

**ANJANI FOODS LIMITED**

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

tel : 040 4033 4848
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REGD. OFFICE

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

CIN
L65910AP1983PLC004005

February 13, 2023

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

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and announcement pursuant to the SEBI (LODR) Regulations, 2015

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:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter / nine months ended 31.12.2022.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter / nine months ended 31.12.2022, prepared in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 together with Limited Review Report by the Statutory Auditors of the Company are enclosed herewith.

The meeting of Board of Directors commenced at 5:00 p.m. and concluded at 6.15 p.m.

Request you to kindly take the same on record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer

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 Parent") and its subsidiary (the parent and its subsidiary together referred to as "the Group") for the quarter ended 31st December, 2022 and year to date from 1st April, 2022 to 31st December, 2022 ("the Statement"), being submitted by the Parent 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 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 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the subsidiary Senta Foodworks 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, 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.

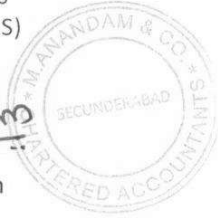
For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)



Y.Lakshmi Nagaratnam
Partner
Membership Number: 212926

UDIN: 23212926BGWWDF2183

Place: Hyderabad
Date: 13.02.2023





Anjani Foods Limited

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

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31st Decemer 2022

(Rs.in lakhs)

S No	Particulars	Quarter Ended		Nine Months Ended	Year Ended
		31.12.2022	30.09.2022	31.12.2022	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	1346.26	1,316.57	3,764.72	3,496.30
2	Other income	17.68	1.27	20.66	40.65
3	Total income (1+2)	1363.94	1,317.84	3,785.38	3,536.95
4	Expenses				
a.	Cost of materials consumed	699.37	613.72	1,801.39	1,458.29
b.	Purchases of stock-in-trade	45.51	94.98	219.77	388.32
c.	Changes in inventories of finished goods and stock-in-trade	5.77	14.26	19.42	(3.57)
d.	Employees benefit expenses	167.87	150.99	468.18	451.79
e.	Finance costs	18.21	13.09	44.45	52.54
f.	Depreciation and amortisation expenses	40.87	39.36	120.73	103.78
g.	Other expenses	340.92	337.19	996.68	1,066.86
	Total expenditure	1318.52	1,263.59	3,670.62	3,518.01
5	Profit/(loss) before tax (3-4)	45.42	54.25	114.76	18.94
6	Tax expense				
a	Current tax	-	-	-	-
b	Deferred tax	7.77	26.02	45.83	3.07
7	Profit/(loss) for the period (5-6)	37.65	28.23	68.93	15.87
8	Other comprehensive income (net of tax)				
	Items that will not be reclassified as Profit or Loss				
a)	Remeasurment of defined benefit plans	-	-	-	14.88
b)	Income tax relating to item a) above	-	-	-	3.75
	Other comprehensive income (net of tax)	-	-	-	11.13
9	Total comprehensive income (7+8)	37.65	28.23	68.93	27.00
10	Total comprehensive income for the year attributable to				
	Owners of the parent	35.93	32.21	75.01	26.70
	Non-controlling interests	1.72	(3.98)	(6.08)	0.30
		37.65	28.23	68.93	27.00
11	Of the comprehensive income above Profit for the year attributable to				
	Owners of the parent	-	-	-	11.13
	Non-controlling interests	-	-	-	-
		-	-	-	11.13
12	Of the comprehensive income above other comprehensive income attributable to				
	Owners of the parent	35.93	32.21	75.01	15.57
	Non-controlling interests	1.72	(3.98)	(6.08)	0.30
		37.65	28.23	68.93	15.87
13	Paid-up equity share capital	558.98	558.98	558.98	558.98
14	Earnings Per Share (EPS) (Face Value of Rs. 2/- each) (not annualised)				
a.	Basic	0.13	0.12	0.27	0.06
b	Diluted	0.13	0.12	0.27	0.06

NOTES

- The above results for the quarter and Nine months ended 31st December 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th February 2023. The Statutory Auditors have carried out a limited review of the aforesaid financial results.
- 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.
- The Group has only one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- Comparative figures have been regrouped/reclassified to confirm to the current period's/year's presentation.
- The holding 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 including previous periods/year as per IND AS 33 "Earnings Per Share".
- The above results includes results of Senta Foodwork Private Limited, subsidiary holding 51.00% as on 31st Dec 2022 (51.00% as on 30th Sept 2022)

For Anjani Foods Limited

Place: Hyderabad
Date: 13.02.2023

K. 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**

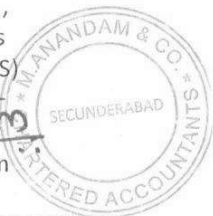
1. We have reviewed the accompanying statement of unaudited financial results of Anjani Foods Limited (the "Company") for the quarter ended 31st December, 2022 and year to date results for the period 1st April, 2022 to 31st December, 2022 (the "Statement") attached herewith, being submitted by the Company 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

Y. Lakshmi Nagaratnam
Partner

Membership Number: 212926



UDIN: 23212926BGWWDE9615

Place: Hyderabad

Date: 13.02.2023

Anjani Foods Limited

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

CIN : L65910AP1983PLC004005

Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December 2022

(Rs.in lakhs)

S No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1212.20	1189.72	923.67	3376.80	2,645.64	3,463.43
	Other Income	23.13	7.27	11.05	37.53	30.18	41.18
	Total Income	1235.33	1196.99	934.72	3414.33	2675.82	3504.61
2	Expenses						
	a. Cost of Materials Consumed	650.42	559.89	431.44	1626.80	1,025.49	1,460.27
	b. Purchases of stock in trade	45.51	94.98	19.49	219.77	271.22	388.32
	c. Changes in stock-in-trade and finished goods	0.15	9.08	(4.52)	19.49	(27.41)	(32.41)
	d. Employees Benefit Expenses	126.68	107.28	113.08	344.04	336.65	448.62
	e. Finance Costs	17.64	12.44	11.96	42.52	36.60	52.49
	f. Depreciation and Amortisation Expenses	32.21	30.77	27.83	94.96	81.05	103.07
	g. Other Expenses	320.75	320.70	315.60	939.66	905.33	1,065.74
	Total Expenditure	1,193.36	1,135.14	914.88	3,287.24	2,628.94	3,486.10
3	Profit/(Loss) before exceptional items and tax (1-2)	41.97	61.85	19.84	127.09	46.88	18.51
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	41.97	61.85	19.84	127.09	46.88	18.51
6	Tax Expenses						
	a Current tax	-	-	-	-	-	-
	b Deferred tax	7.54	25.59	1.58	45.13	11.52	3.04
7	Profit/(loss) for the period (5-6)	34.43	36.26	18.26	81.96	35.36	15.47
8	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified to Profit or loss						
	a) Remeasurement of defined benefit plans	-	-	-	-	-	14.88
	b) Income tax relating to item (a) above	-	-	-	-	-	3.74
9	Total Comprehensive Income (7+8)	34.43	36.26	18.26	81.96	35.36	26.61
10	Paid-up equity share capital (Face Value of Rs. 2/- each)	558.98	558.98	558.98	558.98	558.98	558.98
11	Earnings Per Share (EPS)						
	a. Basic	0.12	0.13	0.07	0.29	0.13	0.06
	b Diluted	0.12	0.13	0.07	0.29	0.13	0.06

NOTES TO FINANCIAL RESULTS

- The above results for the quarter and Nine months ended 31st December 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th February 2023. The Statutory Auditors have carried out a limited review of the aforesaid financial results.
- 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.
- 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 including previous periods/year as per IND AS 33 "Earnings Per Share".
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

For Anjani Foods Limited

Place: **Hyderabad**
Date: **13.02.2023**

K. Aditya Vissam
Managing Director