

ANNA INFRASTRUCTURES LIMITED

CIN: LL65910UP1993PLC070612

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: 0562-2526650

Date: 12.02.2021

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 12th February, 2021

Dear Sir/Madam,

Further to our letter dated 28th January, 2021 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board of Directors at its meeting held on today i.e. 12th Day of February, 2021 scheduled from 01.00 P.M. and concluded at 01.30 P.M. has approved the Un-audited Financial results for the quarter ended 31st December, 2020.


Kindly find enclosed following documents.

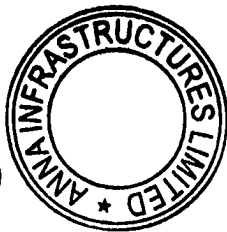
- Un-audited Financial Results (Standalone) for the quarter ended 31st December, 2020,
- Limited Review Report for the quarter ended 31st December, 2020.

The above information is for your information and record.

Yours' Faithfully

FOR ANNA INFRASTRUCTURES LIMITED


Kanchan Agarwal
(Company Secretary)



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 31ST DECEMBER, 2020

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 31/12/2020.

Particulars	3 months ended (31/12/2020)	Preceding 3 months ended (30/09/2020)	Corresponding 3 months ended in the previous year (31/12/2019)	Year to Date of Current Accounting Period ended (31/12/2020)	Year to Date of Current Accounting Period ended (31/12/2019)	Previous Accounting Year ended (31/03/2020)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes below)						
1 Income From Operations						
(a) Net Sales / Income from Operations (Net of Excise Duty)	9.49	9.74	18.78	29.05	106.20	115.33
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	9.49	9.74	18.78	29.05	106.20	115.33
2 Expenses						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	8.56	8.04	12.47	22.93	37.97	47.15
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(8.56)	(8.04)	(4.50)	(22.93)	(2.66)	(11.84)
(d) Employee Benefit Expense	6.26	6.08	5.82	18.58	17.38	23.03
(e) Depreciation and amortisation expense	3.04	1.86	1.98	6.75	5.93	8.20
(f) Other Expenses	9.20	3.17	3.20	14.37	17.68	21.59
Total Expenses	18.49	11.11	18.96	39.69	76.29	88.13
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	(9.00)	(1.37)	(0.18)	(10.64)	29.90	27.20
4 Other Income	13.85	1.42	2.28	15.60	6.24	6.11
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	4.85	0.05	2.10	4.96	36.14	33.31
6 Finance Costs	0.73	0.34	0.11	1.34	0.47	4.30
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	4.12	(0.29)	1.99	3.62	35.68	29.02
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	4.12	(0.29)	1.99	3.62	35.68	29.02
10 Tax Expense	0.03	(0.02)	0.64	0.03	9.77	6.58
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	4.09	(0.27)	1.35	3.60	25.91	22.44
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	4.09	(0.27)	1.35	3.60	25.91	22.44
14 Paid up Equity Share Capital	380.00	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	NA	530.64
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.11	(0.01)	0.04	0.09	0.68	0.59
(b) Diluted	0.11	(0.01)	0.04	0.09	0.68	0.59
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.11	(0.01)	0.04	0.09	0.68	0.59
(b) Diluted	0.11	(0.01)	0.04	0.09	0.68	0.59

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 12th February 2021.

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 31.12.2020.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 12th February 2021

SECURITY CODE :- 530799

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 31ST DECEMBER, 2020

Particulars	3 months ended (31/12/2020)	Previous 3 months ended (30/09/2020)	Corresponding 3 months ended in the previous year (31/12/2019)	Year to Date of Current Accounting Period ended (31/12/2020)	Year to Date of Current Accounting Period ended (31/12/2019)	Previous accounting year ended (31/03/2020)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue						
(net sale / Income from each segment should be disclosed under this head)	0.07	0.00	11.14	0.07	76.15	76.15
(a) Real Estate Division	9.42	9.74	7.64	28.98	30.05	39.18
(b) Financing	0.00	0.00	0.00	0.00	0.00	0.00
(c) Unallocable	9.49	9.74	18.78	29.05	106.20	115.33
Total	0.00	0.00	0.00	0.00	0.00	0.00
Less : Inter Segment Revenue	9.49	9.74	18.78	29.05	106.20	115.33
Net Sales / Income from Operations						
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
	(6.96)	(3.98)	(0.35)	(14.50)	28.70	24.17
(a) Real Estate Division	2.39	5.77	4.11	14.41	17.90	22.50
(b) Financing	0.00	0.00	0.00	0.00	0.00	0.00
(c) Unallocated	(4.56)	1.79	3.76	(0.09)	46.60	46.67
Total						
Less :	0.73	0.34	0.11	1.34	0.47	4.30
i) Interest	4.44	3.16	3.94	10.55	16.70	19.47
ii) other unallocable expenditure net off	(13.85)	(1.42)	(2.28)	(15.60)	(6.24)	(6.11)
iii) Un-allocable Income	4.12	(0.29)	1.99	3.62	35.68	29.02
Total Profit Before Tax						
2 Capital Employed						
(Segment Assets - Segment Liabilities)	406.35	413.18	381.32	406.35	381.32	407.29
(a) Real Estate Division	507.18	496.25	532.79	507.18	532.79	503.35
(b) Financing	0.00	0.00	0.00	0.00	0.00	0.00
(c) Unallocable	913.53	909.43	914.11	913.53	914.11	910.64
Total						

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 12th February 2021.

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 31.12.2020.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
 Whole Time Director

Place : Agra

Date : 12th February 2021

VINAY BANSAL & ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP. NO.10, E-13/6, RAMAN TOWER, IIND FLOOR, SANJAY PLACE, AGRA-282002.

Tel. No-0562-4042589

To,
The Board of Directors
Anna Infrastructures Limited
Shop No. 1 & 3, E-14/6 First Floor,
Shanta Tower, Sanjay Place,
Agra-282002

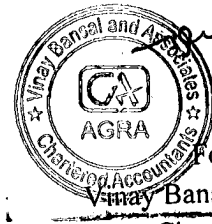
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of ANNA INFRASTRUCTURES LIMITED ('the Company') for the quarter ended 31st December, 2020 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

1. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to Review of Statements 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.
2. 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 recognition and measurement principles laid down in Accounting Standard 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.

Place: Agra

Date: February 12th, 2021


Vinay Bansal
Vinay Bansal
Partner
For & on behalf of
Vinay Bansal & Associates,
Chartered Accountant

UDIN : 21400516 AAAA CC
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