

# ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-13/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002  
Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-4060806

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Ref: AIL/BSE/2024-25

August 13, 2024

To,  
The General Manager  
Department of Listing & Corporate Relations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

*Scrip ID ANNAINFRA*  
*Scrip Code: 530799*  
*ISIN- INE336D01013*

**Subject: Outcome of the Board Meeting - Submission of Un-audited Financial Results and Limited Review Report thereon, for the quarter ended June 30, 2024**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated August 1, 2024, we wish to inform you that further to the review by the Audit Committee, the Board of Directors of the Company in its meeting held on Tuesday, August 13, 2024, considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2024, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company, viz. M/s Manish Goyal & Co., Chartered Accountants.

A copy of the aforesaid Un-audited Financial Results and Limited Review Report thereon issued by the Statutory Auditors of the Company are enclosed herewith.

Please note that the Board meeting commenced at 01.00 P.M. (IST), and concluded at 01:30 P.M. (IST)

This outcome shall also be made available on the Company's website at [www.annainfrastructures.com](http://www.annainfrastructures.com).

Kindly acknowledge and take the same on record.

*Thanking you,*  
*Yours Faithfully,*  
For: Anna Infrastructures Limited

**Anil Kumar Agarwal**  
Whole Time Director  
DIN: 00399487



**MANISH GOYAL & Co.**  
CHARTERED ACCOUNTANTS

F-6, FIRST FLOOR,  
FRIENDS TRADE CENTRE,  
66, NEHRU NAGAR,  
AGRA

To,  
The Board of Directors  
Anna Infrastructures Limited

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of ANNA INFRASTRUCTURES LIMITED ('the Company') for the quarter and half year ended 30<sup>th</sup> June, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19<sup>th</sup> July, 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to "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 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.

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 Indian Accounting Standards under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Place: Agra  
Date: August 13th, 2024

For Manish Goyal & Co.  
(Chartered Accountants)



UDIN: 24074778BKAPVU

765C

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AGRA | LUCKNOW | MORADABAD | NOIDA | FARIDABAD | DELHI

# ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs In Lacs

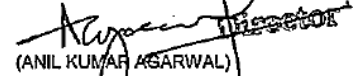
Statement of Standalone Unaudited Results for the quarter ended 30/06/2024						
Particulars	3 months ended (30/06/2024)	Preceding 3 months ended (31/03/2024)	Corresponding 3 months ended in the previous year (30/06/2023)	Year to Date of Current Accounting Period ended (30/06/2024)	Previous Accounting Year ended (31/03/2024)	
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1	<b>Income From Operations</b>					
(a)	Revenue from Operations	10.80	20.68	43.29	168.28	
(b)	Other Income	2.77	7.07	2.92	15.39	
	<b>Total Income from Operations</b>	<b>13.57</b>	<b>27.75</b>	<b>46.20</b>	<b>183.67</b>	
2	<b>Expenses</b>					
(a)	Cost of Material Consumed	0.00	0.00	0.00	0.00	
(b)	Purchase of Stock in Trade	8.17	12.79	7.44	35.34	
(c)	Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(8.17)	(4.39)	2.88	21.43	
(d)	Employee Benefit Expense	7.60	6.59	6.57	24.70	
(e)	Finance Costs	0.01	0.10	0.18	0.83	
(f)	Depreciation and amortisation expense	1.98	1.98	1.98	7.92	
(g)	Other Expenses					
	Other Expenses	3.68	2.98	6.63	14.90	
	<b>Total Expenses</b>	<b>13.27</b>	<b>20.05</b>	<b>25.69</b>	<b>105.12</b>	
3	Profit from operations before exceptional and extraordinary items (1-2)	0.31	7.70	20.51	78.55	
4	Exceptional & Extraordinary Items	0.00	0.00	0.00	0.00	
5	<b>Profit / Loss before tax (3 +/- 4)</b>	<b>0.31</b>	<b>7.70</b>	<b>20.51</b>	<b>78.55</b>	
6	<b>Tax Expense</b>					
(a)	Current Tax	0.14	1.03	5.14	18.82	
(b)	Deferred Tax	0.00	0.00	0.00	0.08	
7	Net Profit / (Loss) from ordinary activities after tax (5 +/- 6)	0.16	6.66	15.37	59.64	
8	<b>Other Comprehensive Income</b>					
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
	Tax impacts on above	0.00	0.00	0.00	0.00	
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
9	<b>Total Comprehensive income (comprising profit after tax and other comprehensive income after tax for the period. (7 +/- 8)</b>	<b>0.16</b>	<b>6.66</b>	<b>15.37</b>	<b>59.64</b>	
10	Paid up Equity Share Capital	380.00	380.00	380.00	380.00	
11i	<b>Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :</b>					
(a)	Basic	0.00	0.18	0.40	1.57	
(b)	Diluted	0.00	0.18	0.40	1.57	
11ii	<b>Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :</b>					
(a)	Basic	0.00	0.18	0.40	1.57	
(b)	Diluted	0.00	0.18	0.40	1.57	

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August 2024.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30th June 2024.

For & on behalf of  
Anna Infrastructures Limited  
Anna Infrastructures Limited

  
(ANIL KUMAR ASARWAL)  
Whole Time Director  
(DIN : 00399487)

Place : Agra

Date : 13th August 2024

**ANNA INFRASTRUCTURES LIMITED**

Regd. Office: SHOP NO. 1 &amp; 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs In Lacs

Particulars	3 months ended (30/06/2024)	Previous 3 months ended (31/03/2024)	Corresponding 3 months ended in the previous year (30/06/2023)	Year to Date of Current Accounting Period ended (30/06/2024)	Previous accounting year ended (31/03/2024)
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Segment Revenue</b> (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	1.50	12.14	34.40	1.50	133.07
(b) Financing	9.30	8.54	8.89	9.30	35.21
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	10.80	20.68	43.29	10.80	168.28
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	10.80	20.68	43.29	10.80	168.28
<b>2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #</b>					
(a) Real Estate Division	(3.34)	(0.29)	19.73	(3.34)	60.25
(b) Financing	4.46	4.51	4.54	4.46	19.17
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	1.12	4.23	24.27	1.12	79.42
Less :					
i) Interest	0.01	0.10	0.18	0.01	0.83
ii) other unallocable expenditure net off	3.58	3.50	6.48	3.58	15.43
iii) Un-allocable income	(2.77)	(7.07)	(2.92)	(2.77)	(15.39)
Total Profit Before Tax	0.31	7.70	20.51	0.31	78.55
<b>2 Capital Employed</b> (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	494.27	459.75	457.67	494.27	459.75
(b) Financing	522.42	556.78	514.58	522.42	556.78
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	1,016.69	1,016.52	972.25	1,016.69	1,016.52

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August 2024.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2024.

For & on behalf of  
Anna Infrastructures Ltd.  
Anna Infrastructures Limited

*Anil Kumar Agarwal*  
Director  
(ANIL KUMAR AGARWAL)  
Whole Time Director  
(DIN : 00399487)

Place : Agra

Date : 13th August, 2024

SECURITY CODE :- 530799

**ANNA INFRASTRUCTURES LIMITED**

CIN : L65910UP1993PLC070612

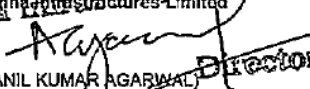
Regd. Office: SHOP NO. 1 &amp; 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Rs In Lacs

Particulars	3 months ended (30/06/2024)	Year to Date figures	Corresponding 3 months ended in the previous year (30/06/2023)	Previous 3 months ended (31/03/2024)	Previous accounting year ended (31/03/2024)
1 Total Income from Operations (Net)	13.57	13.57	46.20	27.75	183.67
2 Net Profit / (Loss) from ordinary activities before tax	0.31	0.31	20.51	7.70	78.55
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	0.31	0.31	20.51	7.70	78.55
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	0.16	6.66	15.37	0.16	59.64
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	0.16	6.66	15.37	0.16	59.64
6 Equity Share Capital	380.00	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	636.69	636.69	NA	NA	636.52
8. Net Worth	NA	NA	NA	NA	NA
9 Earning Per Share (EPS) (in Rs.)					
(a) EPS - Basic & Diluted before Extraordinary Items	0.00	0.00	0.40	0.18	1.57
(b) EPS - Basic & Diluted after Extraordinary Items	0.00	0.00	0.40	0.18	1.57

Note : The above is an extract of detailed format of standalone Financial Results for the quarter ended June 30th, 2024 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter ended June 30th, 2024 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)).

For & on behalf of  
**Anna Infrastructures Limited**  
  
 (ANIL KUMAR AGARWAL)  
 Whole Time Director  
 (DIN : 00399487)

Place : Agra  
 Date : 13th August, 2024