



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

30<sup>th</sup> May, 2022

To,  
The Secretary,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, Maharashtra

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

**Sub: Outcome of Board Meeting of the Company held today i.e Monday 30<sup>th</sup> May, 2022**

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on Monday, 30<sup>th</sup> May, 2022 which commenced at 4:00 p.m. and concluded at 06:00 p.m. has inter alia;

1. Considered, Approved and taken on records the Audited Financial Results and Independent Auditor's Report for the quarter and year ended on 31<sup>st</sup> March, 2022;
2. Statement of Assets and Liabilities along with the Cash flow Statement for the year ended on 31<sup>st</sup> March, 2022.
3. Declaration in respect of unmodified opinion on the aforesaid Audited Financial Results.
4. Appointed M/s Mukesh H. Shah & Co. as a Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2022-23. (Brief Profile Attached)
5. Appointed M/s. ACM & Associates as Internal Auditor of the Company for the Financial Year 2022-23. (Brief Profile Attached)
6. All other matter as per Agenda circulated.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours faithfully,

For, ANJANI SYNTHETICS LIMITED

  
NIKI PATAWARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS34234





**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**APPOINTMENT OF SECRETARIAL AUDITOR:**

**\*Brief Profile of M/s Mukesh H. Shah & Co. , Secretarial Auditor**

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary [M.NO.: -5827] having an experience of more than 20 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act (FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal (SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No.: -2213. The Firm is also holding Peer Review Certificate.

**Address:** 504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad.

**Contact No.:** 079-48901665, 40301253





**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**APPOINTMENT OF INTERNAL AUDITOR:**

**\*Brief Profile of M/s ACM & Associates**

As per information provided by M/s ACM & Associates, they have experience since 2012 in the areas of internal audit, Direct and Indirect taxation, Audit, Assurance & Attestation, Management Consulting.

**Contact Details**

Address – 303, Abhijeet-III, Above Pantaloons, Law Garden, Ellisbridge, Ahmedabad – 380006

**Contact**

Phone :- 079-40026913





**Independent Auditor's Report on Quarterly and year to Date Audited Standalone Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**Independent Auditor's Report**

**To**  
**The Board of Directors of**  
**Anjani Synthetics Limited**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have (a) audited the Standalone Financial Results for the year ended March 31, 2022 and (b) reviewed the Standalone Financial Results for the Quarter ended March 31, 2022 (refer "Other Matter" section below), which were subject to limited review by us, both included in the accompanying "Standalone financial results for the Quarter and year ended March 31, 2022" of Anjani Synthetics Limited (the "Company") (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") and measurement principles laid down in Indian Accounting Standards (IND-AS 34)

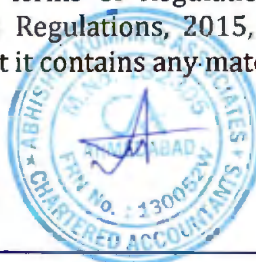
**(a) Opinion on Annual Financial Results**

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2022:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement in conformity with the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net loss after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2022.

**(b) Conclusion on Unaudited Standalone Financial Results for the Quarter ended March 31, 2022**

With respect to the Standalone Financial Results for the Quarter ended March 31, 2022, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the Quarter ended March 31, 2022, prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.





We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities paragraph (a) below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2022 under the provisions of the Act and the Rules 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 and the audit evidence obtained by the other auditors in terms of their reports referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

### **Management's Responsibility for the financial results**

The statement has been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors is responsible for the preparation and presentation of the statement that give a true and fair view of net profit of the company and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (IND-AS 34) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

#### **(a) Audit of the Standalone Financial Results for the year ended March 31, 2022**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 results.

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

- Identify and assess the risks of material misstatement of the Statement, 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' 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 results 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 Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results 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 Annual Standalone Financial Results.





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

**(b) Review of the Standalone Financial Results for the Quarter ended March 31, 2022**

We conducted our review of the Standalone Financial Results for the Quarter ended March 31, 2022 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 ICAI. 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 SAs 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.

**Other Matter**

The statement includes the financial results for the Quarter ended 31<sup>st</sup> March 2022, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the current financial year, which are subject to limited review by us.

Our opinion is not modified in respect of this.

**For, Abhishek Kumar & Associates**  
**Chartered Accountants**  
**Firm Reg No. 130052W**



**(CA. Abhishek S Agarwal)**  
**Proprietor**  
**M. No. 132305**  
**UDIN: 22132305AJXKAG7077**

**Place: Ahmedabad**  
**Date: 30.05.2022**



# Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

[Rs. In Lacs]

Sr. 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
1	<b>Income</b>					
	(a) Revenue from operations	10817.35	9736.61	10346.97	30471.23	26837.77
	(b) Other Income	154.68	8.25	0.66	213.24	37.24
	<b>Total Income</b>	<b>10972.03</b>	<b>9744.86</b>	<b>10347.63</b>	<b>30684.47</b>	<b>26875.01</b>
2	<b>Expenses</b>					
	a) Cost of Material Consumed	8643.22	8255.64	8618.85	24317.07	20086.00
	b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	79.00	-420.15	-345.27	-476.96	408.26
	d) Employee's benefit expense	135.88	165.24	255.62	611.63	843.62
	e) Finance Cost	135.33	115.14	120.72	489.26	539.63
	f) Depreciation and amortization expense	44.53	78.40	56.57	274.66	359.13
	g) Other Expenses	1754.14	1419.10	1512.37	4983.44	4238.10
	<b>Total Expenses</b>	<b>10792.10</b>	<b>9613.37</b>	<b>10218.86</b>	<b>30199.10</b>	<b>26474.74</b>
3	<b>Profit before tax (1-2)</b>	<b>179.93</b>	<b>131.49</b>	<b>128.77</b>	<b>485.37</b>	<b>400.27</b>
4	<b>Tax expenses</b>					
	Current Tax	48.49	37.51	34.52	129.41	119.61
	Excess provision of tax for earlier years	-0.55	0.53	0.08	0.50	4.40
	Deferred Tax Charge / (Credit)	-42.17	-0.57	16.03	-44.81	-14.37
5	<b>Profit/(loss) for the period (3-4)</b>	<b>174.16</b>	<b>94.02</b>	<b>78.14</b>	<b>400.27</b>	<b>290.63</b>
6	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	116.36	0.00	48.54	116.36	48.54
	(ii) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
7	<b>Other Comprehensive Income (i+ii)</b>	<b>116.36</b>	<b>0.00</b>	<b>48.54</b>	<b>116.36</b>	<b>48.54</b>
8	<b>Total Comprehensive Income for the period (5+7)</b>	<b>290.52</b>	<b>94.02</b>	<b>126.68</b>	<b>516.63</b>	<b>339.17</b>
6	<b>Paid-up Equity share capital ( Face value Rs.10/- each)</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>	<b>1475.00</b>
10	<b>Other Equity</b>				<b>6005.67</b>	<b>5489.05</b>
11	<b>Earning Per Share (EPS) (of Rs.10/- each)</b>	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	1.18	0.64	0.53	2.71	1.97
	b) Basic & diluted EPS after Extraordinary items	1.18	0.64	0.53	2.71	1.97

### Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 30/05/2022. The statutory auditor of the Company have reviewed the said result.
- The auditors have carried out audit of the financials for the quarter and for the financial year ended on 31.03.2022 as required under Regulation 33 of the SEBI (LODR) Regulations 2015 and the related unmodified Audit Report on the same forwarded to the Stock.
- Operations of the Company falls under single reportable Segment i.e. 'TEXTILE'.
- Figures for standalone financial results for the quarter ended 31 March 2022 as reported in these financial results, are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the end of the third quarter of the financial year.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

For, Anjani Synthetics Limited

*Vasudev S. Agarwal*  
Vasudev S. Agarwal  
(Managing Director)  
(DIN-01491403)



Ahmedabad  
30/05/2022

**Regd. Off. :** 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. **Tel :** +91-79-22173181

**Mills :** 140, Pirana Road, Piplej, Ahmedabad-382405. **Tel :** +91-79-29708149


**Email :** info@anjanisynthetics.com **Website :** www.anjanisynthetics.com



**BALANCE SHEET AS AT 31.3.2022**

		(₹ Amount in Lacs)	
Particulars	As at 31.3.2022	As at 31.3.2021	
<b>I ASSETS</b>			
<b>1 Non-current Assets</b>			
(a) Property Plant and Equipment	1510.39	1674.71	
(b) Other Intangible assets	210.16	181.66	
(c) Financial assets	0.00	0.00	
(i) Investments	682.91	527.41	
(ii) Other financial assets	100.28	100.28	
(d) Other non current assets	507.77	505.25	
<b>Total non current assets</b>	<b>3011.52</b>	<b>2989.32</b>	
<b>2 Current Assets</b>			
(a) Inventories	5514.30	4064.59	
(b) Financial assets	0.00	0.00	
(i) Trade receivables	11712.15	11241.62	
(ii) Cash and cash equivalents	78.11	15.91	
(iii) Bank balances other than (ii) above	2.07	0.00	
(iv) Loans	67.89	95.37	
(v) Other financial assets	50.00	50.00	
(c) Other current assets	641.26	1076.74	
(d) Current tax assets (Net)	16.87	0.00	
<b>Total current assets</b>	<b>18082.64</b>	<b>16544.24</b>	
<b>TOTAL ASSETS</b>	<b>21094.16</b>	<b>19533.56</b>	
<b>II EQUITY AND LIABILITIES</b>			
<b>EQUITY</b>			
(a) Equity share capital	1475.00	1475.00	
(b) Other equity	6005.67	5489.05	
<b>Total equity</b>	<b>7480.67</b>	<b>6964.05</b>	
<b>LIABILITIES</b>			
<b>1 Non-current liabilities</b>			
(a) Financial liabilities			
(i) Borrowings	1198.35	1683.40	
(b) Deferred tax liabilities (Net)	19.36	25.03	
<b>Total non current liabilities</b>	<b>1217.71</b>	<b>1708.43</b>	
<b>2 Current Liabilities</b>			
(a) Financial liabilities			
(i) Borrowings	5272.62	4813.36	
(ii) Trade payables due to	0.00	0.00	
-Micro & Small Enterprise	886.38	1078.16	
-Other than Micro & Small Enterprise	5273.20	4004.79	
(iii) Other financial liabilities	914.14	897.46	
(b) Other current liabilities	32.39	19.39	
(c) Provisions	17.05	23.08	
(d) Current tax liabilities (Net)	0.00	24.86	
<b>Total current liabilities</b>	<b>12395.78</b>	<b>10861.09</b>	
<b>Total liabilities</b>	<b>13613.49</b>	<b>12569.51</b>	
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>21094.16</b>	<b>19533.56</b>	

For and on behalf of the Board of Directors  
Anjani Synthetics Limited

  
Vasudev S. Agarwal  
(Managing Director)  
(DIN- 01491403)  
Place: Ahmedabad  
Dated : 30/05/2022





# Anjani Synthetics Limited

Standalone Cash Flows Statement For the year ended March 31, 2022

CIN : L11711GJ1984PLC007048

Particulars	Rs. in Lacs	
	For the year ended March 31, 2022	For the year ended March 31, 2021
<b>A. Cash Flow From Operating Activities</b>		
Profit(Loss) Before Tax	485.38	400.27
Adjustments For:	0.00	0.00
Loss on discard of Property, Plant and Equipment	3.63	25.02
Excess Provision Written Back	0.00	0.00
Depreciation and Amortisation Expenses	274.66	359.13
Finance Income	0.00	0.00
Income From Dividend	0.00	0.00
Profit on Sale of Current Investments (Net)	0.00	0.00
Interest on Income Tax Refund	0.00	0.00
Provision for Non-moving Inventory	0.00	0.00
Finance Expense	458.69	520.14
Provision For Doubtful Advances (Net)		
<b>Operating (Loss) Before Working Capital Changes</b>	<b>1222.36</b>	<b>1304.56</b>
Movements in Working Capital :		
(Increase) in Inventories	-1449.71	537.97
Decrease / (Increase) in Trade Receivables	-470.52	-352.21
(Increase) in Other Financial Assets	27.49	-148.19
(Increase) in Other Assets	430.89	82.04
Increase in Trade Payables	1076.63	-1738.47
Increase in Lease Liabilities	0.00	0.00
Increase in Other Financial Liabilities	16.68	897.46
Increase in Other Liabilities	13.00	-935.20
Increase in Provision	-6.02	-37.14
<b>Cash (used) in operations</b>	<b>860.80</b>	<b>-389.18</b>
Direct Taxes Paid (Net of Refunds)	-171.65	-128.32
<b>Net Cash Outflow From Operating Activities</b>	<b>689.15</b>	<b>-517.50</b>
<b>B. Cash Flows From Investing Activities</b>		
Payment for Purchase of Property, Plant and Equipments and Intangible Assets (Including Capital work in progress and Capital Advances)	-154.14	-92.99
Proceeds from Sale of Investment	0.00	0.00
Proceeds from sale of fixed assets	11.67	13.14
Interest Received		
Income from dividend		
<b>Net Cash (Outflow) from Investing Activities</b>	<b>-142.47</b>	<b>-79.86</b>
<b>C. Cash Flows From Financing Activities</b>		
Proceeds from issuance of Share Capital/ Share Application Money Pending		
Proceeds/Repayments from Long-Term Borrowing	-485.04	1304.34
Proceeds/Repayments from Short-Term Borrowing	459.26	-182.16
Proceeds from Issuance of Share Capital		
Interest and Finance Charges Paid	-458.69	-520.14
<b>Net Cash Inflow from Financing Activities</b>	<b>-484.48</b>	<b>602.04</b>
<b>D. Net Increase in Cash &amp; Cash Equivalents (A + B + C)</b>	<b>62.20</b>	<b>4.69</b>
<b>E. Cash &amp; Cash Equivalents at the beginning of the year / period</b>	<b>15.91</b>	<b>11.22</b>
<b>F. Cash &amp; Cash Equivalents at the end of the year / period</b>	<b>78.11</b>	<b>15.91</b>
<b>Component of Cash and Cash Equivalents</b>		
Cash on hand	12.65	14.92
- On Current Accounts	65.46	0.99
<b>Cash and Cash Equivalents at the end of the year / period</b>	<b>78.11</b>	<b>15.91</b>

## Notes:

(1) The Cash Flow Statement has been prepared under the Indirect method as set out in Ind AS 7 on Cash Flow Statements notified under Section 133 of The Companies Act 2013, read together with Paragraph 7 of the Companies (Indian Accounting Standard) Rules 2015 (as amended).

(2) Disclosure with regards to changes in liabilities arising from Financing activities as set out in Ind AS 7 – Statement of Cash flows is presented under

For, Anjani Synthetics Limited

Vasudev S. Agarwal  
(Managing Director)  
(DIN-01491403)

Place : Ahmedabad  
Date : 30/05/2022



Regd. Off. : 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel : +91-79-22173181

Mills : 140, Pirana Road, Piplej, Ahmedabad-382405. Tel : +91-79-29708149

Email : info@anjanisynthetics.com Website : www.anjanisynthetics.com





**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

30<sup>th</sup> May, 2022

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

**Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that, the Statutory Auditors of the Company, M/s. Abhishek Kumar & Associates, Chartered Accountants, (Firm Registration No. : 130052W) have issued Auditor's report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2022 approved at the Board Meeting held today i.e. 30<sup>th</sup> May, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

**MANOHAR LAL ISHWAR RAM SHARMA**  
CHIEF FINANCIAL OFFICER

