

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,
BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/IND/2021-22/

DATE: 19/07/2021

To

The General Manager

DCS-CRD

Bombay stock Exchange Ltd.

Dalal Street, Fort

Mumbai-400001

Online filing at: listing.bseindia.com

BSE Code: 5318178

SUBJECT:- SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DAY OF JUNE,2021 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,2021 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 19th day of July, 2021.

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

ANJANI FINANCE LIMITED

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ANJANI FINANCE LIMITED

THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA
CIN : L65910MP1989PLC032799

Statement of Consolidated Un-Audited Financial Results for the quarter ended on 30th June, 2021

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
(I)	Revenue from Operations				
	Interest Income	33.56	30.00	19.32	86.70
	Total Revenue from Operations (I)	33.56	30.00	19.32	86.70
(II)	Other income	13.64	7.99	13.57	42.80
(III)	Total Income (I+II)	47.20	37.99	32.89	129.50
(IV)	EXPENSES				
(i)	Finance Cost	14.15	14.71	12.13	52.98
(ii)	Employee benefits Expenses	1.21	1.56	1.81	6.61
(iii)	Depreciation, amortization and impairment	0.11	0.15	0.15	0.60
(iv)	Other expenses	15.78	3.74	10.34	23.22
	Total Expenses (IV)	31.25	20.16	24.43	83.41
(V)	Profit / (Loss) before Tax (III -IV)	15.95	17.83	8.46	46.09
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	15.95	17.83	8.46	46.09
(VIII)	Tax Expenses				
	(1) Current Tax	1.50	3.12	0.00	6.50
	(2) Deferred Tax	0.00	-1.29	0.00	-1.29
	(3) Earlier Year Excess Provision Written Back	0.00	-1.40	0.01	-1.40
	Total Tax Expenses (VIII)	1.50	0.43	0.01	3.81
	Profit /(loss) for the period (VII-VIII)	14.45	17.40	8.45	42.28
	Current Year Share of Associate	20.49	-8.36	19.31	8.89
(IX)	Profit /(loss) for the period	34.94	9.04	27.76	51.17
(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)	34.94	9.04	27.76	51.17
(XII)	Earnings per equity share				
	(1) Basic Rs.	0.34	0.09	0.27	0.50
	(2) Diluted Rs.	0.34	0.09	0.27	0.50

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 19.07.2021 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 and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The figures for the quarter ended 31st March 2021 represent the difference between the audited figures in respect of the full financial year ended 31st March 2021 and the unaudited published figures of nine months ended 31st December 2020.
- The Company is operating in two segments of financing and windmill.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial statements including the recoverability of carrying amounts of financial and non financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, at the date of approval of these financial statements, used internal and external sources of information that the carrying amount of these assets will be recovered.
- The figures for the previous quarter/ year have been regrouped/ rearranged wherever necessary to conform to the current quarter/ year presentation.



By Order of the Board
For, Anjani Finance Limited

Nasir Khan

NASIR KHAN
Company Secretary and Compliance Officer
M. No. 51419

PLACE: INDORE
DATE: 19.07.2021

ANJANI FINANCE LIMITED

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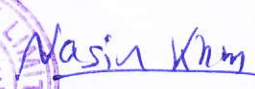
Statement of Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2021

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
(I)	Revenue from Operations				
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	Total Revenue from Operations (I)	33.56	30.00	19.32	86.70
(II)	Other income	13.64	7.99	13.57	42.80
(III)	Total Income (I+II)	47.20	37.99	32.89	129.50
(IV)	EXPENSES				
(i)	Finance Cost	14.15	14.71	12.13	52.98
(ii)	Employee benefits Expenses	1.21	1.56	1.81	6.61
(iii)	Depreciation, amortization and impairment	0.11	0.15	0.15	0.60
(iv)	Other expenses	15.78	3.74	10.34	23.22
	Total Expenses (IV)	31.25	20.16	24.43	83.41
(V)	Profit / (Loss) before Tax (III -IV)	15.95	17.83	8.46	46.09
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit(loss) before tax (V-VI)	15.95	17.83	8.46	46.09
(VIII)	Tax Expenses				
	(1) Current Tax	1.50	3.12	0.00	6.50
	(2) Deferred Tax	0.00	-1.29	0.00	-1.29
	(3) Earlier Year Excess Provision Written Back	0.00	-1.40	0.01	-1.40
	Total Tax Expenses (VIII)	1.50	0.43	0.01	3.81
(IX)	Profit /(loss) for the period (VII-VIII)	14.45	17.40	8.45	42.28
	Profit /(loss) for the period	14.45	17.40	8.45	42.28
(X)	Other Comprehensive Income:				
A)	(i) Items that will not be reclassified to Profit or loss	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
B)	(i) Items that will be re-classified to profit or loss	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
	Other Comprehensive Income (X)	0.00	0.00	0.00	0.00
(XI)	Total Comprehensive Income for the period (IX+X)	14.45	17.40	8.45	42.28
(XII)	Earnings per equity share				
	(1) Basic Rs.	0.14	0.17	0.08	0.42
	(2) Diluted Rs.	0.14	0.17	0.08	0.42

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 19.07.2021 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 and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The figures for the quarter ended 31st March 2021 represent the difference between the audited figures in respect of the full financial year ended 31st March 2021 and the unaudited published figures of nine months ended 31st December 2020.
- The Company is operating in two segments of financing and windmill.
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- The figures for the previous quarter/ year have been regrouped/ rearranged wherever necessary to conform to the current quarter/ year presentation.

By Order of the Board
For, Anjani Finance Limited


NASIR KHAN
Company Secretary and Compliance Officer
M. No. 51419

PLACE: INDORE
DATE: 19.07.2021

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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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



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 June 2021 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.

(Refer Annexure 1 for the list of associates included in the Statement)

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



Nir desh Badjatya
CA NIRDESH BADJATYA
PARTNER

ICAI MNO 420388

ICAI UDIN: 21420388AAAAKG3527

PLACE: INDORE
DATE: 19/07/2021

Annexure 1

**List of entities included
in the Statement**

Entity	Relationship
Chameli Devi Flour Mills Private limited	Associate





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 2021 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



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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



PLACE: INDORE
DATE: 19/07/2021

GA NIRDESH BADJATYA
PARTNER
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