

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, 2016

Rs in Lacs

Statement of Standalone Audited Results for the year ended 31/03/2016.					
Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Current Accounting Year ended (31/03/2016)	Previous Accounting Year ended (31/03/2015)
(Refer Notes below)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income From Operations					
(a) Net Sales / Income from Operations (Net of Excise Duty)	15.61	38.90	14.93	99.34	137.16
(b) Other Operating Income	0.00	13.36	6.26	13.36	1.52
Total Income from Operations	15.61	52.26	21.19	112.70	138.68
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	14.49	12.40	5.02	39.23	21.12
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(15.37)	11.26	(0.78)	(6.65)	31.77
(d) Employee Benefit Expense	5.17	5.15	4.10	20.47	17.06
(e) Depreciation and amortisation expense	1.32	2.25	0.96	7.75	6.10
(f) Other Expenses					
Other Expenses	3.56	4.23	8.96	19.87	28.22
Total Expenses	9.17	35.28	18.25	80.67	104.26
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	6.45	16.98	2.93	32.04	34.42
4 Other Income	1.12	0.85	0.24	7.32	1.67
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	7.57	17.82	3.17	39.36	36.09
6 Finance Costs	0.76	0.83	0.01	3.44	0.84
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	6.80	16.99	3.16	35.92	35.25
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	6.80	16.99	3.16	35.92	35.25
10 Tax Expense	2.43	5.45	3.06	10.88	13.55
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	4.37	11.54	0.10	25.04	21.70
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)	4.37	11.54	0.10	25.04	21.70
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	431.43	406.39
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.12	0.30	0.00	0.66	0.57
(b) Diluted	0.12	0.30	0.00	0.66	0.57
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.12	0.30	0.00	0.66	0.57
(b) Diluted	0.12	0.30	0.00	0.66	0.57

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 30th May 2016.

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 31.03.2016.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)

Whole Time Director



Place : Agra

Date : 30th May 2016

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, 2016

Rs in Lacs

Particulars	3 months ended (31/03/2016)	Previous 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Current Accounting Year ended (31/03/2016)	Previous accounting year ended (31/03/2015)
	(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	37.99	6.26	59.90	77.07
(b) Financing	15.61	14.27	14.93	52.80	61.61
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	15.61	52.26	21.19	112.70	138.68
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	15.61	52.26	21.19	112.70	138.68
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
(a) Real Estate Division	(2.19)	9.49	(3.41)	10.36	4.60
(b) Financing	11.60	12.34	8.91	43.16	43.70
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	9.41	21.83	5.50	53.52	48.30
Less :					
i) Interest	0.76	0.83	0.01	3.44	0.84
ii) other unallocable expenditure net off	1.84	4.01	2.33	14.16	12.21
iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	6.80	16.99	3.16	35.92	35.25
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	218.80	203.07	273.71	218.80	273.71
(b) Financing	592.63	603.99	512.68	592.63	512.68
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	811.43	807.06	786.39	811.43	786.39

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2. Figures have been regrouped & rearranged wherever necessary.

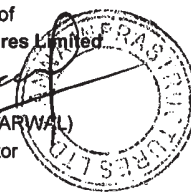
3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31.03.2016.

For and on behalf of

Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)

Whole Time Director



Place : Agra

Date : 30th May 2016

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

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

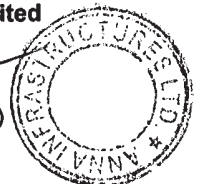
Statement of Assets and Liabilities		
(Rs. In Lacs)		
Particulars	31.03.2016 Audited	31.03.2015 Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	380.00	380.00
(b) Reserves and Surplus	431.43	406.39
Sub-total : Shareholders' Fund	811.43	786.39
(2) Non-Current Liabilities		
(a) Long-term borrowings	28.61	NIL
Sub-total : Non Current Liabilities	28.61	NIL
(3) Current Liabilities		
(a) Short-term borrowings	NIL	NIL
(b) Trade payables	15.66	29.12
(c) Short-term provisions	10.43	14.07
Sub-total : Current Liabilities	26.09	43.19
TOTAL EQUITY AND LIABILITIES	866.13	829.58
II.Assets		
(1) Non-current assets		
(a) Fixed assets	58.48	23.58
(b) Non-current investments	5.00	5.00
(c) Deferred tax assets (net)	1.17	1.88
Sub-total : Non Current Assets	64.65	30.46
(2) Current assets		
(a) Current investments	0.35	0.35
(b) Inventories	204.73	198.07
(c) Trade receivables	0.00	0.00
(d) Cash and cash equivalents	49.36	191.99
(e) Short-term loans and advances	543.59	401.02
(f) Other current assets	3.45	7.69
Sub-total : Current Assets	801.48	799.12
TOTAL ASSETS	866.13	829.58

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 30th May 2016.
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 31.03.2016.

Place : Agra
Date : 30th May 2016

For and on behalf of
Anna Infrastructures Limited

(Signature)
(ANIL KUMAR AGARWAL)
Whole Time Director





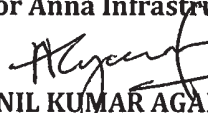

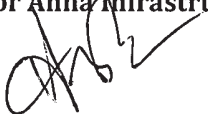

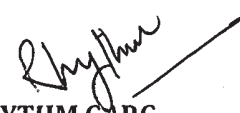


ANNA INFRASTRUCTURES LTD.

CIN : L65910UP1993PLC070612

FORM A

(for audit report with unmodified opinion)

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	NAME OF COMPANY	:	ANNA INFRASTRUCTURES LIMITED
2.	ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED	:	31 ST MARCH, 2016
3.	TYPE OF AUDIT OBSERVATION	:	UNMODIFIED
4.	FREQUENCY OF OBSERVATION	:	N.A.
5.	TO BE SIGNED BY	:	For Anna Infrastructures Limited  ANIL KUMAR AGARWAL (Whole Time Director) 
		:	For Anna Infrastructures Limited  AMIT K. BOSE (CFO) 
		:	For Anna Infrastructures Limited  RHYTHM GARG (Chairman of Audit Committee) 
		:	FOR MEHRA SANJAY & COMPANY CHARTERED ACCOUNTANT FIRM REG. NO. 006381C  (CA. SANJAY MEHRA) PARTNER M.NO. 075182 