

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/2022-23

DATE: 27/01/2023

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 QUARTERLY UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DAY OF DECEMBER, 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 31st December, 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 January, 2023 at 4.00 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)

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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 Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2022

S. No.	Particulars	(₹ in Lakhs, except equity per share)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 (Un-Audited)	30.09.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.03.2022 (Audited)
(I)	Revenue from Operations						
	Interest Income	66.14	19.88	24.43	110.13	70.66	92.77
	Total Revenue from Operations (I)	66.14	19.88	24.43	110.13	70.66	92.77
(II)	Other income	163.85	15.05	7.45	195.65	38.02	47.51
(III)	Total Income (I+II)	229.99	34.93	31.88	305.78	108.68	140.28
(IV)	EXPENSES						
(i)	Finance Cost	11.36	12.25	12.28	35.81	40.42	51.91
(ii)	Employee benefits Expenses	1.65	1.65	1.65	4.95	4.39	6.14
(iii)	Depreciation, amortization and impairment	0.19	0.09	0.11	0.42	0.32	0.46
(iv)	Other expenses	-11.01	33.18	2.59	27.71	19.61	184.58
	Total Expenses (IV)	2.18	47.17	16.63	68.88	64.74	243.09
(V)	Profit / (Loss) before Tax (III -IV)	227.81	-12.24	15.25	236.89	43.94	-102.81
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	227.81	-12.24	15.25	236.89	43.94	-102.81
(VIII)	Tax Expenses						
	(1) Current Tax	16.00	-5.84	0.50	17.00	3.00	0.00
	(2) Deferred Tax	19.10	5.30	-0.17	24.40	-0.17	-24.45
	(3) Earlier Year Excess Provision Written Back	8.70	0.00	0.00	8.70	0.00	0.60
	Total Tax Expenses (VIII)	43.80	-0.54	0.33	50.10	2.83	-23.85
(IX)	Profit /(loss) for the period (VII-VIII)	184.01	-11.69	14.92	186.79	41.11	-78.96
(X)	Other Comprehensive Income:						
A)	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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
B)	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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)	184.01	-11.69	14.92	186.79	41.11	-78.96
(XII)	Earnings per equity share						
	(1) Basic Rs.	1.81	-0.12	0.15	1.84	0.41	-0.78
	(2) Diluted Rs.	1.81	-0.12	0.15	1.84	0.41	-0.78

Note :-

- The above standalone financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 27.01.2023 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.
- 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 nine months ended December 31, 2022 and quarter ended September 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 and balances for the quarter and nine months ended December 31, 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.

PLACE: INDORE
DATE: 27.01.2023

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

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

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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CIN : L65910MP1989PLC032799

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2022

S. No.	Particulars	(₹ in Lakhs, except equity per share)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(I)	Revenue from Operations						
	Interest Income	66.14	19.88	24.43	110.13	70.66	92.77
	Total Revenue from Operations (I)	66.14	19.88	24.43	110.13	70.66	92.77
(II)	Other income	163.85	15.05	7.45	195.65	38.02	47.51
(III)	Total Income (I+II)	229.99	34.93	31.88	305.78	108.68	140.28
(IV)	EXPENSES						
(i)	Finance Cost	11.36	12.25	12.28	35.81	40.42	51.91
(ii)	Employee benefits Expenses	1.65	1.65	1.65	4.95	4.39	6.14
(iii)	Depreciation, amortization and impairment	0.19	0.09	0.11	0.42	0.32	0.46
(iv)	Other expenses	-11.01	33.18	2.59	27.71	19.61	184.58
	Total Expenses (IV)	2.18	47.17	16.63	68.88	64.74	243.09
(V)	Profit / (Loss) before Tax (III -IV)	227.81	-12.24	15.25	236.89	43.94	-102.81
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	227.81	-12.24	15.25	236.89	43.94	-102.81
(VIII)	Tax Expenses						
	(1) Current Tax	16.00	-5.84	0.50	17.00	3.00	0.00
	(2) Deferred Tax	19.10	5.30	-0.17	24.40	-0.17	-24.45
	(3) Earlier Year Excess Provision Written Back	8.70	0.00	0.00	8.70	0.00	0.60
	Total Tax Expenses (VIII)	43.80	-0.54	0.33	50.10	2.83	-23.85
(IX)	Standalone Profit /(loss) for the period (VII-VIII)	184.01	-11.69	14.92	186.79	41.11	-78.96
(X)	Share in the profits of the associate	115.78	46.96	19.97	181.91	3.81	-9.94
(XI)	Consolidated Profit /(loss) for the period (IX+X)	299.79	35.27	34.89	368.70	44.92	-88.90
(XII)	Other Comprehensive Income:						
A)	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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
B)	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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)	299.79	35.27	34.89	368.70	44.92	-88.90
(XIV)	Earnings per equity share						
	(1) Basic Rs.	2.96	0.35	0.34	3.63	0.44	-0.88
	(2) Diluted Rs.	2.96	0.35	0.34	3.63	0.44	-0.88

Note :-

- The above consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 27.01.2023 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.
- 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 nine months ended December 31, 2022 and quarter ended September 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2022 and balances for the quarter and nine months ended December 31, 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.

PLACE: INDORE
DATE: 27.01.2023

By Order of the Board
For, ANJANI FINANCE LIMITED



Nasir Khan

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

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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Annexure IV

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

Particulars	Quarter Ended			Nine Months Ended		(₹ in Lacs)
	31.12.2022 (Un-Audited)	30.09.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2021 (Un-Audited)	Year Ended 31.03.2022 (Audited)
1. Segment Revenue						
(a) Finance Segment	222.55	19.88	24.43	266.53	70.66	92.77
(b) Wind Electricity Generation Segment	7.44	15.05	7.45	39.24	38.02	47.51
Revenue from operations	229.99	34.93	31.88	305.78	108.68	140.28
2. Segment Results						
Profit/ (Loss) before tax from Each segment						
(a) Finance Segment	220.11	(12.54)	7.91	212.29	16.70	(135.11)
(b) Wind Electricity Generation Segment	7.70	0.30	7.34	24.60	27.24	32.30
Total	227.81	-12.24	15.25	236.89	43.94	-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	227.81	-12.24	15.25	236.89	43.94	-102.81
Tax expenses	43.80	-0.54	0.33	50.10	2.83	-23.85
Profit after Tax	184.01	-11.69	14.92	186.79	41.11	-78.96
Share of Associate	115.78	46.96	19.97	181.91	3.81	-9.94
Consolidated Profit after Tax	299.79	35.27	34.89	368.70	44.92	-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: 27.01.2023

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



Independent Auditor's Review Report on standalone unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
ANJANI FINANCE LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **ANJANI FINANCE LIMITED** ("the Company"), for the quarter and nine months ended 31.12.2022 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, 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



MAHENDRA BADJATYA
PARTNER

ICAI MNO 420388

ICAI UDIN: 23420388BGXHXN5749

PLACE: INDORE

DATE: 27.01.2023

MAHENDRA BADJATYA & CO.

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

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

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



Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
ANAJNI FINANCE LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of ANAJNI FINANCE LIMITED ("the Parent") and its associate (the Parent and its associate together referred to as "the Group"), and its share of the net profit/ (loss) after tax and total comprehensive income / loss of its associates for the quarter ended 31.12.2022 and for the period from 01.04.2022 to 31.12.2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 Circular No. CIR/CFD/CMDI/44/ 2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

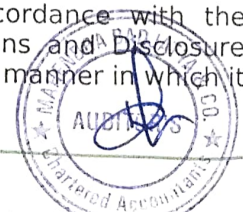
4. The Statement includes the results of the following entity:
CHAMELI DEVI FLOUR MILLS PRIVATE LIMITED
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance 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

MAHENDRA BADJATYA & CO.

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

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

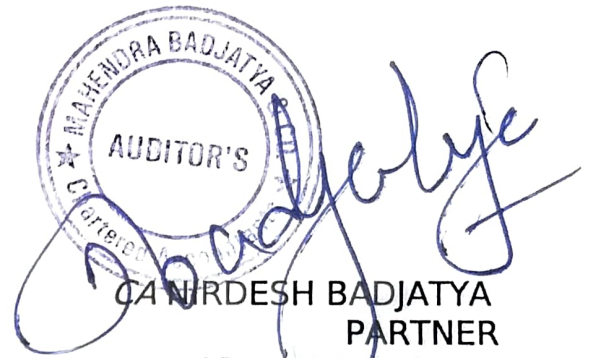
URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com



is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the Group's share of net profit after tax of ₹115.78 lakhs and ₹181.91 lakhs and total comprehensive income of ₹NIL and ₹NIL for the quarter ended 31.12.2022 and for the period from 01.04.2022 to 31.12.2022, respectively, as considered in the consolidated unaudited financial results, in respect of its one associate.
Our conclusion on the Statement is not modified in respect of the above matter.

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

A circular blue ink stamp of Mahendra Badjatya & Co. Chartered Accountants, ICAI FRN 001457C, Indore. The stamp contains the text "MAHENDRA BADJATYA & CO", "AUDITOR'S", and "INDORE". A handwritten signature in blue ink is written over the stamp.

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 23420388BGXHXN5749
PLACE: INDORE
DATE: 27.01.2023

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 or the Quarter ended on 31st December, 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 31/12/2022 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.




(Amit)

Chief Financial Officer

Place: Indore

Dated: 27.01.2022



(Sanjay Kumar Agarwal)
Managing Director