



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

11th February, 2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Outcome of Board Meeting of the Company held today i.e Tuesday, 11th February, 2025/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 11th February 2025 which commenced at 04:00 p.m. and concluded at 4:59 p.m. has inter alia;

1. In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December 2024 (Q3). A copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed.

Pursuant under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**Yours faithfully,
FOR, ANJANI SYNTHETICS LIMITED**

**SANJAY SHARMA
DIRECTOR
DIN: 02455999**

Encl.: As above



Anjani Synthetics Limited

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Statement of Standalone Unaudited Financial Results for The Quarter and Nine Months Ended 31st December, 2024

Part-I

| Sr. No. | Particulars | Quarter ended | | | Nine Months ended | | Year ended |
|---------|----------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | | 31/12/2024 Unaudited | 30/09/2024 Unaudited | 31/12/2023 Unaudited | 31/12/2024 Unaudited | 31/12/2023 Unaudited | 31/03/2024 Audited |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 6409.43 | 5309.39 | 5965.78 | 16123.03 | 19030.92 | |
| | (b) Other Income | 17.41 | 3.71 | 6.70 | 24.36 | 109.46 | |
| | Total Income | 6426.83 | 5313.11 | 5972.48 | 16147.39 | 19140.37 | |
| 2 | Expenses | | | | | | |
| | a) Cost of Material Consumed | 5250.26 | 3267.99 | 3669.85 | 11151.76 | 14077.89 | |
| | b) Purchase of Stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -808.91 | 265.36 | 650.41 | -407.45 | -340.58 | |
| | d) Employee's benefit expense | 172.44 | 162.71 | 148.86 | 485.03 | 420.16 | |
| | e) Finance Cost | 68.52 | 64.00 | 122.01 | 218.45 | 358.54 | |
| | f) Depreciation and amortization expense | 59.76 | 57.65 | 66.15 | 172.95 | 187.85 | |
| | g) Other Expenses | 1498.28 | 1352.84 | 1198.72 | 4126.73 | 4103.17 | |
| | Total Expenses | 6240.34 | 5170.54 | 5856.00 | 15747.46 | 18807.04 | |
| 3 | Profit before tax (1-2) | 186.50 | 142.57 | 116.49 | 399.93 | 333.34 | |
| 4 | Tax expenses | | | | | | |
| | Current Tax | 46.85 | 37.25 | 30.72 | 104.09 | 83.81 | |
| | Excess provision of tax for earlier years | -0.01 | 0.00 | -7.68 | -0.01 | -7.68 | |
| | Deferred Tax Charge / (Credit) | -0.16 | -0.84 | -1.63 | -3.15 | 0.95 | |
| 5 | Profit/(loss) for the period (3-4) | 139.81 | 106.16 | 95.09 | 298.99 | 256.26 | |
| 6 | Other Comprehensive Income | | | | | | |
| | (i) Items that will not be reclassified to Profit or Loss (Net of tax) | -7.76 | 0.00 | 0.00 | -7.76 | 0.00 | |
| | (ii) Items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 7 | Other Comprehensive Income (i+ii) | -7.76 | 0.00 | 0.00 | -7.76 | 0.00 | |
| 8 | Total Comprehensive Income for the period (5+7) | 132.05 | 106.16 | 95.09 | 291.23 | 256.26 | |
| 6 | Paid-up Equity share capital (Face value Rs.10/- each) | 1475.00 | 1475.00 | 1475.00 | 1475.00 | 1475.00 | |
| 10 | Other Equity | 7061.50 | 6929.45 | 6670.12 | 7061.50 | 6670.12 | |
| 11 | Earning Per Share (EPS) (of Rs.10/- each) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | |
| | a) Basic & diluted EPS before Extraordinary items | 0.95 | 0.72 | 0.64 | 2.03 | 1.74 | |
| | b) Basic & diluted EPS after Extraordinary items | 0.95 | 0.72 | 0.64 | 2.03 | 1.74 | |

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 11/02/2025. The Statutory Auditor of the Company have reviewed the said result.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
- Operations of the company falls under single reportable Segment i.e. "TEXTILE".
- The financial results for quarter and nine month ended 31st December, 2024 have been subjected to limited review by the statutory auditors of the Company. The Limited Review Report does not contain any qualifications.
- The figures for corresponding previous period have been regrouped/recast, wherever necessary .

Place : Ahmedabad
Date : 11/02/2025



For, Anjani Synthetics Limited

Vasudev S. Agarwal
Vasudev S. Agarwal
(Managing Director)
(DIN-01491403)



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Ambawadi, Ahmedabad-380 015.

Limited Review Report

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

**Review Report to
The Board of Directors
ANJANI SYNTHETICS LIMITED**

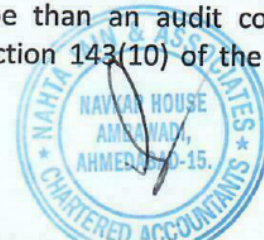
1. We have reviewed the accompanying statement of unaudited standalone financial results of **ANJANI SYNTHETICS LIMITED ("the company")** for the quarter ended 31th December, 2024 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation")), as amended.

2. Management's Responsibility for the statement:

This statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the Statement based on our review.

3. Auditor's Responsibility:

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 statements is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel 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 specified under section 143(10) of the companies



Act, 2013 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.

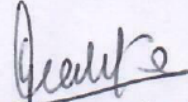
4. Conclusion:

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under section 133 of the companies act, 2013 as amended 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.

Place: Ahmedabad
Date: 11.02.2025
UDIN: 25116735BMJEKW7530



For, Nahta Jain & Associates
Chartered Accountant
Firm Reg. No. 106801W


CA Gaurav Nahta
Partner
M.No. 116735