

14th May 2021

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2021 and outcome of the Board Meeting held on 14th May 2021

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- 1 Approved the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31st March 2021.
- 2 Recommended a dividend at 70 % i.e. Rs. 7/- per Equity Share of Rs. 10/- each of the Company for the year ended on 31st March, 2021.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1 The audited standalone and consolidated financial results of the Company for the quarter and year ended on 31st March, 2021 alongwith Auditors' Reports thereon issued by M/s. Sorab S. Engineers & Co., Chartered Accountant, Statutory Auditors of the Company;
- 2 A copy of the press release; and
- 3 Investor Presentation.

The above documents will also be uploaded on company's website.

The Board meeting commenced today at 11:15 a.m. and concluded at 13:15 p.m. (IST)

In compliance with the provisions of Regulation 33(3)(d) of the LODR Regulations, the Company hereby declares that the Statutory Auditors, M/s. Sorab S. Engineers & Co., Chartered Accountant, have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2021.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2021 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Digitally signed by
CHINTANKUMAR
MAHENDRABHAI PATEL
Date: 2021.05.14 13:10:38
+05'30'

Chintankumar Patel
Company Secretary
Encl.: As above

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Behind 66 KV Elec. Sub Station, Odhav Road,
Ahmedabad-382 415, Gujarat, India.
F: +91 79 2287 0642 T: +91 79 2287 2823, 2287 0622
E: anup@anupengg.com

PRESS RELEASE

**The Anup Engineering's revenue up by 14% at Rs 279 Cr for the year end March 31, 2021
PAT for the year up by 25% at Rs 54 Cr**

Ahmedabad, May 14, 2021: The Anup Engineering Limited (ANUP), announced its audited financial results for the 4th Quarter and full year ended March 31, 2021. The company reported highest every turnover and PAT during the quarter.

- Revenues at Rs 279 Cr up by 14% for FY21 as compared to corresponding FY20
- PAT at Rs 54 Cr up by 25% for FY21 as compared to corresponding FY20
- Sales of Rs 133 Cr up by 89% for Q4 FY21 as compared to corresponding Q4 FY20
- Order book stood at Rs 256 Cr
- EBITDA margin at 25% for FY21
- Successfully completed buyback of Rs 25 Cr (excluding tax and cost)

Dividend:

The Board has recommended a final dividend at 70% i.e. Rs. 7/- per Equity Share of Rs. 10/- each of the company for the year ended on 31st March, 2021.

Financial Highlights

(Rs in Crore)

Particulars	Q4 FY21	FY21
Revenue from Operations	132.8	279.1
EBIDTA	35.6	68.8
PBT	33.4	61.7
PAT*	27.8	53.8

*Reversal of taxation of Rs 6.9 Cr on account of adoption of Sec-115-BAA (Rs 4.4 Cr) and reversal of previous year provision of Tax (Rs 2.5 Cr) based on assessment order.

Commenting on the results, Mr. Rishi Roop Kapoor, CEO, The Anup Engineering Ltd said, "This quarter performance is a revelation as far as our execution capabilities are concerned and has been powered by unwavering dedication & commitment of our people. It was teamwork at its purest with all processes the entire team was aligned towards delivering our best ever performance. Our team demonstrated resilience even though there were restrictions and counter measures due to COVID. We are grateful to our esteemed customers, supply chain partners and all business associates who stood by us through these testing times."

Outlook

The order book is strong and the enquiries have been encouraging. We continue to closely monitor the evolving situation and to contain the impact of the second wave of the pandemic. We are taking all measures to maintain execution levels along with due safety procedures. On the CAPEX front, the clean room project at Odhav is likely to complete in first half of FY22 and we are looking for the earliest opportunity to initiate construction work at the site in Kheda."

About Anup:

The Anup Engineering Limited caters to wide range of process industries including Oil & Gas, Petrochemicals, LNG, Fertilizers, Chemicals/ Pharmaceuticals, Power, Water, Paper & Pulp and Aerospace with its extensive product range of Heat Exchangers, Reactors, Pressure Vessels, Columns & Towers, Industrial Centrifuges & Formed Components.

For further information, please visit: www.anupengg.com or contact:

Chintan Kumar Patel
Company Secretary
The Anup Engineering Ltd.
chintankumar.patel@anupengg.com
Phone No. +91 79 22872823