

VINAY BANSAL & ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP. NO.10, E-13/6, RAMAN TOWER, IIND FLOOR, SANJAY PLACE, AGRA-282002.

Tel. No-0562-4042589

INDEPENDENT AUDITORS' REPORT

To,
The Board of Directors of
Anna Infrastructures Limited

We have audited the Statement of Standalone Financial results of Anna Infrastructures Limited ("the Company") for the year ended 31st March, 2019 ("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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 and for the year ended 31st March, 2019.

Date: 29.05.2019

Place: Agra

For Vinay Bansal & Associates
Chartered Accountants
Firm Reg. No. 0156756


(CA. VINAY BANSAL)
Partner

M. No. 400516

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, 2019

Rs in Lacs

Statement of Standalone Audited Results for the year ended 31/03/2019.					
Particulars	3 months ended (31/03/2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Current Accounting Year ended (31/03/2019)	Previous Accounting Year ended (31/03/2018)
(Refer Notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income From Operations					
(a) Net Sales / Income from Operations (Net of Excise Duty)	15.26	29.01	40.86	87.21	107.60
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	15.26	29.01	40.86	87.21	107.60
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	26.41	32.50	6.81	110.44	55.98
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(26.41)	(27.62)	(7.67)	(101.67)	(39.42)
(d) Employee Benefit Expense	5.28	5.22	5.17	20.93	20.43
(e) Depreciation and amortisation expense	2.00	2.00	2.03	7.99	7.99
(f) Other Expenses					
Other Expenses	3.60	3.56	3.07	17.74	14.44
Total Expenses	10.88	15.66	9.42	55.44	59.41
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	4.37	13.35	31.44	31.77	48.19
4 Other Income	0.34	1.52	1.76	5.03	4.09
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	4.71	14.87	33.20	36.80	52.28
6 Finance Costs	0.23	0.26	1.34	1.66	2.78
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	4.49	14.61	31.86	35.14	49.50
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	4.49	14.61	31.86	35.14	49.50
10 Tax Expense	0.91	3.89	8.06	9.31	12.74
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	3.57	10.72	23.80	25.83	36.76
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)	3.57	10.72	23.80	25.83	36.76
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	508.20	482.38
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.09	0.28	0.63	0.68	0.97
(b) Diluted	0.09	0.28	0.63	0.68	0.97
16ii Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.09	0.28	0.63	0.68	0.97
(b) Diluted	0.09	0.28	0.63	0.68	0.97

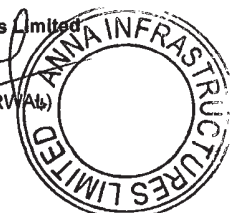
1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 29th May 2019.

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 31.03.2019.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director



Place : Agra
Date : 29th May 2019

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, 2019

Rs In Lacs

Particulars	3 months ended (31/03/2019)	Previous 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Current Accounting Year ended (31/03/2019)	Previous accounting year ended (31/03/2018)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	2.80	15.14	26.88	32.04	47.36
(b) Financing	12.46	13.88	13.98	55.17	60.24
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	15.26	29.01	40.86	87.21	107.60
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	15.26	29.01	40.86	87.21	107.60
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
(a) Real Estate Division	(1.13)	6.86	24.12	7.84	16.49
(b) Financing	8.52	10.49	10.35	39.75	45.92
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	7.39	17.35	34.47	47.59	62.41
Less :					
i) Interest	0.23	0.26	1.34	1.66	2.78
ii) other unallocable expenditure net off	3.02	4.00	3.02	15.81	14.23
iii) Un-allocable income	(0.34)	(1.52)	(1.76)	(5.03)	(4.09)
Total Profit Before Tax	4.49	14.61	31.86	35.14	49.50
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	372.81	354.58	296.43	372.81	296.43
(b) Financing	515.39	530.05	565.94	515.39	565.94
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	888.20	884.63	862.38	888.20	862.38

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 2019.

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 31.03.2019.

Place : Agra
Date : 29th May 2019

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

