

Scrip Code :530799

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612 Email: annainfra@gmail.com Tel. No: 0562-2527004

Regd. Office: Shop No 1 & 3, E-14/6, 1ST Floor, Shanta Tower, Sanjay Place, Agra-282002

UNAUDITED FINANCIAL RESULTS (Provisional) FOR NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. In Lacs)						
Sl. No.	1	2	3	4	5	6
Particulars	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended in the previous year 31.12.2014	Year to date figures for Current period 31.12.2015	Year to date figures for the previous 31.12.2014	Previous year ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	28.60	19.77	24.56	63.63	68.85	85.80
2. Other Income	0.85	1.45	0.33	6.20	1.43	1.67
3. Total Expenditure (a+b)	9.38	10.42	12.96	31.61	32.22	45.28
(a) Staff Cost	5.15	5.44	4.16	15.30	12.96	17.06
(b) Administrative & other Exp.	4.23	4.98	8.80	16.31	19.26	28.22
4. Interest & Financial Charges	0.83	1.81	0.19	2.67	0.83	0.84
5. Depreciation	2.25	2.25	1.72	6.43	5.14	6.10
6. Profit before Tax (1+2-3-4-5)	16.99	6.74	10.02	29.12	32.09	35.25
7. Provision for taxation	5.45	2.00	3.24	8.45	10.49	13.55
8. Net Profit (6-7)	11.54	4.74	6.78	20.67	21.60	21.70
9. Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	380.00	380.00	380.00	380.00	380.00	380.00
10. Reserves excluding capital/ revaluation reserves	N.A.	N.A.	N.A.	N.A.	N.A.	406.39
11. Basic & Diluted EPS (Rs) (Not Annualised)	0.30	0.12	0.18	0.54	0.57	0.57
12. Non Promoter Shareholding						
- Number of Shares	1401862	1401862	1401862	1401862	1401862	1401862
- Percentage of Shareholding	36.89	36.89	36.89	36.89	36.89	36.89
13. Promoters and Promoter group Shareholding						
(a) Pledged/ Encumbered						
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
% of Shares (as a % of the total Shareholding of promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
% of Shares (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
(b) Non Encumbered						
Number of Shares	2398138	2398138	2398138	2398138	2398138	2398138
% of Shares (as a % of the total Shareholding of promoter & Promoter Group)	100	100	100	100	100	100
% of Shares (as a % of the total Share Capital of the Company)	63.11	63.11	63.11	63.11	63.11	63.11

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	(1)	(2)	(3)	(4)	(5)	(6)
1. Segment Revenue (Income)						
(a) Real Estate Division	14.33	7.91	9.15	26.44	22.16	24.19
(b) Financing	14.27	11.86	15.41	37.19	46.69	61.61
Total	28.60	19.77	24.56	63.63	68.85	85.80
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Income from Operations	28.60	19.77	24.56	63.63	68.85	85.80
2. Segment Result						
(a) Real Estate Division	9.49	3.46	2.82	12.55	8.01	4.60
(b) Financing	12.34	8.86	10.24	31.56	34.79	43.70
Total	21.83	12.32	13.06	44.11	42.80	48.30
Less : Interest	0.83	1.81	0.19	2.67	0.83	0.84
Less : Net un-allocable Expenditure	4.01	3.77	2.85	12.32	9.88	12.21
Total Profit before Tax	16.99	6.74	10.02	29.12	32.09	35.25
3. Capital Employed						
(a) Real Estate Division	203.07	244.38	195.01	203.07	195.01	273.71
(b) Financing	603.99	551.15	600.34	603.99	600.34	512.68
Total	807.06	795.53	795.35	807.06	795.35	786.39

1. The above stand alone quarterly financial results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th February, 2016 and are further limited reviewed by the statutory Auditor.

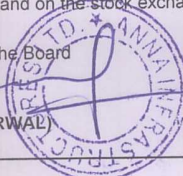
2. The figures for the previous quarters have been regrouped/ reclassified whenever necessary.

3. These results are also available on the company's website: www.annainfra.com/financials.php and on the stock exchanges website: www.bseindia.com.

For and on behalf of the Board

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 12th February, 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

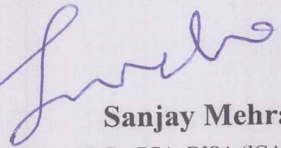
We have reviewed the accompanying statement of unaudited financial results of **ANNA INFRASTRUCTURES LIMITED** ('the Company') for the quarter ended December 31st, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have 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 : 12th February 2016




Sanjay Mehra
LL.B., FCA, DISA (ICAI)
Partner
For & on behalf of
Mehra Sanjay & Co
Chartered Accountants