



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

28.07.2017

To,  
Mr. Rakesh Parekh,  
Special Assistant,  
Listing Compliance,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400 001

Sub- Re-submission of Audited Financial results for the quarter and year ended 31.03.2017  
as per SEBI Circular No. CIR/CFD/CMD/56/2016

Dear Sir,

With reference to your mail dated 10.07.2017, pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016, I undersigned hereby declare that the Audited Report by M/s. M.Bhaskar Rao & Co. Chartered Accountants, Hyderabad, Statutory Auditors of the company for the Financial Year 2016-17 contains no qualifications or adverse remarks and report is with unmodified opinion.

We would also like to bring to your attention that a presentation change in the format of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017 has been made in compliance with the format prescribed under Schedule III of the Companies Act, 2013 with respect to other Operating Income, Other Income & Finance Cost.

We confirm that the above format changes do not result in any changes in the figures that we had published earlier.

Kindly consider and take this on record.

For Anjani Foods Limited

*R.K.Pooja*  
R.K.Pooja



Company Secretary & Compliance Officer

# Anjani Foods Limited

CIN : L65910AP1983PLC004005

## PART-I Statement of Standalone / Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2017

S.No.	Particulars	Amt. in Lakhs					
		Standalone			Consolidated		
		3 months ended 31.03.2017	Preceding 3 months ended 31.12.2016	Corresponding 3 months ended in the previous year 31.03.2016	Year ended 31.03.2017	Year ended 31.03.2016	Year ended 31.03.2016
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Income from Operations						
2	Other Income	4.05	4.27	3.97	16.09	19.80	1,507.93
3	Total Income (1+2)	4.05	4.27	3.97	16.09	19.80	69.61
4	Expenses						1,577.54
	a. Cost of Materials Consumed	-	-	-	-	-	526.98
	b. Purchases of stock in trade	-	-	-	-	-	342.16
	c. Changes in Inventories and finished goods, work in progress and stock in trade	-	-	-	-	-	9.91
	d. Employees Benefit Expenses	13.81	11.27	7.65	51.69	40.41	-
	e. Finance Costs	0.01	0.01	-	0.03	0.01	301.33
	f. Depreciation and Amortisation Expenses	0.01	0.18	0.17	0.55	0.72	43.93
	g. Share of Profits from Partnership Firms	-	-	-	-	-	56.36
	h. Other Expenses	3.43	5.03	3.46	18.41	12.45	-
	Total Expenditure (a+b+c+d+e+f+g+h)	17.25	16.49	11.28	70.68	53.59	326.33
5	Profit/(loss) before exceptional and extraordinary items and tax (3-4)	(13.20)	(12.22)	(7.31)	(54.59)	(33.79)	1,607.00
6	Exceptional items	-	-	-	-	-	(29.46)
7	Profit/(Loss) before extraordinary items and tax (5-6)	(13.20)	(12.22)	(7.31)	(54.59)	(33.79)	(29.46)
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	(13.20)	(12.22)	(7.31)	(54.59)	(33.79)	(29.46)
10	Tax Expenses						
	a. Current tax	17.11	-	-	17.20	(0.03)	7.43
	b. Deferred tax	-	-	(0.03)	-	(0.03)	-
11	Profit/(loss) for the period from continuing operations (9-10)	(30.31)	(12.22)	(7.28)	(71.79)	(33.76)	(36.89)
12	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
13	Tax Expenses of discontinuing operations	-	-	-	-	-	-
14	Profit/(loss) for the period from discontinuing operations after tax (12-13)	-	-	-	-	-	-
15	Net Profit/(loss) for the period before Minority Interest (11+14)	(30.31)	(12.22)	(7.28)	(71.79)	(33.76)	(36.89)
16	Share of Profit/(Loss) of associates	-	-	-	-	-	-
17	Minority Interest	-	-	-	-	-	(0.84)
18	Net Profit/(loss) for the period after taxes, minority interest and share of profit/(loss) of associates (15-16-17)	(30.31)	(12.22)	(7.28)	(71.79)	(33.76)	(36.05)
19	Earnings Per Share (EPS)						
	a. Basic	(0.76)	(0.31)	(0.18)	(1.79)	(0.84)	(0.90)
	b. Diluted	(0.76)	(0.31)	(0.18)	(1.79)	(0.84)	(0.90)



# Anjani Foods Limited

## PART - II Standalone / Consolidated Statement of Assets and Liabilities as at 31st March 2017

Particulars		Standalone		Consolidated	
		Audited		Audited	
A		As at 31.03.2017	As at 31.03.2016	As at 31.03.2017	As at 31.03.2016
<b>EQUITY AND LIABILITIES</b>					
1	Shareholders' Funds				
	a Share Capital	398.80	398.80	398.80	398.80
	b Reserves and Surplus	291.70	363.49	361.35	450.67
	c Money received against share warrants				
	Sub-total of shareholder's funds	690.50	762.29	760.15	849.47
2	Share Application Money pending allotment	-	-	-	-
3	Minority Interest	-	-	99.07	105.56
4	Non-Current Liabilities				
	a Long term Borrowings	-	-	105.17	88.64
	b Deferred tax liabilities (Net)	0.06	0.06	41.72	41.54
	c Other Long term liabilities	-	-	116.43	114.33
	d Long term Provisions	-	-	-	-
	Sub Total	0.06	0.06	263.32	244.51
5	Current Liabilities				
	a Short Term Borrowings	-	-	182.38	184.03
	b Trade Payables	-	-	77.01	68.66
	c Other Current Liabilities	267.83	122.71	409.21	222.46
	d Short Term Provisions	0.58	1.03	0.58	1.86
	Sub Total	268.41	123.74	669.18	477.02
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>958.97</b>	<b>886.09</b>	<b>1,791.72</b>	<b>1,676.56</b>
<b>ASSETS</b>					
1	Non-Current Assets				
	a Fixed Assets	484.70	409.87	1,303.50	1,218.52
	b Goodwill on Consolidation	-	-	122.07	122.07
	c Non-Current Investments	320.50	320.50	0.50	0.50
	d Deferred Tax Assets (Net)	-	-	-	-
	e Long Term Loans and Advances	10.46	26.23	10.46	26.23
	f Other Non - Current Assets	-	-	-	-
	Sub Total	815.66	756.60	1,436.53	1,367.32
2	Current Assets				
	a Current Investments	-	-	-	-
	b Inventories	-	-	242.48	222.85
	c Trade Receivables	-	-	34.00	18.80
	d Cash and Cash Equivalents	3.71	4.11	18.76	20.82
	e Short Term Loans and Advances	139.60	125.38	53.93	44.89
	f Other Current Assets	-	-	6.01	1.86
	Sub Total	143.31	129.49	355.18	309.22
<b>TOTAL ASSETS</b>		<b>958.97</b>	<b>886.09</b>	<b>1,791.71</b>	<b>1,676.55</b>

**Notes :**

- 1 The above results have been reviewed and approved by The Audit Committee and the Board of Directors as its meeting held on 29th May 2017 sequentially.
- 2 The Audited Consolidated Financial results include results of Subsidiary company M/s. Sai Aditya Foods and Retail Private Limited are prepared in accordance with the applicable Accounting Standards
- 3 There are no operations carried on by the Holding Company and the accounts of the Company being prepared on Going Concern pending finalisation and crystallisation of business plans consequent change in the name of the Company and its foray into the bakery products, milk products etc.,
- 4 The above results have been reviewed by statutory auditors as per clause 41 of the listing agreement.
- 5 Figures have been regrouped or rearranged, wherever necessary to make them comparable
- 6 The Company has got the approval from BSE and SEBI for Scheme of Amalgamation with the Subsidiary Company M/s. Sai Aditya Food and Retail Private. The Company has applied to NCLT in the course of further proceedings of Scheme of Amalgamation

Place Hyderabad  
Date 29.05.2017



and on behalf of Board

K,Aditya Vissam  
Director



1. We have audited the accompanying Statement of Consolidated financial results of ANJANI FOODS LIMITED ("the Company") for the quarter ended March 31, 2017 and its subsidiary (together referred to as "the Group") for the year ended March 31, 2017 ("the statement"), attached hereto being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement and the Consolidated Annual Financial Statements which form the basis for this Statement are the responsibility of the Company's management and have been approved by its Board of Directors, have been prepared in accordance with the Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules there under, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Consolidated Financial Statements, based on our audit thereof.
2. We conducted our audit in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance as to whether the Statement is free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the evidence obtained in the course of our audit provides a reasonable basis for our opinion.
3. Without qualifying our report, we draw attention to Note 2 of the Statement regarding the accounts of Holding Company being drawn on going concern basis for the reasons stated therein.
4. Other Matters:  
We did not audit the financial statements of one subsidiary which has been audited by other auditor whose reports has been furnished to us and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, and our report in terms of sub-section (3) and (11) of Section 143 of the Act, in so far as it relates to the subsidiary is based solely on the report of the other auditor.
5. In our opinion and to the best of our information and according to the explanations given to us, the said Statement:
  - (iii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - (iv) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Group for the year ended March 31, 2017.

Hyderabad, May 29, 2017



for M. Bhaskara Rao & Co  
Chartered Accountants  
Firm Registration No.000459S

  
D. Bapu Raghavendra

Partner

Membership No: 213274

**Independent Auditors' Report  
To The Board of Directors  
ANJANI FOODS LIMITED**

1. We have audited the accompanying Statement of standalone financial results of ANJANI FOODS LIMITED ("the Company") for the quarter ended March 31, 2017, the year to date results for year ended on that date, ("the statement"), attached hereto being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement and the Standalone Financial Statements which form the basis for this Statement are the responsibility of the Company's management and have been approved by its Board of Directors, have been prepared in accordance with the Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules there under, as applicable, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Standalone financial statements, based on our audit thereof.
2. We conducted our audit in accordance with the Standards on Auditing issued by Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance as to whether the Statement is free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the evidence obtained in the course of our audit provides a reasonable basis for our opinion.
3. Without qualifying our report, we draw attention Note 2 of the Statement regarding the accounts being drawn on going concern basis for the reasons stated therein.
4. In our opinion and to the best of our information and according to the explanations given to us, the said Statement:
  - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Company for the year ended March 31, 2017.

Hyderabad, May 29 , 2017



for M. Bhaskara Rao & Co  
Chartered Accountants  
Firm Registration No.0004595

  
D. Bapu Raghavendra

Partner  
Membership No: 213274