

ANKA INDIA LIMITED

To

Date: - 13.08.2020

BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: OUTCOME OF THE BOARD MEETING HELD

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 13th day of August, 2020 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone financial Results for the Quarter ended 30th June, 2020.
2. Auditors' Limited Review Report on the Un-audited Financial statements of the company for the quarter ended 30th June, 2020.

In this regard we are hereby submitting the following documents herewith:-

1. Unaudited Standalone financial results for the quarter and Year ended 30th June, 2020.
2. Limited review report of the Auditors.

The Board Meeting was commenced at 05.30 P.M and concluded at 06.30 P.M.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR ANKA INDIA LTD



SULAKSHANA TRIKHA
DIRECTOR

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001

Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;

CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;

Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com



YASHPAL VERMA

B.Com., F.C.A.

AMSKY & Co.

Chartered Accountants

To
The Board of Directors
Anka India Limited
Gurgaon

Subject: -Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("The Statement"), of Anka India Limited ("the Company") for the quarter ended 30th June 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. except for the following:

Basis for Qualified Conclusion:

- 1. Attention is drawn to Note 3 to the statement that the Company continues to recognize minimum alternative tax paid in previous years amounting to Rs. 25.20 Lakhs as asset and expects the same to be adjusted against future tax payments. In our view, considering the past history of losses, which is resulting into negative net worth of the Company and overall financial position of the Company, it is not prudent on part the company to recognize the same as assets, and the same is not in consonance with provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961".**
- 2. The Company has defaulted in payment of TDS amounting to Rs. 52,000 for the previous financial year i.e. 2019-20 and Rs 36,250 till the reviewing period and also defaulted in filling return thereof.**

FOR AMSKY & CO.
CHARTERED ACCOUNTANTS



Yashpal
CA YASHPAL VERMA
PARTNER

Place:- Rewari
Date:- 13/08/2020

M. No. 082647
FRN:- 008458N

UDIN- 20082647AAAACY4346

ANKA INDIA LIMITED

CIN: L74900HR1994PLC033268 REGD OFF: VILLAGE KHERKI DAULA, P.O. NARSINGPUR, DISTT. GURGAON, DISTT. GURGAON, HR 122001

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Amount Rs. In Lakh					
S.No.	Particulars	Three Months Ended	Previous Three Months Ended	Corresp. Three Months Ended	Previous Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	10.98	11.03
III	Total Revenue	0.00	0.00	10.98	11.03
IV	Expenses:				
	Cost of Material Consumed	0.00	0.00	0.00	0.00
	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in Inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee Benefits Expense	0.45	0.36	0.30	0.66
	Financial Cost	0.00	0.002	0.00	0.01
	Depreciation and Amortization Expense	0.03	0.03	0.03	0.12
	Other Expenses	4.11	1.55	5.18	9.68
IV	Total expenses	4.59	1.94	5.51	10.47
V	Profit/(Loss) before exceptional items and tax	(4.59)	(1.94)	5.47	0.56
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax	(4.59)	(1.94)	5.47	0.56
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations	(4.59)	(1.94)	5.47	0.56
X	Profit/(loss) from Discontinuing Operations	0.00	0.00	0.00	0.00
XI	Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XIII	Profit (Loss) for the period	(4.59)	(1.94)	5.47	0.56
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(4.59)	(1.94)	5.47	0.56
	Paid up Equity Share(Face Value of Rs 10 Each)	62.74	62.74	62.74	62.74
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.07)	(0.03)	0.09	0.01
	(2) Diluted	(0.07)	(0.03)	0.09	0.01
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & continuing operations):				
	(1) Basic	(0.07)	(0.03)	0.09	0.01
	(2) Diluted	(0.07)	(0.03)	0.09	0.01

Notes:

- The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The above results for the quarter ended 30th June 2020 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 13.08.2020
- The Company continues to recognise minimum alternative tax paid in previous years amounting to Rs. 25.20 Lakhs as asset and expects the same to be adjusted against future tax payments. The auditors have modified their review report for this matter.
- The Company is operating only in one segment. Hence segment reporting is not given.
- The Company does not have any subsidiary/associate.
- Figures, wherever required, are regrouped/rearranged.

Date:- 13/08/2020

Place:- Delhi

FOR AND ON BEHALF OF BOARD OF DIRECTORS
ANKA INDIA LIMITED



Sulakshna Trikhya
SULAKSAHNA TRIKHA
(Director)