Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472 E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To.

February 12th, 2021

DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, MUMBAI-400 023

Dear Sir(s),

BSE Code: 501630

Sub.:-

Submission of the Un-audited Financial Results (Standalone) for the third quarter ended December 31st, 2020 of the F.Y. 2020-21 along with Limited Review Report of the Auditor

Ref:

Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after duly reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting(s) held today i.e. February 12th, 2021, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 03rd quarter ended December 31st, 2020 of the F.Y. 2020-21.
- (2) Limited Review Report of the Auditor for the 03rd quarter ended December 31st, 2020 of the F.Y. 2020-21.

In this connection, please also note that the Board Meeting held today i.e. February 12th, 2021 w.r.t. above stated subject matter was commenced at 11.30 A.M and concluded at 12.10 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09th, 2015.

Further, we are arranging publication of the aforesaid results in the newspapers and also mentioning the same on the website of the Company (<u>www.anandprojects.com</u>) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

FOR ANAND PROJECTS LIMITED

SURENDRA KUMAR SHARMA (COMPANY SECRETARY)

FCS-5737

Encl: As Above

ANAND PROJECTS LIMITED

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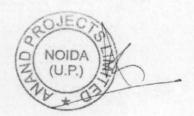
Regd. Office: House No. 304, Ajad Pura Lalitpur -284403 Uttar Pradesh

Web Site: www.anandprojects.com, Phone No - 0120-2511389

CIN: L40109UP1936PLC048200

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2020

-		(₹ in Lakh, except per share data Unaudited Audited					
SN	Particulars Income	Quarter Ended			Nine Months Ended		Year Ended
1		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
1							
	(a) Revenue from operations	3.09	1.96	-	5.05		212.6
	(b) Other Income	0.62	0.34	5.28	1.29	177.38	191.4
	Total income	3.71	2.30	5.28	6.34	177.38	404.0
2	Expenses						10.110
	(a) Cost of Project Materials & Services	2.94	1.87		4.81		202.4
	(b) Employee Benefits Expense	29.27	29.24	34.28	87.71	91.30	120.00
	(c) Depreciation and amortisation expenses	0.21	0.09	0.12	0.38	0.37	0.48
	(d) Other Expenses	14.35	13.96	12.41	40.86	42.37	59.93
	Total Expenses	46.77	45.16	46.81	133,76	134.04	382.94
	Profit before tax (1-2)	(43.06)	(42.86)	(41.53)	(127.42)	43.34	21.10
4	Tax Expense					40.04	21.11
	(a) Current tax			(10.87)		14.09	EN
	(b) Tax expenses of earlier year			(10.01)		(8.85)	6.9
4-9	(b) Deferred tax	(0.37)	(0.36)	(0.67)	(1,11)		(8.85
	Total tax expenses	(0.37)	(0.36)	(11.54)	(1.11)	(2.00)	(1.01
5	Net Profit for the period (3 - 4)	(42.69)	(42.50)	(29.99)		3.24	(2.94
6	Other Comprehensive Income	(42.03)	(42.30)	(47.99)	(126.31)	40.10	24.04
	(a) Items that will not be reclassified subsequently to profit or loss		-				
	- Remeasurements of the net defined benefit plans						
	- Tax on above						(1.91
			-			-	0.53
	(b) Items that will be reclassified subsequently to profit or loss	*-	-			-	
7	Other Comprehensive Income for the Period (6)					-	(1.38
8	Total Comprehensive Income for the Period (5+6)	(42,69)	(42.50)	(29.99)	(126.31)	40.10	22.66
9	Paidup share capital (face value of ₹ 10 each)	93.43	93.43	93.43	93.43	93.43	93.43
0	Other equity excluding Revaluation Reserve						9,223.08
	Earnings per share ₹: (Not Annualised) Basic						
		(4.57)	(4.55)	(3.21)	(13.52)	4.29	2.57
	Diluted	(4.57)	(4.55)	(3.21)	(13.52)	4.29	2.57
	See accompanying notes to the Financial Results						



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CIN: L40109UP1936PLC048200

Notes:

- The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for quarter and nine months ended December 31, 2020 are not necessarily indicative of annual results.
- Results are prepared in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs.
- 3) The Company operates only in one segment, namely "Engineering, Procurement and Construction" and there are no reportable segments in accordance with Ind-AS 108 on "Operating Segments".
- 4) Figures have been regrouped / rearranged wherever necessary.
- 5) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February, 12, 2021 and have been subjected to a "Limited Review" by the Statutory Auditors.

For and on behalf of the Board of Directors of Anand Projects Limited

> Alok Kumar Gupta Whole Time Director & CFO

DIN - 06555961

Place: Noida

Date: February 12, 2021



R.S. Dani & Co.

Chartered Accountants

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

Review Report to The Board of Directors Anand Projects Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Anand Projects Limited ('the Company') for the quarter and nine months ended December 31, 2020 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- This Statement, which is the responsibility of the Company's Management and approved by the 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 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"). Our responsibility is to issue a report on the Statement based on our review.
- We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 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 R S Dani & Co.

Firm registration number: 000243C

Chartered Accountants

Partner

Membership No.: 072229

UDIN: 21072229AAAABM8085

Place: Noida

Date: 12 February 2021





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