



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.

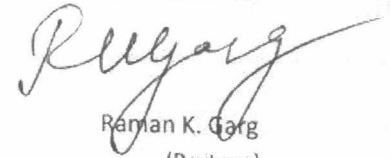
In our opinion and to the best of our information and according to the explanations given to us, these half yearly and year to date financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31st march, 2017 as well as year to date results for the period from 01.04.2016 to 31.03.2017

Place: Delhi
Date: 30.05.2017

For Garg Arun & Associates.
Chartered Accountants



Raman K. Garg
(Partner)

Membership No-090564



Anisha Impex Limited
L17101DL1999PLC102506
159, Gagan Vihar, New Delhi-110051

ANNEXURE I					
Statement of Audited Results for the Year ended 31st March 2017					
S. No.	Particulars	Six Months Ended		Year ended	
		Audited	Unaudited	Audited	Audited
		31/03/2017	30/09/2016	31/03/2017	31/03/2016
Rs. IN LACS					
1	Income From Operations				
	a. Net Sales/Income from Operations	1446.16	2063.18	3509.34	4180.70
	b. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	735.21
	c. Other Operating Income	3.98	3.65	7.63	7.05
	Total Income From Operations	1450.15	2066.83	3516.98	4922.96
2	Expenditure				
	a. Increase/decrease in stock in trade and work in progress	411.83	626.19	1038.02	0.00
	b. Consumption of raw materials	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	927.28	1343.73	2271.01	4724.98
	d. Employees cost	36.02	31.62	67.64	47.99
	e. Depreciation	11.64	10.19	21.83	26.41
	f. Other expenditure	23.58	23.42	47.00	42.50
	g. Finance Cost	30.98	23.18	54.16	68.53
	g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	1441.32	2058.33	3499.65	4910.42
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	8.82	8.50	17.32	12.54
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest & Exceptional Items (3+4)	8.82	8.50	17.32	12.54
6	Interest	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	8.82	8.50	17.32	12.54
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	8.82	8.50	17.32	12.54
10	Tax expenses	1.88	2.49	4.37	3.56
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	6.94	6.01	12.95	8.98
12	Extraordinary Item (net of tax expenses Rs.....)	0.00	0.00	0.00	0.00
13	Net Profit (-)/Loss(-) for the period (11-12)	6.94	6.01	12.95	8.98
14	Paid-up equity share capital (Rs. 10 Each)	1643.22	1643.22	1643.22	1643.22
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	52.35	45.41	52.35	39.40
16	Earnings Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Basic 0.04 Diluted 0.04	Basic 0.04 Diluted 0.04	Basic 0.08 Diluted 0.08	Basic 0.05 Diluted 0.05
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-



Date:30.05.2017
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, 2017
- 2 The figures of the six months period ended march 31,2017 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 30,2016 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 varieties 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 31/03/2017

Particulars	Year ended 31.03.2017
Pending at the beginning of the Year	Nil
Received during the year	Nil
Disposed of During the Year	Nil
Remaining unresolved at the end of Year	Nil

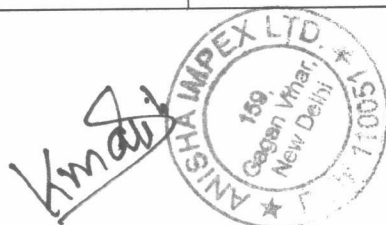
PART II: Selected Information for the year ended 31 st March,2017

S.No	Particulars	Figures for the half year ended		Figures for the year ended	
		31.03.2017	30.09.2016	31.03.2017	31.03.2016
A	Particulars of Shareholding				
1	Public Shareholding				
	A. Number of Shares	9391300	9471300	9391300	9701300
	B. % of Shareholding	57.15	57.64	57.15	59.04
2	Promoter and Promoter Group Sharholding				
	A. Pledged/Encumbered				
	a. Number of Shares	0	0	0	0
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	c. Percentage of shares (as a % of the total share capital of the issuer)	0	0	0	0
	B. Non-Encumbered				
	a. Number of Shares	7040900	6960900	7040900	6730900
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.85	42.36	42.85	40.96
	c. Percentage of shares (as a % of the total share capital of the issuer)				



Anisha Impex Limited
L17101DL1999PLC102506
159, Gagan Vihar, New Delhi-110051

Statement of Audited Results for the Year ended 31st March 2017		Rs. IN LACS	
ANNEXURE IX			
	Particulars	Year ended	
		Audited	Audited
		31/03/2017	31/03/2016
A	EQUITY & LIABILITIES		
1	SHAREHOLDERS' FUNDS:		
	a) Share Capital	1643.22	1643.22
	b) Reserve & Surplus	52.35	39.40
	c) Money Received against Warrants	0.00	0.00
	SUB TOTAL SHAREHOLDER FUND	1695.57	1682.62
2	Shareholder Application Money Pending Allotment	0.00	0.00
3	Non Current Liabilities		
	a) Long Term Borrowings	0.00	0.00
	b) Defferd Tax Liabilities(Net)	8.81	8.81
	c) Other Long Term Liabilities	0.00	0.00
	d) Long Term Provisions	0.00	0.00
	SUB TOTAL NON CURRENT LIABILITIES	8.81	8.81
4	Current Liabilities		
	a) Short Term Borrowings	557.39	432.22
	b) Trade Payables	43.41	960.58
	c) Other Current Liabilities	99.59	10.25
	d) Short Term Provisions	4.37	4.45
	SUB TOTAL CURRENT LIABILITIES	704.77	1407.50
	TOTAL EQUITY & LIABILITIES	2409.15	3098.94
B	ASSETS		
1	Non Current Assets		
	a) Fixed Assets	243.55	212.34
	b) Tangible Assets	0.00	0.00
	c) Intangible Assets	0.00	0.00
	d) Capital Work In Progress	0.00	0.00
	e) Intangible Assets Under Development	0.00	0.00
	f) Non Current Investment	0.00	0.00
	g) Defferd Tax Assets (Net)	0.00	0.00
	h) Long Term Loan & Advances	4.23	6.32
	i) Other Non Current Assets	0.00	0.00
	SUB TOTAL NON CURRENT ASSETS	247.79	218.66
2	CURRENT ASSETS		



a) Current Investment	17.61	17.61
b) Inventories	51.94	1089.96
c) Trade Receivables	1847.45	1589.90
d) Cash and Bank Balances	5.38	0.87
e) Short Term Loan & Advances	231.74	0.00
f) Other Current Assets	7.24	181.92
SUB TOTAL CURRENT ASSETS	2161.36	2880.27
TOTAL	2409.15	3098.94

Date:30.05.2017
Place: Delhi

For Anisha Impex Limited

For Anisha Impex Limited

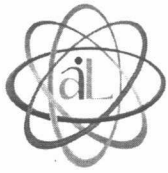


Puja
Puja Malik
Director
DIN:01189442

Vinay
Sanjiv Kumar Malik
Managing Director
DIN:00143453

159,Gagan Vihar,New Delhi-110051 159,Gagan Vihar,New Delhi-110051

Vinay



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

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


Sunil Kumar Malik
Managing Director

DIN: 00143453

159, Gagan Vihar, New Delhi-110051

