

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2526650

Date: February 12th, 2022

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Outcome of Board Meeting Held on 12th February, 2022

Dear Sir/Madam,

Further to our letter dated 1st February, 2022 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board of Directors at its meeting held on today i.e. 12th Day of February, 2022 scheduled from 2.00 P.M and concluded at 2.30 P.M.

The Board of Directors has approved the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2021,
2. Appointment of Internal Auditor, and
3. Appointment of Secretarial Auditor

Kindly find enclosed following documents.

- Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2021,
- Limited Review Report for the quarter ended December 31, 2021.

The above information is for your information and record.

Yours Faithfully,

FOR ANNA INFRASTRUCTURES LIMITED


Kanchan Agarwal
(Company Secretary)



ANNA INFRASTRUCTURES LIMITED

Security code : 530799

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 31/12/2021.						
Particulars	3 months ended (31/12/2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended in the previous year (31/12/2020)	Year to Date of Current Accounting Period ended (31/12/2021)	Year to Date of Previous Accounting Period ended (31/12/2020)	Previous Accounting Year ended (31/03/2021)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations						
(a) Net Sales / Income from Operations (Net of Excise Duty)	8.61	11.70	9.49	40.35	29.05	101.23
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	8.61	11.70	9.49	40.35	29.05	101.23
2 Expenses						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	8.06	10.35	8.56	25.41	22.93	40.98
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(8.06)	(10.35)	(8.56)	(18.48)	(22.93)	(23.01)
(d) Employee Benefit Expense	6.13	6.19	6.26	18.56	18.58	24.85
(e) Depreciation and amortisation expense	3.07	3.07	3.04	9.20	6.75	9.82
(f) Other Expenses						
Other Expenses	2.33	5.21	9.20	10.75	14.37	13.77
Total Expenses	11.53	14.47	18.49	45.44	39.69	66.41
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	(2.91)	(2.77)	(9.00)	(5.09)	(10.64)	34.82
4 Other Income	1.87	1.86	13.85	4.88	15.60	5.46
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	(1.04)	(0.91)	4.85	(0.21)	4.96	40.28
6 Finance Costs	0.79	0.63	0.73	2.14	1.34	2.02
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	(1.83)	(1.55)	4.12	(2.35)	3.62	38.26
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	(1.83)	(1.55)	4.12	(2.35)	3.62	38.26
10 Tax Expense	0.00	(0.38)	0.03	0.00	0.03	9.28
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	(1.83)	(1.17)	4.09	(2.35)	3.60	28.98
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	(1.83)	(1.17)	4.09	(2.35)	3.60	28.98
14 Paid up Equity Share Capital	380.00	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	NA	NA	558.91
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	(0.05)	(0.03)	0.11	(0.06)	0.09	0.76
(b) Diluted	(0.05)	(0.03)	0.11	(0.06)	0.09	0.76
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	(0.05)	(0.03)	0.11	(0.06)	0.09	0.76
(b) Diluted	(0.05)	(0.03)	0.11	(0.06)	0.09	0.76

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 12th February, 2022.

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 31.12.2021.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 12.02.2022.

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Rs in Lacs

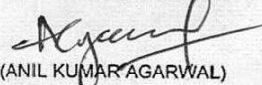
Particulars	3 months ended (31/12/2021)	Previous 3 months ended (30/09/2021)	Corresponding 3 months ended in the previous year (31/12/2020)	Year to Date of Current Accounting Period ended (31/12/2021)	Year to Date of Previous Accounting Period ended (31/12/2020)	Previous accounting year ended (31/03/2021)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)						
(a) Real Estate Division	(1.40)	1.40	0.07	9.87	0.07	62.93
(b) Financing	10.01	10.30	9.42	30.48	28.98	38.30
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	8.61	11.70	9.49	40.35	29.05	101.23
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	8.61	11.70	9.49	40.35	29.05	101.23
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
(a) Real Estate Division	(5.10)	(2.65)	(6.96)	(9.04)	(14.50)	28.83
(b) Financing	6.31	6.25	2.39	18.50	14.41	22.17
(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	1.21	3.60	(4.56)	9.47	(0.09)	51.00
Less :						
i) Interest	0.79	0.63	0.73	2.14	1.34	2.02
ii) other unallocable expenditure net off	4.12	6.37	4.44	14.56	10.55	16.18
iii) Un-allocable income	(1.87)	(1.86)	(13.85)	(4.88)	(15.60)	(5.46)
Total Profit Before Tax	(1.83)	(1.55)	4.12	(2.35)	3.62	38.26
2 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Real Estate Division	421.73	413.18	406.35	421.73	406.35	416.71
(b) Financing	514.83	525.21	507.18	514.83	507.18	522.20
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	936.56	938.39	913.53	936.56	913.53	938.91

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 12th February, 2022.

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 31.12.2021.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 12.02.2022.



MANISH GOYAL & CO.
CHARTERED ACCOUNTANTS

**F-6, FIRST FLOOR,
FRIENDS TRADE CENTRE,
66, NEHRU NAGAR,
AGRA**

To,
The Board of Directors
Anna Infrastructures Limited
Shop No. 1 & 3, E-14/6 First Floor,
Shanta Tower, Sanjay Place,
Agra-282002

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **ANNA INFRASTRUCTURES LIMITED** ('the Company') for the quarter ended **31st December, 2021** (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

1. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to Review of Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12.02.2022
Place: Agra

For Manish Goyal & Co.
(Chartered Accountants)



CA Pankaj Agarwal
(Partner)

UDIN: 22451406ABNWFA8661

PHONE:- (0562) 4032000, 2852560, 2524553
MOBILE:- 91-97600 20853; E-MAIL:-MANISHGOYALFCA@GMAIL.COM
AGRA | LUCKNOW | MORADABAD | NOIDA