

(Formerly Anisha Impex Private Limited)
Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

REGD. OFFICE: 159, GAGAN VIHAR, DELHI - 110051, INDIA

To,

Dated: 30.05.2017

Bse Sme Platform Regd. Office: 25 Th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Outcome of Board Meeting was held on 30.05.2017 at 56/33 Site IV Industrial Area, Sahibabad, Ghaziabad, U.P-201010

We here by informed you that The Board meeting of Anisha Impex Limited was held on Tuesday 30.05.2017 successfully ended and this meeting the Board considered following matter i.e.

- 1. To consider and take on record the half yearly and yearly audited financial Results for the financial year ended March, 2017
- 2. To Consider Format for the Auditors Report with (unmodified opinion) on audited financial results for companies
- 3. Declaration pursuant to regulation 33 (3) (D) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors passed following above matter as unanimously, none of any directors was present in the meeting opposed on above matter.

You are requested to take the above matter on your records

With Regards
For Anisha Imper

Rammohan Jha

Company Secretary & Compliance Officer

GARG ARUN & ASSOCIATES

CHARTERED ACCOUNTANTS

4832/24, Flat No. 106, Ansari Road, Darya Ganj, New Delhi-110002

Annexure VII

Auditor's Report on Year to Date Results of the Issuer Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Anisha Impex Limited 159, Gagan Vihar, Delhi-110051

We have audited Half yearly financial results of Anisha Impex Limited (" the Company") for the half year ended 31st March, 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith being submitted by the Issuer pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These annual financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Issuer's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25/Ind AS 34), notified under Section 133 of the Companies Act, 2013 read with relevant rules there under or by the Institute of Chartered Accountants of India as applicable accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards represely accounted in Indise the standards represely accounted in Indise the financial results are free of material misstatement(s). 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 actimates made by management. We believe that our audit provides a reasonable basis for our opinion.

th our pointion and the less the full information and according to the explanations given to us these where your yearly and year to date financial results:

(i) are presented in accordance with

III a la Marit Esta

Place: Delhi Date: 30.05.2017

(Partner)

Menmership No-090564



(Formerly: Anisha Impex Private Limited)

Scrip code: 537785

Date: 22/05/2017

To,

BSE Limited P.J. Towers

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Subject: Declaration pursuant to regulation 33./3\/JD) of the SERL(Listing Obligations and ປ ອີກັດຮືນ້ຳຍ Requirements) Regulations 2015

i, Sunil Kumar Malik, Managing Director of the Company hereby declare that the Statutory, Auditors of .

the Company M/s Garg Arun & Associates , Chartered Accountants (FRN NO:- 8180N) have issued an audit report with unmodified opinion on standalone annual audited financial results for the year ended March 31^{st} , 2017.

The decidration is issued in compliance with regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended by the Circular Number CIR/CFD/CMD/56/2016 dated May 27th, 2016

Thanking You

For and Behalf of

Managing Director

DIN: 00143453

159, Gagan Vihar, New Delhi-110051

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	Exporter of all types of Fall prics, Hor	: Anisha IIIIIted
	a Translishited	DELHI - Private Limited) Fashion Accessories
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	Delhi-110051	
	1st March 2017	•
	Ended	Rs.
	ed Audited Audit	r ended N LACS
	016 31/03/2016 31/03/	7 31/4
	8 1921.58 3509	adited 3/2016
La Books - From Operations 2 on 1 de la Contraction 2 de	735.21 0.0	41
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	24.93 47.0 30.87 54.1	24.98
	2653.56 3499	e <mark>:6.41</mark>
Company Compan		45 <mark>12.50</mark>
	6.38 17.3	10.42
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Trade & Exporter of al (Formerly : Anisha Imputation of Exporter of al types of Fabrics, Home Furnishing & Fast Private Limited)

REGD. OFFICE types of Fabrics, Home Furnishing & Fast Private Limited)

159, GAGAN VIHAR, DELHI - 111

1051, INDIA

	Extraordinary Item (net of tax								
12	expenses Rs)								
			0.00	0.0)	0.0			
10	Net Profit (_)/Loss(-) for the period			0.0)	0.00	0.00
13	12)	(11-							
1.4			6.94	6.0	1	4.3			
14	Paid-up equity share capital (Rs. 10			0.0			,	12.95	8.98
	Each)								
45			1643.22	1643.	22	1643.			
15	Reserve excluding Revaluation						22	1643.22	1643.2
	Reserves as per balance sheet of		52.35	45.4	1	4.3			19
	previous accounting year						;	52.35	39.40
16	Earnings Per Share (EPS)	_							
Transfer	(a) Basic and diluted EPS before	_							
	Extraordinary items for the period,	_			-04	Davi.			_
	the year to date and for the previous		Basic 0.04	Basic (0.04	Basic	0.03	Basic 0.08	Basic 0.05
	Vear Inct to be annually 1	Ifor IS	Diluted 0.04	Diluted	0.04	Diluted 0.03 0.03		Diluted 0.08	Diluted 0
	(b) Basic and diluted EPS after								
	Extraordinary items for the period,	_							
	the year to date and for the previous		-	-				-	
	Vear (not to be annually all	ıs							
		-							
e:30.05.2017		-							_

Date:30.05.2017 Place: Delhi

For Anisha Impex Limited

For Anisha Impex Limited

Sunii Kumar Malik Managing Director Nelhi

DIN:00143453 159,Gagan Vihar,New Delhi-110051

Puja Malik Director DIN:011894¹² 159,Gagan Vihar,New ^{Jelhi}-110051

Notes

1	The above results were reviewed by						
	held on 30th May, 2017	the Audit Comm	nittee and a	pproved by th	h		
2	The figures of the six months period				Board of Directors at their meet	ti	
	respect of full financial year and the	ended march 3	.2017 are t	e balancing t	fi		
	of the current financial year .The pro	published year	to date figur	e up to six m	nogures between the audited figure	25	
	whereever necessary to confirm to a	vious financial	ear Inoriae	figures have	Inths period ended september 30,),,	
		urrent financial	voor and to	elve months	e)een regrouped /reclassified	21	
3	The company is mainly engaged in t	arrent inianciai	year and tw		nded presentation		
	cosmetics of all kind and varaties ande bus	de husiness of in	nnort ovnor	and trading			
	and do all activities revolve around t	t also plant and	mashinan	and equipme	eand marketing of textile fabrics a	ır.	
4	There were no investor complaints ro		machinery		nt for any kind of purpose and us	10 SE	
	4 There were no investor complaints reje	ceive or pendi	ss of the cor	03/2017		3,	
		ceive or penali	ig as on 31/	Year ende			
	Pending at the beginning of the Year	ne beginning of the Year		real ellue	31.03.2017		
			Nil		. 52.65.2627		
	Received during the year						
	Disposed of During the Year		Nil			_	
	Remaining unresolved at the end	c	Nil				
	Year	.6	Nil			-	
	1001	_"	I			_	

Works: 56/33 Site-IV Industrial Area, Sahibabad, Ghaziabad,

A-15/2, Site-IV Industria Area Sahibabad, Ghaziabad, L.P. - 201010, India, Tol : +9 1-120-4543708

J.P. - 201010, India, E-mail: contacts@ar

Fax: +91-120-4167930

ishaimpex.com. Website: www.ariishaimpex.com





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PART II: Selected Information for the year ended 31 st March, 2017

S.No	Particulars	Figure	for the half yea	Figures for the year ended		
		31.03.2017	30.09.2016	31.03.2016	31.03.2017	31.03.2016
А	Particulars of Shareholding	1				
	1 Public Shareholding	+				
	A. Number of Shares	9391300	9471300	9701300	9391300	9701300
	B. % of Shareholding	57.15	57.64	59.04	57.15	59.04
2	Promoter and Promoter Group Sharholding					
	A. Pledged/Encumbered					
	a. Number of Shares	0	0	0	0	0
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	c. Percentage of shares (as a % of the total share capital of the issuer)	0	0	0	0	0
	B. Non-Encumbered					
	a. Number of Shares	7040900	6960900	6730900	7040900	6730900
total share	 b. Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	42.85	42.36	40.96	42.85	40.96
	c. Percentage of shares (as a % of the total share capital of the issuer)					

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159, Gagan Vihar, New Delhi A 0 50 11730

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(Formerly: Anisha Impex Private Limited

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GD. OFFICE: 159, GAGAN VIHAR, DELIHI - 110051, INDIA

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h 201 ₇	Rs. IN LACS
Year e	ended
Audited	Audited
31 (02 /2017	31/03/2016
31 /03/2017	
	1643.22
1643.22	39.40
52.35	0.00
0.00	1682.62
1695.57	0.00
0.00	
2.00	0.00
0.00	8.81
8.81	0.00
0.00	0.00
0.00	8.81
8.81	
57.39	432.22
43.41	960.58
<u>43.41</u> 99.59	10.25
4.37	4.45
04.77	1407.50
2 _{409.15}	3098.94
403.23	
43.55	212.34
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00
4.23	6.32
0.00	0.00
247.79	218.66
17.61	17.61
51.94	1089.96
<u>1</u> 847.45	1589.90
5.38	0.87
231.74	0.00
7.24	181.92
2161.36	2880.27
2409 15	3098.94

Anisha Inpex Limited

159, ngan Vihar, Naw Delhi

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159, Gagan Vihar, New Delhi

Sunil Kumar Malik Managing Director DIN:00143453 159,Gagan Vihar,Nev

DIN:00143453 159,Gagan Vihar,New Delhi-110051

120-45 grad Str. Haf - pak-1 (field) contact genenempex com V. H. H. H. W. V. amsh

