# Anant Raj Limited

(Formerly Anant Raj Industries Limited) CIN : L45400HR1985PLC021622 Head Off : H-65, Connaught Circus, New Delhi-110 001 Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879 E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051 Telefax : (0124) 4265817



#### ARL/CS/13163

February 14, 2022

BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, <b>The National Stock Exchange of India</b> <b>Limited</b> , "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 515055	Scrip code: ANANTRAJ

# Subject: Outcome of the Board Meeting held on Monday, February 14, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. February 14, 2022, has, *inter – alia*, considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

A copy of such Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Reports are enclosed. The Results are also available on website of the Company at <u>www.anantrajlimited.com</u> & web sites of Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and National Stock exchange of India Limited at <u>www.nseindia.com</u>

The Board Meeting commenced at 3:30 P.M and concluded at 8:30 P.M.

This is for your kind information and records.

Thanking You,

For Anant Raj Limited ew Delhi Manoj Pahwa **Company Secreta** A7812

Encl: As above

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#### ANANT RAJ LIMITED

CIN: L45400HR1985PLC021622



Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051. Telefax: (0124) 4265817 Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com

#### Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2021

		<u> </u>					(Rs., Crores)	
Sl.No.	. Particulars	Quarter ended			Nine months ended		Year ended	
		31.12.2021		31.12.2020		31.12.2020		
	·	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income					(2102		
	(a) Revenue from operations	97.37	86.39	72.66	245.94	134.89	249.66	
	(b) Other income	6.09	8.94	5.47	24.65	15.57	19.97	
	Total income	103.46	95.33	78.13	270.59	150.46	269.63	
2	Expenses							
	(a) Cost of sales	65.90	58.06	55,44	171.42	97.81	178.40	
	(b) Employee benefits expense	3.24	3.38	2.96	9.95	8.98	12.98	
	(c) Finance costs	5.85	7.20	8.37	18.88	22.47	30.55	
	(d) Depreciation and amortisation	4.16	4.19	4.22	12.47	12.58	17.18	
	(e) Others	5.69	5.17	4.76	13.70	13.24	22.91	
	Total expenses	84.84	78.00	75.75	226.42	155.08	262,02	
3	Profit/(Loss) before exceptional items, tax, share of profit in	18.62	17.33	2.38	44.17	(4.62)	7.61	
	associates and jointly controlled entities (1-2)							
4	Exceptional items	-	-	-	-	-	÷	
5	Profit/(Loss) before tax, share of profit in associates and jointly	18.62	17.33	2.38	44.17	(4.62)	7.61	
	controlled entities (3+4)		n n Alam an in		201 12	У п.	· 	
6	Tax expenses				-			
	- Current tax	7.44	2.74	3,93	12.39	3.93	5.30	
	- Deferred tax	1.17	1.56	(4.08)	4.35	(2.13)	2.08	
7	Profit/(Loss) after tax and before share of profit in associates	10.01	13.03	2.53	27.43	(6.42)	0.23	
	and jointly controlled entities (5-6)			,				
8	Share of profit in associates and jointly controlled entities (net)	1.06	1.11	4.54	4.88	9.44	10.41	
9	Profit/(Loss) for the period /year (7+8)	11.07	14.14	7.07	32.31	3.02	10.64	
10	Other comprehensive income	· · · · · · · · · · · · · · · · · · ·				1		
	(a) Items that will not be reclassified to profit and loss (net of tax)	-	-	-		-	0.21	
	(b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-	· •		
4	Total other comprehensive income	-	. –		-	-	0.21	
11	Total comprehensive income/(loss) for the period/year (9+10)	11.07	14.14	7.07	32.31	3.02	10.85	
	Net profit/(loss) for the period/year attributable to:							
	- Owners of the company	11.82	14.69	7.41	33.86	4.36	12.78	
	- Non-controlling interests	(0.75)	(0.55)	(0.34)	(1.55)	(1.34)	(2.14)	
		11.07	14.14	7.07	32.31	3.02	10.64	
13	Other comprehensive income/(loss) attributable to:							
1.2	- Owners of the company	. <u>.</u>	-				0.21	
	- Non-controlling interests	_		-	_	-	~	
	- Non-condoining interests	_		-	-	_	0.21	
14	Total comprehensive income/(loss) attributable to:		F [					
	- Owners of the company	11.82	14.69	7,41	33.86	4.36	12,99	
a (*	- Non-controlling interests	(0.75)	(0.55)	(0.34)	(1.55)	(1.34)	(2.14)	
		11.07	14.14	(0.04) 7.07	32.31	3.02	10.85	
	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	59.02	59.02	59.02	59.02	59.02	59.02	
		59.02	59.02	29.02	35.02	33.02	2,440.49	
16	Other equity						2,440.49	
	Earnings per equity share (face value of Rs. 2/- per share) (not							
4	annualised)	0.10	0.50			0.15	0.73	
	- Basic (Rs.)	0.40	0.50	0.25	1.15	0.15	0.43	
	- Diluted (Rs.)	0.36	0.45	0.25	1.04	0.15	0.43	



For Anant Raj Limite Managing Director

#### Notes to the Unaudited Consolidated Financial Results

The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2022.

The Statutory Auditors of the Company have carried out the limited review of the unaudited consolidated financial results for the quarter and nine months ended December 31, 2021, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS - 34) 'Interim financial reporting' as notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The said financial results represent the results of the Anant Raj Limited ("the Company"), its subsidiaries together referred as 'Group' and its share in results of associates and jointly controlled entities which have been prepared in accordance with Ind AS-110 'Consolidated financial statements' and Ind AS - 28 'Investment in associates and joint ventures'.

The Group's business activities which are primarily real estate development and related activities falls within a single reportable segment as the management of the Company views the entire business activities as real estate development. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108-'Operating Segments' with respect to single reportable segment.

In terms of the accounting policy for revenue recognition, estimates revenues and costs are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.

The outbreak of Covid-19 pandemic globally and in India had an adverse impact disrupting life and businesses leading to a slowdown of economic activity. In preparation of these results, the Group has taken into account internal and external source of information to assess possible impact of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets, impact on revenues and estimates of residual costs to complete ongoing projects. Based on current indicators of future economic conditions, the Group expects to fully recover the carrying amount of its assets. Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of these financial results. The Group will continue to closely observe the evolving scenario and take into account any future developments arising out of the same.

The Board of Directors of the Company at their meeting held on December 25, 2021 approved the raising of funds by issuance of 4,750, secured, unlisted, redeemable, non- convertible debentures ('Debentures') bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at Par aggregating upto Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) in one or more tranches on private placement basis to eligible investor(s) to refinance the Outgoing Credit Facilities and jurification towards general corporate purposes, including the payment of transaction expenses including upfront Interest applicable on Debentures.

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Managing Director

For Anant Raj Limited,

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Further, the Board of Directors of the Company at their meeting held on January 04, 2022, approved the allotment of 4,750 (Four thousand Seven Hundred and Fifty) secured, unlisted, redeemable, non-convertible debentures (Debentures) of face value of Rs.10,00,000/- (Rupees Ten Lakh Only) aggregating to Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only), partly paid- up (payment in two tranches), on private placement basis to Touchstone Trust Scheme II on the receipt of Tranche A subscription amount.

The funds so raised have been utilized in above stated objects. There is no deviation or variation in utilization of funds raised as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The Company has incorporated a wholly owned subsidiary namely Ashok Cloud Private Limited on October 11, 2021.

The Company has submitted consolidated as well as standalone unaudited financial results for the quarter and nine months ended December 31, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The unaudited standalone financial results for the quarter and nine months ended December 31, 2021, are available on the Company's website at <u>www.anantrajlimited.com</u> and on the websites of Stock Exchanges viz BSE Limited at <u>www.bseindia.com</u> and the National Stock Exchange of India Limited at <u>www.nseindia.com</u>.

		(In Crores)					
Particular	Q	uarter ended	۰ پ	Nine month	Year ended		
	31/12/2021 Unaudited	30/09/2021 Unaudited	31/12/2020 Unaudited	31/12/2021 Unaudited	31/12/2020 Unaudited	31/03/2021 (Audited)	
Total Income	101.08	86.97	91.09	260.85	159.41	275.51	
Profit/(Loss)	20.27	14.01	19.06	46.90	15.57	30.31	
Before tax							
Profit/(Loss) after Tax	11.75	11.02	12.98	31.38	6.61	20.12	
Other comprehensive income/(Loss)	-				-	0.18	
Total comprehensive	11.75	11.02	12.98	31.38	6.61	20.30	
income/(Loss)			e"a Sanan a sana		8		

Key standalone financial information is given below:

10. The figures for the previous year / quarter have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.



For Anant Raj Limite Managing Director

11. The consolidated unaudited financial results are also available on the Company's website at <u>www.anantrajlimited.com</u> and on the websites of the Stock Exchanges viz, BSE Limited at <u>www.bseindia.com</u> and the National Stock Exchange of India Limited at <u>www.nseindia.com</u>.

On behalf of Board of Directors For Anant Raj Limited

**Amit Sarin** 

Managing Director DIN: 00015837

Date: February 14, 2022 Place: New Delhi.



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## VINOD KUMAR BINDAL & CO. CHARTERED ACCOUNTANTS

Shiv Sushil Bhawan D-219, Vivek Vihar-1, New Delhi - 110095 Ph: 011-22140980, 22153569, 22144941 E-mail: vkbindal\_delhi@yahoo.co.in



503; Dalamal Chambers, 29, New Marine Lines, Mumbai-400 020 Telefax: 022-22091075, 22091076 E-mail: vkbindal\_mumbai@yahoo.co.in

Independent Auditor's Review Report on the quarterly and Year to date Unaudited Consolidated 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, Anant Raj Limited, H-65, Connaught Circus New Delhi-110001

#### LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Anant Raj Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and joint controlled entity for the quarter ended December 31, 2021 and year to date results for the period April 01, 2021 to December 31, 2021 ("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, including relevant circulars issued by the SEBI from time to time.

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 the Indian Accounting Standard 34 ("Ind AS 34"), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure 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. Our responsibility is to express a conclusion on the Statement based on our review.



We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent'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 issued by SEBI under Regulation 33(8) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

This Statement includes the results of the Parent, subsidiaries, associates and joint controlled entity attached as Annexure I.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 & 7 below, 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 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.

6. We did not review the interim financial information/financial results of 37 (Thirty-Seven) subsidiaries and 1(One) joint controlled entity included in the Unaudited Consolidated Financial Results, whose interim financial information / financial results reflect total revenue of Rs. 2.39 Crore and Rs. 9.74 Crore, total net loss after tax (net) of Rs 1.43 Crore and Rs. 3.64 Crore, total comprehensive loss (net) of Rs. 1.43 Crore and Rs. 3.64 Crore, for the quarter ended December 30, 2021 and year- to- date from April 1, 2021 to December 31, 2021 respectively, as considered in the statement.

The Unaudited Consolidated Financial Results also includes the Group's share of net profit after tax of Rs. 11.07 Crore and Rs. 32.3 Crore and total comprehensive income of Rs. 11.07 Crore and Rs.32.3 Crore for the quarter

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ended December 30, 2021 and year- to- date from April 1, 2021 to December 31, 2021 respectively, as considered in the statement, In respect of 4 (Four) associates whose interim financial statements/financial Information/financial results have not been reviewed by us.

These interim financial Information/financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint controlled entity is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement in respect of matters stated in para 6 & 7 is not modified including with respect to our reliance on the financial information certified by the Board of Directors.

Our conclusion on the statement is not modified in respect of the above matter.

#### Annexure I.

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The Statement includes the results of the following entities:

#### Subsidiaries -

- 1. Adonai Home Private Limited
- 2. Advance Buildcon Private Limited
- 3. Anant Raj Cloud Private Limited
- 4. Anant Raj Digital Private Limited
- 5. Anant Raj Cons. & Development Private Limited
- 6. Anant Raj Estate Management Services Limited
- 7. Anant Raj Housing Limited
- 8. Ashok Cloud Private Limited\*
- 9. AR Login 4 Edu Private Limited
- 10. Century Promoters Private Limited
- 11. Echo Properties Private Limited
- 12. Four Construction Private Limited
- 13. Empire Promoters Private Limited
- 14. Excellent Inframart Private Limited @
- 15. Glaze Properties Private Limited
- 16. Green Valley Builders Private Limited
- 17. Green Way Promoters Private Limited
- 18. ARE Entertainment Limited (Formerly known as Gujarat Anant Raj Vidhyanagar Limited)
- 19. Grandstar Realty Private Limited
- 20. Hamara Realty Private Limited
- 21. Jai Govinda Ghar Nirman Limited @



- 22. Jasmine Buildwell Private Limited
- 23. North South Properties Private Limited
- 24. Pasupati Aluminium Limited
- 25. Pelikan Estates Private Limited
- 26. Pioneer Promoters Private Limited
- 27. Rolling Construction Private Limited
- 28. Romano Estates Private Limited
- 29. Romano Estate Management Services Limited
- 30. Romano Infrastructure Private Limited
- 31. Rose Realty Private Limited
- 32. Sartaj Developers & Promoters Private Limited @
- 33. Sovereign Buildwell Private Limited
- 34. Spring View Developers Private Limited
- 35. Springview Properties Private Limited
- 36. Tumhare Live Realty Private Limited
- 37. Woodland Promoters Private Limited
- The Company holds through its subsidiaries more than one-half in nominal value of the equity share capital.

Incorporated during the quarter

#### Associates

- 1. Anant Raj Property Management Private Limited
- 2. Roseland Buildtech Private Limited
- 3. E2E Solutions Private Limited
- 4. Romano Projects Private Limited

#### **Joint Controlled Entity**

1. Avarna Projects LLP

for Vinod Kumar Bindal & Co ICAI Firm Registration No. 003820N Chartered Accountants

alnda/

ARVIND MITTAL Partner Membership no. 509357 UDIN: 22509357ACDMPU9350

Place: New Delhi Date: February 14, 2022

### ANANT RAJ LIMITED

CIN : L45400HR1985PLC021622 Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051. Telefax: (0124) 4265817



Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2021

SI.No.	Particulars	Quarter ended			Nine mor	nths ended	Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	95.01	80.71	87.04	238.92	145.37	256.48
	(b) Other income	6.07	6.26	4.05	21.93	14.04	19.03
	Total income	101.08	86.97	91.09	260.85	159.41	275.51
2	Expenses						
	(a) Cost of sales	65.22	57.10	53.91	169.39	94.92	175.80
	(b) Employee benefits expense	2.71	2.85	2.77	8.36	7.64	11.30
	(c) Finance costs	4.26	5.08	6.98	13.75	18.54	24.43
	(d) Depreciation and amortisation	3.63	3.64	3.76	10.89	11.23	15.11
	(e) Others	4.99	4.29	4.61	11.56	11.51	18.56
1	Total expenses	80.81	72.96	72.03	213.95	143.84	245.20
3	Profit/(Loss) before exceptional items and tax (1-2)	20.27	14.01	19.06	46.90	15.57	30.31
4	Exceptional items	•	-	-	-		-
5	Profit/(Loss) before tax (3+4)	20.27	14.01	19.06	46.90	15.57	30.31
6	Tax expense						· · · · ·
	- Current tax	7.31	2.07	3.80	11.57	3.80	5,29
	- Deferred tax	1.21	0.92	2.28	3.95	5.16	4.90
7	Profit/(Loss) for the period/year (5-6)	11.75	11.02	12.98	31.38	6.61	20.12
8	Other comprehensive income		3 3 13) 				
6 (5)	(a) Items that will not be reclassified to profit and loss (net of tax)	-	-			1 1 1	0.18
	(b) Items that will be reclassified to profit and loss (net of tax)	-		-	-	-	
	Total other comprehensive income	-	•				0.18
9	Total comprehensive income/(loss) for the period/year (7+8)	11.75	11.02	12.98	31.38	6.61	20.30
10	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	59.02	59.02	59.02	59.02	59.02	59.02
11	Other equity	1					2,409.14
12	Earnings per equity share (face value of Rs. 2/- per share)(not	,	<i></i>				
	annualised)	1					
	- Basic ( Rs.)	0.40	0.37	0.44	1.06	0.22	0.69
	- Diluted (Rs.)	0.36	0.34	0.44	0.97	0.22	0.69



For Anant Raj Limited Managing Director

# Notes to the Unaudited Standalone Financial Results

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2022.
- 2. The Statutory Auditors of the Company have carried out the limited review of the unaudited standalone financial results for the quarter and nine months ended December 31, 2021, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS-34) 'Interim financial reporting' as notified under Section 133 of the Companies Act, 2013, read with the
  - Companies (Indian Accounting Standards) Rules, 2015 as amended. The Company's business activities which are primarily real estate development and related activities falls within a single reportable segment as the management of the Company views the entire business activities as real estate development. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108-'Operating Segments' with respect to single reportable segment.
  - In terms of the accounting policy for revenue recognition, estimates revenues and costs are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.
  - The outbreak of Covid-19 pandemic globally and in India had an adverse impact disrupting life and businesses leading to a slowdown of economic activity. In preparation of these results, the Company has taken into account internal and external source of information to assess possible impact of the pandemic, including but not limited to assessment of liquidity and going concern, recoverable values of its financial and non-financial assets, impact on revenues and estimates of residual costs to complete ongoing projects. Based on current indicators of future economic conditions, the Company expects to fully recover the carrying amount of its assets. Considering the evolving nature of the pandemic, its actual impact in future could be different from that estimated as at the date of approval of these financial results. The Company will continue to closely observe the evolving scenario and take into account any future developments arising out of the same.

The Board of Directors of the Company at their meeting held on December 25, 2021 approved the raising of funds by issuance of 4,750, secured, unlisted, redeemable, non- convertible debentures ('Debentures') bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at Par aggregating upto Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) in one or more tranches on private placement basis to eligible investor(s) to refinance the Outgoing Credit Facilities and utilization towards general corporate purposes, including the payment of transaction expenses, including upfront Interest applicable on Debentures.



or Anant Raj Lindited **Managing Director** 

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Further, the Board of Directors of the Company at their meeting held on January 04, 2022, approved the allotment of 4,750 (Four thousand Seven Hundred and Fifty) secured, unlisted, redeemable, non-convertible debentures (Debentures) of face value of Rs.10,00,000/- (Rupees Ten Lakh Only) aggregating to Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only), partly paid- up (payment in two tranches), on private placement basis to Touchstone Trust Scheme II on the receipt of Tranche A subscription amount.

The funds so raised have been utilized in above stated objects. There is no deviation or variation in utilization of funds raised as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Company has incorporated a wholly owned subsidiary namely Ashok Cloud Private Limited on October 11, 2021.
- 9. The figures for the previous quarter(s) have been regrouped / rearranged, wherever necessary, to confirm to the current quarter classifications.
- 10. The unaudited standalone financial results are also available on the Company's website at <u>www.anantrajlimited.com</u> and on the websites of the Stock Exchanges viz, BSE Limited at <u>www.bseindia.com</u> and the National Stock Exchange of India Limited at <u>www.nseindia.com</u>

On behalf of Board of Directors For Anant Raj Limited

**Amit Sarin** 

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Amit Sarin Managing Director DIN: 00015837 A Humar Binda DELHI MUMBAI MUMBAI

Date: February 14, 2022 Place: New Delhi.

## VINOD KUMAR BINDAL & CO. CHARTERED ACCOUNTANTS

Shiv Sushil Bhawan D-219, Vivek Vihar-1, New Delhi - 110095 Ph.: 011-22140980, 22153569, 22144941 E-mail: vkbindal\_delhi@yahoo.co.in

503, Dalamal Chambers, 29, New Marine Lines, Mumbai - 400 020 Telefax : 022-22091075, 22091076 E-mail : vkbindal\_mumbai@yahoo.co.in

Independent Auditor's Review Report on quarterly and year to date Unaudited Standalone 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, Anant Raj Limited, H-65, Connaught Circus, New Delhi-110001

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#### LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Anant Raj Limited ("the Company"), having its registered office at Plot No. CP.1, Sector-8, IMT Manesar, Haryana-122051, for the quarter ended December 31, 2021 and year to date for the period April 01, 2021 to December 31, 2021 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the regulation) 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 Company's 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, read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure 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. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entry" issued by the Institute of Chartered Accountant of India (ICAL) A review of interim 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.

Based on our review conducted 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 the recognition and measurement principles laid down in the aforesaid Indian 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.

Our conclusion on the Statement is not modified in respect of the above matters.

For Vinod Kumar Bindal & Co ICAI Firm Registration No. 003820N Chartered Accountants



ARVIND MITTAL Partner Membership no. 509357 UDIN: 22509357ACDLWF3318

Place: New Delhi Date: February 14, 2022

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