



Anisha Impex Ltd

CIN : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

30th May, 2019

TO,
THE MANAGER (DEPARTMENT OF CORPORATE SERVICES),
BOMBAY STOCK EXCHANGE LIMITED-SME PLATFORM,
PHIROZE JEEJEE BHOY TOWERS,
DALAT STREET,
MUMBAI-400001

Ref: Company Code 537785(BSE)

Sub: Audited Standalone Financial Results for the Quarter and Financial Year ended 31st March, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed herewith a copy of Audited Standalone Financial Results of the Company along with a copy of Auditor's Report for the Quarter and Financial Year Ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

Bhawna Saunkhiya

Bhawna Saunkhiya
Company Secretary & Compliance Officer



Encl:a/a



Anisha Impex Ltd.
CIN NO : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Sqaure, Bara Hindu Rao, Delhi-110006

To,

Dated: 30.05.2019

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 30.05.2019 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 Thursday 30.05.2019 successfully ended and this meeting the Board considered following matter i.e.

1. To consider and take on record the yearly audited financial Results for the financial year ended March, 2019.
2. To Consider Format for the Auditors Report with (unmodified opinion) on audited financial results for companies
3. Approved the Audited Financial Results of the Company for the half year ended and financial year ended March 31, 2019 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considered Auditors' Report issued by Statutory Auditors.
4. 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
For Anisha Impex Limited

Director

Sunil Kumar Malik
Managing Director
DIN: 00143453



Anisha Impex Ltd.
CIN NO : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

Scrip code: 537785

Date: 30/05/2019

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, 2019.

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
For Anisha Impex Limited

Director

Sunil Kumar Malik

Managing Director

DIN: 00143453

159, Gagan Vihar, New Delhi-110051

GARG ARUN & ASSOCIATES
CHARTERED ACCOUNTANTS

Flat No.106, 4832/24, Ansari Road,
Daryaganj, New Delhi-110002
Phone: 011-23283955



INDEPENDENT AUDITORS REPORT
ON AUDIT OF FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ANISHA IMPEX LIMITED

1. We have audited the accompanying statement of Financial Results of **ANISHA IMPEX LIMITED** for the year ended 31-03-2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements.

3. 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 Statement is free from material misstatement. An audit includes, examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management. We believe that the audit provides a reasonable basis for our opinion.

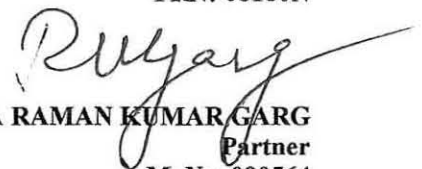
4. In our opinion and to the best of our information and according to the explanations given to us the statement:

(i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

(ii) gives a true and fair view of the net profit and other financial information of the company for the 31 March 2019.

5. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the quarter ended December 31, 2018 which were subject to limited review by us.

FOR M/S. GARG ARUN & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 08180N


CA RAMAN KUMAR GARG
Partner
M. No. 090564

Place: New Delhi
Date: 30-05-2019



Anisha Impex Limited					
L17101DL1999PLC102506					
Unit No.203, Plaza- P 3, Central Square, Bara Hindu Rao, Delhi-110006.					
ANNEXURE I					
Statement of audited Results for the Year ended 31st March 2019					
					<i>Amount Rs. in Lacs</i>
Particulars	Note No	Six Months Ended		Year ended	
1	2	3		4	
		Audited	Unaudited	Audited	Audited
		31-03-2019	30-09-2018	31-03-2019	31-03-2018
I. Revenue from operations	15	955.76	4062.82	5018.58	5524.45
II. Other income	16	104.27	14.00	118.27	27.01
III. Total Revenue (I + II)		1060.03	4076.82	5136.85	5551.46
IV. Expenses:					
Cost of materials consumed	17	0.00	0.00	0	0.00
Purchases of Stock-in-Trade		902.59	3923.39	4825.98	5267.88
Changes in inventories of finished goods		0.00	0.00	0.00	0.00
work-in-progress and Stock-in-Trade		0.00	0.00	0.00	0.00
Employee benefits expense Finance costs	18	43.40	49.56	92.96	93.91
Depreciation and amortisation expense	8	14.90	23.00	37.90	43.59
fincnace cost	19	32.68	24.52	57.20	62.23
Other expenses	20	63.15	52.51	115.66	79.14
Total expenses		1056.72	4072.98	5129.70	5546.75
V. Profit before exceptional and extraordinary items and tax (III - IV)		3.31	3.84	7.15	4.71
VI. Exceptional items		0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)		3.31	3.84	7.15	4.71
VIII. Extraordinary items		0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)		3.31	3.84	7.15	4.71
X. Tax expense:					
(1) Current tax		7.17	0.00	7.17	6.53
(2) Deferred tax		5.10	0.00	5.10	9.88

Anisha Impex Limited

Anisha

Director

XI. Profit (Loss) for the period from continuing operations (VII-VIII)		1.24	3.84	5.08	8.06
XII. Profit/(loss) from discontinuing operations		0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations		0.00	0.00	0.00	0.00
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		0.00	0.00	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)		1.24	3.84	5.08	8.06
XVI. Earnings per equity share:					
(1) Basic		0.01	0.02	0.03	0.05
(2) Diluted		0.01	0.02	0.03	0.05

Date:30.05.2019

Place: Delhi

Notes:-

1	The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 30th May, 2019				
2	The figures of the six months period ended march 31,2019 are the balancing figures between the audited figures in respect of full financial year and the published year to date figure up to six months period ended september 30,2018 of the current financial year .The previous financial year /period figures have been regrouped /reclassified wherever necessary to confirm to current financial year and twelve months ended presentation				
3	The company is mainly engaged in the business of import,export and trading and marketing of textile fabrics and cosmetics of all kind and varaties and also plant and machinery and equipment for any kind of purpose and use, and do all activities revolve around the main business of the company				
4	There were no investor complaints receive or pending as on 31-03-2019				
	Particulars	Year ended 31-03-2019			
	Pending at the beginning of the Year	Nil			Nil
	Received during the year	Nil			Nil
	Disposed of During the Year	Nil			Nil
	Remaining unresolved at the end of Year	Nil			Nil
		Nil			Nil
PART II: Selected Information for the year ended 31st March,2019					
	S.No	Particulars	Figures for the year ended		
			31.03.2019		31.03.2018
	A	Particulars of Shareholding			
	1	Public Shareholding			

For Anisha Impex Limited

Director

	A. Number of Shares		9062100		11691300
	B. % of Shareholding		55.15		71.15
2	Promoter and Promoter Group Shareholding				
	A. Pledged/Encumbered		0		0
	a. Number of Shares		0		0
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)		0		0
	c. Percentage of shares (as a % of the total share capital of the issuer)		0		0
	B. Non-Encumbered				
	a. Number of Shares		7370100		4740900
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)		44.85		28.85
	c. Percentage of shares (as a % of the total share capital of the issuer)				

For Anisha Impex Limited

K. Mani
Director

	Anisha Impex Limited			
	L17101DL1999PLC102506			
	Unit No.203, Plaza- P 3, Central Square, Bara Hindu Rao, Delhi-110006.			
	Statement of audited Results for the Year ended 31st March 2019			
			Amount in Rs Lacs	
	ANNEXURE IX			
	Particulars	Note No	Year ended	Year ended
	1	2	3	4
			Audited	Audited
			31-03-2019	31-03-2018
A	EQUITY & LIABILITIES			
1	SHAREHOLDERS' FUNDS:			
	a) Share Capital	2	1643.22	1643.22
	b) Reserve & Surplus	3	64.95	59.87
	c) Money Received against Warrants		0	0.00
	SUB TOTAL SHAREHOLDER FUND		1708.17	1703.09
2	Shareholder Application Money Pending Allotment			
			0	0.00
3	Non Current Liabilities			
	a) Long Term Borrowings	4	9.12	14.14
	b) Defferd Tax Liabilities(Net)	10	0	0.00
	c) Other Long Term Liabilities		0	0.00
	d) Long Term Provisions	5	16.22	11.16
	SUB TOTAL NON CURRENT LIABILITIES		25.34	25.31
4	Current Liabilities			
	a) Short Term Borrowings	4	679.56	423.66
	b) Trade Payables	6		
	A) total outstanding dues of micro enterprises and small enterprises; and			
	B) total outstanding dues of creditors other than micro enterprises and small enterprises			
			942.65	1324.28
	c) Other Current Liabilities	7	161.4	386.52
	d) Short Term Provisions	5	7.2	6.53
	SUB TOTAL CURRENT LIABILITIES		1790.80	2141.00
	TOTAL EQUITY & LIABILITIES		3524.31	3869.40
B	ASSETS			
1	Non Current Assets			
		8		

For Anisha Impex Limited

M. S. Jain
Director

a) Fixed Assets			
b) Tangible Assets		176.85	208.11
c) Intangible Assets		0.00	0.00
d) Capital Work In Progress		4.23	0.00
e) Intangible Assets Under Development		0.00	0.00
f) Non Current Investment	9	15.41	0.00
g) Defferd Tax Assets (Net)	10	6.06	0.96
h) Long Term Loan & Advances	11	998.43	581.11
i) Other Non Current Assets		0.00	0.00
SUB TOTAL NON CURRENT ASSETS		1200.98	790.17
2 CURRENT ASSETS			
a) Current Investment	9	419.49	25.81
b) Inventories	12	674.57	1042.59
c) Trade Receivables	13	990.27	1542.45
d) Cash and Bank Balances	14	31.82	14.10
e) Short Term Loan & Advances	11	207.17	412.49
f) Other Current Assets		0.00	41.78
SUB TOTAL CURRENT ASSETS		2323.33	3079.22
TOTAL		3524.31	3869.40
Date:30.05.2019			For Anisha Impex Limited
Place: Delhi			
			Director

For Anisha Impex Limited
Kumar
 Director

Anisha Impex Limited		
L17101DL1999PLC102506		
Unit No.203, Plaza- P 3, Central Square, Bara Hindu Rao, Delhi-110006.		
ANNEXURE IV		
(Reporting of Segment wise Revenue, Results and Capital Employed along with the yearly results)		
Particulars	Six Months Ended(1.10.2019- 31.03.2019)	Year Ended (31.03.2019)
	Audited	Audited
1-Segment Revenue (net sale/income from each segment should be disclosed under this head)		
(a) Segment-A Yarn & Fabric (waste)	-	4104.27
(b) Segment-B Apperal & Others	-	850.96
(c) Segment-c Others	-	63.35
(e) unallocated		
Total		
Less: Inter Segment Revenue		
Net Sales/Income From Operations	-	5018.58
2-Segment Results(profit)(+)/Loss(-) Before tax and interest feom each segments)#		
(a) Segment-A Yarn & Fabric (waste)	-	-22.93
(b) Segment-B Apperal & Others	-	67.45
(c) Segment-c Others	-	-9.25
(e) unallocated	-	29.08
Total	-	64.35
Less: i)Interest**	-	57.2
ii) Other Un-allocable Expenditure net off		
iii) Un-allocable income		
Total Profit Before Tax	-	7.15
3- Capital Employed(Segment assets - Segments Liabilities)		
(a) Segment-A Yarn & Fabric (waste)	-	82.97
(b) Segment-B Apperal & Others	-	-2.39
(c) Segment-c Others	-	41.3
(e) unallocated	-	1611.63
Total		1733.51

Date:30.05.2019

Place: Delhi

For Anisha Impex Limited

For Anisha Impex Limited

(Director)  Director

* Strike off whichever is not applicable

Profit/loss before tax and after interest in case of segments having operation which are primarily of financial nature.

** Other than the interest pertaining to the segments having operation which are primarily of financial nature.