

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel: +91-120-2511389

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, MUMBAI-400 023

February 13<sup>th</sup>, 2017

Dear Sir(s),

**BSE Code: 501630**

**Sub.:- Submission of the Un-audited Financial Results (Standalone) for the Third quarter ended December 31<sup>st</sup>, 2016 along with Limited Review Report of the Auditor**

**Ref: Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, after duly reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting(s) held today i.e. February 13<sup>th</sup>, 2017, please find attached herewith the following(s):-

- (1) Signed copy of the Un-audited Financial Results (Standalone) for the 03<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2016.
- (2) Limited Review Report of the Auditor for the 03<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2016.

In this connection, please also note that the Board Meeting held today i.e. February 13<sup>th</sup>, 2017 w.r.t. above stated subject matter was commenced at 4:00 P.M and concluded at 4:30 P.M. This is in compliance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015.

Further, we are arranging publication of the aforesaid results in the newspapers and also mentioning the same on the website of the Company ([www.anandprojects.com](http://www.anandprojects.com)) as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
**FOR ANAND PROJECTS LIMITED**

*S. K. Sharma*

**SURENDRA KUMAR SHARMA  
(COMPANY SECRETARY)**

**Encl: As Above**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2016**

(₹ in Lakh, except per share data)

S. No.	Particulars	Unaudited			Unaudited		Audited
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
1	Income from Operations						
	Net Sales/Income from Operations	2,670.04	3,777.03	10,456.52	9,060.23	38,083.40	47,150.72
	Total income from operations (net)	2,670.04	3,777.03	10,456.52	9,060.23	38,083.40	47,150.72
2	Expenses						
	(a) Cost of Project Materials & Services	2,543.34	3,590.70	9,953.50	8,616.41	36,064.54	44,666.63
	(b) Employee Benefits Expense	54.90	63.75	50.34	171.10	161.82	216.76
	(c) Depreciation Expense	10.75	0.88	1.05	2.32	3.00	4.04
	(d) Other Expenses	53.91	87.20	80.74	204.25	243.52	325.67
	Total Expenses	2,652.90	3,742.53	10,085.63	8,994.08	36,472.88	45,213.10
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	17.14	34.50	370.89	66.15	1,610.52	1,937.62
4	Other Income	159.81	175.76	230.96	515.75	746.39	955.32
5	Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	176.95	210.26	601.85	581.90	2,356.91	2,892.94
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	176.95	210.26	601.85	581.90	2,356.91	2,892.94
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7 - 8)	176.95	210.26	601.85	581.90	2,356.91	2,892.94
10	Tax Expense	60.19	74.94	211.81	204.69	838.18	1,012.14
11	Net Profit / (Loss) from Ordinary Activities after Tax (9 - 10)	116.76	135.32	390.04	377.21	1,518.73	1,880.80
12	Extraordinary Items (Net of Tax Expense ₹ Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11 - 12)	116.76	135.32	390.04	377.21	1,518.73	1,880.80
14	Paid-up Equity Share Capital (Face Value of ₹10 each)	93.43	93.43	93.43	93.43	93.43	93.43
15	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	-	-	-	-	-	7,873.38
16	Earnings per share before & after extraordinary items (of ₹ 10 /- each): (Not Annualised)						
	Basic	12.50	14.48	41.75	40.37	162.55	201.31
	Diluted	12.50	14.48	41.75	40.37	162.55	201.31
	See accompanying notes to the Financial Results						

**Notes :**

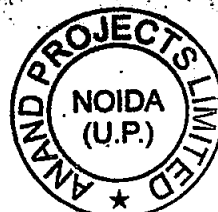
1) The Company is engaged in Engineering, Procurement and Construction related activities which are project specific. Therefore the financial results for three months ended 31<sup>st</sup> December, 2016 are not necessarily indicative of annual results. The Company adopts percentage of completion method, where Contract revenue is recognised as revenue in the accounting period in which the work is performed.

2) The Company has only one reportable segment i.e. Engineering, Procurement and Construction as one geographical segment i.e. India, in terms of Accounting Standard -17 (AS-17 - Segment Reporting) as notified under section 133 of the Companies Act 2013, read together with rule 7 of the Companies (Accounts) Rules, 2014. Therefore no separate disclosures of segment information have been made.

3) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13<sup>th</sup> February 2017 and Limited Review of the same has been carried out by the Statutory Auditors of the Company.

4) Figures for the previous periods have been regrouped /re-classified wherever necessary.

For and on behalf of the Board of Directors of  
Anand Projects Limited



*(Signature)*  
Atok Kumar Gupta  
Whole time Director & CFO  
DIN - 06555961

Place : Noida  
Date : February 13, 2017

**ANAND PROJECTS LIMITED**

Regd. Office: SF 001 & 035, Second Floor, Ansal Fortune Arcade, Sector 18, Noida 201301, Uttar Pradesh  
Web Site: www.anandprojects.com, Phone No - 0120-2511389, CIN: L40109UP1936PLC048200

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2016**

(₹ in Lakh, except per share data)

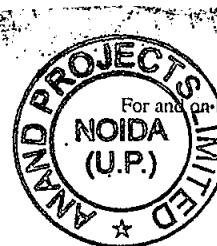
Sl. No.	Particulars	QUARTER ENDED	NINE MONTHS ENDED	QUARTER ENDED
		DECEMBER 31, 2016	DECEMBER 31, 2016	DECEMBER 31, 2015
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	2,670.04	9,060.23	10,456.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	176.95	581.90	601.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	176.95	581.90	601.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	116.76	377.21	390.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	116.76	377.21	390.04
6	Paid-up Equity Share Capital (Face Value ₹ 10 each)	93.43	93.43	93.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (Not Annualised)			
	1. Basic:	12.50	40.37	41.75
	2. Diluted:	12.50	40.37	41.75

**Notes :**

1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website, www.bseindia.com and on the company website [www.anandprojects.com](http://www.anandprojects.com). (Email id - [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com))

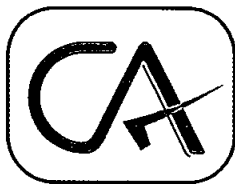
2) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2017 and Limited Review of the same has been carried out by the Statutory Auditors of the Company.

3) Figures for the previous periods have been regrouped /re-classified wherever necessary.



For and on behalf of the Board of Directors of  
Anand Projects Limited  
*Alex Kumar Gupta*  
Alex Kumar Gupta  
Whole time Director & CFO  
DIN - 06555961

Place : Noida  
Date : February 13, 2017



# R.S. Dani & Co.

Chartered Accountants

## Limited Review Report

**Review Report to  
The Board of Directors  
Anand Projects Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Anand Projects Limited ('the Company') for the period ended December 31, 2016 (the "Statement"). 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.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R. S. Dani & Company**  
**Firm registration number: 000243C**  
Chartered Accountants

**C. P. Kothari**  
Partner  
Membership No.: 072229



Place: Noida  
Date: February 13, 2017