



# Anka India Ltd.

**Corporate Office :**

4A/35 (Basement) Old Rajinder Nagar,

New Delhi - 110060

Phone : 011-47525580

E-mail : response@ankaindia.com

**Regd. Office & Works :**

Village & P.O. Kherki Daula,

Distt. Gurgaon-122001 (Haryana)

L74900HR1994PLC033268

11.08.2015

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673(Anka India Ltd)

**Subject : Unaudited Financial Results for the quarter ended on 30.06.2015**

Dear Sir

Please find attached herewith the Financial Results of the Company for the quarter ended on 30th June ,2015 alongwith the Limited review report of the Statutory auditors of the Company on the quarterly results. The enclosed results have been approved and taken on record by the Board of Directors of the Company in their meeting held on today i.e 11.08.2015.

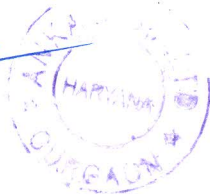
Kindly take it on your record.

Thanking You

Yours faithfully

  
H.S.Sethi

( Whole Time Director)



# ANKA INDIA LIMITED

## PART - I UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015 (Rs. In Lacs)

Sl. No.	PARTICULARS (Refer Notes Below)	Quarter ended (30/06/2015)	Quarter ended (31/03/2015)	Quarter ended (30/06/2014)	Year ended (31/03/2015)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	NIL	NIL	NIL	NIL
	(b) Other operating income	NIL	2.91	NIL	2.91
	Total income from operations(net)	NIL	2.91	NIL	2.91
2	<b>Expenses</b>				
	(a) Cost of materials consumed	NIL	NIL	NIL	NIL
	(b) Purchases of stock-in-trade	NIL	NIL	NIL	NIL
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL
	(d) Employee benefits expense	NIL	0.25	NIL	1.25
	(e) Depreciation and amortisation expense	NIL	NIL	NIL	NIL
	(f) Rent	0.06	NIL	0.06	0.18
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.87	2.01	1.55	11.09
	Total expenses	2.93	2.26	1.61	12.52
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	-2.93	0.65	-1.61	-9.61
4	Other income	NIL	NIL	NIL	NIL
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	-2.93	0.65	-1.61	-9.61
6	Finance costs	0.005	0.02	0.005	NIL
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	-2.94	0.64	-1.64	-9.75
8	Exceptional items	NIL	NIL	NIL	NIL
9	Profit/ (Loss) from ordinary activities before tax (7± 8)	-2.94	0.64	-1.64	-9.75
10	Tax expense	NIL	NIL	NIL	NIL
11	Net profit/(Loss) from ordinary activities after tax (9± 10)	-2.94	0.64	-1.64	-9.75
12	Extraordinary items (net of tax expense Rs.- Lakhs)				
13	Net profit / (Loss) for the period (11±12)	-2.94	0.64	-1.64	-9.75
14	Shares of profit / (Loss) of associates*	NIL	NIL	NIL	NIL
15	Minority interest*	NIL	NIL	NIL	NIL
16	Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)*	-2.94	0.64	-1.64	-9.75
17	Paid-up equity share Capital (Face Value Rs.10)	275.34	275.34	209.43	275.34
18	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	-465.26
19.i	Earnings per share (before extraordinary items) ( of Rs.--/- each ) ( not annualised):				
	(a) Basic	NIL	NIL	NIL	NIL
	(b) Diluted	NIL	NIL	NIL	NIL
19.ii	Earnings per share (after extraordinary items) ( of Rs.--/- each )( not annualised):				
	(a)Basic	NIL	NIL	NIL	NIL
	(b) Diluted	NIL	NIL	NIL	NIL



**PART - I SELECT INFORMATION FOR THE QUARTER AND MONTH ENDED 30.06.2015**

Sl. No.	PARTICULARS	Quarter ended (30/06/2015)	Quarter ended (31/03/2015)	Quarter ended (30/06/2014)	Year ended (31/03/2015)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public shareholding</b>				
	- Number of shares	1381497	1195397	536268	1195397
	- Percentage of shareholding	50.17	43.42	25.61	43.42
<b>2</b>	<b>Promoters and Promoter Group Shareholding**</b>				
	<b>a) Pledged / Encumbered</b>				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	<b>b) Non - encumbered</b>				
	- Number of shares	1371952	1558052	1558052	1558052
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	49.83	56.58	74.39	56.58

Particulars		Quarter ended (30.06.2015)
<b>B</b>	<b>INVESTOR COMPLIANTS:</b>	
	Pending at beginning:	NIL
	Received in quarter:	NIL
	Solved in quarter:	NIL
	Pending at the end:	NIL

**Notes:**

1. Segment Reporting is not applicable
2. The above results have been approved & taken on record by the Board of Directors of their meeting held on 11.08.2015
3. Limited review of the financial results for the quarter ended 30.06.2015 has been carried out by the Statutory Auditors of the Company.

By order of the Board  
For ANKA INDIA LIMITED



*Harpreet Singh Sethi*

(Harpreet Singh Sethi)  
Wholetime Director  
DIN : 00013662

PLACE : GURGAON  
DATED : 11.08.2015



H. Kumar & Associates  
Chartered Accountants



A-40, 2<sup>nd</sup>. Floor,  
Madhu Vihar Market,  
DELHI – 110092.

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Phones : 9810837714/42178172

AUDITORS' REPORT ON THE QUARTERLY FINANCIAL RESULTS OF ANKA INDIA LIMITED PURSUANT TO  
THE CLAUSE 41 OF THE LISTING AGREEMENT

To  
The Board of Directors,  
ANKA INDIA LIMITED

We have audited the Annual Financial Results of ANKA INDIA LIMITED for the for the Quarter ended June, 2015, attached herewith, being submitted by the Company pursuant to the requirements of clause 41 of the Listing Agreement, *except for the disclosures regarding 'Public Shareholding' and 'promoter and Promoter Group Shareholding' which have been traced from disclosures made by management and have not been audited by us.* These quarterly financial results have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules 2006 as per Section 133 of the Companies Act, 2013 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. 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 the management, We believe that our audit provides a reasonable basis for our opinion.

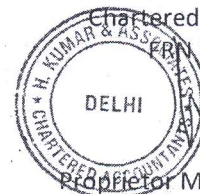
In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results :

- (i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) Give a true and fair view of the net profit/loss and other financial information for the quarter ended 30<sup>th</sup> June, 2015.

Further we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

PLACE : DELHI  
DATED : 11<sup>th</sup> August, 2015

For H. KUMAR & ASSOCIATES  
Chartered Accountants  
FRN No. 021518N



(H. KUMAR)

Proprietor M. No. 010431