

**ANJANI FOODS LIMITED**

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

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REGD. OFFICE

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

CIN
L65910AP1983PLC004005

February 14, 2022

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

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

Dear Sirs,

Sub: Outcome of the Board Meeting - Unaudited Financial Results for the quarter ended December 31, 2021

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 and nine months ended 31.12.2021.
2. Limited Review Report by the Statutory Auditors of the Company M/s. Anandam & Co., Chartered Accountants on Unaudited Financial Results for the quarter and nine months ended 31.12.2021.
3. The Board has proposed to enter into a joint venture by signing joint venture agreement with Senta Foodwork Private Limited with controlling interest of 51% and authorized Mr. Kalidindi Aditya Vissam, Managing Director of the company to negotiate and enter into a joint venture agreement.

The meeting of Board of Directors commenced at 5:30 p.m. and concluded at 6:00 p.m.

Request you to kindly take the same on record.

Yours faithfully

For **Anjani Foods Limited**

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer





Anjani Foods Limited

CIN : L65910AP1983PLC004005

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2021

(Rs.in lakhs)

		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	923.67	917.54	795.49	2,645.64	2,127.34	2,909.56
2	Other Income	11.05	11.39	7.14	30.18	20.87	218.82
3	Total Income (1+2)	934.72	928.93	802.63	2,675.81	2,148.21	3,128.38
4	Expenses						
	a. Cost of Materials Consumed	431.44	435.81	335.06	1,025.49	915.02	1,260.56
	b. Purchases of stock in trade	19.49	15.36	35.06	271.22	58.09	117.46
	c. Changes in inventories of finished goods and stock in trade	(4.52)	(4.64)	(0.74)	(27.41)	(7.70)	(7.35)
	d. Employees Benefit Expenses	113.08	110.42	120.26	336.65	344.97	449.00
	e. Finance Costs	11.96	12.38	7.76	36.60	22.99	37.27
	f. Depreciation and Amortisation Expenses	27.83	27.77	17.93	81.05	51.59	75.92
	g. Other Expenses	315.60	306.37	249.87	905.33	624.05	895.21
	Total Expenditure (a+b+c+d+e+f+g)	914.89	903.47	765.20	2,628.93	2,009.01	2,828.07
5	Profit/(Loss) before tax (3-4)	19.83	25.46	37.43	46.88	139.20	300.31
6	Tax Expenses						
	a Current tax	-	-	7.56	-	21.50	0.51
	b Deferred tax	1.58	10.08	(1.10)	11.52	7.85	(1.06)
7	Profit/(loss) for the period (5-6)	1.58	15.38	30.97	35.37	109.85	300.86
8	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified as Profit or Loss						
	a) Remeasurment of defined benefit plans		-	-		-	7.49
	b) Income tax relating to item a) above		-	-		-	1.95
	Other Comprehensive Income (net of tax)						
9	Total Comprehensive Income (7+8)	18.25	15.38	30.97	35.37	109.85	306.40
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	558.98	558.98	558.98	558.98	558.98	558.98
11	Earnings Per Share (EPS)						
	a. Basic	0.33	0.28	0.55	0.63	1.97	5.38
	b Diluted	0.33	0.28	0.55	0.63	1.97	5.38

NOTES TO FINANCIAL STATEMENTS

- 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 14 February 2022
- These results have been prepared in accordance with the Indian Accounting Standards (referred to as Ind AS) 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, as amended from time to time.
- The statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of the Board

Date: 14.02.2022

Place: Hyderabad

Kalidindi Aditya Vissam

Managing Director


M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on the Quarterly 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 financial results of Anjani Foods Limited (the "Company") for the quarter ended 31st December, 2021 and year to date results for the period 1st April, 2021 to 31st December, 2021 (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)


Y. Lakshmi Nagaratnam
Partner
Membership Number: 212926



UDIN: 22212926ACATDK9593

Place: Hyderabad
Date: 14th February, 2022