



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

14.08.2018

To,

The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub- Outcome of Board meeting regarding intimation of Financial Results for the quarter ended 30.06.2018 pursuant to Reg 30 & 33 of SEBI (LODR), 2015

Dear Sir,

Pursuant to Clause 30 & 33 of the SEBI (LODR), Regulations 2015, we enclose herewith:-

1. Unaudited Financial Results for the quarter ended 30.06.2018.
2. Limited Review Report on the Unaudited Financial Results for the quarter ended 30.06.2018 issued by the Statutory Auditors, M/s. M.Anandam & Co. Chartered Accountants, Hyderabad.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited


R.K.Pooja



Company Secretary



Anjani Foods Limited

CIN : L65910AP1983PLC004005

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2018

Rs. In lakhs

S No	Particulars	Three Months Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		Unaudited	Unaudited	Audited	Audited
1	Income from Operations	500.88	411.52	525.53	1,987.84
2	Other Income	2.77	10.46	49.32	80.62
3	Total Income (1+2)	503.65	421.98	574.85	2,068.46
4	Expenses				
	a. Cost of Materials Consumed	208.08	172.00	206.12	852.24
	b. Purchases of stock in trade	25.36	37.59	37.73	852.24
	c. Changes in Inventories and finished goods. work in progress and stock in trade	(2.50)	(14.61)	41.71	852.24
	d. Employees Benefit Expenses	101.22	107.09	87.60	445.70
	e. Finance Costs	7.16	7.79	31.75	51.11
	f. Depreciation and Amortisation Expenses	14.04	14.06	22.04	67.57
	g Other Expenses	147.37	105.33	123.16	500.65
	Total Expenditure (a+b+c+d+e+f+g)	500.73	429.25	550.11	3,621.75
5	Profit/(loss) before tax)3-4)	2.92	(7.27)	24.74	(1,553.29)
6	Tax Expenses				
	a Current tax(including earlier years)	0.56	-	-	-
	b Deferred tax	1.62	4.00	12.56	23.91
7	Profit/(loss) for the period (5-6)	0.74	(11.27)	12.19	(1,577.20)
8	Other Comprehensive Income (net of tax)	-	2.33	(6.24)	(3.23)
9	Total Comprehensive Income for the period (7+8)	0.74	(8.94)	5.95	(1,580.43)
10	Earnings Per Share (EPS)				
	a. Basic	0.01	(0.22)	0.11	(28.33)
	b Diluted	0.01	(0.22)	0.11	(28.33)

NOTES TO FINANCIAL STATEMENTS

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2018. The financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no CIR/CFD/FAC/62/2016 dt. July 05, 2016.
- 2) The Company has adopted all the applicable Ind-AS in accordance with the Indian Accounting Standards. The transition to Ind AS was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (IGAAP), which was the previous GAAP.
- 3) The company received the Final Merger Order Copy of the Hon'ble NCLT, Hyderabad bench dated 27.10.2017 on 13.12.2017. Due to this, the financials have been given the effect of merger pursuant to the conditions stipulated in the Approved Scheme of amalgamation. Figures have been re-instated w.e.f the 'Appointed Date' of merger i.e- from 01.04.2016
- 4) The Statutory Auditors have carried out review of above financial results for the quarter ended June 30, 2018. The financial results for the quarter ended June 2018, presented under the Ind AS format in the above statements have been reviewed by the Auditors and are presented based on the information compiled by the management after making the necessary adjustments to give a true and fair view of the results in accordance with Ind AS.
- 5) The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable

Date: 14.08.2018
Place: Hyderabad

For and on behalf
of the Board

R. Ravichandran
Whole-time Director



Anjani Foods Limited

CIN: L65910AP1983PLC004005

Abstract of Unaudited Financial Results for the Quarter Ended 30th June 2018

(Rs. In lakhs)

Particulars	Quarter Ended 30.06.2018	Quarter Ended 31.03.2018
Total Income from Operations (Net)	503.65	574.85
Net Profit after tax	0.74	12.19
Total Comprehensive Income for the period (after tax)	0.74	5.95
Paid-up Equity Share Capital	557.78	557.78
Reserves excluding Revaluation Reserves as per balance sheet of Previous accounting year	-	-
Earnings Per Share (EPS)		
(a) Basic	0.01	0.11
(b) Diluted	0.01	0.11

Note: The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2018 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2018 are available on the Stock Exchange website (www.bseindia.com)

For and on behalf of Board



Place: Hyderabad

Date: 14.08.2018

M. ANANDAM & CO.,
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL STATEMENTS**

To

The Board of Directors of Anjani Foods Limited.

We have reviewed the accompanying Statement of Unaudited Financial Results of **Anjani Foods Limited**, ("the Company"), for the quarter ended 30th June, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Engagement (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 statements are free of material misstatements. 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 the aforesaid Indian Accounting Standards 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 14.08.2018



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

K. Subbulakshmi

K.Subbulakshmi

Partner

M.No: 205983.