

**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 11, 2023

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

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

Sub: Outcome of the Board Meeting - Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2023

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 30.06.2023.
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 30.06.2023.

The Meeting commenced at 4.30 PM and concluded at 5.30 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

Office: Vishnupur Durgapur, Garagaparru Road, Bhimvaram- 534202 Andhra Pradesh

CIN : L65910AP1983PLC004005

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2023

(Rs.in lakhs)

S No	Particulars	Quarter Ended			Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	1041.83	1,003.83	974.87	4,380.63	
	Other Income	7.00	3.36	7.13	40.89	
	Total Income	1048.83	1007.19	982.00	4421.52	
2	Expenses					
	a. Cost of Materials Consumed	572.14	691.55	416.50	2,318.36	
	b. Purchases of stock in trade	-	(219.77)	79.28	-	
	c. Changes in Inventories of finished goods and stock-in-trade	(8.50)	25.85	10.27	45.34	
	d. Employees Benefit Expenses	108.52	99.73	110.08	443.77	
	e. Finance Costs	14.88	16.61	12.44	59.14	
	f. Depreciation and Amortisation Expenses	31.91	31.06	31.97	126.02	
	g. Other Expenses	299.77	327.07	298.22	1,266.74	
	Total Expenditure	1,018.72	972.10	958.76	4,259.37	
3	Profit/(Loss) before tax (1-2)	30.11	35.09	23.24	162.15	
4	Tax Expenses					
	a Current tax	-	-	-	-	
	b Deferred tax	9.78	3.30	12.00	48.43	
5	Profit/(loss) for the period (5-6)	20.33	31.79	11.24	113.72	
6	Other Comprehensive Income (net of tax)					
	Items that will not be reclassified to Profit or loss					
	a) Remeasurement of defined benefit plans	-	(8.84)	-	(8.84)	
	b) Income tax relating to item (a) above	-	2.21	-	2.21	
	Other Comprehensive Income (net of tax)	-	(6.65)	-	(6.63)	
7	Total Comprehensive Income (7+8)	20.33	25.14	11.24	107.09	
8	Paid-up equity share capital	558.98	558.98	558.98	558.98	
9	Other Equity					
10	Earnings Per Share (EPS) (Face Value of Rs. 2/- each)					
	a. Basic	0.07	0.11	0.04	0.41	
	b Diluted	0.07	0.11	0.04	0.41	

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 11 August, 2023.
- 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.
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.
- The Company has split Rs 10 each share to Rs 2 each with effect from 21.10.2022 and accordingly both Basic and Diluted Earnings per share has been restated

For Anjani Foods Limited

K. Aditya Vissam
Managing Director

Date: August 11, 2023

Place: Hyderabad

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, 2023 (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)

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Lakshmi
Nagaratnam

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Date: 2023.08.11
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Y. Lakshmi Nagaratnam
Partner
Membership Number: 212926

UDIN: 23212926BGWWFQ9589

Place: Hyderabad
Date: 11th August, 2023

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



Anjani Foods Limited

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

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2023

(Rs.in lakhs)

S No	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1156.54	1,121.60	1,101.89	4,886.33
2	Other income	1.97	-	1.71	17.17
3	Total income (1+2)	1158.51	1,121.60	1,103.60	4,903.50
4	Expenses				
a.	Cost of materials consumed	612.36	749.55	488.29	2,550.94
b.	Purchases of stock-in-trade	0.00	(219.77)	79.28	-
c.	Changes in Inventories of finished goods and stock-in-trade	(12.38)	14.29	(0.61)	33.72
d.	Employees benefit expenses	157.21	150.31	149.32	618.49
e.	Finance costs	15.33	17.12	13.15	61.57
f.	Depreciation and amortisation expenses	40.60	39.79	40.49	160.51
g.	Other expenses	318.07	349.59	318.56	1,342.80
	Total expenditure	1131.19	1,100.88	1,088.49	4,768.03
5	Profit/(loss) before tax (3-4)	27.32	20.72	15.12	135.47
6	Tax expense				
a.	Current tax	-	-	-	-
b.	Deferred tax	10.67	4.53	12.04	50.36
7	Profit/(loss) for the period (5-6)	16.65	16.19	3.08	85.11
8	Other comprehensive income (net of tax)				
	Items that will not be reclassified as Profit or Loss				
a)	Remeasurment of defined benefit plans	-	(8.84)	-	(8.84)
b)	Income tax relating to item a) above	-	2.23	-	2.23
	Other comprehensive income (net of tax)	-	(6.61)	-	(6.61)
9	Total comprehensive income (7+8)	16.65	9.58	3.08	78.50
10	Total comprehensive income for the year attributable to				
	Owners of the parent	18.44	16.69	6.90	91.69
	Non-controlling interests	(1.79)	(7.11)	(3.82)	(13.19)
		16.65	9.58	3.08	78.50
11	Of the comprehensive income above Profit for the year attributable to				
	Owners of the parent	18.44	23.30	6.90	98.31
	Non-controlling interests	(1.79)	(7.11)	(3.82)	(13.19)
		16.65	16.19	3.08	85.11
12	Of the comprehensive income above other comprehensive income attributable to				
	Owners of the parent	-	(6.61)	-	(6.61)
	Non-controlling interests	-	-	-	-
		-	(6.61)	-	(6.61)
13	Paid-up equity share capital	558.98	558.98	558.98	558.98
14	Other Equity				745.74
15	Earnings Per Share (EPS) (Face Value of Rs. 2/- each)				
a.	Basic	0.07	0.08	0.02	0.35
b.	Diluted	0.07	0.08	0.02	0.35

NOTES

- 1 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 Disclosure Requirements), Regulations, 2015.
- 2 The Group has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- 3 Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.
- 4 The above results include results of subsidiary Senta Foodwork Private limited holding 51% (Previous periods - 51%) of share.
- 5 The Company has split Rs 10 each share to Rs 2 each with effect from 21.10.2022 and accordingly both Basic and Diluted Earnings per share has been

For Anjani Foods Limited

K. Aditya Vissam
Managing Director

Date: August 11, 2023
Place: Hyderabad

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, Senta Foodwork Private Limited (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2023 ("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)

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Nagaratnam

Y.Lakshmi Nagaratnam

Partner

Membership Number: 212926

UDIN: 23212926BGWWFR5162

Place: Hyderabad

Date: 11th August, 2023

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