



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.

CIN : L65910MP1989PLC032799

Statement of Standalone UnAudited Financial Results for the quarter and Year ended on 30th September, 2020

(₹ in Lakhs, except equity per share)

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31-03-2020
		(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
(I)	Revenue from Operations						
	Interest Income	20.41	19.32	32.70	39.73	58.66	52.33
	Total Revenue from Operations (I)	20.41	19.32	32.70	39.73	58.66	52.33
(II)	Other income	10.92	13.57	2.15	24.49	2.15	40.35
(III)	Total Income (I+II)	31.33	32.89	34.85	64.22	60.81	92.68
(IV)	EXPENSES						
(i)	Finance, Cost	12.51	12.13	5.43	24.64	10.73	27.09
(ii)	Employee benefits Expenses	1.82	1.81	2.49	3.63	5.13	8.15
(iii)	Depreciation, amortization and impairment	0.15	0.15	0.00	0.30	0.00	0.59
(iv)	Other expenses	8.32	10.34	10.98	18.67	16.13	24.15
	Total Expenses (IV)	22.80	24.43	18.90	47.24	31.99	59.98
(V)	Profit / (Loss) before Tax (III -IV)	8.53	8.46	15.95	16.98	28.82	32.70
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	8.53	8.46	15.95	16.98	28.82	32.70
(VIII)	Tax Expenses						
	(1) Current Tax	2.25	0.00	0.50	2.25	3.50	6.50
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.47
	(3) Earlier Year Excess Provision Written Back	0.00	0.01	0.00	0.00	0.00	0.01
	Total Tax Expenses (VIII)	2.25	0.01	0.50	2.25	3.50	6.96
(IX)	Profit/(loss) for the period (VII-VIII)	6.28	8.45	15.45	14.73	25.32	25.74
	Standalone Profit/(loss) for the period	6.28	8.45	15.45	14.73	25.32	25.74
(X)	Other Comprehensive Income:						
A)	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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
B)	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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)	6.28	8.45	15.45	14.73	25.32	25.74
(XII)	Earnings per equity share						
	(1) Basic Rs.	0.06	0.08	0.15	0.15	0.25	0.25
	(2) Diluted Rs.	0.06	0.08	0.15	0.15	0.25	0.25

Note :-

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 16-10-2020 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.
- The above 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 half year ended September 30, 2020 and quarter ended June 30, 2020 represents balances as per the audited Balance Sheet for the year ended March 31, 2020 and balances for the quarter and half year ended September 30, 2019 represents balances as per the audited Balance Sheet for the year ended March 31, 2019 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.
- Uncertainties relating to the Global Health Pandemic from COVID-19: In accordance with the RBI guidelines relating to COVID-19 Regulatory Package dated March 27th, 2020 and April 17th, 2020, the Company has no such transactions attracting any uncertainties due to the same.
- Provision for Income Tax will be made at year end.

PLACE: INDORE
DATE: 16.10.2020

By Order of the Board
For, ANJANI FINANCE LIMITED


NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

ANJANI FINANCE LIMITED
THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC
SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Statement Of Standalone Assets And Liabilities As At 30th Sep, 2020

(₹ in Lakhs)

Particulars	As at 30th September, 2020 Unaudited	As at 31st March, 2020 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	0.14	17.85
(b) Receivables		
(I) Trade Receivables	29.96	20.67
(II) Other Receivables	0.00	0.00
(c) Loans	838.82	786.45
(d) Investments	1036.64	1626.53
(e) Other Financial Assets	0.00	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	14.92	15.22
(b) Other non-financial assets	36.17	36.35
Total Assets	1956.65	2503.31
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Payables		
(I) Trade Payables	0.00	6.58
(b) Borrowings (Other than Debt Securities)	623.17	606.29
(c) Other financial liabilities	26.54	0.89
(2) Non-Financial Liabilities		
(a) Current Tax Liability	2.25	1.50
(b) Deferred tax liabilities (Net)	2.24	2.24
(c) Other non-financial liabilities	0.00	8.20
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	288.12	863.28
Total Liabilities and Equity	1956.65	2503.31

PLACE: INDORE
DATE: 16.10.2020

By Order of the Board
For, ANJANI FINANCE LIMITED

* NASIR KHAN

COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419



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MARDANA MAIN ROAD, INDORE-452 016 M.P.
CIN : L65910MP1989PLC032799

Standalone Cash Flow Statement For The Period Ended 31st March 2020

PARTICULARS	(₹ in Lakhs)	
	For the half year ended 30th September, 2020	For the half year ended 30th September, 2019
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	16.98	28.82
Add : Adjustment for		
Depreciation and amortization expenses	0.30	0.00
Interest paid	24.64	10.73
Current tax liabilities	0.75	2.26
Deferred tax liabilities	0.00	-1.77
Operating Profit before Working Capital Changes	42.67	40.05
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-52.37	-32.64
(Increase) in other financial asset	0.24	-4.16
(Increase) in trade receivables	-9.29	-20.88
Decrease/ (increase) in other non-financial assets	0.18	38.03
Increase in trade Payables	-6.58	-5.98
(Decrease)/ increase in other financial liabilities	25.65	1.57
Increase/ (decrease) in borrowings	16.88	0.99
(Decrease) in other non-financial liabilities	-8.20	-10.96
Cash Generated from Operations before Tax	9.18	6.00
Tax expenses for the year	2.25	3.50
Net Cash Inflow/(outflow) from Operating Activities [A]	6.93	2.50
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/Sale of Fixed Assets	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.64	-10.73
Net Cash Inflow from Financing Activities [C]	-24.64	-10.73
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-17.71	-8.23
Opening balance of cash and cash equivalents	17.85	9.47
Closing balance of cash and cash equivalents	0.14	1.24

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

By Order of the Board
ANJANI FINANCE LIMITED
INDORE
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NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419

PLACE: INDORE
DATE: 16.10.2020



CIN : L65910MP1989PLC032799

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CIN : L65910MP1989PLC032799

Statement of Consolidated Audited Financial Results for the quarter and Year ended on 30th September, 2020

S. No.	Particulars	₹ in Lakhs, except equity per share					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2020 (Un-Audited)	30.06.2020 (Un-Audited)	30.09.2019 (Audited)	30.09.2020 (Un-Audited)	30.09.2019 (Audited)	31-03-2020 (Audited)
(I)	Revenue from Operations						
	Interest Income						
	Total Revenue from Operations (I)	20.41	19.32	32.70	39.73	58.66	52.33
(II)	Other income	20.41	19.32	32.70	39.73	58.66	52.33
(III)	Total Income (I+II)	10.92	13.57	2.15	24.49	2.15	40.35
(IV)	EXPENSES	31.33	32.89	34.85	64.22	60.81	92.68
(i)	Finance Cost						
(ii)	Employee benefits Expenses	12.51	12.13	5.43	24.64	10.73	27.09
(iii)	Depreciation, amortization and impairment	1.82	1.81	2.49	3.63	5.13	8.15
(iv)	Other expenses	0.15	0.15	0.00	0.30	0.00	0.59
	Total Expenses (IV)	8.32	10.34	10.98	18.67	16.13	24.15
		22.80	24.43	18.90	47.24	31.99	59.98
(V)	Profit / (Loss) before Tax (III -IV)						
(VI)	Exceptional items	8.53	8.46	15.95	16.98	28.82	32.70
(VII)	Profit(loss) before tax (V-VI)	0.00	0.00	0.00	0.00	0.00	0.00
(VIII)	Tax Expenses	8.53	8.46	15.95	16.98	28.82	32.70
	(1) Current Tax	2.25	0.00	0.50	2.25	3.50	6.50
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.47
	(3) Earlier Year Excess Provision Written Back	0.00	0.01	0.00	0.00	0.00	0.01
	Total Tax Expenses (VIII)	2.25	0.01	0.50	2.25	3.50	6.96
(IX)	Profit /(loss) for the period (VII-VIII)	6.28	8.45	15.45	14.73	25.32	25.74
	Current Period Share of Associate	-3.77	19.31	0.00	15.54	16.60	50.61
	Consolidated Profit /(loss) for the period	2.51	27.76	15.45	30.27	41.92	76.35
(X)	Other Comprehensive Income:						
A	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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
B	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(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)	2.51	27.76	15.45	30.27	41.92	76.35
(XII)	Earnings per equity share						
	(1) Basic Rs.	0.02	0.27	0.15	0.30	0.41	0.75
	(2) Diluted Rs.	0.02	0.27	0.15	0.30	0.41	0.75

Note :-

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 16-10-2020 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.
- The above 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 half year ended September 30, 2020 and quarter ended June 30, 2020 represents balances as per the audited Balance Sheet for the year ended March 31, 2020 and balances for the quarter and half year ended September 30, 2019 represents balances as per the audited Balance Sheet for the year ended March 31, 2019 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.
- Uncertainties relating to the Global Health Pandemic from COVID-19: In accordance with the RBI guidelines relating to COVID-19 Regulatory Package dated March 27th, 2020 and April 17th, 2020, the Company has no such transactions attracting any uncertainties due to the same.
- Provision for Income Tax will be made at year end.

PLACE: INDORE
DATE: 16.10.2020

By Order of the Board
For, ANJANI FINANCE LIMITED

Nasir Khan
NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419



CIN : L65910MP1989PLC032799

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CIN : L65910MP1989PLC032799

Statement Of Consolidated Assets And Liabilities As At 30th Sep, 2020

(₹ in Lakhs)

Particulars	As at 30th September, 2020 Unaudited	As at 31st March, 2020 Audited
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	0.14	17.85
(b) Receivables		
(I) Trade Receivables	29.96	20.67
(II) Other Receivables	0.00	0.00
(c) Loans	838.82	786.45
(d) Investments	1642.08	1626.53
(e) Other Financial Assets	0.00	0.24
(2) Non-financial Assets		
(a) Property, Plant and Equipment	14.92	15.22
(b) Other non-financial assets	36.17	36.35
Total Assets	2562.09	2503.31
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Payables		
(I) Trade Payables	0.00	6.58
(b) Borrowings (Other than Debt Securities)	623.17	606.29
(c) Other financial liabilities	26.54	0.89
(2) Non-Financial Liabilities		
(a) Current Tax Liability	2.25	1.50
(b) Deferred tax liabilities (Net)	2.24	2.24
(c) Other non-financial liabilities	0.00	8.20
(3) EQUITY		
(a) Equity Share capital	1014.33	1014.33
(b) Other Equity	893.56	863.28
Total Liabilities and Equity	2562.09	2503.31

PLACE: INDORE
DATE: 16.10.2020

By Order of the Board
For, ANJANI FINANCE LIMITED

NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419



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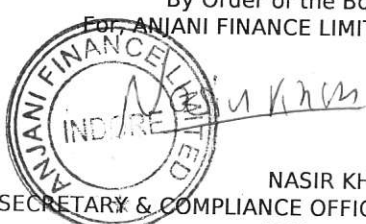
Consolidated Cash Flow Statement For The Period Ended 31st March 2020

PARTICULARS	(₹ in Lakhs)	
	For the half year ended 30th September, 2020	For the half year ended 30th September, 2019
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax & Extra Ordinary Items	16.98	28.82
Add : Adjustment for		
Depreciation and amortization expenses	0.30	0.00
Interest paid	24.64	10.73
Current tax liabilities	0.75	2.26
Deferred tax liabilities	0.00	-1.77
Operating Profit before Working Capital Changes	42.67	40.05
Adjustments for changes in working capital:		
(Increase)/ decrease in Loans	-52.37	-32.64
(Increase) in other financial asset	0.24	-4.16
(Increase) in trade receivables	-9.29	-20.88
Decrease/ (increase) in other non-financial assets	0.18	38.03
Increase in trade Payables	-6.58	-5.98
(Decrease)/ increase in other financial liabilities	25.65	1.57
Increase/ (decrease) in borrowings	16.88	0.99
(Decrease) in other non-financial liabilities	-8.20	-10.96
Cash Generated from Operations before Tax	9.18	6.00
Tax expenses for the year	2.25	3.50
Net Cash Inflow/(outflow) from Operating Activities [A]	6.93	2.50
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase/Sale of Fixed Assets	0.00	0.00
Dividend Income	0.00	0.00
Net Cash Inflow/(outflow) from Investing Activities [B]	0.00	0.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest paid	-24.64	-10.73
Net Cash Inflow from Financing Activities [C]	-24.64	-10.73
Net Increase/ Decrease in Cash & Cash Equivalents (A+B+C)	-17.71	-8.23
Opening balance of cash and cash equivalents	17.85	9.47
Closing balance of cash and cash equivalents	0.14	1.24

Note: The above Statement of Cash Flows has been prepared under the indirect method as set out in Indian Accounting Standard - 7 on Statement of Cash Flows.

PLACE: INDORE
DATE: 16.10.2020

By Order of the Board
For ANJANI FINANCE LIMITED



NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419



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Annexure IV

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

Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31st March 2020
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Segment Revenue						
(a) Finance Segment	20.41	19.32	12.78	39.73	32.10	52.33
(b) Wind Electricity Generation Segment	10.92	13.57	13.18	24.49	26.75	40.35
Revenue from operations	31.33	32.89	25.96	64.22	58.85	92.68
2. Segment Results						
Profit/ (Loss) before tax from Each segment						
(a) Finance Segment	(2.28)	4.89	(0.22)	2.61	10.87	5.39
(b) Wind Electricity Generation Segment	10.82	3.57	13.09	14.38	17.95	27.31
Total	8.54	8.46	12.87	16.99	28.82	32.70
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	0	0	0.00	0
Total Profit Before Tax	8.54	8.46	12.87	16.99	28.82	32.70
Share of Associate	-3.77	19.31	0.00	15.54	16.60	50.61
Total Profit Before Tax	4.77	27.77	12.87	32.53	45.42	83.31
3. Capital Employed						
(a) Finance Segment						2462.96
(b) Wind Electricity Generation Segment						40.35
Total						2503.31

By Order of the Board
For, ANJANI FINANCE LIMITED



NASIR KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 51419

Place: Indore
Date: 16/10/2020



Independent Auditor's Review Report on Consolidated 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 consolidated financial results ('the Statement') of Anjani Finance Limited ('the Holding Company') and its associate (the Holding Company and its associate together referred to as 'the Group') for the quarter ended 30 Sep 2020 being submitted by the Holding 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.

List of associates included in the Statement

- a. Chamelidevi flour mills Pvt Ltd
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding 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.

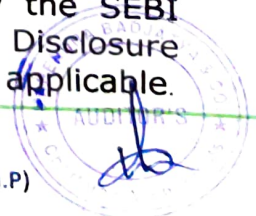
We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

MAHENDRA BADJATYA & CO.

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore – 452003 (M.P)

Dial: (O) 0731- 2535934, 2532783, 4078331, Mobile: 9827023923, 9993023823

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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), 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**



**CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388**

UDIN: 20420388AAA0A6395

**PLACE: INDORE
DATE: 16/10/2020**

Independent Auditor's Review Report on Standalone 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 standalone unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the quarter ended 30 Sep 2020 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), 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

**CA NIRDESH BADJATYA
PARTNER**

ICAI MNO 420388

PLACE: INDORE

DATE: 16/10/2020

MAHENDRA BADJATYA & CO.

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20420388 AAAA DA 6395



ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

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 or the Quarter ended on 30th September, 2020 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 30/09/2020 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.

(Jitendra Soni)
Chief Financial Officer
Place: Indore
Dated: 12.10.2020

(Sanjay Kumar Agarwal)
Managing Director