Anil Special Steel Industries Limited

ABCB
QM 025

Regd. Office & Works : Kanakpura, P.O. Meenawala, JAIPUR-302 012 (INDIA)
Phone : 2470211, 12, 15, 2470413, F[redacted] 0863,
E-mail : info@anilspecialsteel.com, Website : www.anilspecials

Ref: ANIL/SECT/BM/15-16
Date: February 13, 2016

To

The Bombay Stock Exchange Ltd.
Corporate Service Department,
Floor 25, P.J. Tower, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on Saturday the 13th day of February, 2016 has approved the below mentioned:

1. Board has approved the Un-audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2015. (As enclosed)

Meeting was concluded with vote of thanks to the Chair.

This is for your reference and record.

Thanking you,

Yours faithfully,
For Anil Special Steel Industries Limited

C.P. Vaid
Company Secretary

ANIL SPECIAL STEEL INDUSTRIES LIMITED

Regd. Office: Kanakpura, P.O. Meenawala, Jaipur-302012.

Un-audited Financial Results for the Quarter ended on 31.12.2015

ANNEXURE I OF CLAUSE 41

PART I

(Rs. In Lakhs)

Statement of Standalone Un-audited Financial Results for the Quarter ended on 31.12.2015

Sr. No.	Particulars	3 months ended 31.12.2015	preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in previous year	year to date figures for current period ended 31.12.2015	year to date figures for previous period ended 31.03.2015
		Un-audited	**Un-audited**	**Un-audited**	**Un-audited**	**Audited**
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	90	208	1,206	1404	14996
	(b) Other operating income	241	165	16	577	46
	Total Income from operations (Net)	**331**	**373**	1,2[illegible]	**1,982**	**15,043**
2	Expenses					
	(a) Cost of materials consumed	46	258	1,065	1159	12920
	(b) Purchases of stock-in-trade	0	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	25	-85	249	114	109
	(d) Employees benefit expenses	301	336	708	975	2019
	(e) Depreciation and amortization expense	83	82	255	247	324
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	243	182	275	645	1432
	Total Expenses	**698**	**773**	**2,551**	**3,138**	**16,804**
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-367	-400	-1,329	-1,157	-1,762
4	Other Income	0	0	0	0	0
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	-367	-400	-1,329	-1,157	-1,762
6	Finance Costs	367	273	292	921	1151
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-734	-673	-1,620	-2,078	-2,913
8	Exceptional Items	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7-8)	-734	-673	-1,620	-2,078	-2,913
10	Tax Expenses	0	0	0	0	0
11	Profit / (Loss) from ordinary activities after tax (9-10)	-734	-673	-1,620	-2,078	-2,913
12	Extraordinary [illegible] of tax expenses)	0	0	0	0	0
13	Net Profit / (Loss) for the period (11-12)	-734	-673	-1,620	-2,078	-2,913
14	Share of Profit / (Loss) of associates*	0	0	0	0	0
15	Minority interest*	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	-734	-673	-1,620	-2,078	-2,913
17	Paid-up equity share capital (Face value Rs. 10/ per share)	2,557	2,557	2,557	2557	2,557
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	0	-300
19.i	Earning per share (before extraordinary items)					
	(a) Basic	-2.87	-2.63	-6.34	-8.12	-11.39
	(b) Diluted	-2.87	-2.63	-6.34	-8.12	-11.39
19.ii	Earning per share (after extraordinary items)					
	(a) Basic	-2.87	-2.63	-6.34	-8.12	-11.39
	(b) Diluted	-2.87	-2.63	-6.34	-8.12	-11.39

For Anil Special Steel Industries Ltd.

(C. P VAID)

Company Secretary

PART II

Select information for the Quarter ended on 31.12.2015

A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	23,119,778	23,119,778	23,119,778	23,119,778	23,119,778
	- Percentage of shareholding	90.41%	90.41%	90.41%	90.41%	90.41%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of shares	2,452,010	2,452,010	2,452,010	2,452,010	2,452,010
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	9.59%	9.59%	9.59%	9.59%	9.59%

B	Particulars	3 months ended 31.12.2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	4
	Disposed during the Quarter	4
	Remaining unresolved at the end of the Quarter	0

*Applicable in the case of consolidated statement of Assets and Liabilities.

Note: 1. The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013

2. Profit/Loss from discontinuing operations, if any, included in the above shall be disclosed in details.

3. Previous year figures have been regrouped / recast wherever required.

Place: Raipur
Date: 1[illegible].02.2016

By the order of the Board
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Sudhir Khaitan
Chairman & Managing Director

For Anil Special Steel Industries Ltd.

(C. P VAID)
Company Secretary