

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

Rs in Lacs


Statement of Standalone Audited Results for the year ended 31/03/2017.				
Particulars	3 months ended (31/03/2017)	Corresponding 3 months ended in the previous year (31/03/2016)	Current Accounting Year ended (31/03/2017)	Previous Accounting Year ended (31/03/2016)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income From Operations				
(a) Net Sales / Income from Operations (Net of Excise Duty)	14.39	15.61	61.51	99.34
(b) Other Operating Income	0.00	0.00	0.00	13.36
Total Income from Operations	14.39	15.61	61.51	112.70
2 Expenses				
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	7.26	14.49	32.84	39.23
(c) Change in Inventories of Finished Goods, work in -progress and stock in trade.	(7.26)	(15.37)	(32.84)	(6.65)
(d) Employee Benefit Expense	5.12	5.17	20.05	20.47
(e) Depreciation and amortisation expense	3.16	1.32	8.86	7.75
(f) Other Expenses				
Other Expenses	2.63	3.56	15.40	19.87
Total Expenses	10.91	9.17	44.31	80.67
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	3.48	6.45	17.20	32.04
4 Other Income	1.51	1.12	5.65	7.32
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	5.00	7.57	22.84	39.36
6 Finance Costs	0.57	0.76	2.75	3.44
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	4.42	6.80	20.09	35.92
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	4.42	6.80	20.09	35.92
10 Tax Expense	1.52	2.43	5.90	10.88
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	2.90	4.37	14.18	25.04
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	2.90	4.37	14.18	25.04
14 Paid up Equity Share Capital	380.00	380.00	380.00	380.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	445.62	431.43
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :				
(a) Basic	0.08	0.12	0.37	0.66
(b) Diluted	0.08	0.12	0.37	0.66
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :				
(a) Basic	0.08	0.12	0.37	0.66
(b) Diluted	0.08	0.12	0.37	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 29th May 2017.

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

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)

Whole Time Director

Place: Agra

Date: 29th May 2017

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 202002.

Statement of Assets and Liabilities			(Rs. In Lacs)	
Particulars	31.03.2017 Audited	31.03.2016 Audited		
I. EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	380.00	380.00		
(b) Reserves and Surplus	445.62	431.43		
Sub-total : Shareholders' Fund	825.62	811.43		
(2) Non-Current Liabilities				
(a) Long-term borrowings	20.33	28.61		
Sub-total : Non Current Liabilities	20.33	28.61		
(3) Current Liabilities				
(a) Short-term borrowings	NIL	NIL		
(b) Trade payables	15.89	15.66		
(c) Short-term provisions	6.18	10.43		
Sub-total : Current Liabilities	22.07	26.09		
TOTAL EQUITY AND LIABILITIES	868.02	866.13		
II.Assets				
(1) Non-current assets				
(a) Fixed assets	49.66	58.48		
(b) Non-current investments	0.00	5.00		
(c) Deferred tax assets (net)	1.31	1.17		
Sub-total : Non Current Assets	50.97	64.65		
(2) Current assets				
(a) Current investments	0.35	0.35		
(b) Inventories	237.57	204.73		
(c) Trade receivables	0.00	0.00		
(d) Cash and cash equivalents	21.77	49.36		
(e) Short-term loans and advances	553.91	543.59		
(f) Other current assets	3.45	3.45		
Sub-total : Current Assets	817.05	801.48		
TOTAL ASSETS	868.02	866.13		

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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 31.03.2017.

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 29th May 2017

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, 2017

Particulars	Rs. In Lacs			
	3 months ended (31/03/2017)	Corresponding 3 months ended in the previous year (31/03/2016)	Current Accounting Year ended (31/03/2017)	Previous accounting year ended (31/03/2016)
	(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	0.00	0.00	59.90
(b) Financing	14.39	15.61	61.51	52.80
(c) Unallocable	0.00	0.00	0.00	0.00
Total	14.39	15.61	61.51	112.70
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	14.39	15.61	61.51	112.70
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #				
(a) Real Estate Division	(3.24)	(2.19)	(14.83)	10.36
(b) Financing	12.66	11.60	52.32	43.16
(c) Unallocated	0.00	0.00	0.00	0.00
Total	9.41	9.41	37.49	53.52
Less :				
i) Interest	0.57	0.76	2.75	3.44
ii) other unallocable expenditure net off	4.42	1.84	14.65	14.16
iii) Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	4.42	6.80	20.09	35.92
2 Capital Employed (Segment Assets - Segment Liabilities)				
(a) Real Estate Division	237.90	218.80	237.90	218.80
(b) Financing	587.71	592.63	587.71	592.63
(c) Unallocable	0.00	0.00	0.00	0.00
Total	825.62	811.43	825.62	811.43

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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

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 29th May 2017





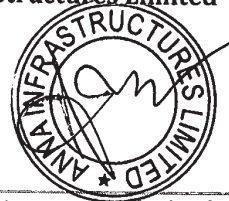
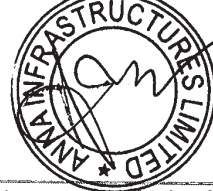
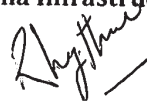

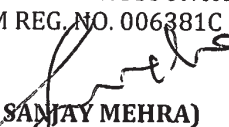
ANNA INFRASTRUCTURES LTD.

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, 2017
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 