehensive Income: Rs. 10.62 Crores
253 करोड़ रुपए

पुष्पिक छाया : खानदान अधिकारी के समर्थन और सामाजिक की कामयाबी

सामाजिक समूह को सामूहिक प्रवर्तन स्वतंत्र प्रस्ताव प्रस्ताव को अनुमोदित

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD EARRINGS

Notice is hereby given to the general public that 22 karat gold ornaments are scheduled to be auctioned cum sold on 28th September 2020 at 10:00 AM at DBC Bank, Police Lines, Agra.

For further details, please contact Mr. Rahul Singh, Manager, DBC Bank, Agra.

Anant Raj Limited

Email: nanjigeha@anantjali.com, Website: www.anantjali.com

31 मार्च 2020 को सामाजिक वित्त पद्धति के लिए लाहोर का समापन

भाषा: हिंदी