



CIN : L65910MP1989PLC032799

# ANJANI FINANCE LIMITED

144, Bajrang Nagar, Behind Pashupati Nath Mandir, M.R.9 Road,  
INDORE - 452 001 (M.P.) INDIA Phone : 0731-2538617 Fax : 0731-2548156

CIN:L65910MP1989PLC032799

REF: AFL/LIST/BSE/RESULT/17

Date: 25<sup>TH</sup> MAY, 2017

To,

The Deputy General Manager,  
Corporate Relations Department,  
The Stock Exchange, Mumbai  
14<sup>th</sup> Floor, Rotunda Bldg  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

Dear Sirs,

**Sub: Submission Of Financial Result for the year Ended on 31/03/2017.**

**Ref: Compliance to Regulation 33 of the SEBI (LODR) Regulations, 2015**

With reference to the captioned subject matter, we are sending herewith Financial Result for the year ended 31/03/2017 in the prescribed format for the year ended on 31<sup>st</sup> March ,2017.

As per requirements of Regulation 33 SEBI (LODR) Regulation 2015, please find the same in order and acknowledge receipt.

Yours Faithfully

**FOR, ANJANI FINANCE LIMITED**

**(SATISH PRASAD DHANGAR)**

**Managing Director**

**(DIN: 06594368)**



**Annexure VII**

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
ANJANI FINANCE LIMITED  
The Agarwal corporate house,  
1, Sanjana Park, Adjoining Agarwal Public School,  
Bicholi Mardana Main Road,  
**INDORE (M.P.) – 452016**

We have audited the quarterly financial results of ANJANI FINANCE LIMITED for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

**For Mahendra Badjatya & Co.**  
**Chartered Accountants**

Sd/-  
**M.K. Badjatya**  
Partner  
(ICAI MNO 070578)

Place of signature : Indore  
Date : 25/05/2017



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## ANJANI FINANCE LIMITED

REGD. OFFICE: THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOli MARDANA  
MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

### ANNEXURE I

Part I							
Statement of Audited Financial Results for the Quarter/Year Ended 31/03/2017							
(₹ in							
Sl. No.	Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous year (31/03/2016)	Year to date figures for current period ended (31/03/2017)	Year to date figures for the previous year ended (31/03/2016)	Previous year ended (31/03/2016)
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)
I	<b>Income from Operations</b>	13.85	29.54	20.13	100.59	95.12	95.12
II	Other Income	12.50	0	0	12.50	0	0.00
III	<b>Total income</b>	<b>26.35</b>	<b>29.54</b>	<b>20.13</b>	<b>113.09</b>	<b>95.12</b>	<b>95.12</b>
IV	<b>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	1.27	2.29	2.32	8.23	7.41	7.41
e	Finance Cost	9.98	10.2	11.62	40.45	37.14	37.14
f	Depreciation and amortisation expense	0.6	0.61	(4.74)	2.43	2.43	2.43
g	Other expenses	4.87	1.61	3.43	20.93	18.41	18.41
h	Provison on Standard Assets	(0.62)	0	0	(0.62)	1.73	1.73
	<b>Total Expense</b>	<b>16.10</b>	<b>14.71</b>	<b>12.63</b>	<b>71.42</b>	<b>67.13</b>	<b>67.13</b>
V	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (I - IV)</b>	<b>10.25</b>	<b>14.83</b>	<b>7.50</b>	<b>41.67</b>	<b>27.99</b>	<b>27.99</b>
VI	Exceptional Items	0	0	0	0	2.41	2.41
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>10.25</b>	<b>14.83</b>	<b>7.50</b>	<b>41.67</b>	<b>25.59</b>	<b>25.59</b>
VIII	Tax Expenses						
(1).	Current Tax	(5.24)	2.17	(3.01)	0	5.21	5.21
(2).	Deffered Tax	0	0	0	0.23	0.07	0.07
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>15.49</b>	<b>12.66</b>	<b>4.49</b>	<b>41.44</b>	<b>20.31</b>	<b>20.31</b>
X	<b>Profit / (Loss) for the period from Discontinuing operations</b>	0	0	0	0	0	0
XI	Tax Expenses from from Discontinuing operations	0	0	0	0	0	0
XII	<b>Profit / (Loss) from Discontinuing Operations (after Tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit / (Loss) for the period (IX-XII)</b>	<b>15.49</b>	<b>12.66</b>	<b>4.49</b>	<b>41.44</b>	<b>20.31</b>	<b>20.31</b>





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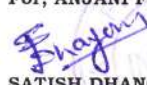
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<b>XIV</b>	Other Comperhensive Income A (i) Item that will not be recalssified to profit or loss (ii) Income Tax relating to items that will not be reclassified to Profit or loss B (i) Item that will be recalssified to profit or loss (ii) Income Tax relating to items that will be reclassified to Profit or loss	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>XV</b>	Total Comperhensive Income for the period (XIII + XIV) (Comprising profit/(loss) and other comperhensive income for the period)	0	0	0	41.44	20.31	20.31
<b>XVI</b>	Earnings Per Share for continuing operations						
	(a) Basic	0.15	0.12	0.04	0.41	0.20	0.20
	(b) Diluted	0.15	0.12	0.04	0.41	0.20	0.20
<b>XVI</b>	Earnings Per Share for Dis-continued operations						
	(a) Basic	0	0	0	0	0	0
	(b) Diluted	0	0	0	0	0	0
<b>XVIII</b>	Earnings Per Share (for Dis-continued and continuing operations)						
	(a) Basic	0.15	0.12	0.04	0.41	0.20	0.20
	(b) Diluted	0.15	0.12	0.04	0.41	0.20	0.20

**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 25.05.2017.
02. The above financial results for the quarter/year ended 31st March, 2017 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.
04. Depreciation on fixed assets id provided on straight line method as per the estimated remaining useful life of assets.
05. Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the respective financial year.
06. Previous year/period figures have been regrouped/ rearranged, wherever deemed necessary to confirm to current period/ years's classification. Minus Figures are shown in brackets.

Place: Indore  
Date : 25/05/2017By Order of the Board  
For, ANJANI FINANCE LIMITED  
SATISH DHANGAR  
MANAGING DIRECTOR  
DIN: 06594368



# ANJANI FINANCE LIMITED

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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 (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous year (31/03/2016)	Year to date figures for current period ended (31/03/2017)	Year to date figures for the previous year ended (31/03/2016)	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)	13.47	22.36	12.87	60.44	51.11	51.11
(b)	Segment - B (Power Generation from Wind Mill)	12.88	7.18	7.26	52.65	44.01	44.01
	<b>Total</b>	<b>26.35</b>	<b>29.54</b>	<b>20.13</b>	<b>113.09</b>	<b>95.12</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)	0.19	7.76	(0.71)	0.19	(6.29)	(6.30)
(b)	Segment - B (Power Generation from Wind Mill)	10.06	7.07	8.21	41.48	31.88	31.88
	<b>Total</b>	<b>10.25</b>	<b>14.83</b>	<b>7.50</b>	<b>41.67</b>	<b>25.59</b>	<b>25.59</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>10.25</b>	<b>14.83</b>	<b>7.50</b>	<b>41.67</b>	<b>25.59</b>	<b>25.59</b>
3	Capital Employed (Segment assets - Segment Liabilities)						
(a)	Segment - A (Financial Operation)	1149.04	1153.88	1128.89	1149.04	1128.89	1128.89
(b)	Segment - B (Power Generation from Wind Mill)	69.77	54.57	48.48	69.77	48.48	48.48
	<b>Total</b>	<b>1218.81</b>	<b>1208.45</b>	<b>1177.37</b>	<b>1218.81</b>	<b>1177.37</b>	<b>1177.37</b>

**Note:**

- 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 25.05.2017.
- The above financial results for the quarter/year ended 31st March, 2017 and for the year ended 31st March 2016 have been audited by the auditor of the company.
- The Company has no outstanding shareholders complaints.
- Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
- Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the respective financial year.
- Previous year/period figures have been regrouped/ rearranged, wherever deemed necessary to confirm to current period/ years's classification. Minus Figures are shown in brackets.

By Order of the Board  
For, ANJANI FINANCE LIMITED  
*Satish Dhargar*  
SATISH DHANGAR  
MANAGING DIRECTOR  
DIN: 06594368

Place: Indore  
Date : 25/05/2017

**ANJANI FINANCE LIMITED**

REGD. OFFICE:

REGD. OFFICE: THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING  
AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

Website: www.anjanifin.com, E-Mail: anjanifin@rediffmail.com

CIN : L65910MP1989PLC032799

**ANNEXURE IX****Statement of Assets and Liabilities for Companies (Other than Banks)**

(₹ in Lacs)

<b>Standalone Statement of Assets and Liabilities</b>	<b>As at Year end) (31/03/2017)</b>	<b>As at (Previous year end) (31/03/2016)</b>
<b>Particulars</b>		
<b>Â EQUITY AND LIABILITIES</b>		
1 Shareholders' funds		
(a) Share capital	1014.33	1014.33
(b) Reserves and surplus	204.48	163.04
(c) Money received against share warrants	0.00	0.00
<b>Sub-total - Shareholders' funds</b>	<b>1218.81</b>	<b>1177.37</b>
2. Share application money pending allotment		
3. Minority interest *	0.00	0.00
4. Non-current liabilities	0.00	0.00
(a) Long-term borrowings	403.82	367.44
(b) Deferred tax liabilities (net)	1.90	1.68
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
<b>Sub-total - Non-current liabilities</b>	<b>405.72</b>	<b>369.12</b>
5. Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	5.01	4.75
(d) Short-term provisions	2.31	0.11
<b>Sub-total - Current liabilities</b>	<b>7.32</b>	<b>4.86</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1631.85</b>	<b>1551.34</b>



<b>B ASSETS</b>		
1. Non-current assets		
(a) Fixed assets	18.84	21.28
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	1036.64	1036.64
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	445.27	431.96
(f) Other non-current assets	0.00	0.00
<b>Sub-total - Non-current assets</b>	<b>1500.75</b>	<b>1489.88</b>
2 Current assets		
(a) Current investments	0	0
(b) Inventories	0	0
(c) Trade receivables	5.67	25.88
(d) Cash and cash equivalents	96.19	7.73
(e) Short-term loans and advances	29.24	27.85
(f) Other current assets	0.00	0.00
<b>Sub-total - Current assets</b>	<b>131.10</b>	<b>61.46</b>
<b>Total -Assets</b>	<b>1631.85</b>	<b>1551.34</b>

By Order of the Board  
For, ANJANI FINANCE LIMITED

  
SATISH DHANGAR  
MANAGING DIRECTOR  
DIN: 06594368

Place: INDORE  
Date : 25/05/2017