



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 13th August, 2016

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

Ref: Scrip Code: 530799; Scrip Symbol: ANNAINFRA; ISIN-INE336D01014

Sub- Outcome of Board Meeting held on 13th August, 2016

Dear Sir,

With reference to our notice dated 3rd August, 2016, this is to inform you that the Board of Directors of the Company in their meeting held on Saturday, 13th August, 2016 at the registered office Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 at 3:30 P.M has considered and approved the Un-audited Quarterly Results for the quarter ended 30th June, 2016.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited

Kanchan Agarwal
(Kanchan Agarwal)
Company Secretary



Encl: As Above

1. Un-Audited Financial Results for the quarter ended 30th June, 2016.
2. Limited Review Report for the quarter ended 30th June, 2016.

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 30TH JUNE, 2016

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/06/2016.


| Particulars | 3 months ended (30/06/2016) | Preceding 3 months ended (31/03/2016) | Corresponding 3 months ended in the previous year (30/06/2015) | Year to Date of Current Accounting Period ended (30/06/2016) | Previous Accounting Year ended (31/03/2016) |
|--|--------------------------------|--|--|--|--|
| | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) |
| (Refer Notes below) | | | | | |
| 1 Income From Operations | | | | | |
| (a) Net Sales / Income from Operations (Net of Excise Duty) | 15.72 | 15.61 | 14.00 | 15.72 | 99.34 |
| (b) Other Operating Income | 0.00 | 0.00 | 11.06 | 0.00 | 13.36 |
| Total Income from Operations | 15.72 | 15.61 | 25.06 | 15.72 | 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 | 7.37 | 14.49 | 7.54 | 7.37 | 39.23 |
| (c) Change in Inventories of Finished Goods, work-in-progress and stock in trade. | (7.37) | (15.37) | 2.26 | (7.37) | (6.65) |
| (d) Employee Benefit Expense | 5.64 | 5.17 | 4.70 | 5.64 | 20.47 |
| (e) Depreciation and amortisation expense | 1.89 | 1.32 | 1.94 | 1.89 | 7.75 |
| (f) Other Expenses | | | | | |
| Other Expenses | 7.24 | 3.56 | 7.10 | 7.24 | 19.87 |
| Total Expenses | 14.77 | 9.17 | 23.54 | 14.77 | 80.67 |
| 3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2) | 0.95 | 6.45 | 1.53 | 0.95 | 32.04 |
| 4 Other Income | 1.14 | 1.12 | 3.91 | 1.14 | 7.32 |
| 5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4) | 2.09 | 7.57 | 5.42 | 2.09 | 39.36 |
| 6 Finance Costs | 0.91 | 0.76 | 0.03 | 0.91 | 3.44 |
| 7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6) | 1.18 | 6.80 | 5.40 | 1.18 | 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) | 1.18 | 6.80 | 5.40 | 1.18 | 35.92 |
| 10 Tax Expense | 0.35 | 2.43 | 1.00 | 0.35 | 10.88 |
| 11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10) | 0.83 | 4.37 | 4.39 | 0.83 | 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) | 0.83 | 4.37 | 4.39 | 0.83 | 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 | NA | 431.43 |
| 16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) : | | | | | |
| (a) Basic | 0.02 | 0.12 | 0.12 | 0.02 | 0.66 |
| (b) Diluted | 0.02 | 0.12 | 0.12 | 0.02 | 0.66 |
| 16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) : | | | | | |
| (a) Basic | 0.02 | 0.12 | 0.12 | 0.02 | 0.66 |
| (b) Diluted | 0.02 | 0.12 | 0.12 | 0.02 | 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 13th August 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 30.06.2016.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

Date : 13th August 2016

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 30TH JUNE, 2016

Rs in Lacs

| Particulars | 3 months ended (30/06/2016) | Previous 3 months ended (31/03/2016) | Corresponding 3 months ended in the previous year (30/06/2015) | Year to Date of Current Accounting Period ended (30/06/2016) | Previous accounting year ended (31/03/2016) |
|---|--------------------------------|---|---|---|--|
| | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 Segment Revenue (net sale / income from each segment should be disclosed under this head) | | | | | |
| (a) Real Estate Division | 0.00 | 0.00 | 14.00 | 0.00 | 59.90 |
| (b) Financing | 15.72 | 15.61 | 11.06 | 15.72 | 52.80 |
| (c) Unallocable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 15.72 | 15.61 | 25.06 | 15.72 | 112.70 |
| Less : Inter Segment Revenue | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Sales / Income from Operations | 15.72 | 15.61 | 25.06 | 15.72 | 112.70 |
| 2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) # | | | | | |
| (a) Real Estate Division | (4.98) | (2.19) | (0.40) | (4.98) | 10.36 |
| (b) Financing | 11.88 | 11.60 | 10.36 | 11.88 | 43.16 |
| (c) Unallocated | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 6.90 | 9.41 | 9.96 | 6.90 | 53.52 |
| Less : | | | | | |
| i) Interest | 0.91 | 0.76 | 0.03 | 0.91 | 3.44 |
| ii) other unallocable expenditure net off | 4.81 | 1.84 | 4.54 | 4.81 | 14.16 |
| iii) Un-allocable income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Profit Before Tax | 1.18 | 6.80 | 5.39 | 1.18 | 35.92 |
| 2 Capital Employed (Segment Assets - Segment Liabilities) | | | | | |
| (a) Real Estate Division | 216.26 | 218.80 | 361.87 | 216.26 | 218.80 |
| (b) Financing | 596.00 | 592.63 | 428.92 | 596.00 | 592.63 |
| (c) Unallocable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 812.26 | 811.43 | 790.79 | 812.26 | 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 13th August 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 30.06.2016.

For and on behalf of

Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)

Whole Time Director

Place : Agra

Date : 13th August, 2016



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 30th June, 2016 (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.

Place: Agra
Date: August 13th, 2016



Sanjay Mehra
Sanjay Mehra
LLB, FCA, DISA (ICAI)
Partner

For & on behalf of
Mehra Sanjay & Co.
Chartered Accountant

M. No. 075182