



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

14th February, 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 14th February, 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, 14th February, 2022 which commenced at 4:00 p.m. and concluded at 6:00 p.m. has inter alia;

Considered, Approved and taken on records the Unaudited Financial Results and Limited Review Report for the quarter and nine months ended on 31st December, 2021;

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 SOURABH PATAWARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:34234**



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

Statement of Standalone Unaudited Financial Results for The Quarter and Nine Months Ended 31st December, 2021

[Rs. In Lacs]

Part-I

Sr. No.	Particulars	Quarter ended			Nine Months ended		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
1	Income						
	(a) Revenue from operations	9736.61	6040.84	9265.31	19653.88	16490.80	26837.77
	(b) Other Income	8.25	12.51	1.91	58.56	36.58	37.24
	Total Income	9744.86	6053.35	9267.22	19712.44	16527.38	26875.01
2	Expenses						
	a) Cost of Material Consumed	7329.62	3824.93	5234.76	13540.04	9736.45	17386.15
	b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-420.15	-179.80	825.29	-555.96	753.53	408.26
	d) Employee's benefit expense	165.24	173.38	272.39	475.75	588.00	843.62
	e) Finance Cost	115.14	108.90	149.60	353.93	418.91	539.63
	f) Depreciation and amortization expense	78.40	76.32	126.28	230.13	302.56	359.13
	g) Other Expenses	2345.12	1934.52	2469.87	5363.11	4456.43	6937.95
	Total Expenses	9613.37	5938.25	9078.19	19407.00	16255.88	26474.74
3	Profit before tax (1-2)	131.49	115.10	189.03	305.44	271.50	400.27
4	Tax expenses						
	Current Tax	37.51	24.06	58.78	80.92	85.09	119.61
	Excess provision of tax for earlier years	0.53	0.52	0.17	1.05	4.32	4.40
	Deferred Tax Charge / (Credit)	-0.57	0.10	-10.99	-2.64	-30.40	-14.37
5	Profit/(loss) for the period (3-4)	94.02	90.42	141.07	226.11	212.49	290.63
6	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	0.00	0.00	0.00	0.00	0.00	48.54
	(ii) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
7	Other Comprehensive Income (i+ii)	0.00	0.00	0.00	0.00	0.00	48.54
8	Total Comprehensive Income for the period (5+7)	94.02	90.42	141.07	226.11	212.49	339.17
6	Paid-up Equity share capital (Face value Rs.10/- each)	1475.00	1475.00	1475.00	1475.00	1475.00	1475.00
10	Other Equity						5489.05
11	Earning Per Share (EPS) (of Rs.10/- each)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)
	a) Basic & diluted EPS before Extraordinary items	0.64	0.61	0.96	1.53	1.44	1.97
	b) Basic & diluted EPS after Extraordinary items	0.64	0.61	0.96	1.53	1.44	1.97

Notes:

- The above unaudited standalone financial results as reviewed by Audit Committee are subsequently approved by the Board of Directors at their meeting held on 14/02/2022.
- The Statutory Auditors have performed limited review of Company's unaudited standalone financial results for the quarter ended 31st December, 2021.
- As the company is having only one segment "TEXTILE", there are no reportable segments in accordance with the requirement of IND AS 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013.
- The aforesaid financial results for the quarter and nine months ended on 31st December, 2021 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (LODR) Regulations, 2015 and amendments thereof.
- The figures for the previous period have been regrouped/recast, wherever necessary, to confirm with the current period presentation.
- As a result of restriction on business activities and business shutdowns, the volumes of the financial year 2020-21 is impacted. Revenue from operation in absolute term have decreased due to COVID-19 related market volatility. Therefore, financial results for the quarter ended 31st December, 2021 are not comparable to previous corresponding period results. Further the management believes that the impact of this outbreak on the business and financial position of the Company will not be significant. The management does not see any risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.

For, Anjani Synthetics Limited



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

Place : Ahmedabad
Date : 14/02/2022



ABHISHEK KUMAR & ASSOCIATES

CHARTERED ACCOUNTANT

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

To
The Board of Directors of
Anjani Synthetics Limited
Ahmedabad


We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **ANJANI SYNTHETICS LIMITED** ('the Company') for the quarter and nine months ended **31st December 2021** 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 Regulations") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.. Our responsibility is to a report on these financial statement based on our review.

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 rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. 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 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued there under 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(CA. Abhishek Kumar)

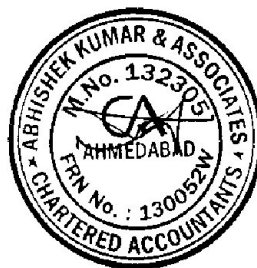
Proprietor

Mem. No. 132305

UDIN: 22132305ACDCEQ6470

Place: Ahmedabad

Date: 14/02/2022



401, Silicon Tower, Nr. Samartheshwar Mahadev Temple, Law Garden, Navrangpura, Ahmedabad-380009.

Tel. : 079 - 26448824, 40370886 + Mob. : 9227404064 + e-mail : abhisheksagrawal@yahoo.co.in