

Date: 14.02.2023 An ISO 9001:2015 Company

To BSE Limited Corporate Office, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai-400001

## Subject: Outcome of the Board Meeting held on February 14, 2023

### Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, i.e. 14<sup>th</sup> February, 2023:

- 1. Approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022. We are enclosing herewith the following documents in this respect
  - a) Unaudited Financial Results for the quarter ended 31st December, 2022;
  - b) Review Report by the Auditors M/s. Rajesh Jalan & Associates., Chartered Accountants, Kolkata on Unaudited Financial Results for the quarter ended 31st December, 2022

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The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 5.30 p.m.

Request you to kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Puja Kaul (Company Secretary & Compliance Officer)



J.L. No. 5, National Highway No.6, Chamrail, Howrah 711114.

Phone: 03212-246121 / 033 22510128 / 033 23230052 Email: info@aanchalispat.com | aanchalispat1996@gmail.com

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#### AANCHAL ISPAT LIMITED

CIN: L27105WB1996PLC076865 red Office: Chamrail, NH- 6, Howrah-71111

Registered Office: Chamrail, NH- 6, Howrah-711114 Email: info@aanchalispat.com, Tel: 03212-246121

#### STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED DECEMBER, 2022

(₹ In lakhs Except EPS)

	Particulars	QUARTER ENDED			NINE MONTH ENDED YEAR ENDED		
Sr .no					NINE MONTH ENDED		YEAR ENDED
		Figures as at the quarter ended (31.12.2022)  Unaudited	Figures as at the quarter ended (30.09,2022) Unaudited	Figures as at the quarter ended (31.12.2021) Unaudited	Figures for the period ended (31.12.2022) Unaudited	Figures for the period ended (31,12,2021) Unaudited	Figures for the year ended 31,03,2022
П	Other Income	12.74	48.00	150.89	60.99	544.12	549.67
Ш	Total Income (I+II)	4,068.44	5,316.10	5,783.90	13,900.54	12,985.18	17,554.62
IV	EXPENSES		•				
	a) Cost of materials consumed	3,904.99	5,190.43	5,070.65	13,288.00	11,552.15	15,881.90
	b) Purchases of Stock-in-Trade		V,			-	
	<ul> <li>c) Changes in inventories of finished goods, Stock-in - Trade and work in-progress</li> </ul>	(139.73)	(227.46)	448.18	(208.24)	638.76	394.74
	d) Employee benefits expense .	49.35	47.95	36.71	137.88	112.09	156,97
	e) Finance costs	197.10	185.96	169.87	560.91	501.69	656.52
	f) Depreciation and amortization expenses	16.07	15.88	15.94	47.75	46.79	61.81
	g) Other Expenditure	288.07	281.02	138.22	761.29	529.63	878.37
	Total Expenses (IV)	4,315.85	5,493,78	5,879.57	14,587.58	13,381.11	18,030.31
V	Profit/(loss) before exceptional items and tax (I-IV)	(247.41)	(177.68)	(95.67)	(687.04)	(395.93)	(475.69)
VI	Exceptional Items	Ì	-				(7)
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(247.41)	(177.68)	(95.67)	(687.04)	(395.93)	(475.69)
VIII	Tax Expenses			E & E			(122.60)
	a) Current Tax	-			-		
	b) Current Tax Expenses Relating to Prior Year's	380	-		-		
	c) Deferred Tax				or <u>.</u>		(122.60)
IX	Profit (Loss) for the period (VII-VIII)	(247.41)	(177.68)	(95.67)	(687.04)	(395.93)	(353.09)
X	Other Comprehensive Income						2.39
	A. (i) Items that will not be reclassified to profit or loss		•	·			3.23
	(ii) Income tax relating to items that will not be reclassified to profit or loss	_	-		_		(0.84)
	B. (i) Items that will be reclassified to profit or loss	121					-
	(ii)Income tax relating to items that will be reclassified to profit or loss		-	10 u <del>s</del> t			-
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period )	(247.41)	(177,68)	(95.67)	(687.04)	(395,93)	(350.70)
хп	Other Equity	•		-	-	(-)	-
	Earning per equity share (of Rs 10/- each)						*
	(1)Basic (in Rs.)	(1.19)	(0.85)	(0.46)	(3.29)	(1.90)	(1.68)
	(2) Diluted (in Rs.)	(1.19)	(0.85)	(0.46)	(3.29)	(1.90)	(1.68)

#### Notes to Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022

- The Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2022 have been duly reviewed and recommended by the Audit Committee and approved by the board of directors at their respective meetings held on 14th February, 2023.
- Limited Review of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 has been carried out by the statutory auditors.
- The results would be uploaded & available for the view of the Company website at http://www.aanchalispat.com/financials.html#financials and also on the website of Bombay Stock Exchange (BSE) at www.bseindia.com.
- 4 Previous period figures have been regrouped, re-arranged or re-casted wherever necessary to make them comparable.

Place: Howrah Date: 14/02/2023



For and on behalf of the Board of Directors

Anchal Ispat Limited

Mukesh Goel Managing Director (DIN: 00555061)



# RAJESH JALAN & ASSOCIATES

#### CHARTERED ACCOUNTANTS

56, Metcalfe Street, 1st Floor, Room No. 1A, Kolkata - 700013 T: 033 4066 0180, M: +91 98312 28811, E: rajeshjalan@rediffmail.com, rjacaranchi@gmail.com

Independent Auditor's Limited Review Report on Quarterly 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 Aanchal Ispat Limited,

We have reviewed the accompanying statement of unaudited financial results of Aanchal Ispat Limited for the period ended  $31^{ST}$  December, 2022 attached herewith being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015. Circular No CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('IND AS') for interim financial reporting (Ind AS 34), prescribed under Section 133 of the Companies Act. Our responsibility is to issue a report on these financial statements based on our review.

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. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Jalan & Associates

(FRN: 326370E)

Chartered Accountants

(M No. 065792)

UDIN: 23065792BGXHIC5038

Date: 14.02.2023