

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 08.08.2022

To,
The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Outcome of Board Meeting Held on 8th August, 2022

Dear Sir/Madam,

Further to our letter dated 20th July, 2022 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Board of Directors at its meeting held on today i.e. 8th Day of August, 2022 scheduled from 3:00 P.M. and concluded at 3:30 P.M. has approved the Un-Audited Financial Results for the quarter ended 30th June, 2022.

Kindly find enclosed following documents.

- > Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2022,
- > Limited Review Report dated 8th August, 2022, issued by the statutory auditor of the Company w.r.t the Quarterly Financial Results and taken on record by the Board of Directors of the Company.

The above information is for your information and record.

Yours Faithfully,

FOR ANNA INFRASTRUCTURES LIMITED


Kanchan Agarwal
(Company Secretary)



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, 2022

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 30/06/2022.					
Particulars	3 months ended (30/06/2022)	Preceding 3 months ended (31/03/2022)	Corresponding 3 months ended in the previous year (30/06/2021)	Year to Date of Current Accounting Period ended (30/06/2022)	Previous Accounting Year ended (31/03/2022)
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations					
(a) Net Sales / Income from Operations (Net of Excise Duty)	25.12	9.29	20.04	25.12	49.64
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations	25.12	9.29	20.04	25.12	49.64
2 Expenses					
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	42.41	7.87	7.00	42.41	33.28
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(31.56)	(7.87)	(0.07)	(31.56)	(26.35)
(d) Employee Benefit Expense	6.63	6.53	6.24	6.63	25.09
(e) Depreciation and amortisation expense	3.10	3.12	3.06	3.10	12.32
(f) Other Expenses	4.85	3.35	3.22	4.85	14.10
Total Expenses	25.43	13.00	19.44	25.43	58.44
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	(0.31)	(3.71)	0.59	(0.31)	(8.80)
4 Other Income	1.79	1.19	1.15	1.79	6.07
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	1.48	(2.52)	1.74	1.48	(2.73)
6 Finance Costs	0.46	0.52	0.72	0.46	2.66
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	1.02	(3.03)	1.03	1.02	(5.39)
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	1.02	(3.03)	1.03	1.02	(5.39)
10 Tax Expense	0.00	(0.47)	0.38	0.00	(0.47)
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	1.02	(2.56)	0.64	1.02	(4.91)
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	1.02	(2.56)	0.64	1.02	(4.91)
14 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	554.00
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.03	(0.07)	0.02	0.03	(0.13)
(b) Diluted	0.03	(0.07)	0.02	0.03	(0.13)
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :					
(a) Basic	0.03	(0.07)	0.02	0.03	(0.13)
(b) Diluted	0.03	(0.07)	0.02	0.03	(0.13)

- The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 8th August 2022.
- Figures have been regrouped & rearranged wherever necessary.
- There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2022.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra

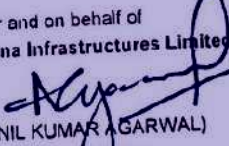
Date : 8th August 2022

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

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, 2022

Particulars	3 months ended (30/06/2022)	Previous 3 months ended (31/03/2022)	Corresponding 3 months ended in the previous year (30/06/2021)	Year to Date of Current Accounting Period ended (30/06/2022)	Previous accounting year ended (31/03/2022)
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Real Estate Division	15.50	0.00	9.87	15.50	9.87
(b) Financing	9.62	9.29	10.17	9.62	39.77
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	25.12	9.29	20.04	25.12	49.64
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	25.12	9.29	20.04	25.12	49.64
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #					
(a) Real Estate Division	0.11	(3.95)	(1.28)	0.11	(12.99)
(b) Financing	5.08	5.34	5.95	5.08	23.84
(c) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	5.19	1.39	4.66	5.19	10.85
Less :					
i) Interest	0.46	0.52	0.72	0.46	2.66
ii) other unaallocable expenditure net off	5.50	5.09	4.07	5.50	19.65
iii) Un-allocable income	(1.79)	(1.19)	(1.15)	(1.79)	(6.07)
Total Profit Before Tax	1.02	(3.03)	1.03	1.02	(5.39)
2 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Real Estate Division	457.67	430.22	400.72	457.67	430.22
(b) Financing	477.35	503.78	538.83	477.35	503.78
(c) Unallocable	0.00	0.00	0.00	0.00	0.00
Total	935.02	934.00	939.56	935.02	934.00

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 10th August 2022.
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 30.06.2022.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 8th August, 2022

SECURITY CODE :- 530799
ANNA INFRASTRUCTURES LIMITED

CIN : L65910UP1993PLC070612

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, 2022

Rs in Lacs

Particulars	3 months ended (30/06/2022)	Year to Date figures	Previous 3 months ended (31/03/2022)	Previous accounting year ended (31/03/2022)
1 Total Income from Operations (Net)	25.12	25.12	9.29	49.64
2 Net Profit / (Loss) from ordinary activities before tax	1.02	1.02	(3.03)	(5.39)
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	1.02	1.02	(3.03)	(5.39)
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	1.02	1.02	(2.56)	(4.91)
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	1.02	1.02	(2.56)	(4.91)
6 Equity Share Capital	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	NA	NA	NA	554.00
8. Net Worth	NA	NA	NA	NA
9 Earning Per Share (EPS) (in Rs.)				
(a) EPS - Basic & Diluted before Extraordinary Items	0.03	0.03	(0.07)	(0.13)
(b) EPS - Basic & Diluted after Extraordinary Items	0.03	0.03	(0.07)	(0.13)

Note : The above is an extract of detailed format of standalone financial results for the quarter ended June 30th, 2022 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, 2022 are available on the Stock Exchange Website (www.bseindia.com).

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 8th August, 2022




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 ended **30th June, 2022** ("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 19th 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


Manish Goyal