



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 29th June, 2020

To,
The Listing Department
Bombay Stock Exchange Limited

Sub: Outcome of Board Meeting held on 29th June, 2020

Ref: BSE Scrip Code 542437

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have inter alia, transacted the following businesses:

1. Approved the audited standalone financials for the half year and year ended 31st March, 2020 and took note of the Auditor's Report thereon.
2. Audit Report issued by the Statutory Auditors of the Company.
3. Declaration confirming Audit Report is unmodified opinion.

The Meeting commenced at 04.00 P.M and concluded at 6.00 P.M

The above is for your information & records.

For & On Behalf of Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
ACS 26715

REGD OFFICE:
IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
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BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600



**Independent Auditor's Report on Audited Financial Results of the Company
pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the year ended March 31, 2020.**

To
**The Board of Directors of
Anmol (India) Limited**

We have audited and reviewed the accompanying financial results of **Anmol (India) Limited** ("the Company") for the year ended March 31, 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

These financial results are based on financial statements for the year ended March 31, 2020 which are prepared in accordance with the accounting principles generally accepted in India including Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') and published year to date figures up to the end of the half year of the financial year are prepared in accordance with the recognition and measurement principles laid down in AS 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5-July-2016 which are responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements for the year ended March 31, 2020 and our review of standalone financial results for the six-months period ended September 30, 2019.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. An audit includes examining on a test basis, obtaining evidence supporting the amounts disclosed as financial results. The Procedures selected depend on the auditor's judgement, including the assessment of the risks, material misstatement in the financial statements whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the company's preparation and fair presentation of the statement while designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal controls. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of the statement. We believe that audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis of our opinion.

Handwritten signature



SCO 549/10 (Floor - 1), Sutlej Tower,
Above Kamalika Jewellers, Near Fountain Chowk,
Cemetery Road, Ludhiana (Punjab) - 141001

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e-Mail: ca.kraggarwal@gmail.com

In our opinion and to best of our information and according to the explanations given to us, the half yearly Financial Results as well as year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
- (ii) Gives a true and fair view of the financial information in conformity with the accounting principles generally accepted in India including Accounting Standards specified under Section 133 of the Companies Act, 2013 for the year ended March 31, 2020.

for **K R AGGARWAL & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration No.: 030088N



Kanika
Partner
Membership No.: 539337
UDIN: 20539337AAAAEV3695

Date: 29-June-2020
Place: Ludhiana

Anmol India Limited
CIN: L51909PB1998PLC050300
Regd Office Address: 2nd Floor, 2/43, Block B, Aggar Nagar, Ludhiana- 141001

Standalone Financial Results for the Half Year and Financial Year ended on 31st March, 2020
(Amount in Rupees)

	Particulars	Standalone				
		Half Year Ended		Financial Year Ended		
		31-03-2020	30-09-2019	31-03-2019	31-03-2020	3/31/2019
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	3,301,920,690	2,217,227,060	2,859,749,558	5,519,147,750	5,479,207,037
II	Other Income	30,480,097	11,075,517	8,150,091	42,155,614	19,330,612
III	Total Revenue (I+II)	3,332,400,787	2,228,902,577	2,867,899,649	5,561,303,364	5,498,537,648
IV	Expenses:					
(a)	Cost of Goods Sold	3,272,216,303	2,154,761,635	2,812,014,419	5,426,977,938	5,401,630,427
(b)	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
(c)	Employee benefit expense	8,490,924	2,586,300	3,441,000	11,077,224	4,957,000
(d)	Finance costs	14,454,610	8,427,844	9,306,280	22,892,454	18,528,753
(e)	Depreciation and amortization expense	783,986	829,891	833,898	1,613,877	1,324,159
(f)	Other expenses	7,559,011	29,882,570	18,928,547	37,441,581	22,074,495
	Total Expenses	3,303,604,834	2,196,468,240	2,844,524,144	5,499,993,074	5,448,514,834
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	28,895,953	32,414,337	23,375,505	61,310,289	50,022,814
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	28,895,953	32,414,337	23,375,505	61,310,289	50,022,814
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit/(Loss) before tax (VII-VIII)	28,895,953	32,414,337	23,375,505	61,310,289	50,022,814
X	Tax expenses:					
(a)	Current tax	7,947,011	8,158,689	7,521,238	16,105,700	13,807,610
(b)	Deferred tax	154,937	148,758	-171,069	-6,181	164,670
XI	Profit/(Loss) for the period from continuing operations (IX-X)	21,103,878	24,106,892	16,025,336	45,210,769	36,050,535
(a)	Basic	2.03	2.32	1.54	4.35	3.47
(b)	Diluted	2.03	2.32	1.54	4.35	3.47

By the Order of the Board
For Anmol India Limited

For ANMOL INDIA LIMITED.

Chakshu Goyal

Director

Chakshu Goyal
Director
DIN: 03126756

Place: Ludhiana
Date: 29-06-2020

Anmol India Limited
 CIN: L61909PD1998PLC050300
 Regd Office Address: 2nd Floor, 2/43, Block B, Aggar Nagar, Ludhiana- 141001

Standalone Statement of Assets and Liabilities as on 31st March 2020

(Amount in Rupees)

	Particulars	Standalone	
		As on	As on
		31/03/2020	31/03/2019
		Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		103,828,300
(a)	Share capital	103,828,300	147,841,819
(b)	Reserves and surplus	193,052,397	281,889,919
	Sub-total- Shareholders' Fund	296,880,697	
2	Non-current liabilities		98,851,241
(a)	Long-term borrowings	103,956,560	204,435
(b)	Deferred tax liabilities (net)	198,254	
(c)	Provision for Gratuity	525,416	99,058,078
	Sub-total- Non-Current Liabilities	104,680,230	
3	Current liabilities		33,400,567
(a)	Short-term borrowings	268,249,531	
(b)	Trade payables		0
	(A) total outstanding dues of micro enterprises and small enterprises; and	0	586,097,535
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises	30,804,685	100,234,858
(c)	Other current liabilities	762,723,236	719,812,980
	Sub-total- Current Liabilities	1,061,777,452	1,070,838,984
	TOTAL-EQUITY AND LIABILITIES	1,463,338,370	
II	ASSETS		
1	Non-current assets		10,304,288
(a)	Fixed assets		0
	(i) Tangible Assets	8,612,101	0
	(ii) Intangible Assets	0	0
(b)	Non-current investment	0	0
(c)	Long-term loans and advances	0	0
(d)	Other non-current assets	0	10,304,288
	Sub-total- Non-Current Assets	8,612,101	
2	Current assets		323,284,215
(a)	Inventories	571,353,853	428,700,563
(b)	Trade receivables	266,105,688	245,213,621
(c)	Cash and cash equivalents	554,788,059	65,036,197
(d)	Short-term loans and advances	62,480,871	1,080,234,868
	Sub-total- Current Assets	1,454,728,269	1,070,838,984
	TOTAL ASSETS	1,463,338,370	

By the Order of the Board
 For Anmol India Limited

For ANMOL INDIA LIMITED.

Chakshu Goyal

Chakshu Goyal

Director

DIN: 00000000

Place: Ludhiana
 Date: 29-06-2020

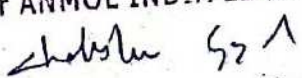
Anmol India Limited
CIN: L51909PB1998PLC050300
Regd. Office Address: 2nd Floor, 2/43, Block B, Aggar Nagar, Ludhiana- 141001

Cash Flow Statement for the Year Ended 31st March ,2020

Particulars	Year ended 31-03-2020	Year ended 31-03-2019
A. Cash Flow from Operating Activities		
Net Profit/(Loss) before Tax and Exceptional Items	61,310,289.19	50,022,814.49
Adjustments for :		
Add: Depreciation	1,613,877.30	1,324,159.00
Add: Interest Income	30,029,571.89	-15,373,224.12
Add: Interest Expenses	22,882,454.48	18,528,753.11
Less: Profit on sale of fixed assets	163,597.78	-
Add: Provision for gratuity	525,416.00	-
Operating Profit before Working Capital changes	116,198,011.08	54,502,502.48
Adjustments for :		
Trade receivables	160,594,876.32	-219,834,788.49
Inventories	-248,069,638.12	-138,666,655.52
Other Receivables	2,641,228.03	28,219,485.25
Trade & Other Payables	107,195,528.37	283,016,634.94
Interest on Income Tax/TDS/Income Tax Demand	-	-
Security Deposits with Revenue Authorities	-	8,087.62
Cash Generated from Operations	138,560,005.68	7,245,266.28
Exceptional Items		
Foreign Exchange Gain/(Loss)	-	-
Direct Taxes- Refund / (Paid) -	-16,191,402.79	-13,807,610.01
Net Cashflow from Operating Activities	122,368,602.89	-6,562,343.73
B. Cash flow from Investing Activities		
(Purchase)/sale of Fixed Assets - Net	241,907.71	-7,454,368.64
Interest Received	-30,029,571.89	15,373,224.12
Deposits with Bank	-	242,707,229.00
Net Cash used in Investing Activities	-29,787,664.18	250,626,084.48
C. Cash Flow from Financing Activities		
Interest paid	-22,882,454.48	-18,528,753.11
Proceeds from /(Repayment of) Long Term Borrowings	5,104,919.00	5,417,118.00
Proceeds from /(Repayment of) Working capital Borrowing	234,768,963.90	-88,388,128.68
Proceeds from issue of Equity Shares with Security premit	-	102,300,000.00
Net Cash used in Financing Activities	216,991,428.42	800,236.21

Cash Flow Statement for the Year Ended 31st March, 2020

Particulars	Year ended 31-03-2020	Year ended 31-03-2019
Net Increase/(decrease) in cash and cash equivalents (A+B-C)	309,572,367.13	244,863,976.96
Cash and Cash Equivalents		
Opening Balance	245,213,691.46	349,714.50
Closing Balance	554,786,058.59	245,213,691.46

For ANMOL INDIA LIMITED.

Director

Notes:	
1	The Standalone Financial Results of Anmol India Limited (the Company) for the half year 31.03.2020 have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 29th June, 2020. The statutory auditor of the company have carried out audit of the above Financial Results.
2	The statutory auditors have carried out limited review of the Audited Results of the Company for the half year ended 31.03.2020.
3	The statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014
4	As per MCA notification dated 16th Feb, 2015 Companies whose shares are listed on SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
5	All activities of the Company revolve around main business and as such there is no separate reportable business segment.
6	The Company is not having subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
7	Earning Per Share is Calculated on the weighted average of the share capital received by the Company. Half yearly EPS is not annualised.
8	Figures of half year ended 31st March, 2019 and 31st March, 2020 represent the difference between the audited figures in respect of full financial years and the unaudited figures of six months ended 30th Sept, 2018 and 30th Sept, 2019 respectively.
9	Statement of Assets and Liabilities as on 31st March, 2020 is enclosed herewith.
10	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.
11	The outbreak of coronavirus (COVID 19) pandemic globally and in India is causing significant slow disturbance and slowdown of economic activity. The Company has evaluated Impact of this pandemic on its business operations and based on its review and current indicators for future economic conditions , there is no significant impact on its financial results.



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Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.google.com/DCvQ6Q

Date: 29th June, 2020

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

Sub: Declaration regarding Statutory Audit Report with unmodified opinion on Financial Results of the Company for the half year ended and year ended 31st March, 2020.

BSE Scrip Code: 542437

Dear Sir(s),

On compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/56/2016 dated May 27th, 2016, we hereby declare that the Statutory Auditors of the Company i.e. K.R. Aggarwal & Associates, Chartered Accountants have issued the Audit Report on Standalone Financial Results of the Company for the Half Year ended and Year ended 31st March, 2020 with unmodified opinion.

Thanking You

Yours Faithfully
For & On behalf of Anmol India limited

For ANMOL INDIA LIMITED.

Director

Chakshu Goyal
Director
DIN: 03126756

REGD OFFICE:
11nd Floor, 2/43, B-Block
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Anmol India Limited
CIN: L51909PB1998PLC050300
Regd Office Address: 2nd Floor, 2/43, Block B, Aggar Nagar, Ludhiana- 141001

Date: 29th June, 2020

To,
The Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Impact of COVID-19 disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020.

BSE Scrip Code: 542437

Dear Sirs,

The Covid-19 pandemic and the consequent lockdown restrictions imposed by Central and State Governments has impacted business in general. In view of the same it is important that all the information about the impact of these events on the Company and its operations are made available to various stakeholders.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020; following are the brief details relating to the impact of the Covid-19, pandemic on the operations/business of the Company:

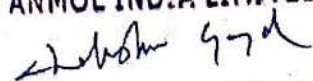
1. Impact of the Covid-19 pandemic on the business:

The Company is engaged primarily in the trading of imported Coal. There has been no material impact on the business of the Company during the period of the nation-wide lockdown as part of India's fight against COVID-19. The activities at the various ports of India were halted for few days but soon all the ports got operational as per directions given by the Government.

2. Ability to maintain operations including the units/ corporate office functioning and closed down:

As the Company is engaged in trading of imported coal, Company's activities have not been interrupted much. Company's all three units in Ludhiana, Kapurthala and Gujarat were stopped for few days. Later, employees were allowed to work from home as per the directions issued by Government, with usage of appropriate online technology platforms.

For ANMOL INDIA LIMITED.



Director

3. Schedule, if any of restarting the operations of the Company:

The Company is following Government Directives regarding health and safety and complete operations will be resumed once the affect of the pandemic will be reduced.

4. Steps taken to ensure smooth functioning of operations:

The Company's operation at three units got operational with limited staff when government issued the directors that a Company can be operative but with a limited staff. However, the company's personnel at the Corporate Office have been working from home, with usage of appropriate online technology platforms for coordination. The Corporate office of the Company has resumed functioning as per the guidelines of the State Government. The Company is complying, with all the norms related to social distancing, thermal scanning, wearing of face mask, proper sanitization and hygiene at all its locations to ensure smooth functioning of operations.

5. Estimation of the future Impact of CoVID-19 on its operations:

The Company is continuously monitoring the situation and impact of Covid19 pandemic and the same will be communicated as and when the actual impact, if any, will be assessed.

6. Details of impact of Covid-19 on listed entities:

- a. Capital and Financial Resources:** Company's capital and financial resources were managed and have not been impacted because of the Covid19.
- b. Profitability:** During the period of lock down due to Covid19, the sale of Coal was not affected but some logistic issues were there which were sorted out.
- c. Liquidity position:** The Liquidity position of the company is not affected by Covid19.
- d. Ability to service debt and other financing arrangements:** All the repayment / interest /dues payment made on scheduled dates. The Company does not foresee any difficulty to meet its future financial commitments.
- e. Assets:** The Company does not foresee any challenge in realizing its assets.
- f. Internal financial reporting and control:** During the lock down period, the company's operations were not affected as the reporting/ IT system were in place.
- g. Supply chain:** The transportation of Coal was affected for a shorter duration during the lock down period. However, due to steps taken by Govt. the transportation of commodity was become normal.
- h. Demand for its products/services:** The sale and movement of our products was affected for a short period of time initially due to lockdown-related logistical issues across the county, but things are steadily resuming to normal for the Company on that front also.

- 7. Existing contracts/agreements where non-fulfilment of the obligations by any party will have significant impact on the listed entity's business:** We endeavor to perform our duties as agreed to various stakeholders through agreements/contracts. The company ensures that there will be no non-fulfilment of the obligations in the performance of obligations/duties as agreed to the company's stakeholders.

You are requested to kindly take above on record.

For ANMOL INDIA LIMITED.

Shobhu 97d

Director