



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.)

AFL/BSE/IND/2020-21/

DATE: 14/09/2020

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

Dalal Street, Fort

Mumbai-400001

BSE Code: 5318178

SUBJECT:- SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DAY OF JUNE,2020 AS PER REGULATION 33 OF SEBI (LODR)REGULATIONS,2015.

Dear Sir,

Pursuant to Regulation 33 of **SEBI (LODR) Regulations,2015**,we are pleased to submit the Un-Audited Financial Results for the Quarter ended 30th June,2020 in the form of PDF which was also approved by the Audit Committee & the Board of Directors of the Company at their meeting held on 14th day of September, 2020.

We are also in process to file the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the board Meeting & also being hosted at the website of the company.

The Un-Audited Financial Results will also be published in widely circulated English & Hindi (vernacular) in the prescribed format for the purpose.

You are requested to take on record the Un-Audited Financial Results for your reference and record.

Thanking you.

Yours faithfully,

For, ANJANI FINANCE LIMITED

Nasir Khan

(Nasir Khan)

Company Secretary &

Compliance officer

MNo. 51419

Encls: Un-Audited Financial Results & Limited Review Report



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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-452 016 M.P.
CIN : L65910MP1989PLC032799

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

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Un-Audited)	31-03-2020 (Audited)	30.06.2019 (Un-Audited)	31-03-2020 (Audited)
(I)	Revenue from Operations				
	Interest Income	19.32	(14.39)	25.96	52.33
	Total Revenue from Operations (I)	19.32	(14.39)	25.96	52.33
(II)	Other income	13.57	40.35	0.00	40.35
(III)	Total Income (I+II)	32.89	25.96	25.96	92.68
(IV)	EXPENSES				
(i)	Finance Cost	12.13	10.44	5.30	27.09
(ii)	Employee benefits Expenses	1.81	0.53	2.64	8.15
(iii)	Depreciation, amortization and impairment	0.15	0.15	0.15	0.59
(iv)	Other expenses	10.34	7.23	5.00	24.15
	Total Expenses (IV)	24.43	18.35	13.09	59.98
(V)	Profit / (Loss) before Tax (III -IV)	8.46	7.61	12.87	32.70
(VI)	Exceptional items	0.00	(1.59)	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	8.46	6.02	12.87	32.70
(VIII)	Tax Expenses				
	(1) Current Tax	0.00	2.00	3.00	6.50
	(2) Deferred Tax	0.00	0.46	0.00	0.47
	(3) Earlier Year Excess Provision Written Back	0.01	0.00	0.00	0.01
	Total Tax Expenses (VIII)	0.01	2.46	3.00	6.96
(IX)	Profit/(loss) for the period (VII-VIII)	8.45	3.56	9.87	25.74
	Current Year Share of Associate	19.31	26.61	0.00	50.61
	Profit/(loss) for the period	27.76	30.17	9.87	76.35
(X)	Other Comprehensive Income:				
	(i) Items that will not be reclassified to Profit or loss	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
	(i) Items that will be re-classified to profit or loss	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
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	27.76	30.17	9.87	76.35
(XII)	Earnings per equity share				
	(1) Basic Rs.	0.08	0.04	0.10	0.25
	(2) Diluted Rs.	0.08	0.04	0.10	0.25

Note :-

1.The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 14-09-2020 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.

2.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.

3.The figures for the quarter ended 31st March 2020 represent the difference between the audited figures in respect of the full financial year ended 31st March 2020 and the unaudited published figures of nine months ended 31st December 2019.

4.The Company is operating in two segments of financing and windmill.

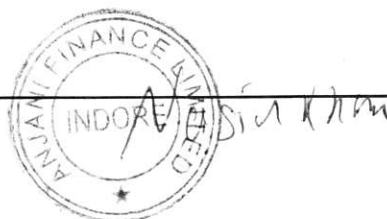
5.Previous period figures have been regrouped/reclassified wherever necessary to confirm to this period classification.

6.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.

7.Provision for Income Tax Will be made at year end.

PLACE: INDORE

DATE: 14.09.2020



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

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31-03-2020	30.06.2019	31-03-2020
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
(I)	Revenue from Operations				
	Interest Income	19.32	(14.39)	25.96	52.33
	Total Revenue from Operations (I)	19.32	(14.39)	25.96	52.33
(II)	Other income	13.57	40.35	0.00	40.35
(III)	Total Income (I+II)	32.89	25.96	25.96	92.68
(IV)	EXPENSES				
(i)	Finance Cost	12.13	10.44	5.30	27.09
(ii)	Employee benefits Expenses	1.81	0.53	2.64	8.15
(iii)	Depreciation, amortization and impairment	0.15	0.15	0.15	0.59
(iv)	Other expenses	10.34	7.23	5.00	24.15
	Total Expenses (IV)	24.43	18.35	13.09	59.98
(V)	Profit / (Loss) before Tax (III -IV)	8.46	7.61	12.87	32.70
(VI)	Exceptional items	0.00	(1.59)	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	8.46	6.02	12.87	32.70
(VIII)	Tax Expenses				
	(1) Current Tax	0.00	2.00	3.00	6.50
	(2) Deferred Tax	0.00	0.46	0.00	0.47
	(3) Earlier Year Excess Provision Written Back	0.01	0.00	0.00	0.01
	Total Tax Expenses (VIII)	0.01	2.46	3.00	6.96
(IX)	Profit /(loss) for the period (VII-VIII)	8.45	3.56	9.87	25.74
(X)	Other Comprehensive Income:				
	(i) Items that will not be reclassified to Profit or loss	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
	(i) Items that will be re-classified to profit or loss	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
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	8.45	3.56	9.87	25.74
(XII)	Earnings per equity share				
	(1) Basic Rs.	0.08	0.04	0.10	0.25
	(2) Diluted Rs.	0.08	0.04	0.10	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 14-09-2020 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.
- The figures for the quarter ended 31st March 2020 represent the difference between the audited figures in respect of the full financial year ended 31st March 2020 and the unaudited published figures of nine months ended 31st December.
- 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: 14.09.2020



S. K. Khosla



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Annexure IV

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

(₹ in Lacs)

Particulars	QUARTER ENDED			YEAR ENDED
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	31st March 2020
	30.06.2020	31.03.2020	30.06.2019	
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1. Segment Revenue				
(a) Finance Segment	19.32	17.52	12.78	52.33
(b) Wind Electricity Generation Segment	13.57	8.44	13.18	40.35
Revenue from operations	32.89	25.96	25.96	92.68
2. Segment Results Profit/ (Loss) before tax from Each segment				
(a) Finance Segment	4.89	0.95	(0.22)	5.39
(b) Wind Electricity Generation Segment	3.57	5.08	13.09	27.31
Total	8.46	6.03	12.87	32.70
Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00
Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
Add: Un-allocable income	0	0	0	0
Total Profit Before Tax	8.46	6.03	12.87	32.70
Share of Associate	19.31	26.61	0.00	50.61
Total Profit Before Tax	27.76	32.64	12.87	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

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

Place: Indore
Date : 14/09/2020

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No. 51419



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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 30th June, 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 30/06/2020 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.

(Sanjay Kumar Agarwal)
Managing Director
DIN: 00023611


(Jitendra Soni)
Chief Financial Officer



6/5

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)

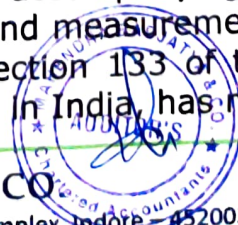
To the Board of Directors of Anjani Finance Limited

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 June 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

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

URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com



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 0014576



**CA NIRDESH BADJATYA
PARTNER**

ICAI MNO 420388

UDIN: 20420388AAAALE3910

PLACE: INDORE

DATE: 14/09/2020