

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

August 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the following:

1. Unaudited Financial Results for the quarter ended 30.06.2024.
2. Limited Review Report by the Statutory Auditors of the Company M/s. Anandam & Co., Chartered Accountants on Unaudited Financial Results for the quarter ended 30.06.2024.

The Meeting commenced at 3.00 PM and concluded at 4.45 PM.

Request you to kindly take the same on record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer



Anjani Foods Limited

Registered office: Vishnupur Durgapur, Garagaparru Road, Bhimvaram- 534202 Andhra Pradesh

CIN : L65910AP1983PLC004005

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2024

Rs. in lakhs except for EPS

S No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations	1168.68	1,124.90	1041.83	4,605.67
	Other Income	7.31	6.81	7.00	28.84
	Total Income	1175.99	1131.71	1048.83	4634.51
2	Expenses				
	a. Cost of Materials Consumed	614.80	557.08	572.14	2,480.08
	c. Changes in Inventories of finished goods and stock-in-trade	9.99	24.93	(8.50)	16.80
	d. Employees Benefit Expense	104.11	106.18	108.52	433.70
	e. Finance Costs	15.63	16.71	14.88	62.67
	f. Depreciation and Amortisation Expense	37.72	34.81	31.91	139.16
	g. Other Expenses	354.34	328.12	299.77	1,301.56
	Total Expenditure	1,136.59	1,067.85	1,018.72	4,433.99
3	Profit/(Loss) before tax (1-2)	39.40	63.86	30.11	200.52
4	Tax Expenses				
	a Current tax	6.84	10.46	-	10.46
	b Deferred tax	2.51	11.75	9.78	46.96
5	Profit/(loss) for the period/year (5-6)	30.05	41.66	20.33	143.11
6	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit or loss				
	a) Remeasurement of defined benefit plans	-	2.26	-	2.26
	b) Income tax relating to item (a) above	-	(0.57)	-	(0.57)
	Other Comprehensive Income (net of tax)	-	1.69	-	1.69
7	Total Comprehensive Income (7+8)	30.05	43.35	20.33	144.80
8	Paid-up equity share capital	558.98	558.98	558.98	558.98
9	Earnings Per Share (EPS) (Face Value of Rs. 2/- each)				
	a. Basic	0.11	0.15	0.07	0.51
	b Diluted	0.11	0.15	0.07	0.51

NOTES

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 13, 2024. were considered, approved and taken on record by the Board of Directors at their meeting held on August 13, 2024. The Statutory Auditors of the Holding Company have expressed an unmodified opinion on the aforesaid results.
- The financial results of the Company have been prepared In accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 {'the Act'} read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations. 2015.
- The Group has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".

Date: August 13, 2024
Place: Hyderabad

For Anjani Foods Limited

KALIDINDI
ADITYA VISSAM

K. Aditya Vissam
Managing Director

Digitally signed by KALIDINDI ADITYA VISSAM
DN: cn=KALIDINDI ADITYA VISSAM, o=ANJANI FOODS LIMITED, ou=ANJANI FOODS LIMITED, email=kalidindi.aditya.vissam@anjanifoods.com, c=IN

M.ANANDAM & CO., CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to
The Board of Directors
Anjani Foods Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anjani Foods Limited (the "Company") for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 financial statements are 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.
4. 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 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) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

Yeju Lakshmi
Nagaratnam

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Nagaratnam
Date: 2024.08.13 16:36:43 +05'30'

Y. Lakshmi Nagaratnam

Partner

Membership Number: 212926

UDIN: 24212926BKAKVL1538

Place: Hyderabad

Date: 13th August, 2024

**7 'A', SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD – 500003.
PHONE: 2781 2377, 2781 2034, FAX:2781 2091**



Anjani Foods Limited

red office: Vishnupur Durgapur, Garagaparru Road, Bhimvaram - 534202, Andhra Pradesh
CIN : L65910AP1983PLC004005

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2024

Rs. in lakhs except for EPS

S No	Particulars	Quarter Ended			Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from operations	1314.40	1269.63	1156.54	5159.07	
2	Other income	0.50	3.37	1.97	7.18	
3	Total income (1+2)	1314.90	1,273.00	1,158.51	5,166.25	
4	Expenses					
	a. Cost of materials consumed	688.68	626.55	612.36	2718.75	
	b. Changes in Inventories of finished goods and stock-in-trade	(3.85)	21.91	(12.38)	9.88	
	c. Employees benefit expense	154.66	163.89	157.21	629.17	
	d. Finance costs	15.77	19.60	15.33	66.67	
	e. Depreciation and amortisation expense	46.19	43.82	40.60	174.27	
	f. Other expenses	377.26	349.19	318.07	1389.46	
	Total expenditure (a+b+c+d+e+f+g)	1278.71	1224.95	1131.19	4988.20	
5	Profit/(loss) before Tax (3-4)	36.19	48.05	27.32	178.06	
6	Tax expense					
	a Current tax	6.84	10.46	-	10.46	
	b Deferred tax	3.39	10.62	10.67	44.68	
7	Profit/(loss) for the period/year (5-6)	25.96	26.96	16.65	122.92	
8	Other comprehensive income (net of tax)					
	Items that will not be reclassified as Profit or Loss					
	a) Remeasurment of defined benefit plans	-	2.81	-	2.81	
	b) Income tax relating to item (a) above	-	(0.71)	-	(0.71)	
9	Other comprehensive income/(loss) (net of tax)	-	2.10	-	2.10	
10	Total comprehensive income (7+9)	25.96	29.06	16.65	125.02	
	Profit/(loss) attributable to					
	Owners of the parent	27.50	35.14	18.44	134.15	
	Non-controlling interests	(1.54)	(8.17)	(1.79)	(11.23)	
	Profit/(loss) for the period/year	25.96	26.96	16.65	122.92	
11	Other comprehensive income/(loss) attributable to					
	Owners of the parent	-	1.83	-	1.83	
	Non-controlling interests	-	0.27	-	0.27	
	Other comprehensive income/(loss) for the period/year	-	2.10	-	2.10	
12	Total comprehensive income for the period/year					
	Owners of the parent	27.50	36.96	18.44	135.98	
	Non-controlling interests	(1.54)	(7.90)	(1.79)	(10.96)	
	Profit/(loss) for the period/year	25.96	29.06	16.65	125.03	
13	Paid-up equity share capital	558.98	558.98	558.98	558.98	
14	Earnings Per Share (EPS) (Face Value of Rs. 2/- each)					
	a. Basic (in Rs.)	0.10	0.13	0.70	0.48	
	b Diluted (in Rs.)	0.10	0.13	0.70	0.48	

NOTES

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 13, 2024. were considered, approved and taken on record by the Board of Directors at their meeting held on August 13, 2024. The Statutory Auditors of the Holding Company have expressed an unmodified opinion on the aforesaid
- The financial results of the Group have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and
- The Group has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- The above results include results of subsidiary, Senta Foodwork Private Limited. Company holds 51% (Previous periods - 51%) of

For Anjani Foods Limited

KALIDINDI
ADITYA VISSAM

K. Aditya Vissam
Managing Director

Date: August 13, 2024
Place: Hyderabad

Digitally signed by KALIDINDI ADITYA VISSAM
DN: cn = KALIDINDI ADITYA VISSAM,
o = ANJANI FOODS LIMITED, ou = ANJANI FOODS LIMITED,
c = IN, email = kalidindi.aditya@anjanifoods.com

M.ANANDAM & CO.,

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to The Board of Directors Anjani Foods Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anjani Foods Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the subsidiary, Senta Foodwork Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

Yeju Lakshmi
Nagaratnam

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Nagaratnam
Date: 2024.08.13 16:37:46 +05'30'

Y.Lakshmi Nagaratnam

Partner

Membership Number: 212926

UDIN: 24212926BKAKVM5435

Place: Hyderabad

Date: 13th August, 2024

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