



Anisha Impex Ltd.

CIN NO. L17101DL1999PLC102506

Anisha Impex Limited

(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

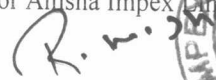
We here by informed you that The Board meeting of Anisha Impex Limited was held on Tuesday 30.05.2017 successfully ended and this meeting the Board considered following matter i.e.

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 Impex Limited


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 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether 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 estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these half yearly and year to date financial results:

(i) are presented in accordance with the

Place: Delhi
Date: 30.05.2017

Raman K. Garg
Raman K. Garg
(Partner)

Membership No-090564





Anisha Impex Limited

(Formerly : Anisha Impex Private Limited)

Trader & Exporter

Scrip code: 537785

Date: 22/05/2017

To,

BSE Limited

P.J. Towers

Dalal Street, Mumbai-01

Subject: Declaration pursuant to regulation 33 (3) (D) of the SEBI (Listing Obligations and Disclosure 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 31st, 2017.

The declaration 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

Anisha Impex Limited

Kmalik

Sunil Kumar Malik
Managing Director

DIN: 00143453

159, Gagan Vihar, New Delhi-110051

ANNEXURE I

Statement of Audited Results

Rs. in Lakhs

Operating Operations

Net Income from Operations

Income from other sources included in

Income Statement

Net Operating Income

Net Income from Operations

Net Income

Net Increase in Stock in Trade

Net Income

Net Income from Operations

Net Income from Operations

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Net Income

Exporter of all types of Fabrics, Home Textiles, Handbags, etc.

Office: 110051, Delhi-110051

Delhi-110051

Delhi-110051

Delhi-110051

31st March 2017

Ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

ended

(For)

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

Impex Ltd

(For)

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

Impex Limited

(For)

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

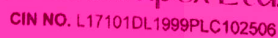
For

For

For

For

For</



(Formerly : Anisha Impex Private Limited)

RE GD. OFFICE

159, GAGAN VIHAR, DELHI - 110051, INDIA

Place: Delhi

For Anisha

For Anisha Impex Limited

Puja Malik
Director
DIN:01189412
159,Gagan
Vihar,New C
110051

Sunil Kumar Malik
Managing Director
DIN:00143453
159,Gagan
Vihar,New Delhi-
110051

Notes

[illegible]

U.P. - 201010, India, Tel : +91-120-4546708

J.P. - 201010, India, E-mail:

1-120-4543708

contacts@ar. Fax : +91-120-4167930

Fax : +91-120-4167930

ishaimpex.com Website : www.arishaimpex.com

ishaimpex.com



Anisha Impex Ltd.

SIN NO. LT1105101899PLC10/2505

Anisha Impex Limited

(Formerly : Anisha Impex Private Limited)

Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

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

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

S.No	Particulars	Figure 31.03.2017	Figures for the half year ended		Figures for the year ended	
			30.09.2016	31.03.2016	31.03.2017	31.03.2016
A	Particulars of Shareholding					
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 Shareholding					
	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
	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)					





Anisha Impex Limited
110051

Anisha Impex Limited

(Formerly Anisha Impex Private Limited)

Import & Export of all types of Fabrics, Home Furnishing & Fashion Accessories

Office: 159, GAGAN VIHAR, DELHI - 110051, INDIA

limited
C102506
Delhi-110051

Year ended	Rs. IN LACS
Audited 31/03/2017	Audited 31/03/2016
1643.22	1643.22
52.35	39.40
0.00	0.00
1695.57	1682.62
0.00	0.00
0.00	0.00
8.81	8.81
0.00	0.00
0.00	0.00
8.81	8.81
557.39	432.22
43.41	960.58
99.59	10.25
4.37	4.45
204.77	1407.50
2409.15	3098.94
243.55	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
1847.45	1589.90
5.38	0.87
231.74	0.00
7.24	181.92
2161.36	2880.27
2409.15	3098.94

Anisha Impex Limited
159, Gagan Vihar, New Delhi
110051
Malik
Director
01189412
Gagan Vihar, New Delhi-110051

For Anisha Impex Limited
159, Gagan Vihar, New Delhi
110051
Sunil Kumar Malik
Managing Director
DIN:00143453
159, Gagan Vihar, New Delhi-110051