

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/12997

February 14, 2020

<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Subject: Outcome of the Board Meeting held on 14th February, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 14th February, 2020, has, inter – alia, considered and approved the following:-

Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2019 under Ind-AS alongwith Limited Review Reports, are attached. The Results are also available on website of the Company at www.anantrajlimited.com & web sites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock exchange of India Limited at www.nseindia.com

The Board Meeting commenced at 03:30 P.M and concluded at 9.35 P.M.

This is for your kind information and records.

Thanking You,

For Anant Raj Limited

Manoj Pahwa

Company Secretary cum Compliance Officer

Investors E-mail id: manojpahwa@anantrajlimited.com

ANANT RAJ LIMITED

CIN : L45400HR1985PLC021622

Registered Office: Plot No.CP-1,Sector-8,IMT Manesar, Haryana - 122051, Telefax : (0124) 4265817 , Website : www.anantrajlimited.com

Head Office : H-65, Connaught Circus , New Delhi -110001

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2019

Sl.No.	Particulars	Quarter ended		Nine Months ended		Year ended	
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.03.2019 Audited
1	Income	136.88	142.75	139.58	378.87	339.26	500.28
	a) Revenue from operations	47.56	1.48	3.09	50.54	12.65	23.59
	b) Other income	184.44	144.23	142.67	429.41	351.91	523.87
2	Expenses	120.95	56.75	92.66	239.95	227.33	315.46
	a) Cost of sales	6.22	4.58	4.74	15.09	12.79	17.14
	b) Employee benefits expense	15.05	13.35	12.18	41.68	34.33	62.80
	c) Finance costs	6.28	6.22	6.56	18.65	19.04	25.52
	d) Depreciation and amortisation expense	8.70	11.84	10.35	27.39	25.99	35.45
	e) Other expenses	157.20	92.74	126.49	342.76	319.48	456.37
3	Profit before exceptional items, tax, share of profit/(loss) in associates and jointly controlled entities (1-2)	27.24	51.49	16.18	86.65	32.43	67.50
4	Exceptional items	-	-	-	-	-	-
5	Profit before Tax, share of profit/(loss) in associates and jointly controlled entities (3+4)	27.24	51.49	16.18	86.65	32.43	67.50
6	Tax expenses	5.62	12.12	2.29	19.95	7.44	10.40
	Current tax	(0.74)	1.53	(0.25)	1.44	0.87	3.76
	Deferred tax						
7	Profit after tax and before share of profit / (loss) in associates and jointly controlled entities (5-6)	22.36	37.84	14.14	65.26	24.12	53.34
8	Share of profit in associates and jointly controlled entities (net)	3.78	2.41	1.63	9.48	7.08	13.13
9	Profit for the period /year (7+8)	26.14	40.25	15.77	74.74	31.20	66.47
10	Other comprehensive income	-	-	0.17	-	0.72	0.11
	a) Items that will not be reclassified to profit and loss (net of tax)	49.74	-	-	49.74	-	-
	b) Items that will be reclassified to profit and loss (net of tax)	49.74	-	0.17	49.74	0.72	0.11
11	Total other comprehensive income	75.88	40.25	15.94	124.48	31.92	66.58
12	Net profit/ (loss) for the period/ year attributable to:						
	Owners of the company	27.22	40.74	15.68	77.14	30.71	68.73
	Non-controlling interests	(1.08)	(0.49)	0.09	(2.40)	0.49	(2.26)
13	Other comprehensive income/ (loss) attributable to:						
	Owners of the company	49.74	-	0.17	49.74	0.72	0.11
	Non-controlling interests	-	-	-	-	-	-
		49.74	-	0.17	49.74	0.72	0.11
14	Total comprehensive income/ (loss) attributable to:						
	Owners of the company	76.96	40.74	15.85	126.88	31.43	68.84
	Non-controlling interests	(1.08)	(0.49)	0.09	(2.40)	0.49	(2.26)
		75.88	40.25	15.94	124.48	31.92	66.58
15	Paid-up Equity Share Capital (Face Value of Rs.2/- per share)	59.02	59.02	59.02	59.02	59.02	59.02
16	Other equity						4,161.24
17	Earnings per equity share (face value of Rs. 2/- per share) (not annualised)						
	Basic (Rs.)	0.92	1.38	0.54	2.61	1.08	2.33
	Diluted (Rs.)	0.92	1.38	0.54	2.61	1.08	2.33

For ANANT RAJ LIMITED

Director & CEO



For ANANT RAJ LIMITED

Director & CEO

(Signature)

Notes to the Consolidated Financial Results

1. The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2020.
2. The Statutory Auditors of the Company have carried out the Limited Review of unaudited consolidated financial results for the quarter and nine months ended December 31, 2019, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS – 34) ‘Interim Financial Reporting’ as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The said financial results represent the results of the Anant Raj Limited (“the Company”), its subsidiaries together referred as ‘Group’ and its share in results of associates and jointly controlled entities which have been prepared in accordance with Ind AS-110 – ‘Consolidated Financial Statements’ and Ind AS – 28 – ‘Investment in Associates and Joint Ventures’.
4. In terms of the accounting policy for revenue recognition, estimates of project costs and revenues are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.
5. Effective 1st April, 2019, the Company has adopted Ind AS 116 “Leases” and there is no impact of Ind AS 116 on the net profit of the company for the quarter and nine months ended December 31, 2019.
6. As the Company has only one operating segment, i.e Real Estate business, disclosure under Ind AS 108 - ‘Operating Segments’ is not applicable.
7. The Board of Directors of the Company in its meeting held on August 29, 2018, approved the draft Composite Scheme of Arrangement for Amalgamation and Demerger (‘Scheme’) involving the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited and immediately thereupon, demerger of ‘Project Division’ of the Company into Anant Raj Global Limited. The Scheme was further modified in the meeting of the Board of Directors dated October 18, 2018 to the extent of share entitlement ratio relating to the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited. Subsequently, the Company filed the applications in terms of Regulation 37 of SEBI (LODR) Regulations, 2015 with the Stock Exchanges and SEBI for their ‘No Objection’ to the Scheme. The Company received the ‘no objection letters’ from the Stock Exchanges i.e National Stock Exchange India Limited (NSE) vide their letter dated 27th February, 2019 and from BSE Limited vide their letter dated 28th February, 2019. Further, to comply the observations of Stock Exchanges, the company in its board meeting dated 15th March, 2019 has modified the Scheme of Arrangement. The Company filed the first motion application before National Company Law Tribunal Bench (NCLT), Chandigarh at Chandigarh for instructions for convening the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors for approving the Scheme of Arrangement. The Hon’ble National Company Law Tribunal (NCLT) pronounced its order on the first motion



For ANANT RAJ LIMITED

Director & CEO

For ANANT RAJ LIMITED

Director & CEO

application filed in relation to the captioned scheme of arrangement on May 17, 2019 in Company Application No. CA (CAA) No. 08/Chd/Hry/2019.

As Per the aforesaid order, the Hon'ble NCLT directed the calling, convening and holding of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company on Saturday July 06, 2019, to consider and approve the scheme of arrangement.

The said scheme was approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company. The company then filed second motion petition with Hon'ble NCLT on July 17, 2019 seeking sanction of the scheme of arrangement. The Second Motion petition was listed for hearing before Hon'ble NCLT on 6th August, 2019 and the Hon'ble NCLT reserved the order in this matter. Further, Hon'ble NCLT pronounced the second motion order on company petition on August 13, 2019 and issued direction to give notice to all regulators to file their observations on the scheme of Arrangement and fixed the date of hearing on October 15, 2019. Thereafter all the regulators have submitted no objection before the Hon'ble NCLT and same are on record of Hon'ble NCLT. In the hearing held on December 19, 2019 Hon'ble NCLT required some clarifications on the scheme of arrangement and fixed the date of hearing on 20th January, 2020 for further consideration and approval of the Scheme of Arrangement. On the last date of hearing i.e. on 20th January, 2020 after arguments on intervening application filed against the scheme of Arrangement, the Hon'ble NCLT has given the direction to serve the copy to the company and also asked the company to file reply on intervention application and fixed the next date of hearing on February 18, 2020. The company has filed the reply on intervention application on February 03, 2020.

8. The Company has submitted consolidated as well as standalone financial results for the quarter and nine months ended December 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The standalone financial results for the quarter and nine months ended December 31, 2019 are available on the Company's website at www.anantrajlimited.com and on the websites of Stock Exchanges viz BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Key standalone financial information is given below:

Particular	Quarter ended			Nine months ended		Year ended
	31/12/2019 Un audited	30/09/2019 Un audited	31/12/2018 Un audited	31/12/2019 Un audited	31/12/2018 Un audited	31/03/2019 (Audited)
Total Income	269.12	85.33	132.75	441.46	319.61	466.62
Profit Before tax	20.44	6.29	17.37	32.80	32.89	59.58
Profit after Tax	16.90	4.04	14.59	25.76	25.50	46.40
Other comprehensive income	-	-	0.10	-	0.65	0.12
Total comprehensive income	16.90	4.04	14.69	25.76	26.15	46.52



For ANANT RAJ LIMITED

Director & CEO

For ANANT RAJ LIMITED

Director & CEO

9. Pursuant to the Taxation Law (Amendment) Ordinance, 2019 ('Ordinance') issued by Ministry of Law and Justice (Legislative Department) on September 20, 2019 which is effective April 1, 2019, domestic companies have the option to pay corporate income tax at a rate of 22% plus applicable surcharge and cess ('New Tax Rate') subject to certain conditions. As of December 31, 2019, the Company is in the process of evaluating as to when it should apply impact of New Tax Rate in its books of accounts. Accordingly, for the current period, no impact of the New Tax Rate has been considered in these consolidated financial results.

10. The Company, during the period under review, acquired 100% stake (100000 equity shares of Rs. 10 each) in Adonai Home Private Limited through its wholly owned subsidiary Company i.e Century Promoters Private Limited.

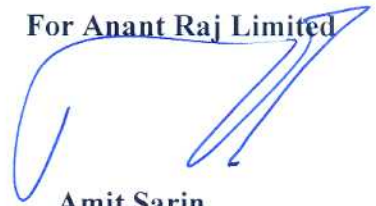
Consequently, Adonai Home Private Limited has become the wholly owned subsidiary of Anant Raj Limited and accordingly its financial results have been consolidated in the above financial results.

11. The figures for the previous year / quarter have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.

12. The unaudited consolidated financial results are also available on the Company's website at www.anantrajlimited.com and on the websites of the Stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

On behalf of Board of Directors

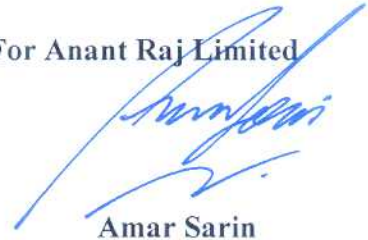
For Anant Raj Limited



Amit Sarin
Director & CEO (Real Estate Division)
DIN: 00015837

On behalf of Board of Directors

For Anant Raj Limited



Amar Sarin
Director & CEO (Project Division)
DIN: 00015937

Date: February 14, 2020
Place: New Delhi



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UDIN : 20515204AAAAAN2842

Independent Auditor's Review Report on Unaudited Consolidated quarterly and year to date 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,
Anant Raj Limited,
H-65, Connaught Circus
New Delhi-110001

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Anant Raj Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associate, jointly controlled entity and firms for the quarter ended 31st December, 2019 and year to date from 1st April 2019 to 31st December 2019("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the circular").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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 Engagement (SRE) 2410 , "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by



the Institute of Chartered Accountant of India(ICAI). This standard requires (7) that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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 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. We also performed procedures in accordance with the circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 (issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
5. This Statement includes the results of the Parent, subsidiaries, associates, jointly controlled entity and partnership firm attached as Annexure I.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, 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 the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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.
7. We did not review the interim financial statements / financial Information/financial results of 99 (Ninety Nine) subsidiaries, 1 (One) partnership firm and 1 (one) limited liability partnership firm (Jointly Controlled Entity) included in the Unaudited Consolidated Financial Results, whose interim financial statements / financial Information / financial results reflect total assets of Rs 1912.31 Crore as at 30/12/2019 and total revenue of Rs. 23.91 Crore and Rs. 96.63 Crore, total net profit after tax (net) of Rs. 8.5 Crore and Rs. 44.17 Crore total comprehensive income (net) of Rs. 59.48 Crore and Rs. 93.92 Crore, for the quarter ended December 30, 2019 and year to date from 1st April 2019 to 31st December 2019 respectively, as considered in the Unaudited Consolidated Financial Results. The Unaudited Consolidated Financial Results also include the Group's share of net profit after tax of Rs. 2.07 and Rs 7.08 Crore and total comprehensive income of Rs. 2.07 Crore and Rs. 7.08 Crore for the quarter



ended 30/12/2019 and year to date from 1st April 2019 to 31st December 2019 respectively as considered in the Unaudited Consolidated Financial Results in respect of 3 (Three) associate whose interim financial statements/financial Information/financial results have not been reviewed by us. These interim financial statements/financial Information/financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and jointly controlled entity, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. (8)

Our conclusion on the statement in respect of matters stated in para7 is not modified with respect to our reliance on the financial results certified by the management.

For Vinod Kumar Bindal & Co
ICAI Firm Registration No. 003820N
Chartered Accountants



Shiv Kumar Arora
Shiv Kumar Arora
Partner

Membership no. 515204

Place: New Delhi

Date: February 14, 2020

- 1 Adonai Home Private Limited #@
- 2 Advance Buildcon Private Limited
- 3 Anant Raj Cons. & Development Private Limited
- 4 Anant Raj Estate Management Services Limited
- 5 Anant Raj Global Limited
- 6 Anant Raj Hotels Limited
- 7 Anant Raj Housing Limited
- 8 Anant Raj Infrastructure Private Limited
- 9 Anant Raj Projects Limited
- 10 AR Login 4 Edu Private Limited
- 11 Ankur Buildcon Private Limited @
- 12 A-Plus Estates Private Limited @
- 13 BBB Realty Private Limited
- 14 Blossom Buildtech Private Limited
- 15 Bolt Properties Private Limited
- 16 Capital Buildcon Private Limited @
- 17 Capital Buildtech Private Limited @
- 18 Carnation Buildtech Private Limited @
- 19 Century Promoters Private Limited
- 20 Echo Buildtech Private Limited
- 21 Echo Properties Private Limited
- 22 Elegant Buildcon Private Limited
- 23 Fabulous Builders Private Limited
- 24 Four Construction Private Limited
- 25 Elegant Estates Private Limited
- 26 Elevator Buildtech Private Limited
- 27 Elevator Promoters Private Limited
- 28 Elevator Properties Private Limited
- 29 Empire Promoters Private Limited
- 30 Excellent Inframart Private Limited @
- 31 Gadget Builders Private Limited
- 32 Gagan Buildtech Private Limited @
- 33 Glaze Properties Private Limited
- 34 Greatways Buildtech Private Limited @
- 35 Green Retreat and Motels Private Limited
- 36 Green Valley Builders Private Limited
- 37 Green View Buildwell Private Limited
- 38 Green Way Promoters Private Limited
- 39 Greenline Buildcon Private Limited
- 40 Greenline Promoters Private Limited
- 41 Greenwood Properties Private Limited
- 42 Gujarat Anant Raj Vidhyanagar Ltd.
- 43 Goodluck Buildtech Private Limited
- 44 Grand Buildtech Private Limited
- 45 Grand Park Estates Private Limited
- 46 GrandPark Buildtech Private Limited
- 47 Grandstar Realty Private Limited
- 48 Hamara Realty Private Limited
- 49 Hemkunt Promoters Private Limited
- 50 High Land Meadows Private Limited
- 51 Jai Govinda Ghar Nirman Limited @
- 52 Jasmine Buildwell Private Limited
- 53 Jubilant Software Services Private Limited
- 54 Kalinga Buildtech Private Limited
- 55 Kalinga Realtors Private Limited
- 56 Krishna Buildtech Private Limited @
- 57 Monarch Buildtech Private Limited @
- 58 Moon Shine Entertainment Private Limited @
- 59 North South Properties Private Limited
- 60 Novel Buildmart Private Limited
- 61 Novel Housing Private Limited
- 62 Oriental Meadows Limited
- 63 Oriental Promoters Private Limited @
- 64 Papillion Buildtech Private Limited @
- 65 Papillon Buildcon Private Limited @
- 66 Park Land Construction & Equipment Private Limited
- 67 Park Land Developers Private Limited



- 68 Park View Promoters Private Limited
69 Pasupati Aluminium Limited
70 Pelikan Estates Private Limited
71 Pioneer Promoters Private Limited
72 Rapid Realtors Private Limited
73 Rising Realty Private Limited @
74 Rolling Construction Private Limited
75 Romano Estates Private Limited
76 Romano Estate Management Services Limited
77 Romano Infrastructure Private Limited
78 Romano Projects Private Limited
79 Rose Realty Private Limited
80 Roseview Buildtech Private Limited
81 Roseview Properties Private Limited
82 Saiguru Buildmart Private Limited @
83 Sand Storm Buildtech Private Limited
84 Sartaj Developers & Promoters Private Limited @
85 Sovereign Buildwell Private Limited
86 Spring View Developers Private Limited
87 Springview Properties Private Limited
88 Suburban Farms Private Limited
89 Three Star Realty Private Limited
90 Townsend Construction & Equipment Private Limited
91 Travel Mate India Private Limited
92 Tumhare Liye Realty Private Limited
93 Twenty First Developers Private Limited
94 Vibrant Buildmart Private Limited
95 West Land Buildcon Private Limited @
96 Woodland Promoters Private Limited
97 Willowtree Estates Private Limited@
98 Chokecherry Meadows Private Limited@
99 Spiritual Developers Private Limited@

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@ The Company holds through its subsidiaries more than one-half in nominal value of the equity share capital.
Acquired during the quarter through its subsidiary.

Partnership Firm

1. Ganga Bishan & Co.

Associates

1. Anant Raj Property Management Private Limited
2. Roseland Buildtech Private Limited
3. E2E Solutions Private Limited

Joint Controlled Entity

1. Avarna Projects LLP

For Vinod Kumar Bindal & Co
ICAI Firm Registration No. 003820N
Chartered Accountants

Shiv Kumar Arora
Partner
Membership no. 515204



Place: New Delhi

Date: February 14, 2020

ANANT RAJ LIMITED


CIN : L45400HR1985PLC021622

Registered Office: Plot No.CP-1,Sector-8,IMT Manesar, Haryana - 122051, Telefax : (0124) 4265817 , Website : www.anantrajlimited.com

Head Office : H-65, Connaught Circus , New Delhi -110001

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2019

Sl.No.	Particulars	(Rs. In Crores)					
		Quarter ended		Nine Months ended		Year ended	
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.03.2019 Audited
1	Income						
	a) Revenue from operations	265.06	84.15	130.81	435.55	311.73	457.35
	b) Other income	4.06	1.18	1.94	5.91	7.88	9.27
	Total income	269.12	85.33	132.75	441.46	319.61	466.62
2	Expenses						
	a) Cost of sales	220.37	52.36	90.73	332.33	218.29	313.42
	b) Employee benefits expense	5.38	4.16	4.02	13.34	11.18	14.99
	c) Finance costs	10.24	8.58	7.98	26.11	22.33	30.73
	d) Depreciation and amortisation expense	4.50	4.47	4.79	13.38	13.76	18.46
	e) Other expenses	8.19	9.47	7.86	23.50	21.16	29.44
	Total expenses	248.68	79.04	115.38	408.66	286.72	407.04
3	Profit before exceptional items and tax (1-2)	20.44	6.29	17.37	32.80	32.89	59.58
4	Exceptional items	-	-	-	-	-	-
5	Profit before Tax (3+4)	20.44	6.29	17.37	32.80	32.89	59.58
6	Tax expenses						
	Current tax	3.81	1.41	3.10	6.59	6.94	9.54
	Deferred tax	(0.27)	0.84	(0.32)	0.45	0.45	3.64
7	Other comprehensive income	16.90	4.04	14.59	25.76	25.50	46.40
8	Profit for the period /year (5-6)						
	a) Items that will not be reclassified to profit and loss (net of tax)	-	-	0.10	-	0.65	0.12
	b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-	-	-
9	Total other comprehensive income for the period /year (7+8)	16.90	4.04	14.69	25.76	26.15	46.52
10	Paid-up Equity Share Capital (Face Value of Rs.2/- per share)	59.02	59.02	59.02	59.02	59.02	59.02
11	Other equity						4,162.59
12	Earnings per equity share (face value of Rs. 2/- per share) (not annualised)						
	Basic (Rs.)	0.57	0.14	0.50	0.87	0.89	1.58
	Diluted (Rs.)	0.57	0.14	0.50	0.87	0.89	1.58

For ANANT RAJ LIMITED

 Director & CEO

For ANANT RAJ LIMITED

 Director & CEO



Notes to the Standalone Financial Results

1. The above unaudited Standalone Financial Results have been approved both by the Audit Committee and the Board of Directors at their respective meetings held on February 14, 2020.
2. The Statutory Auditors of the Company have carried out the Limited Review of the unaudited standalone financial results for the quarter and nine months ended December 31, 2019 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS-34) – ‘Interim Financial Reporting’ as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
4. As the Company has only one operating segment, i.e Real Estate business, disclosure under Ind AS 108- ‘Operating Segments’ is not applicable.
5. Effective 1st April, 2019, the Company has adopted Ind AS 116 “Leases” and there is no impact of Ind AS 116 on the net profit of the company for the quarter and nine months ended December 31, 2019.
6. In terms of the accounting policy for revenue recognition, estimates of project costs and revenues are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.
7. The Board of Directors of the Company in its meeting held on August 29, 2018, approved the draft Composite Scheme of Arrangement for Amalgamation and Demerger (‘Scheme’) involving the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited and immediately thereupon, demerger of ‘Project Division’ of the Company into Anant Raj Global Limited. The Scheme was further modified in the meeting of the Board of Directors dated October 18, 2018 to the extent of share entitlement ratio relating to the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited. Subsequently, the Company filed the applications in terms of Regulation 37 of SEBI (LODR) Regulations, 2015 with the Stock Exchanges and SEBI for their ‘No Objection’ to the Scheme. The Company received the ‘no objection letters’ from the Stock Exchanges i.e National Stock Exchange India Limited (NSE) vide their letter dated 27th February, 2019 and from BSE Limited vide their letter dated 28th February, 2019. Further, to comply the observations of Stock Exchanges, the company in its board meeting dated 15th March, 2019 has modified the Scheme of Arrangement. The Company filed the first motion application before National Company Law Tribunal Bench (NCLT), Chandigarh at Chandigarh for instructions for convening the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors for approving the Scheme of Arrangement. The Hon’ble National Company Law Tribunal (NCLT) pronounced its order on the first motion application filed in relation to the captioned scheme of arrangement on May 17, 2019 in Company Application No. CA (CAA) No. 08/Chd/Mr/2019.



For ANANT RAJ LIMITED

Director & CEO

For ANANT RAJ LIMITED

Director & CEO

As Per the aforesaid order, the Hon'ble NCLT directed the calling, convening and holding of meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company on Saturday July 06, 2019, to consider and approve the scheme of arrangement.

The said scheme was approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company. The company then filed second motion petition with Hon'ble NCLT on July 17, 2019 seeking sanction of the scheme of arrangement. The Second Motion petition was listed for hearing before Hon'ble NCLT on 6th August, 2019 and the Hon'ble NCLT reserved the order in this matter. Further, Hon'ble NCLT pronounced the second motion order on company petition on August 13, 2019 and issued direction to give notice to all regulators to file their observations on the scheme of Arrangement and fixed the date of hearing on October 15, 2019. Thereafter all the regulators have submitted no objection before the Hon'ble NCLT and same are on record of Hon'ble NCLT. In the hearing held on December 19, 2019 Hon'ble NCLT required some clarifications on the scheme of arrangement and fixed the date of hearing on 20th January, 2020 for further consideration and approval of the Scheme of Arrangement. On the last date of hearing i.e. on 20th January, 2020 after arguments on intervening application filed against the scheme of Arrangement, the Hon'ble NCLT has given the direction to serve the copy to the company and also asked the company to file reply on intervention application and fixed the next date of hearing on February 18, 2020. The company has filed the reply on intervention application on February 03, 2020.

8. Pursuant to the Taxation Law (Amendment) Ordinance, 2019 ('Ordinance') issued by Ministry of Law and Justice (Legislative Department) on September 20, 2019 which is effective April 1, 2019, domestic companies have the option to pay corporate income tax at a rate of 22% plus applicable surcharge and cess ('New Tax Rate') subject to certain conditions. As of December 31, 2019, the Company is in the process of evaluating as to when it should apply impact of New Tax Rate in its books of accounts. Accordingly, for the current period, no impact of the New Tax Rate has been considered in these consolidated financial results.

9. The Company, during the period under review, acquired 100% stake (100000 equity shares of Rs. 10 each) in Adonai Home Private Limited through its wholly owned subsidiary Company i.e Century Promoters Private Limited.

Consequently, Adonai Home Private Limited has become the wholly owned subsidiary of Anant Raj Limited.

10. The figures for the previous quarter(s) have been regrouped / rearranged, wherever necessary, to confirm to the current quarter classifications.



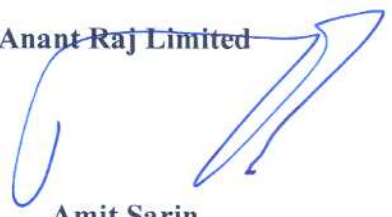
For ANANT RAJ LIMITED
[Signature]
Director & CEO

For ANANT RAJ LIMITED
[Signature]
Director & CEO

- 11. The unaudited Standalone Financial Results are also available on the Company's website at www.anantrajlimited.com and on the websites of the Stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

On behalf of Board of Directors

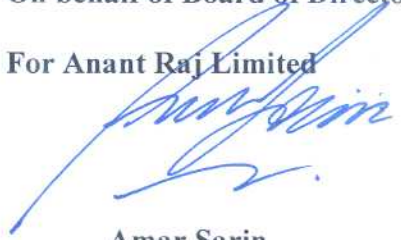
For Anant Raj Limited



Amit Sarin
Director & CEO (Real Estate Division)
DIN: 00015837

On behalf of Board of Directors

For Anant Raj Limited



Amar Sarin
Director & CEO (Project Division)
DIN: 00015937

Date: February 14, 2020
Place: New Delhi



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UDIN: 20515204 AAAAAM861

Limited Review Report on quarterly Unaudited Financial Results (Standalone) 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,
Anant Raj Limited,
H-65, Connaught Circus
New Delhi-110001

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Anant Raj Limited ("the Company"), having its registered office at Plot No. CP.1, Sector-8, IMT Manesar, Haryana-122051, for the quarter ended 31st December 2019 and year to date from 1st April 2019 to 31st December 2019 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 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 the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of 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. (16)

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards” (“Ind AS”) prescribed under section 133 of the Companies Act, 2013as amended, read with relevant rules issued there under 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 Vinod Kumar Bindal & Co
ICAI Firm Registration No. 003820N
Chartered Accountants




Shiv Kumar Arora
Partner
Membership no. 51504

Place: New Delhi

Date: February 14, 2020