



INDEPENDENT AUDITORS' REPORT

To,
The Board of Directors of
Anna Infrastructures Limited, Agra

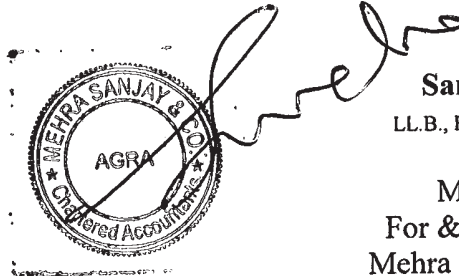
We have audited the Statement of Standalone Financial results of Anna Infrastructures Limited ("the Company") for the year ended 31st March, 2017 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement has been prepared on the basis of the related financial statements, which are the responsibility of the Company's management and approved by the Board of Directors. Our Responsibility is to express our 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 Standards, under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. 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 and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 and for the year ended 31st March, 2017.

Place : Agra
Date : 29th May 2017



Sanjay Mehra
LL.B., FCA, DISA (ICAI)
Partner
M.No. 075182
For & on behalf of
Mehra Sanjay & Co
Chartered Accountants
F. R. No. : 006381C

Unit No.-4, E-13/6, Raman Tower, IInd Floor, Sanjay Place, Agra- 282 002,
Tel. 0562-4013909, 9897653873.

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

Rs in Lacs

Statement of Standalone Audited Results for the year ended 31/03/2017.					
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)	Current Accounting Year ended (31/03/2017)	Previous Accounting Year ended (31/03/2016)
(Refer Notes below)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income From Operations					
(a) Net Sales / Income from Operations (Net of Excise Duty)	14.39	15.56	15.61	61.51	99.34
(b) Other Operating Income	0.00	0.00	0.00	0.00	13.36
Total Income from Operations	14.39	15.56	15.61	61.51	112.70
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	7.26	5.59	14.49	32.84	39.23
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(7.26)	(5.59)	(15.37)	(32.84)	(6.65)
(d) Employee Benefit Expense	5.12	4.12	5.17	20.05	20.47
(e) Depreciation and amortisation expense	3.16	1.91	1.32	8.86	7.75
(f) Other Expenses					
Other Expenses	2.63	2.77	3.56	15.40	19.87
Total Expenses	10.91	8.80	9.17	44.31	80.67
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	3.48	6.77	6.45	17.20	32.04
4 Other Income	1.51	0.94	1.12	5.65	7.32
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	5.00	7.70	7.57	22.84	39.36
6 Finance Costs	0.57	0.61	0.76	2.75	3.44
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	4.42	7.09	6.80	20.09	35.92
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	4.42	7.09	6.80	20.09	35.92
10 Tax Expense	1.52	2.11	2.43	5.90	10.88
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	2.90	4.98	4.37	14.18	25.04
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	2.90	4.98	4.37	14.18	25.04
14 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	445.62	431.43
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.08	0.13	0.12	0.37	0.66
(b) Diluted	0.08	0.13	0.12	0.37	0.66
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.08	0.13	0.12	0.37	0.66
(b) Diluted	0.08	0.13	0.12	0.37	0.66

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 29th May 2017.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31.03.2017.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

Place: Agra
Date : 29th May 2017

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

Rs in Lacs

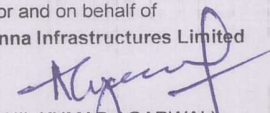
Particulars	3 months ended (31/03/2017)	Previous 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous year (31/03/2016)	Current Accounting Year ended (31/03/2017)	Previous accounting year ended (31/03/2016)
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	0.00	0.00	0.00	0.00	59.90
(b) Financing	14.39	15.56	15.61	61.51	52.80
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	14.39	15.56	15.61	61.51	112.70
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	14.39	15.56	15.61	61.51	112.70
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
(a) Real Estate Division	(3.24)	(2.95)	(2.19)	(14.83)	10.36
(b) Financing	12.66	13.55	11.60	52.32	43.16
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	9.41	10.60	9.41	37.49	53.52
Less :					
i) Interest	0.57	0.61	0.76	2.75	3.44
ii) other unallocable expenditure net off	4.42	2.90	1.84	14.65	14.16
iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	4.42	7.09	6.80	20.09	35.92
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	237.90	224.89	218.80	237.90	218.80
(b) Financing	587.71	597.83	592.63	587.71	592.63
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	825.62	822.72	811.43	825.62	811.43

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 29th May 2017.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31.03.2017.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 29th May 2017

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

CIN : L65910UP1993PLC070612

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

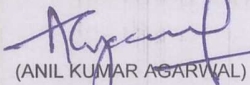
Rs in Lacs

Particulars	3 months ended (31/03/2017)	3 months ended (31/12/2016)	3 months ended (31/03/2016)	Current Accounting Year ended (31/03/2017) Audited	Previous accounting year ended (31/03/2016) Audited
- Total Income from Operations (Net)	14.39	15.56	15.61	61.51	112.70
- Net Profit / (Loss) from ordinary activities after tax	2.90	4.98	4.37	14.18	25.04
- Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	2.90	4.98	4.37	14.18	25.04
- Equity Share Capital	380.00	380.00	380.00	380.00	380.00
- Reserves (Excluding Revaluation Reserves)	NA	NA	NA	445.62	431.43
- Earning Per Share (EPS) (in Rs.)					
(a) EPS - Basic & Diluted before Extraordinary Items	0.08	0.13	0.12	0.37	0.66
(b) EPS - Basic & Diluted after Extraordinary Items	0.08	0.13	0.12	0.37	0.66

Note : The above is an extract of detailed format of standalone Financial Results for the quarter and year ended March 31st, 2017 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter and year ended March 31st, 2017 are available on the Stock Exchange Website (www.bseindia.com).

Place : Agra
Date : 29th May 2017

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date:15/07/2017

The Manager-Listing
BSE limited
PhirozeJeejeebhoy Towers,
Dalal, Street Fort,
Mumbai-400001

Dear Sir,

Sub: Declaration of Audit Report with Unmodified Opinion(s)

Dear Sirs,

In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditor has expressed an Unmodified Opinion(s) on the Audited Financial Results of the Company for the Quarter ended 31st March, 2017.

Kindly bring it to the notice of all concerned, Please.

Thanking You,

Yours sincerely,

For ANNA INFRASTRUCTURES LIMITED

Kanchan Ag
KANCHAN AGAR
(Company Secretary)

