



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

Tuesday, May 29, 2018

To,
Mr. S. Subramaniam
DCS CRD
The Stock Exchange, Mumbai
1st Floor New Trading Wing
Rotunda Building P.J. Tower,
DalalStreet Fort
MUMBAI-400001

BSE CODE: 531378

Subject: OUTCOMES OF THE BOARD MEETING.

Ref. : Regulation 30(6) & 33(3) of SEBI (listing obligation & disclosure requirements) regulation 2015.

Dear Sir,

We are pleased to inform you that a meeting of the board of directors of the company was held on Tuesday 29th day of May 2018.



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CHARTERED AC

MAHENDRA BADJATYA & CO



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ANJANI FINANCE LIMITED

REGD. OFFICE: THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA MAIN ROAD, INDORE-452 016 M.P.

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ANNEXURE I

Part I						
Statement of Audited Financial Results for the Quarter/Year Ended 31/03/2018						
(Rs. in Lakhs)						
Particulars	3 months ended (31/03/2018)	Preceding 3 months ended (31/12/2017)	Corresponding 3 months ended in the previous year (31/03/2017)	Year to date figures for current period ended (31/03/2018)	Year to date figures for the previous year ended (31/03/2017)	Previous year ended (31/03/2017)
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Au
1. Income from Operati						



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Annexure IV

Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs. In Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in	Year to date figures for	Year to date figures for the	Previous year
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ANJANI FINANCE LIMITED

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AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA MAIN ROAD, INDORE-452 016 M.P.**

Website: www.anjanifin.com, E-Mail: anjanifin@rediffmail.com

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ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks)

(` in Lacs)

Standalone Statement of Assets and Liabilities	As at Year end) (31/03/2018)	As at (Previous year end) (31/03/2017)
Particulars		
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital		

B ASSETS		
1. Non-current assets		
(a) Fixed assets	16.41	18.84
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	1036.64	1036.64
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	587.88	445.27
(f) Other non-current assets	0.00	0.00
Sub-total - Non-current assets	1640.93	1500.75
2 Current assets		
(a) Current investments	0	0
(b) Inventories	0	0
(c) Trade receivables	5.65	5.68
(d) Cash and cash equivalents	3.69	96.18
(e) Short-term loans and advances	26.58	21.42
(f) Other current assets	0.00	0.00
Sub-total - Current assets	35.92	123.28
Total -Assets	1676.85	1624.03

By Order of the Board
For, ANJANI FINANCE LIMITED



SATISH DHANGAR
MANAGING DIRECTOR
DIN: 06594368



Place: INDORE
Date : 29/05/2018



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CEO & CFO Certificate under Regulation 33 (2) (a) of SEBI (LODR) Regulation 2015

To,
The Board of Directors of
Anjani Finance Limited

A. We have reviewed financial statements and the cash flow statement of Anjani Finance Limited for the Quarter ended on 31st March 2015.