



# ANJANI FINANCE LIMITED

144, Bajarang Nagar, Behind Pashupati Nath Mandir, M.R. 9 Road,  
INDORE-452 011 (M.P.) INDIA, Phone : 0731-2538617  
Fax : 0731-2548156, CIN.: L65910MP1989PLC032799

Date: 11/11/2016

To,  
Mr. S. Subramaniam  
DCS CRD  
The Stock Exchange. Mumbai  
1<sup>st</sup> Floor New Trading Wing  
Rotunda Building P.J. Tower.  
Dalal Street Fort  
MUMBAI-400001

**BSE CODE: 531378**

**Subject: OUTCOMES OF THE BOARD MEETING.**

**Ref. : Regulation 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.**

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on Friday 11<sup>th</sup> days of November 2016 and the following decisions were taken.

The board of directors of the company approved the quarterly financial accounts for the quarter ended 30 September, 2016.

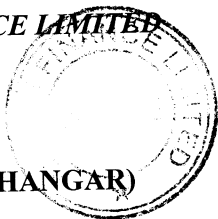
You are requested to please take on record the said information.

Thanking you

Yours faithfully,

For, ANJANI FINANCE LIMITED

(SATISH PRASAD DHANGAR)  
Managing Director  
(DIN: 06594368)





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ANJANI FINANCE LIMITED  
144, BAJRANG NAGAR, BEHIND PASHUPATI NATH MANDIR, M R 9 ROAD, INDORE-M.P.  
CIN : L65910MP1989PLC032799

## ANNEXURE I

Part I							(₹ in Lacs)
Statement of Audited Results for the Year Ended 30/09/2016.							
Particulars	3 months ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended in the previous year (30/09/2015)	Year to date figures for current period ended (30/09/2016)	Year to date figures for the previous year ended (30/09/2015)	Previous year ended (31/03/2016)	
	(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
<b>1. Income from Operations</b>							
(a) Net Sales/ Income from Operations (Net of excise duty)	26.58	30.62	29.51	57.2	55.92	95.12	
(b) Other Operating Income	0	0	0	0	0	0.00	
<b>Total income from Operations (net)</b>	<b>26.58</b>	<b>30.62</b>	<b>29.51</b>	<b>57.2</b>	<b>55.92</b>	<b>95.12</b>	
<b>2. Expenses</b>							
(a) Cost of Materials consumed	0	0	0	0	0	0	
(b) Purchase of stock-in-trade	0	0	0	0	0	0	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0	
(d) Employee benefits expense	2.42	2.25	2.18	4.67	3.80	8.46	
(e) Depreciation and amortisation expense	0.61	0.61	3.90	1.22	4.78	2.43	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.15	7.3	9.73	14.45	14.92	19.77	
<b>Total Expense</b>	<b>10.18</b>	<b>10.16</b>	<b>15.81</b>	<b>20.34</b>	<b>23.5</b>	<b>30.66</b>	
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>16.40</b>	<b>20.46</b>	<b>13.7</b>	<b>36.86</b>	<b>32.42</b>	<b>64.47</b>	
4. Other Income	0	0	0	0	0	0.00	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	16.41	20.46	13.7	36.86	32.42	64.47	
6. Finance Costs	10.19	10.09	6.92	20.28	17.1	37.14	
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>6.22</b>	<b>10.37</b>	<b>6.78</b>	<b>16.58</b>	<b>15.32</b>	<b>27.32</b>	
8. Exceptional Items	0	0	0	0	0	0.00	
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>6.22</b>	<b>10.37</b>	<b>6.78</b>	<b>16.58</b>	<b>15.32</b>	<b>27.32</b>	
10. Tax expense	1.29	2.00	2.56	3.17	2.56	(0.07)	
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>4.93</b>	<b>8.37</b>	<b>4.22</b>	<b>13.41</b>	<b>12.76</b>	<b>27.25</b>	

*[Handwritten signature]*



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12. Extraordinary items (net of tax ₹ expense _____ Lakhs)	0	0	0	0	0	1.73
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>4.93</b>	<b>8.37</b>	<b>4.22</b>	<b>13.41</b>	<b>12.76</b>	<b>25.52</b>
14. Share of Profit / (loss) of associates *	0	0	0	0	0	0.00
15. Minority Interest*	0	0	0	0	0	0.00
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*</b>	<b>4.93</b>	<b>8.37</b>	<b>4.22</b>	<b>13.41</b>	<b>12.76</b>	<b>25.52</b>
17. Paid -up equity share capital (Face Value of the Share shall be indicated)	1014.33	1014.33	1014.33	1014.33	1014.33	1014.33
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19.i Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a) Basic	0.05	0.08	0.04	0.13	0.13	0.25
(b) Diluted	0.05	0.08	0.04	0.13	0.13	0.25
19.ii Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a) Basic	0.05	0.08	0.04	0.13	0.13	0.25
(b) Diluted	0.05	0.08	0.04	0.13	0.13	0.25

*Sharma*



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## Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs. In Lacs)

Particulars	3 months ended (30/06/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended in the previous year (30/09/2015)	Year to date figures for current period ended (30/09/2016)	Year to date figures for the previous year ended (30/09/2016)	Previous year ended (31/03/2016)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment - A (Financial Operation)	10.69	13.92	10.99	24.61	25.76	51.11
(b) Segment - B (Power Generation from Wind Mill)	15.89	16.70	18.51	32.59	30.15	44.01
<b>Total</b>	<b>26.58</b>	<b>30.62</b>	<b>29.50</b>	<b>57.20</b>	<b>55.91</b>	<b>95.12</b>
Less: Inter Segment Revenue	0	0	0	0	0	0
<b>Net sales/Income From Operations</b>						
2. Segment Results (Profit(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment - A (Financial Operation)	(5.88)	(1.88)	0.34	(7.76)	(2.75)	(4.56)
(b) Segment - B (Power Generation from Wind Mill)	12.10	12.25	6.44	24.35	18.07	31.88
<b>Total</b>	<b>6.22</b>	<b>10.37</b>	<b>6.78</b>	<b>16.59</b>	<b>15.32</b>	<b>27.32</b>
Less:						
i) Interest**	0	0	0	0	0	0
ii) Other Un-allocable Expenditure net off	0	0	0	0	0	0
(iii) Un-allocable income	0	0	0	0	0	0
<b>Total Profit Before Tax</b>	<b>6.22</b>	<b>10.37</b>	<b>6.78</b>	<b>16.59</b>	<b>15.32</b>	<b>27.32</b>
3. Capital Employed (Segment assets - Segment Liabilities)						
(a) Segment - A (Financial Operation)	1575.85	1551.75	1475.21	1575.85	1506.06	1503.21
(b) Segment - B (Power Generation from Wind Mill)	23.49	48.48	21.34	23.29	18.06	48.48
<b>Total</b>	<b>1599.34</b>	<b>1600.23</b>	<b>1496.55</b>	<b>1599.14</b>	<b>1524.12</b>	<b>1551.69</b>

**Note:**

01. The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on 11.11.2016.
02. The above financial results for the quarter ended 30th September, 2016 and for the year ended 31st March 2016 have been audited by the auditor of the company.
- 03.. The Company has no outstanding shareholders complaints.

By Order of the Board  
For, ANJANI FINANCE LIMITED

*Satish Dhangar*  
SATISH DHANGAR  
MANAGING DIRECTOR  
DIN: 06594368

Place: Indore

Date : 11/11/2016



**LIMITED REVIEW REPORT**

**REVIEW REPORT TO ANJANI FINANCE LIMITED, INDORE**

We have reviewed the accompanying statement of unaudited financial results of **ANJANI FINANCE LIMITED** for the period ended 30/09/2016. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR: MAHENDRA BADJATYA & CO**  
**CHARTERED ACCOUNTANTS**  
**ICAI FRN 001457C**



*M. Badjatya*  
**CA NIRDESH BADJATYA**  
**PARTNER**  
**ICAI MNO 420388**

**PLACE: INDORE**  
**DATED: 10/11/2016**



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## CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulation 2015

To,  
The Board of Directors of  
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited for the Quarter ended on 30<sup>th</sup> September, 2016 and to the best of our knowledge and belief:

- (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) these statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief no transactions entered into by the listed entity, during the quarter ended 30/09/2016 which are fraudulent, illegal or violative of Company's Code of Conduct.

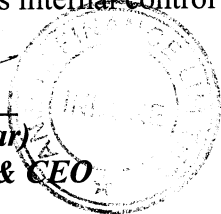
C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

- (i) that there are no significant changes in internal control over financial reporting during the quarter;
- (ii) that there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
- (iii) that there are no instances of significant fraud of which we become aware, and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.



(Satish Prasad Dhangar)  
Whole-Time-Director & CEO  
DIN: 06594368





(Dinesh Bhargava)  
Chief Financial Officer



Place: Indore  
Dated: 28/10/2016