

Security Code :530799

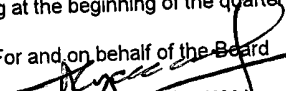
ANNA INFRASTRUCTURES LIMITED (Rs. In Lacs)
 Regd. Office: C-3, AMAR COLONY MARKET, GROUND FLOOR, LAJPAT NAGAR-IV, NEW DELHI-24
 UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2014

Sl. No.	Particulars	(1)	(2)	(3)	(4)	(5)
		Quarter Ended 31.12.2014	Quarter Ended 31.12.2013	Nine Months Ended 31.12.2014 31.12.2013		Year Ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations	24.56	18.74	68.85	50.31	77.04
2.	Other Income	0.33	0.61	1.43	1.39	3.08
3.	Total Expenditure (a+b)	12.96	7.45	32.22	22.28	31.51
	(a) Staff Cost	4.16	4.19	12.96	11.58	16.46
	(b) Administrative & other Exp.	8.80	3.26	19.26	10.70	15.05
4.	Interest & Financial Charges	0.19	1.01	0.83	4.00	5.71
5.	Depreciation	1.72	1.72	5.14	5.00	6.68
6.	Profit before Tax (1+2-3-4-5)	10.02	9.17	32.09	20.42	36.22
7.	Provision for taxation	3.24	2.96	10.49	6.64	11.19
8.	Net Profit (6-7)	6.78	6.21	21.60	13.78	25.03
9.	Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	380.00	380.00	380.00	380.00	380.00
10.	Reserves excluding capital/ revaluation reserves	N.A.	N.A.	N.A.	N.A.	393.74
11.	Basic & Diluted EPS (Rs) (Not Annualised)	0.18	0.16	0.57	0.36	0.66
12.	Non Promoter Shareholding					
	- Number of Shares	1401862	1401862	1401862	1401862	1401862
	- Percentage of Shareholding	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
	% of Shares (as a % of the total Shareholding of promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL
	% of Shares (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
	(b) Non Encumbered					
	Number of Shares	2398138	2398138	2398138	2398138	2398138
	% of Shares (as a % of the total Shareholding of promoter & Promoter Group)	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

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	(1)	(2)	(3)	(4)	(5)
1. Segment Revenue (Income)					
(a) Real Estate Division	9.15	8.01	22.16	12.06	23.16
(b) Financing	15.41	10.73	46.69	38.25	53.88
Total	24.56	18.74	68.85	50.31	77.04
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Income from Operations	24.56	18.74	68.85	50.31	77.04
2. Segment Result					
(a) Real Estate Division	2.82	7.15	8.01	4.70	8.93
(b) Financing	10.24	5.47	34.79	27.29	42.73
Total	13.06	12.62	42.80	31.99	51.66
Less : Interest	0.19	1.01	0.83	4.00	5.71
Less : Net un-allocable Expenditure	2.85	2.44	9.88	7.57	9.73
Total Profit before Tax	10.02	9.17	32.09	20.42	36.22
3. Capital Employed					
(a) Real Estate Division	195.01	174.54	195.01	174.54	216.88
(b) Financing	600.34	587.95	600.34	587.95	556.86
Total	795.35	762.49	795.35	762.49	773.74

- The above Results have been approved by the Board of Directors in its meeting held on 12th February 2014.
- There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31.12.2014

For and on behalf of the Board

 (ANIL KUMAR AGARWAL)
 Whole Time Director

Place : New Delhi
 Date : 12th February, 2014

MEHRA SANJAY & CO
Chartered Accountants



The Board of Directors
Anna Infrastructures Limited
C-3, Ground Floor (Entry Back Side),
Amar Colony Market, Lajpat Nagar-IV,
New Delhi-110024

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Anna Infrastructures Limited ('the Company') for the quarter ended December 31, 2014 (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) 2400 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Agra
Date : 12th February 2015



Sanjay Mehra
Sanjay Mehra
LL.B., FCA, DISA (ICAI)
M.No. 075182
Partner
For & on behalf of
Mehra Sanjay & Co
Chartered Accountants

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