

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,  
BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,  
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

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AFL/BSE/IND/2024-25

DATE: 12/08/2024

To  
The General Manager  
DCS-CRD  
Bombay stock Exchange Ltd.  
Dalal Street, Fort  
**Mumbai-400001**

**BSE Code: 5318178**

**SUBJECT:- SUBMISSION OF QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> DAY OF JUNE,2024 AS PER REGULATION 33 OF SEBI (LODR)REGULATIONS,2015.**

Dear Sir,

Pursuant to Regulation 33 of **SEBI (LODR) Regulations,2015**, we are pleased to submit the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June,2023 in the form of PDF which was also approved by the Audit Committee & the Board of Directors of the Company at their meeting held on 12<sup>th</sup> day of August, 2024.

We are also in process to file the aforesaid financial results in the form of XBRL within the stipulated time of 24 hours from the conclusion of the board Meeting & also being hosted at the website of the company.

The Un-Audited Financial Results will also be published in widely circulated English & Hindi (vernacular) in the prescribed format for the purpose.

You are requested to take on record the Un-Audited Financial Results for your reference and record.

Thanking you.

Yours faithfully,

**For, ANJANI FINANCE LIMITED**

SANJAY KUMAR  
AGARWAL  
Digitally signed by  
SANJAY KUMAR  
AGARWAL  
Date: 2024.08.12  
15:46:57 +05'30'

***(Sanjay Kumar Agarwal)***  
***Managing Director***  
***DIN 00023611***

Encls: Un-Audited Financial Results & Limited Review Report

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

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ANJANI FINANCE LIMITED  
THE AGARWAL CORPORATE HOUSE, 5th FLOOR, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452  
016 M.P.

CIN : L65910MP1989PLC032799

Statement of Un-Audited Financial Results for the quarter ended on 30th June, 2024

(₹ in Lacs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
(I)	Revenue from Operations				
	Interest Income	20.22	10.90	31.36	86.28
	<b>Total Revenue from Operations (I)</b>	<b>20.22</b>	<b>10.90</b>	<b>31.36</b>	<b>86.28</b>
(II)	Other income	13.61	4.85	12.62	40.73
(III)	<b>Total Income (I+II)</b>	<b>33.83</b>	<b>15.75</b>	<b>43.98</b>	<b>127.01</b>
(IV)	Expenses				
(i)	Finance Cost	4.11	3.29	14.61	31.39
(ii)	Employee benefits Expenses	1.97	2.32	1.65	7.90
(iii)	Depreciation, amortization and impairment	0.14	0.14	0.14	0.55
(iv)	Other expenses	19.38	2.41	17.67	26.70
	<b>Total Expenses (IV)</b>	<b>25.59</b>	<b>8.16</b>	<b>34.07</b>	<b>66.54</b>
(V)	Profit / (Loss) before Tax (III -IV)	8.24	7.59	9.91	60.47
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	<b>Profit(loss) before tax (V-VI)</b>	<b>8.24</b>	<b>7.59</b>	<b>9.91</b>	<b>60.47</b>
(VIII)	Tax Expenses				
	(1) Current Tax expenses	2.50	5.00	2.50	19.00
	(2) Deferred Tax	0.00	0.44	0.00	(6.88)
	<b>Total Tax Expenses (VIII)</b>	<b>2.50</b>	<b>5.44</b>	<b>2.50</b>	<b>12.12</b>
(IX)	<b>Profit /(loss) for the period (VII-VIII)</b>	<b>5.74</b>	<b>2.15</b>	<b>7.41</b>	<b>48.35</b>
(X)	Other Comprehensive Income:				
	(i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
A)	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	(i) Items that will be re-classified to profit or loss	0.00	0.00	0.00	0.00
B)	(ii) Income Tax relating to items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income (X)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(XI)	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>5.74</b>	<b>2.15</b>	<b>7.41</b>	<b>48.35</b>
(XII)	Earnings per equity share				
	(1) Basic Rs.	0.06	0.02	0.07	0.48
	(2) Diluted Rs.	0.06	0.02	0.07	0.48

Note :-

1. The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 12.08.2024 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results.

2. The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

3. The figures for the quarter ended 31st March 2024 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to the third quarter that is 31st December 2023.

4. The comparative financial information of the Company for the quarter ended 30th June, 2023, prepared in accordance with Indian Accounting Standards (Ind AS), included a consolidated statement. However, the holding status of the Company ceased as of 10th May, 2023. Consequently, no consolidated results have been prepared for the current quarter.

5. The Company is operating in two segments of financing and windmill.

6. The figures for the previous quarter/ year have been regrouped/ rearranged wherever necessary to confirm to the current quarter/ year presentation.



By Order of the Board  
For, Anjani Finance Limited

*Kalpana Jain*  
Kalpana Jain  
Chairperson  
DIN 02665393

# ANJANI FINANCE LIMITED

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## ANJANI FINANCE LIMITED Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(₹ in Lacs)

Particulars	Quarter ended			Year ended
	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
<b>1. Segment Revenue</b>				
(a) Finance Segment	20.22	10.90	31.36	86.28
(b) Wind Electricity Generation Segment	13.61	4.85	12.62	40.73
Revenue from operations	33.83	15.75	43.98	127.01
<b>2. Segment Results</b>				
Profit/ (Loss) before tax from Each segment				
(a) Finance Segment	6.62	6.80	9.09	36.23
(b) Wind Electricity Generation Segment	1.62	0.79	0.82	24.24
Total	8.24	7.59	9.91	60.47
Less: Un-allocated Finance Costs	0.00	0.00	0.00	0.00
Less: Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
Add: Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	8.24	7.59	9.91	60.47
Tax (Including Deferred Tax)	2.50	5.44	2.50	12.12
Profit After Tax	5.74	2.15	7.41	48.35
<b>3. Capital Employed</b>				
(a) Finance Segment				1459.85
(b) Wind Electricity Generation Segment				7.90
Total				1467.75

By Order of the Board  
For, Anjani Finance Limited



*Ksaur*  
Kalpana Jain  
Chairperson  
DIN 02665393

PLACE: INDORE  
DATE: 12.08.2024



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

**To the Board of Directors of  
Anjani Finance Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Anjani Finance Limited ('the Company') for the quarter ended 30 June 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 ('the Act'), 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 the Standards on Auditing specified under Section 143(10) of the Act, 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. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section

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**MAHENDRA BADJATYA & CO.**

208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore 452003 (M.P)  
Dial: (0) 0731- 2535934, 4078331, Mobile: 9827023923, 9993023823  
URL: www.camkb.com, E-mail: jainok@hotmail.com, info@camkb.com



133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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: MAHENDRA BADJATYA & CO  
CHARTERED ACCOUNTANTS  
ICAI FRN 001457C

NIRDESH Digitally signed  
by NIRDESH  
BADJATYA  
A Date: 2024.08.12  
13:02:49 +05'30'

CA NIRDESH BADJATYA  
PARTNER  
ICAI MNO 420388  
ICAI UDIN: 24420388BKFRMF3751  
PLACE: INDORE  
DATE: 12.08.2024

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## MAHENDRA BADJATYA & CO.

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## CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,  
The Board of Directors of  
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited for the Quarter ended on 30<sup>th</sup> June, 2024 and to the best of our knowledge and belief:

- (1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) These statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.


B. There are, to the best of our knowledge and belief no transactions entered into by the listed entity, during the quarter ended 30/06/2024 which are fraudulent, illegal or violative of Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

- (i) That there are no significant changes in internal control over financial reporting during the quarter;
- (ii) That there are no significant changes in accounting policies during the quarter; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
- (iii) That there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having a significant role in the company's internal control system over Financial Reporting.

(Sanjay Kumar Agarwal)  
Managing Director  
(DIN 00023611)  
Date 12.08.2024

  
(Amit)  
Chief Financial Officer  
PAN:- BNJPA5032R