

**ANJANI FOODS LIMITED**

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

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REGD. OFFICE

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

CIN
L65910AP1983PLC004005

August 12, 2021

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

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

Dear Sirs,

Sub: Outcome of the Board Meeting as per Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 respectively.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on August 12, 2021.

We wish to inform you that at the Board Meeting of the company held on Thursday, August 12, 2021, inter-alia, the following business was transacted:


1. Unaudited Financial Results for the quarter ended 30.06.2021.
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 30.06.2021.
3. Appointed of M/s. V.R.K.S.S. Prasad & Associates, Chartered Accountants, Visakhapatnam as Internal Auditors of the Company.
4. Appointed of M/s. D. Hanumantha Raju & Co., Company Secretaries as Secretarial Auditors of the Company.
5. Other Matters

The meeting of Board of Directors commenced at 5:30 p.m. and concluded at 6:40 p.m.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **Anjani Foods Limited**


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer





Anjani Foods Limited

CIN : L65910AP1983PLC004005

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2021

(Rs.in lakhs)

S No	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations	804.43	782.23	604.21	2,909.56
	Other Income	7.74	197.94	6.50	218.82
	Total Income	812.17	980.17	610.71	3,128.38
2	Expenses				
	a. Cost of Materials Consumed	365.44	345.55	264.74	1,260.56
	b. Purchases of stock in trade	29.17	59.37	0.00	117.46
	c. Changes in stock-in-trade and finished goods	(18.25)	0.35	(2.51)	(7.35)
	d. Employees Benefit Expenses	113.15	104.03	108.69	449.00
	e. Finance Costs	12.26	14.27	8.24	37.27
	f. Depreciation and Amortisation Expenses	25.44	24.33	16.50	75.92
	g. Other Expenses	283.37	271.16	166.73	895.21
	Total Expenditure	810.58	819.06	562.39	2,828.07
3	Profit/(Loss) before exceptional items and tax (1-2)	1.59	161.11	48.32	300.31
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1.59	161.11	48.32	300.31
6	Tax Expenses				
	a Current tax	-	(20.99)	5.68	0.51
	b Deferred tax	(0.15)	(8.91)	1.95	(1.06)
7	Profit/(loss) for the period (5-6)	1.74	191.01	40.69	300.86
8	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit or loss				
	a) Remeasurement of defined benefit plans	-	7.49	-	7.49
	b) Income tax relating to item (a) above	-	1.95	-	1.95
9	Total Comprehensive Income (7+8)	1.74	196.55	40.69	306.40
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	558.98	558.98	558.98	558.98
11	Earnings Per Share (EPS)				
	a. Basic	0.03	3.42	0.73	5.38
	b Diluted	0.03	3.42	0.73	5.38

NOTES TO FINANCIAL RESULTS

- 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 12 August, 2021.
- 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.
- During the quarter ended 30th June, 2021, India experienced a "second wave" of COVID-19, including a significant surge of COVID-19 cases following the discovery of mutant coronavirus variants in the country. All state governments were implemented regional lockdowns in areas with a significant number of COVID-19 cases. The impact of "second wave" of COVID-19, including changes in customer behaviour and pandemic fears, as well as restrictions on business and individual activities, has led to significant volatility in global and Indian markets and a significant decrease in global and local demand & supply chain. The Company's operations and revenue were also impacted due to second wave of COVID-19.

For Anjani Foods Limited

Date: August 12, 2021

Place: Hyderabad

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 30th June, 2021 (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 Nagarathnam
Y. Lakshmi Nagarathnam
Partner

Membership Number: 212926



UDIN: 21212926AAAAEC1388

Place: Hyderabad
Date: 12th August, 2021