



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/BSE/IND/2024-25

DATE: 10/02/2025

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

Online filing at: listing.bseindia.com

Dalal Street, Fort

Mumbai-400001

BSE Code: 531878

SUBJECT:- INTEGRATED FILING (FINANCIAL) - FOR THE QUARTER AND NINE MONTHS PERIOD ENDED ON 31ST DECEMBER 2024.

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine month period ended on December 31, 2024.

The above documents are also being made available on the Company's website www.rediffmail.com

You are requested to please take the same on your record..

Yours faithfully,

For, ANJANI FINANCE LIMITED

NASIR Digitally signed
by NASIR KHAN
Date:
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16:22:33 +05'30'

(Nasir Khan)
Company Secretary
MNo: 51419



Independent Auditor’s Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Anjani Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results (‘the Statement’) of Anjani Finance Limited (‘the Company’) for the quarter and nine months ended 31 December 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (‘Ind AS 34’), prescribed under Section 133 of the Companies Act, 2013 (‘the Act’), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended),

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)
Dial: (0) 0731- 2535934, 4078331, Mobile: 9827023923, 9993023823
URL: www.camkb.com, E-mail: jainok@hotmail.com, info@camkb.com



MAHENDRA
BADJATYA
& CO.
CHARTERED
ACCOUNTANTS

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**

Nirdesh Digitally signed
by Nirdesh
Badjaty Badjaty
a Date: 2025.02.10
15:38:36 +05'30'

**CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 25420388BMJHNN8640
PLACE: INDORE
DATE: 10.02.2025**

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BICHOLI MARDANA ROAD INDORE M.P. 452016 Ph. 0731-4949699, Email: anjanifin@rediffmail.com,
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ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452016 M.P.
CIN : L65910MP1989PLC032799

Statement of Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2024

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(I)	Revenue from Operations						
	Interest Income	29.52	9.46	19.51	59.20	75.38	86.28
	Total Revenue from Operations (I)	29.52	9.46	19.51	59.20	75.38	86.28
(II)	Other income	4.60	8.35	6.75	26.56	35.88	40.73
(III)	Total Income (I+II)	34.12	17.81	26.26	85.76	111.26	127.01
(IV)	EXPENSES						
(i)	Finance Cost	3.14	3.16	3.34	10.41	28.10	31.39
(ii)	Employee benefits Expenses	3.51	3.77	1.97	9.25	5.58	7.90
(iii)	Depreciation, amortization and impairment	0.14	0.14	0.14	0.42	0.41	0.55
(iv)	Other expenses	1.85	1.45	3.57	22.68	24.29	26.70
	Total Expenses (IV)	8.64	8.52	9.01	42.76	58.38	66.54
(V)	Profit / (Loss) before Tax (III -IV)	25.48	9.30	17.25	43.00	52.88	60.47
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	25.48	9.30	17.25	43.00	52.88	60.47
(VIII)	Tax Expenses						
	(1) Current Tax	6.00	2.50	8.00	11.00	14.00	19.00
	(2) Deferred Tax	0.00	-0.38	-0.01	-0.38	-0.05	-7.27
	(3) Earlier Year Excess Provision Written Back	0.00	-4.32	0.00	-4.32	-7.27	0.39
	Total Tax Expenses (VIII)	6.00	-2.20	7.99	6.30	6.68	12.12
(IX)	Profit/(loss) for the period (VII-VIII)	19.48	11.49	9.26	36.70	46.20	48.35
(X)	Other Comprehensive Income:						
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
A	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	19.48	11.49	9.26	36.70	46.20	48.35
(XII)	Earnings per equity share						
	(1) Basic Rs.	0.19	0.11	0.09	0.36	0.46	0.48
	(2) Diluted Rs.	0.19	0.11	0.09	0.36	0.46	0.48

Note :-

- The above standalone results for the quarter and nine months ended 31st December, 2024 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th February, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above standalone financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.
- Balances for the quarter and nine months ended December 31, 2024 and quarter ended September 30, 2024 represents balances as per the audited Balance Sheet for the year ended March 31, 2024 and balances for the quarter and nine months ended December 31, 2023 represents balances as per the audited Balance Sheet for the year ended March 31, 2023 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company is operating in two segments of financing and windmill.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.



By Order of the Board
For, ANJANI FINANCE LIMITED

Kiran
Kalpana Jain
Chairperson
DIN: 02665393

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Annexure IV

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

(₹ In Lakhs)

Particulars	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Segment Revenue						
(a) Finance Segment	29.52	9.46	19.51	59.20	75.38	86.28
(b) Wind Electricity Generation Segment	4.60	8.35	6.75	26.56	35.88	40.73
Revenue from operations	34.12	17.81	26.26	85.76	111.26	127.01
2. Segment Results						
Profit/ (Loss) before tax from Each segment						
(a) Finance Segment	21.02	1.09	11.00	28.71	29.44	36.23
(b) Wind Electricity Generation Segment	4.46	8.21	6.25	14.29	23.45	24.24
Total	25.48	9.30	17.25	43.00	52.88	60.47
Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00	0.00
Add: Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	25.48	9.30	17.25	43.00	52.88	60.47
Tax Expenses (Incl Deffered Tax)	6.00	-2.20	7.99	6.30	6.68	12.12
Profit after Tax	19.48	11.49	9.26	36.70	46.20	48.35
3. Capital Employed						
(a) Finance Segment	-	-	-	-	-	1459.85
(b) Wind Electricity Generation Segment	-	-	-	-	-	7.90
Total	-	-	-	-	-	1467.75

By Order of the Board
For, ANJANI FINANCE LIMITED



Kalpana Jain

Kalpana Jain
Chairperson
DIN: 02665393

Place: Indore
Date: 10.02.2025



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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
1 Sanjana Park, Bicholi Mardana Road
Indore M.P. 452016

In compliance with Regulation 17(8) read with Schedule II Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Agreement with the Stock Exchange, We hereby certify that:

A. We the undersigned, in our respective capacity have reviewed financial statements and the cash flow statement of Anjani Finance Limited or the Quarter ended on 31st December, 2024 and to the best of our knowledge and belief we hereby certify that:

- (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 and nine months ended December 31, 2024 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 and nine months.
- (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 Un-audited Financial Result and



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(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.

FOR, ANJANI FINANCE LIMITED

(Amit)

Chief Financial Officer
PAN: BNJPA5032R

(Sanjay Kumar Agarwal)
Managing Director
DIN 00023611

Place: Indore
Dated: 10.02.2025





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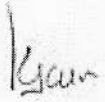
B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **Not Applicable.**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

S.No.	Particular	In INR
1.	Loans / revolving facilities like cash credit from banks/ financial institutions	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding, amount of default as on date	0.00
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding, amount of default as on date	0.00
3.	Total Financial indebtedness of the listed entity including short-term and long term dept	0.0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**


Kalpana Jain
Chair Person
DIN 02665393

