

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: 13.02.2023

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 13th February, 2023

Dear Sir/Madam,

Further to our letter dated 1st February, 2023 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. 13th Day of February, 2023 scheduled from 12:00 P.M. and concluded at 12:30 P.M. has, inter-alia considered and approved the Un-Audited Financial Results for the quarter ended 31st December, 2022.

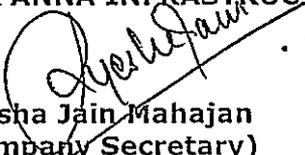
Kindly find enclosed following documents.

- > Un-audited Financial Results (Standalone) for the quarter ended 31st December, 2022,
- > Limited Review Report dated 13th February, 2023, issued by the statutory auditor of the Company w.r.t the Quarterly Financial Results and taken on record by the Board of Directors of the Company.

The above information is for your information and record.

Yours Faithfully,

FOR ANNA INFRASTRUCTURES LIMITED


Ayesha Jain Mahajan
(Company Secretary)





MANISH GOYAL & CO.
CHARTERED ACCOUNTANTS

F-6, First Floor, Friends
Trade Centre, 66, Nehru
Nagar, Agra-282002

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 31st December, 2022 ('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.

Place: Agra
Date: February 13th, 2023

For Manish Goyal & Co.
(Chartered Accountants)

FRN-5076066
CA Manish Goyal
(Managing Partner)
MI No. 074778

UDIN: 2307477834 USWL6122

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AGRA | LUCKNOW | MORADABAD | NOIDA | FARIDABAD | NEW DELHI

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, 2022

Rs in Lacs

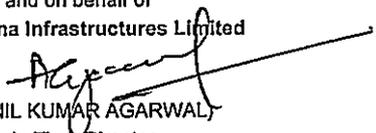
Statement of Standalone Unaudited Results for the quarter ended 31/12/2022.						
Particulars	3 months ended (31/12/2022)	Preceding 3 months ended (30/09/2022)	Corresponding 3 months ended in the previous year (31/12/2021)	Year to Date of Current Accounting Period ended (31/12/2022)	Year to Date of Previous Accounting Period ended (31/12/2021)	Previous Accounting Year ended (31/03/2022)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations						
(a) Net Sales / Income from Operations (Net of Excise Duty)	39.48	19.46	8.61	84.07	40.35	49.64
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	39.48	19.46	8.61	84.07	40.35	49.64
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	20.43	8.13	8.06	70.98	25.41	33.28
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	-6.70	-5.06	-8.06	-43.33	-18.48	-26.35
(d) Employee Benefit Expense	6.64	6.88	6.13	20.14	18.56	25.09
(e) Depreciation and amortisation expense	3.28	3.23	3.07	9.61	9.20	12.32
(f) Other Expenses						
Other Expenses	3.31	5.78	2.33	13.95	10.75	14.10
Total Expenses	26.96	18.97	11.53	71.35	45.44	58.44
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	12.53	0.49	-2.91	12.72	-5.09	-8.80
4 Other Income	2.68	2.17	1.87	6.64	4.88	6.07
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	15.21	2.66	-1.04	19.36	-0.21	-2.73
6 Finance Costs	0.32	0.38	0.79	1.16	2.14	2.66
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	14.89	2.28	-1.83	18.19	-2.35	-5.39
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)	14.89	2.28	-1.83	18.19	-2.35	-5.39
10 Tax Expense	3.95	0.73	0.00	4.68	0.00	-0.47
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	10.94	1.55	-1.83	13.51	-2.35	-4.91
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)	10.94	1.55	-1.83	13.51	-2.35	-4.91
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	554.00
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.29	0.04	-0.05	0.36	-0.06	-0.13
(b) Diluted	0.29	0.04	-0.05	0.36	-0.06	-0.13
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.29	0.04	-0.05	0.36	-0.06	-0.13
(b) Diluted	0.29	0.04	-0.05	0.36	-0.06	-0.13

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 13th February, 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 31.12.2022.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 13.02.2023.

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, 2022

Rs In Lacs

Particulars	3 months ended (31/12/2022)	Previous 3 months ended (30/09/2022)	Corresponding 3 months ended in the previous year (31/12/2021)	Year to Date of Current Accounting Period ended (31/12/2022)	Year to Date of Previous Accounting Period ended (31/12/2021)	Previous accounting year ended (31/03/2022)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)						
(a) Real Estate Division	31.05	10.55	-1.40	57.10	9.87	9.87
(b) Financing	8.43	8.91	10.01	26.97	30.48	39.77
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	39.48	19.46	8.61	84.07	40.35	49.64
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	39.48	19.46	8.61	84.07	40.35	49.64
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
(a) Real Estate Division	13.11	2.15	-5.10	15.38	-9.04	-12.99
(b) Financing	4.22	3.59	6.31	12.90	18.50	23.84
(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	17.34	5.75	1.21	28.28	9.47	10.85
Less :						
i) Interest	0.32	0.38	0.79	1.16	2.14	2.66
ii) other unallocable expenditure net off	4.81	5.25	4.12	15.56	14.56	19.65
iii) Un-allocable income	-2.68	-2.17	-1.87	-6.64	-4.88	-6.07
Total Profit Before Tax	14.89	2.28	-1.83	18.19	-2.35	-5.39
2 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Real Estate Division	486.65	466.68	421.73	486.65	421.73	430.22
(b) Financing	460.86	469.89	514.83	460.86	514.83	503.78
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	947.51	936.57	936.56	947.51	936.56	934.00

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 13th February, 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 31.12.2022.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)

Whole Time Director

Place : Agra

Date : 13.02.2023.

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

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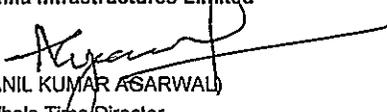
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022 Rs in Lacs

Particulars	3 months ended (31/12/2022)	Year to Date figures	3 months ended (30/09/2022)	Previous accounting year ended (31/03/2022)
1 Total Income from Operations (Net)	39.48	84.07	19.46	49.64
2 Net Profit / (Loss) from ordinary activities before tax	14.89	18.19	2.28	-5.39
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	14.89	18.19	2.28	-5.39
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	10.94	13.51	1.55	-4.91
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	10.94	13.51	1.55	-4.91
6 Equity Share Capital	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	NA	NA	NA	554.00
8 Earning Per Share (EPS) (in Rs.)				
(a) EPS - Basic & Diluted before Extraordinary Items	0.29	0.36	0.04	-0.13
(b) EPS - Basic & Diluted after Extraordinary Items	0.29	0.36	0.04	-0.13

Note : The above is an extract of detailed format of standalone Financial Results for the quarter ended December 31st, 2022 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 December 31st, 2022 are available on the Stock Exchange Website (www.bseindia.com).

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR ASARWAL)
Whole Time Director

Place : Agra
Date : 13.02.2023.