

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 14.08.2023

**To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001**

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Outcome of Board Meeting Held on 14th August, 2023.

Dear Sir/Madam,

Further to our letter dated 24th July, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board of Directors at its meeting held today i.e. 14th Day of August, 2023 scheduled from 01:30 P.M. and concluded at 02:30 P.M. has, inter-alia considered the following items and:

1. Approved the Un-audited Financial Results along with Limited Review Report for the First Quarter ended on June 30, 2023, as enclosed;
2. The 31st Annual General Meeting of the members of the Company is scheduled to be held on Monday, the 11th day of September, 2023 at 01:00 p.m. at the registered office of the company.
3. Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 5, 2023 to Monday September 11, 2023 (both days inclusive), for the purpose of Annual General Meeting.
4. The Company has fixed Monday, September 4, 2023 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Friday, September 8, 2023 (09:00 a.m.) to Sunday, September 10, 2023 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.
5. Approved the Notice of 31st Annual General Meeting and Director's report along with the annexures.
6. Recommended the Re-appointment of Mr. Ashok Kumar Mittal, as Chairman & Non-Executive Director for a further period of 5 years (subject to the approval of members in the ensuing AGM).

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7. Recommended the Re-appointment of Mr. Rakesh Kumar Mittal as Non-Executive Director for a further period of 5 years (subject to the approval of members in the ensuing AGM).
8. Recommended the Re-appointment of Mr. Ramesh Chand Agarwal as Non-Executive Director for a further period of 5 years (subject to the approval of members in the ensuing AGM).
9. Recommended the Re-appointment of Mr. Ashok Kumar Mittal, as Chairman & Non-Executive Director on account of attaining the age of 70 years. (Subject to the approval of members in the ensuing AGM).
10. Recommended the Re-appointment of Mr. Rakesh Kumar Mittal, as Non-Executive Director on account of attaining the age of 70 years. (Subject to the approval of members in the ensuing AGM).
11. Recommended the Re-appointment of Mr. Ramesh Chand Agarwal, as Non-Executive Director on account of attaining the age of 75 years. (Subject to the approval of members in the ensuing AGM).

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Yours Faithfully,

FOR ANNA INFRASTRUCTURES LIMITED

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487



To,
The Board of Directors
Anna Infrastructures Limited

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of **ANNA INFRASTRUCTURES LIMITED** ('the Company') for the quarter ended **30th June, 2023** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July, 2019 ('the Circular').

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 Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. 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 to "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 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Goyal & Co.
(Chartered Accountants)
FRN: 006066C

MANISH
GOYAL

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MANISH GOYAL
Date: 2023.08.14
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CA Manish Goyal
(Managing Partner)
M No. 074778

UDIN: 23074778BGUTGH4769

Place: Agra
Date: August 14th, 2023

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/06/2023.					
Particulars	3 months ended (30/06/2023)	Preceding 3 months ended (31/03/2023)	Corresponding 3 months ended in the previous year (30/06/2022)	Year to Date of Current Accounting Period ended (30/06/2023)	Previous Accounting Year ended (31/03/2023)
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations					
(a) Net Sales / Income from Operations (Net of Excise Duty)	43.29	28.57	25.12	43.29	112.63
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	43.29	28.57	25.12	43.29	112.63
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	7.44	8.21	42.41	7.44	79.18
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	2.88	(2.06)	(31.56)	2.88	(45.38)
(d) Employee Benefit Expense	6.57	6.75	6.63	6.57	26.89
(e) Depreciation and amortisation expense	1.98	3.29	3.10	1.98	12.90
(f) Other Expenses					
Other Expenses	6.63	2.95	4.85	6.63	16.89
Total Expenses	25.51	19.13	25.43	25.51	90.48
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	17.78	9.43	(0.31)	17.78	22.15
4 Other Income	2.92	2.12	1.79	2.92	8.76
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	20.70	11.55	1.48	20.70	30.91
6 Finance Costs	0.18	0.25	0.46	0.18	1.42
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	20.51	11.30	1.02	20.51	29.49
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	20.51	11.30	1.02	20.51	29.49
10 Tax Expense	5.14	1.93	0.00	5.14	6.61
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	15.37	9.37	1.02	15.37	22.88
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	15.37	9.37	1.02	15.37	22.88
14 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	576.88
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.40	0.25	0.03	0.40	0.60
(b) Diluted	0.40	0.25	0.03	0.40	0.60
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.40	0.25	0.03	0.40	0.60
(b) Diluted	0.40	0.25	0.03	0.40	0.60

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August 2023.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2023.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)

Whole Time Director

DIN : 00399487

Place : Agra

Date : 14th August 2023

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Rs in Lacs

Particulars	3 months ended (30/06/2023)	Previous 3 months ended (31/03/2023)	Corresponding 3 months ended in the previous year (30/06/2022)	Year to Date of Current Accounting Period ended (30/06/2023)	Previous accounting year ended (31/03/2023)
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	34.40	20.50	15.50	34.40	77.60
(b) Financing	8.89	8.07	9.62	8.89	35.03
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	43.29	28.57	25.12	43.29	112.63
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	43.29	28.57	25.12	43.29	112.63
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
(a) Real Estate Division	19.73	10.46	0.11	19.73	25.84
(b) Financing	4.54	4.17	5.08	4.54	17.07
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	24.27	14.63	5.19	24.27	42.91
Less :					
i) Interest	0.18	0.25	0.46	0.18	1.42
ii) other unallocable expenditure net off	6.48	5.20	5.50	6.48	20.76
iii) Un-allocable income	(2.92)	(2.12)	(1.79)	(2.92)	(8.76)
Total Profit Before Tax	20.51	11.30	1.02	20.51	29.49
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	457.67	478.45	457.67	457.67	478.45
(b) Financing	514.58	478.43	477.35	514.58	478.43
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	972.25	956.88	935.02	972.25	956.88

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August 2023.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2023.

For and on behalf of
Anna Infrastructures Limited
DIN : 00399487

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 14th August, 2023

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

CIN : L65910UP1993PLC070612

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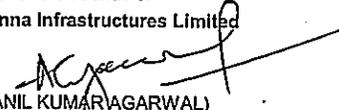
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Rs in Lacs

Particulars	3 months ended (30/06/2023)	Year to Date figures	Previous 3 months ended (31/03/2023)	Previous accounting year ended (31/03/2023)
1 Total Income from Operations (Net)	43.29	43.29	28.57	112.63
2 Net Profit / (Loss) from ordinary activities before tax	20.51	20.51	11.30	29.49
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	20.51	20.51	11.30	29.49
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	15.37	15.37	9.37	22.88
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	15.37	15.37	9.37	22.88
6 Equity Share Capital	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	NA	NA	NA	576.88
8. Net Worth	NA	NA	NA	NA
9 Earning Per Share (EPS) (in Rs.)				
(a) EPS - Basic & Diluted before Extraordinary Items	0.40	0.40	0.25	0.60
(b) EPS - Basic & Diluted after Extraordinary Items	0.40	0.40	0.25	0.60

Note : The above is an extract of detailed format of standalone Financial Results for the quarter ended June 30th, 2023 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter ended June 30th, 2023 are available on the Stock Exchange Website (www.bseindia.com).

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 14th August, 2023

DIN : 00399487