

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

AFL/BSE/IND/2021-22/

DATE: 27/05/2022

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

Online filing at: listing.bseindia.com

Dalal Street, Fort

Mumbai-400001

BSE Code: 531878

SUBJECT:- SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st DAY OF MARCH, 2022 AS PER REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 33 of **SEBI (LODR) Regulations, 2015**, we are pleased to submit the Audited Financial Results for the Year ended 31st March, 2022 in the form of PDF which was also approved by the Audit Committee & the Board of Directors of the Company at their meeting held on 27th day of May, 2022.

We are also in process to file the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the board Meeting & also being hosted at the website of the company.


The Audited Financial Results will also be published in widely circulated English & Hindi (vernacular) in the prescribed format for the purpose.

You are requested to take on record the Audited Financial Results for your reference and record.

Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED


(Nasir Khan)
Company Secretary
M.No: 51419



ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD,
INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

Statement of Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2022

| S. No. | Particulars | (₹ in Lacs except per share data) | | | | |
|--------|---|-----------------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31.03.2022 (Audited) | 31.12.2021 (Unaudited) | 31.03.2021 (Audited) | 31.03.2022 (Audited) | 31.03.2021 (Audited) |
| (I) | Revenue from Operations | | | | | |
| | Interest Income | 22.11 | 24.43 | 30.00 | 92.77 | 86.70 |
| | Total Revenue from Operations (I) | 22.11 | 24.43 | 30.00 | 92.77 | 86.70 |
| (II) | Other income | 9.49 | 7.45 | 7.99 | 47.51 | 42.80 |
| (III) | Total Income (I+II) | 31.60 | 31.88 | 37.99 | 140.28 | 129.50 |
| (IV) | EXPENSES | | | | | |
| (i) | Finance Cost | 11.49 | 12.28 | 14.71 | 51.91 | 52.98 |
| (ii) | Employee benefits Expenses | 1.75 | 1.65 | 1.56 | 6.14 | 6.61 |
| (iii) | Depreciation, amortization and impairment | 0.14 | 0.11 | 0.15 | 0.46 | 0.60 |
| (iv) | Other expenses | 164.97 | 2.59 | 3.74 | 184.58 | 23.22 |
| | Total Expenses (IV) | 178.35 | 16.63 | 20.16 | 243.09 | 83.41 |
| (V) | Profit / (Loss) before Tax (III -IV) | -146.75 | 15.25 | 17.83 | -102.81 | 46.09 |
| (VI) | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (VII) | Profit(loss) before tax (V-VI) | -146.75 | 15.25 | 17.83 | -102.81 | 46.09 |
| (VIII) | Tax Expenses | | | | | |
| | (1) Current Tax | -3.00 | 0.50 | 3.12 | 0.00 | 6.50 |
| | (2) Deferred Tax | -24.28 | -0.17 | -1.29 | -24.45 | -1.29 |
| | (3) Earlier Year Excess Provision Written Back | 0.60 | 0.00 | -1.40 | 0.60 | -1.40 |
| | Total Tax Expenses (VIII) | -26.68 | 0.33 | 0.43 | -23.85 | 3.81 |
| (IX) | Profit /(loss) for the period (VII-VIII) | -120.07 | 14.92 | 17.40 | -78.96 | 42.28 |
| (X) | Other Comprehensive Income: | | | | | |
| | (i) Items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| A) | (ii) Income Tax relating to items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (i) Items that will be re-classified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| B) | (ii) Income Tax relating to items that will be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Comprehensive Income (X) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (XI) | Total Comprehensive Income for the period (IX+X) | -120.07 | 14.92 | 17.40 | -78.96 | 42.28 |
| (XII) | Earnings per equity share | | | | | |
| | (1) Basic Rs. | -1.18 | 0.15 | 0.17 | -0.78 | 0.42 |
| | (2) Diluted Rs. | -1.18 | 0.15 | 0.17 | -0.78 | 0.42 |

Note :-

- The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 27.05.2022. The standalone financial results for the year ended March 31, 2022 have been audited by the Statutory Auditors.
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The figures for the fourth quarter of the current financial year and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by the statutory auditors.
- The company is operating in finance and windmill segment.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial statements including the recoverability of carrying amounts of financial and non financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, at the date of approval of these financial statements, used internal and external sources of information that the carrying amount of these assets will be recovered.
- The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to conform to the current year presentation.



By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419

PLACE: INDORE
DATE: 27.05.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI,
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ANJANI FINANCE LIMITED

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SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

Standalone Statement Of Assets And Liabilities as at 31st March, 2022

(₹ in Lacs except per share data)

| Particulars | As at 31st March 2022 | As at 31st March 2021 |
|---|--------------------------|--------------------------|
| ASSETS | | |
| (1) Financial Assets | | |
| (a) Cash and cash equivalents | 469.32 | 490.79 |
| (b) Trade Receivables | 7.41 | 17.06 |
| (c) Loans | 289.72 | 462.52 |
| (d) Investments | 1036.55 | 1036.55 |
| (e) Other Financial Assets | 0.24 | 0.24 |
| (2) Non-financial Assets | | |
| (a) Property, Plant and Equipment | 14.17 | 14.62 |
| (b) Deferred Tax Assets | 23.49 | 0.00 |
| (c) Other non-financial assets | 42.68 | 37.02 |
| (d) Current tax assets (Net) | 9.27 | 0.13 |
| Total Assets | 1892.85 | 2058.93 |
| LIABILITIES AND EQUITY | | |
| LIABILITIES | | |
| (1) Financial Liabilities | | |
| (a) Trade Payables | 20.65 | 6.77 |
| (b) Borrowings (Other than Debt Securities) | 611.39 | 709.07 |
| (c) Other financial liabilities | 0.52 | 0.64 |
| (2) Non-Financial Liabilities | | |
| (a) Deferred tax liabilities (Net) | 0.00 | 0.95 |
| (b) Other non-financial liabilities | 9.25 | 11.51 |
| (3) EQUITY | | |
| (a) Equity Share capital | 1014.33 | 1014.33 |
| (b) Other Equity | 236.71 | 315.66 |
| Total Liabilities and Equity | 1892.85 | 2058.93 |

By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

NASIR KHAN

COMPANY SECRETARY &
COMPLIANCE OFFICER

M.No. 51419

PLACE: INDORE
DATE: 27.05.2022



ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

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CIN : L65910MP1989PLC032799

Standalone Statement Of Cash Flows For The Year Ended 31st March, 2022

| (₹ in Lacs except per share data) | | |
|---|-----------|-----------|
| Particulars | 2021-2022 | 2020-2021 |
| A) CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax | -102.81 | 46.10 |
| Add : Adjustment for | | |
| Depreciation and amortization expenses | 0.46 | 0.60 |
| Interest paid | 51.91 | 52.98 |
| Deferred Tax | -24.45 | -1.29 |
| Current tax (net) | -9.14 | -1.42 |
| Operating Profit before Working Capital Changes | -84.03 | 96.97 |
| Adjustments for changes in working capital: | | |
| Decrease/ (increase) in other non-financial assets | -5.66 | -0.81 |
| Decrease/ (Increase) in loans | 172.80 | 323.94 |
| Decrease/ (Increase) in trade receivables | 9.66 | 3.61 |
| Increase in Trade Payables | 13.87 | 0.19 |
| Increase/ (Decrease) in other financial liabilities | -0.11 | -0.26 |
| (Decrease)/ Increase in other non financial liabilities | -2.25 | 3.31 |
| Cash Generated from Operations before Tax | 104.28 | 426.95 |
| Direct Taxes | 23.85 | -3.82 |
| Net Cash Inflow/(outflow) from Operating Activities | 128.13 | 423.13 |
| B) CASH FLOW FROM INVESTING ACTIVITIES | | |
| Increase/ decrease in Investments | 0.00 | 0.01 |
| Dividend income | 0.00 | 0.00 |
| Net Cash Inflow/(outflow) from Investing Activities | 0.00 | 0.01 |
| C) CASH FLOW FROM FINANCING ACTIVITIES | | |
| Interest paid | -51.91 | -52.98 |
| Receipt of borrowings | -97.69 | 102.78 |
| Net Cash Inflow from Financing Activities | -149.60 | 49.80 |
| Net Increase in Cash & Cash Equivalents (A+B+C) | -21.47 | 472.94 |
| Effects of exchange rate changes of cash and cash equivalents | 0.00 | 0.00 |
| Cash and cash equivalents at beginning of year | 490.79 | 17.85 |
| Closing balance of cash and cash equivalents | 469.32 | 490.79 |

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

PLACE: INDORE
DATE: 27.05.2022

NASIR KHAN
COMPANY SECRETARY & COMPLIANCE
M.No. 51419

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

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CIN : L65910MP1989PLC032799

Statement of Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2022

| | | (₹ in Lacs except per share data) | | | | |
|--------|---|-----------------------------------|-------------|------------|------------|------------|
| S. No. | Particulars | Quarter Ended | | | Year Ended | |
| | | 31.03.2022 | 31.12.2021 | 31.03.2021 | 31.03.2022 | 31.03.2021 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| (I) | Revenue from Operations | | | | | |
| | Interest Income | 22.11 | 24.43 | 30.00 | 92.77 | 86.70 |
| | Total Revenue from Operations (I) | 22.11 | 24.43 | 30.00 | 92.77 | 86.70 |
| (II) | Other income | 9.49 | 7.45 | 7.99 | 47.51 | 42.80 |
| (III) | Total Income (I+II) | 31.60 | 31.88 | 37.99 | 140.28 | 129.50 |
| (IV) | EXPENSES | | | | | |
| (i) | Finance Cost | 11.49 | 12.28 | 14.71 | 51.91 | 52.98 |
| (ii) | Employee benefits Expenses | 1.75 | 1.65 | 1.56 | 6.14 | 6.61 |
| (iii) | Depreciation, amortization and impairment | 0.14 | 0.11 | 0.15 | 0.46 | 0.60 |
| (iv) | Other expenses | 164.97 | 2.59 | 3.74 | 184.58 | 23.22 |
| | Total Expenses (IV) | 178.35 | 16.63 | 20.16 | 243.09 | 83.41 |
| (V) | Profit / (Loss) before Tax (III -IV) | -146.75 | 15.25 | 17.83 | -102.81 | 46.09 |
| (VI) | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (VII) | Profit(loss) before tax (V-VI) | -146.75 | 15.25 | 17.83 | -102.81 | 46.09 |
| (VIII) | Tax Expenses | | | | | |
| | (1) Current Tax | -3.00 | 0.50 | 3.12 | 0.00 | 6.50 |
| | (2) Deferred Tax | -24.28 | -0.17 | -1.29 | -24.45 | -1.29 |
| | (3) Earlier Year Excess Provision Written Back | 0.60 | 0.00 | -1.40 | 0.60 | -1.40 |
| | Total Tax Expenses (VIII) | -26.68 | 0.33 | 0.43 | -23.85 | 3.81 |
| (IX) | Profit /(loss) for the period (VII-VIII) | -120.07 | 14.92 | 17.40 | -78.96 | 42.28 |
| | Current Period Share of Associate | -13.75 | 19.97 | -8.36 | -9.94 | 8.89 |
| | Consolidated Profit /(loss) for the period | -133.82 | 34.89 | 9.04 | -88.90 | 51.17 |
| (X) | Other Comprehensive Income: | | | | | |
| | (i) Items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| A) | (ii) Income Tax relating to items that will not be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (i) Items that will be re-classified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| B) | (ii) Income Tax relating to items that will be reclassified to Profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Other Comprehensive Income (X) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (XI) | Total Comprehensive Income for the period (IX+X) | -133.82 | 34.89 | 9.04 | -88.90 | 51.17 |
| (XII) | Earnings per equity share | | | | | |
| | (1) Basic Rs. | -1.32 | 0.34 | 0.09 | -0.88 | 0.50 |
| | (2) Diluted Rs. | -1.32 | 0.34 | 0.09 | -0.88 | 0.50 |

Note :-

- The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on 27.05.2022. The consolidated financial results for the year ended March 31, 2022 have been audited by the Statutory Auditors.
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The figures for the fourth quarter of the current financial year and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by the statutory auditors.
- The company is operating in finance and windmill segment.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial statements including the recoverability of carrying amounts of financial and non financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, at the date of approval of these financial statements, used internal and external sources of information that the carrying amount of these assets will be recovered.
- The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to conform to the current year presentation.



By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419

PLACE: INDORE
DATE: 27.05.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Consolidated Statement Of Assets And Liabilities as at 31st March, 2022

(₹ in Lacs except per share data)

| Particulars | As at 31st March 2022 | As at 31st March 2021 |
|---|--------------------------|--------------------------|
| ASSETS | | |
| (1) Financial Assets | | |
| (a) Cash and cash equivalents | 469.32 | 490.79 |
| (b) Trade Receivables | 7.41 | 17.06 |
| (c) Loans | 289.72 | 462.52 |
| (d) Investments | 1715.85 | 1635.34 |
| (e) Other Financial Assets | 0.24 | 0.24 |
| (2) Non-financial Assets | | |
| (a) Property, Plant and Equipment | 14.16 | 14.62 |
| (b) Deferred Tax Assets | 23.49 | 0.00 |
| (c) Other non-financial assets | 42.68 | 37.02 |
| (d) Current tax assets (Net) | 9.27 | 0.13 |
| Total Assets | 2572.14 | 2657.72 |
| LIABILITIES AND EQUITY | | |
| LIABILITIES | | |
| (1) Financial Liabilities | | |
| (a) Trade Payables | 20.65 | 6.77 |
| (b) Borrowings (Other than Debt Securities) | 611.39 | 709.07 |
| (c) Other financial liabilities | 0.52 | 0.64 |
| (2) Non-Financial Liabilities | | |
| (a) Deferred tax liabilities (Net) | 0.00 | 0.95 |
| (b) Other non-financial liabilities | 9.25 | 11.51 |
| (3) EQUITY | | |
| (a) Equity Share capital | 1014.33 | 1014.33 |
| (b) Other Equity | 916.00 | 914.45 |
| Total Liabilities and Equity | 2572.14 | 2657.72 |

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

NASIR KHAN
COMPANY SECRETARY &
COMPLIANCE OFFICER

M.No. 51419

PLACE: INDORE
DATE: 27.05.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN
CIN : L65910MP1989PLC032799

Consolidated Statement Of Cash Flows For The Year Ended 31st March, 2022

| (₹ in Lacs except per share data) | | |
|---|-----------|-----------|
| Particulars | 2021-2022 | 2020-2021 |
| A) CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax | -102.81 | 46.10 |
| Add : Adjustment for | | |
| Depreciation and amortization expenses | 0.46 | 0.60 |
| Interest paid | 51.91 | 52.98 |
| Deferred Tax | -24.45 | -1.29 |
| Current tax (net) | -9.14 | -1.42 |
| Operating Profit before Working Capital Changes | -84.03 | 96.97 |
| Adjustments for changes in working capital: | | |
| Decrease/ (increase) in other non-financial assets | -5.66 | -0.81 |
| Decrease/ (Increase) in loans | 172.80 | 323.94 |
| Decrease/ (Increase) in trade receivables | 9.66 | 3.61 |
| Increase in Trade Payables | 13.87 | 0.19 |
| Increase/ (Decrease) in other financial liabilities | -0.11 | -0.26 |
| (Decrease)/ Increase in other non financial liabilities | -2.25 | 3.31 |
| Cash Generated from Operations before Tax | 104.28 | 426.95 |
| Direct Taxes | 23.85 | -3.82 |
| Net Cash Inflow/(outflow) from Operating Activities | 128.13 | 423.13 |
| B) CASH FLOW FROM INVESTING ACTIVITIES | | |
| Increase/ decrease in Investments | 0.00 | 0.01 |
| Dividend income | 0.00 | 0.00 |
| Net Cash Inflow/(outflow) from Investing Activities | 0.00 | 0.01 |
| C) CASH FLOW FROM FINANCING ACTIVITIES | | |
| Interest paid | -51.91 | -52.98 |
| Receipt of borrowings | -97.69 | 102.78 |
| Net Cash Inflow from Financing Activities | -149.60 | 49.80 |
| Net Increase in Cash & Cash Equivalents (A+B+C) | -21.47 | 472.94 |
| Effects of exchange rate changes of cash and cash equivalents | 0.00 | 0.00 |
| Cash and cash equivalents at beginning of year | 490.79 | 17.85 |
| Closing balance of cash and cash equivalents | 469.32 | 490.79 |

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.



By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

NASIR KHAN
COMPANY SECRETARY & COMPLIANCE
M.No. 51419

PLACE: INDORE
DATE: 27.05.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site : www.anjanifin.com

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, 2022 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 31/03/2022 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

(Amit)
Chief Financial Officer

Date 20.05.2022
Place Indore

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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Web Site www.anjanifin.com

To,
The General Manager,
DCS-CRD,
Bombay stock Exchange Ltd.
1st Floor, New Trading wing,
Rotunda Building P.J. Tower,
Dalal Street, Fort
Mumbai-400001

Online filing at: listing.bseindia.com

BSE Code: 531878

SUB: Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR Regulation, 2015 for the Annual Audited Standalone and Consolidated Financial Result for the year ended 31st March 2022.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on Audited Standalone and Consolidated Financial Result for the year 31st March 2022 as audited by the Auditors of the Company.


DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and further amendment vide Circular. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by the SEBI. We the undersigned do hereby declare that in the Auditor Report, accompanying the Annual Audited Standalone and Consolidated Financial Statements of the Company for the year 31st March 2022, the Auditor has not expressed any Modified opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statements on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you,

Yours faithfully,
For, ANJANI FINANCE LIMITED


Amit
(Chief Financial Officer)
PAN: BNJPA5032R




Kalpana Jain
(Director)
DIN:02665393

Date: 27.05.2022
Place Indore



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Anjani Finance Limited

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **ANJANI FINANCE LIMITED** (the "Company"), which comprise the Standalone Balance Sheet as at March 31, 2022, the Standalone Statement of Profit and Loss (including Other Comprehensive Income) for the quarter and year ended March 31, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement gives a true and fair view in conformity with Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and its profit, total comprehensive income of the Company for the quarter and year then ended March 31, 2022.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Management's Responsibilities for the Financial Results

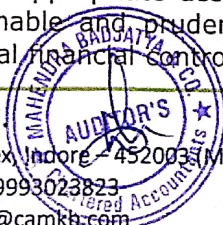
The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that

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were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**FOR: MAHENDRA BADJATYA & Co.
CHARTERED ACCOUNTANTS
ICAI FRN 001457C**



**CANIRDESH BADJATYA
PARTNER**

ICAI MNO 420388

ICAI UDIN: 22420388AJTICKB8614

PLACE: INDORE

DATE: 27.05.2022



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Anjani Finance Limited

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **ANJANI FINANCE LIMITED** (the "Company") and its Associate (the Company and its Associate together referred to as the "Group"), which comprise the Consolidated Balance Sheet as at March 31, 2022, the Consolidated Statement of Profit and Loss (including Other Comprehensive Income) for the quarter and year ended March 31, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement includes the results of the Associate Company "Chamelidevi Flour Mills Private Limited" and gives a true and fair view in conformity with Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and its profit, total comprehensive income of the Company for the quarter and year then ended March 31, 2022.

Basis for Opinion

We conducted our audit of the consolidated financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Management's Responsibilities for the Financial Results

The Company's Board of Directors is responsible for the preparation and presentation of these consolidated financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate

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accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**FOR: MAHENDRA BADJATYA & Co.
CHARTERED ACCOUNTANTS
ICAI FRN 001457C**


**CANIRDESH BADJATYA
PARTNER**

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ICAI UDIN: 22420388A7TETB8314
PLACE: INDORE
DATE: 27.05.2022**