



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/BSE/IND/2022-23/

DATE: 10/11/2022

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

Dalal Street, Fort

Mumbai-400001

Online filing at: listing.bseindia.com

BSE Code: 531878

SUBJECT:- REVISED SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DAY OF SEPTEMBER, 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 Un-Audited Financial Results for the Quarter ended 30th September, 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 9th day of November, 2022 at 12.45 P.M. and concluded at 1.00 P.M..

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 Un-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 Un-Audited Financial Results for your reference and record.
Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)

Company Secretary

M.No: 51419

Encls: Un-Audited Financial Results & Limited Review Report



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-452016 M.P.

CIN : L65910MP1989PLC032799

Statement of Standalone Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2022

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
(I)	Revenue from Operations	19.88	24.11	12.67	43.98	46.23	92.77
	Interest Income	19.88	24.11	12.67	43.98	46.23	92.77
	Total Revenue from Operations (I)	15.06	16.75	16.93	31.80	30.57	47.51
(II)	Other income	34.93	40.85	29.60	75.79	76.80	140.28
(III)	Total Income (I+II)						
(IV)	EXPENSES	12.25	12.20	13.99	24.45	28.14	51.91
(i)	Finance Cost	1.65	1.65	1.53	3.30	2.74	6.14
(ii)	Employee benefits Expenses	0.09	0.14	0.10	0.23	0.21	0.46
(iii)	Depreciation, amortization and impairment	33.18	5.54	1.24	38.72	17.02	184.58
(iv)	Other expenses	47.17	19.53	16.86	66.70	48.11	243.09
	Total Expenses (IV)						
(V)	Profit / (Loss) before Tax (III -IV)	-12.24	21.32	12.74	9.08	28.69	-102.81
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	-12.24	21.32	12.74	9.08	28.69	-102.81
(VIII)	Tax Expenses						
	(1) Current Tax	-5.85	6.85	1.00	1.00	2.50	0.00
	(2) Deferred Tax	5.30	0.00	0.00	5.30	0.00	-24.45
	(3) Earlier Year Excess Provision Written Back	0.00	0.00	0.00	0.00	0.00	0.60
	Total Tax Expenses (VIII)	-0.54	6.85	1.00	6.30	2.50	-23.85
(IX)	Profit /(loss) for the period (VII-VIII)	-11.69	14.47	11.74	2.78	26.19	-78.96
(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	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	0.00
	(i) Items that will be re-classified to profit or loss	0.00	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	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	-11.69	14.47	11.74	2.78	26.19	-78.96
(XII)	Earnings per equity share						
	(1) Basic Rs.	-0.12	0.14	0.12	0.03	0.26	-0.78
	(2) Diluted Rs.	-0.12	0.14	0.12	0.03	0.26	-0.78

Note :-

- The above standalone results for the quarter and half year ended 30th September, 2022 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 9th November, 2022, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- Balances for the quarter and half year ended September 30, 2022 and quarter ended June 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 and balances for the quarter and half year ended September 30, 2021 represents balances as per the audited Balance Sheet for the year ended March 31, 2021 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company is operating in two segments of financing and windmill.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

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

PLACE: INDORE
DATE: 09.11.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
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ANJANI FINANCE LIMITED
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 Assets And Liabilities as at 30th September, 2022

(₹ in Lakhs)		
Particulars	As at 30th September, 2022 Unaudited	As at 31st March, 2022 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	1.37	469.32
(b) Trade Receivables	21.69	7.41
(c) Loans	938.36	289.72
(d) Investments	1036.55	1036.55
(e) Other Financial Assets	0.24	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	13.94	14.17
(b) Deferred Tax Assets	18.19	23.49
(c) Other non-financial assets	28.26	42.68
(d) Current tax assets (Net)	0.00	9.27
Total Assets	2058.60	1892.85
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Trade Payables	20.64	20.65
(b) Borrowings (Other than Debt Securities)	624.33	611.39
(c) Other financial liabilities	0.53	0.52
(2) Non-Financial Liabilities		
(a) Other non-financial liabilities	158.45	9.25
(b) Current tax liabilities (Net)	0.83	0.00
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	239.49	236.71
Total Liabilities and Equity	2058.60	1892.85

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

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

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MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Standalone Cash Flow Statement For The Period Ended 31st March 2022

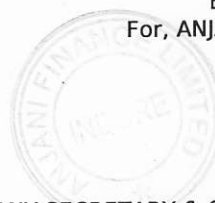
(₹ in Lakhs)

PARTICULARS	For the half year ended 30th September, 2022	For the half year ended 30th September, 2021
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	9.08	28.69
Add : Adjustment for		
Depreciation and amortization expenses	0.23	0.21
Interest paid	24.45	28.14
Current tax assets/ liabilities	10.09	2.50
Operating Profit before Working Capital Changes	43.86	59.54
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-648.64	-437.22
(Increase) in other financial asset	0.00	-0.15
(Increase) in trade receivables	-14.28	-13.50
Decrease/ (increase) in other non-financial assets	14.42	1.88
Increase in trade Payables	-0.01	0.00
(Decrease)/ increase in other financial liabilities	0.01	0.87
Increase/ (decrease) in borrowings	12.94	-65.39
(Decrease) in other non-financial liabilities	149.20	-4.88
Cash Generated from Operations before Tax	-442.50	-458.85
Tax expenses for the year	1.00	2.50
Net Cash Inflow/(outflow) from Operating Activities [A]	-443.50	-461.35
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/ Sale of Fixed Assets	0.00	0.00
Movement in investments	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.45	-28.14
Net Cash Inflow from Financing Activities [C]	-24.45	-28.14
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-467.95	-489.49
Opening balance of cash and cash equivalents	469.32	490.79
Closing balance of cash and cash equivalents	1.37	1.30

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: 09.11.2022

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

ANJANI FINANCE LIMITED

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CIN : L65910MP1989PLC032799

Statement of Consolidated Un-Audited Financial Results for the quarter and half-year ended on 30th September, 2022

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
(I)	Revenue from Operations						
	Interest Income	19.88	24.11	12.67	43.98	46.23	92.77
	Total Revenue from Operations (I)	19.88	24.11	12.67	43.98	46.23	92.77
(II)	Other income	15.06	16.75	16.93	31.80	30.57	47.51
(III)	Total Income (I+II)	34.93	40.85	29.60	75.79	76.80	140.28
(IV)	EXPENSES						
(i)	Finance Cost	12.25	12.20	13.99	24.45	28.14	51.91
(ii)	Employee benefits Expenses	1.65	1.65	1.53	3.30	2.74	6.14
(iii)	Depreciation, amortization and impairment	0.09	0.14	0.10	0.23	0.21	0.46
(iv)	Other expenses	33.18	5.54	1.24	38.72	17.02	184.58
	Total Expenses (IV)	47.17	19.53	16.86	66.70	48.11	243.09
(V)	Profit / (Loss) before Tax (III - IV)	-12.24	21.32	12.74	9.08	28.69	-102.81
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	-12.24	21.32	12.74	9.08	28.69	-102.81
(VIII)	Tax Expenses						
	(1) Current Tax	-5.85	6.85	1.00	1.00	2.50	0.00
	(2) Deferred Tax	5.30	0.00	0.00	5.30	0.00	-24.45
	(3) Earlier Year Excess Provision Written Back	0.00	0.00	0.00	0.00	0.00	0.60
	Total Tax Expenses (VIII)	-0.54	6.85	1.00	6.30	2.50	-23.85
(IX)	Profit/(loss) for the period (VII-VIII)	-11.69	14.47	11.74	2.78	26.19	-78.96
(X)	Share in the profit of the associate	46.96	19.17	-36.65	66.13	-16.16	-9.94
(XI)	Consolidated Profit/(loss) for the period (IX+X)	35.27	33.64	-24.91	68.91	10.03	-88.90
(XII)	Other Comprehensive Income:						
	(i) Items that will not be reclassified to Profit or loss	0.00	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	0.00
	(i) Items that will be re-classified to profit or loss	0.00	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	0.00
	Other Comprehensive Income (XII)	0.00	0.00	0.00	0.00	0.00	0.00
(XIII)	Total Comprehensive Income for the period (XI+XII)	35.27	33.64	-24.91	68.91	10.03	-88.90
(XIV)	Earnings per equity share						
	(1) Basic Rs.	0.35	0.33	-0.25	0.68	0.10	-0.88
	(2) Diluted Rs.	0.35	0.33	-0.25	0.68	0.10	-0.88

Note :-

- The above consolidated results for the quarter and half year ended 30th September, 2022 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 09th November, 2022, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- Balances for the quarter and half year ended September 30, 2022 and quarter ended June 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 and balances for the quarter and half year ended September 30, 2021 represents balances as per the audited Balance Sheet for the year ended March 31, 2021 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company is operating in two segments of financing and windmill.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.

By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan

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

PLACE: INDORE
DATE: 09.11.2022

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
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MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Statement Of Consolidated Assets And Liabilities as at 30th September, 2022

(₹ in Lakhs)		
Particulars	As at 30th September, 2022 Unaudited	As at 31st March, 2022 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	1.37	469.32
(b) Trade Receivables	21.69	7.41
(c) Loans	938.36	289.72
(d) Investments	1781.98	1715.85
(e) Other Financial Assets	0.24	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	13.94	14.17
(b) Deferred Tax Assets	18.19	23.49
(c) Other non-financial assets	28.26	42.68
(d) Current tax assets (Net)	0.00	9.27
Total Assets	2804.03	2572.15
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Trade Payables	20.64	20.65
(b) Borrowings (Other than Debt Securities)	624.33	611.39
(c) Other financial liabilities	0.53	0.52
(2) Non-Financial Liabilities		
(a) Current tax liabilities (Net)	0.83	0.00
(b) Other non-financial liabilities	158.45	9.25
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	984.92	916.01
Total Liabilities and Equity	2804.03	2572.15

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

PLACE: INDORE
DATE: 09.11.2022

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COMPANY SECRETARY & COMPLIANCE OFFICER
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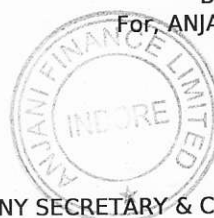
Consolidated Cash Flow Statement For The Period Ended 31st March 2022

(₹ in Lakhs)

PARTICULARS	For the half year ended 30th September, 2022	For the half year ended 30th September, 2021
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	9.08	28.69
Add : Adjustment for		
Depreciation and amortization expenses	0.23	0.21
Interest paid	24.45	28.14
Current tax assets/ liabilities	10.09	2.50
Operating Profit before Working Capital Changes	43.86	59.54
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-648.64	-437.22
(Increase) in other financial asset	0.00	-0.15
(Increase) in trade receivables	-14.28	-13.50
Decrease/ (increase) in other non-financial assets	14.42	1.88
Increase in trade Payables	-0.01	0.00
(Decrease)/ increase in other financial liabilities	0.01	0.87
Increase/ (decrease) in borrowings	12.94	-65.39
(Decrease) in other non-financial liabilities	149.20	-4.88
Cash Generated from Operations before Tax	-442.50	-458.85
Tax expenses for the year	1.00	2.50
Net Cash Inflow/(outflow) from Operating Activities [A]	-443.50	-461.35
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/ Sale of Fixed Assets	0.00	0.00
Movement in investments	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.45	-28.14
Net Cash Inflow from Financing Activities [C]	-24.45	-28.14
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-467.95	-489.49
Opening balance of cash and cash equivalents	469.32	490.79
Closing balance of cash and cash equivalents	1.37	1.30

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 OFFICER
M.No. 51419

PLACE: INDORE
DATE: 09.11.2022

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

(₹ in Lacs)

Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Segment Revenue						
(a) Finance Segment	19.88	24.10	12.67	43.98	46.23	92.77
(b) Wind Electricity Generation Segment	15.05	16.75	16.93	31.80	30.57	47.51
Revenue from operations	34.94	40.85	29.60	75.79	76.80	140.28
2. Segment Results						
Profit/ (Loss) before tax from Each segment						
(a) Finance Segment	(12.53)	4.71	(4.06)	(7.83)	8.79	(135.11)
(b) Wind Electricity Generation Segment	0.30	16.61	16.80	16.91	19.90	32.30
Total	-12.23	21.32	12.74	9.08	28.69	-102.81
Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00	0.00
Add: Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	-12.23	21.32	12.74	9.08	28.69	-102.81
Tax expenses	-0.54	6.85	1.00	6.30	2.50	-23.85
Profit after Tax	-11.68	14.47	11.74	2.78	26.19	-78.96
Share of Associate	46.96	19.17	-36.65	66.13	-16.16	-9.94
Consolidated Profit after Tax	35.28	33.64	-24.91	68.91	10.03	-88.90
3. Capital Employed						
(a) Finance Segment	0.00	0.00	0.00	0.00	0.00	1914.71
(b) Wind Electricity Generation Segment	0.00	0.00	0.00	0.00	0.00	15.62
Total	0.00	0.00	0.00	0.00	0.00	1930.33

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

Place: Indore
Date : 09.11.2022

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



MAHENDRA BADJATYA & CO.

CHARTERED ACCOUNTANTS

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

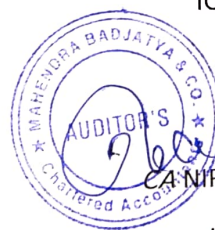
To the Board of Directors of Anjani Finance Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Anjani Finance Limited ('the Holding Company') and its associate Chameli Devi Flour Mills Private Limited (the Holding Company and its associate together referred to as 'the Group') for the period ended 30 September 2022 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388

ICAI UDIN: 22420388 BCPCUK 7834

DATE: 09/11/2022
PLACE: INDORE

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

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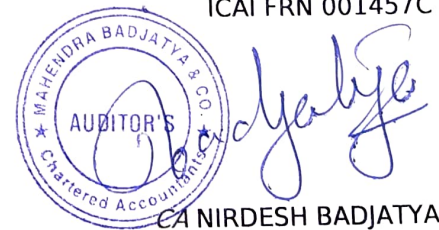


Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Anjani Finance Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the period ended 30 September 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



CA NIRDESH BADJATYA
PARTNER

ICAI MNO 420388

ICAI UDIN: 22420308BCPCUK7834

DATE: 09/11/2022

PLACE: INDORE

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ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

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 or the Quarter ended on 30th September, 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 30/09/2022 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.

Chief Financial Officer

Place: Indore

Dated: 31.10.2022

(Sanjay Kumar Agarwal)
Managing Director