



Anisha Impex Ltd.  
CIN NO. L17101DL1999PLC102506

# Anisha Impex Limited

(Formerly: Anisha Impex Private Limited)

Trader & Exporter of all types of Fabrics, Home Furnishings & Fashion Accessories

REGD. OFFICE : 159, GAGAN VIHAR, DELHI - 110051, INDIA

To,

Dated: 30.05.2015

## 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 30.05.2015 at 56/33 Site IV Industrial Area, Sahibabad, Ghaziabad

We hereby informed you that The Board meeting of Anisha Impex Limited was held on Saturday 30.05.2015 successfully ended and this meeting the Board considered following matter i.e.

To consider and take on record the Audited Results for the financial year ended March, 2015

To Consider Auditors' Report

To take note of general notice of Disclosure of Interest received from various Directors under Section 184 (1) of the Companies Act, 2013

To take note of declaration of Independent Directors under Section 149(7) of the Companies Act, 2013

To Consider Code for fair disclosure as per Regulations 8(1) and 9(1) of Securities & Exchange Board of India (Prohibition of Insider Trading) 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.

With Regards

For Anisha Impex Limited

Rammohan Jha

Company Secretary & Compliance Officer

# MARS & ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE: 202, 18/12, W.E.A., PUSA LANE, KAROL BAGH, NEW DELHI-110005, PH: -28753245

## Annexure V to Clause 43

### Auditor's Report on Year to Date Results of the Issuer Pursuant to the Clause 43 of the Listing Agreement

To  
Board of Directors of  
Anisha Impex Limited  
159, Gagan Vihar, Delhi-110051

We have audited the Annual financial results of **Anisha Impex Limited** for the year ended **31.03.2015**, attached herewith being submitted by the Issuer pursuant to the requirement of clause 43 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 the management and have not been audited by us. 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 (AS) 25, Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principle 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 the year to date results:

(i) are presented in accordance with the requirements of clause 43 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 year to date results for the period from 01.04.2014 to 31.03.2015

# MARS & ASSOCIATES

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Further, we also report that we have, on the basis of the books of account and other record 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 37 of the Listing Agreement and found the same to be correct.

FOR MARS & ASSOCIATES

CHARTERED ACCOUNTANTS

(Rajesh K Agrawal)

PARTNER

FRN NO.:-01484N

M.NO.-089057

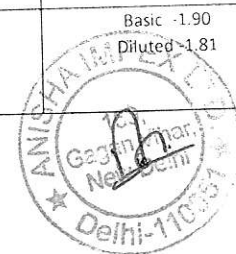
ANISHA IMPEX LIMITED  
159,GAGAN VIHAR,DELHI-110051  
CIN:L17101DL1999PLC102506  
Website:www.anishaimpex.com  
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Tel:+91 120 4543708

ANNEXURE I TO CLAUSE 43

Format for submitting the Yearly audited Financial Results

Rs. In Lacs

S. No.		Particulars	6 months ended	Year to date figures for	Year to date figures for the
			30.09.2014	current period ended	previous year ended
			Unaudited	Audited	Audited
1	1	Income From Operations			
		a. Net Sales/Income from Operations	1980.28	4206.45	3973.87
		b. Increase/decrease in stock in trade and work in progress	36.42	0.00	0.00
		c. Other Operating Income	5.95	52.59	8.22
		<b>Total Income From Operations</b>	<b>2022.65</b>	<b>4259.04</b>	<b>3982.09</b>
2	2	Expenditure			
		a. Increase/decrease in stock in trade and work in progress	0.00	95.30	2.65
		b. Consumption of raw materials	0.00	0.00	0.00
		c. Purchase of traded goods	1934.18	3966.10	3787.58
		d. Employees cost	20.66	48.12	48.61
		e. Depreciation	8.6	21.06	15.68
		f. Other expenditure	24.59	46.89	79.64
		g. Finance Cost	25.95	63.80	45.94
		<b>g. Total (Any item exceeding 10% of the total expenditure to be shown separately)</b>	<b>2013.98</b>	<b>4241.27</b>	<b>3980.10</b>
3	3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	8.67	17.77	1.99
4	4	Other Income	0.00	0.00	0.00
5	5	Profit before Interest & Exceptional Items (3+4)	8.67	17.77	1.99
6	6	Interest	0.00	0.00	0.00
7	7	Profit after Interest but before Exceptional Items (5-6)	8.67	17.77	1.99
8	8	Exceptional Items	0.00	0.00	0.00
9	9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	8.67	17.77	1.99
10	10	Tax expenses	2.7	5.7	3.89
11	11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	5.97	12.07	-1.90
12	12	Extraordinary Item (net of tax expenses Rs.....)	0.00	0.00	0.00
13	13	Net Profit ( )/Loss(-) for the period (11-12)	5.97	12.07	-1.90
14	14	Paid-up equity share capital (Rs. 10 Each)	1643.22	1643.22	1643.22
15	15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	31.92	38.00	25.94
16	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 5.98 Diluted 5.69	Basic 12.06 Diluted 11.49	Basic -1.90 Diluted -1.81



		(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)	-	-	-
17	17	<b>Public shareholding - (Including Bodies Corporate, Trust, Market Maker, Clearing Member)</b>			
		Number of shares	10401300	10401300	10401300
		Percentage of shareholding	63.3	63.3	63.3
18	18	<b>Promoters and Promoter Group Shareholding</b>			-
		a) Pledged /Encumbered -	-	-	-
		Number of shares	-	-	-
		Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	-	-	-
		Percentage of shares (as a % of the total share capital of the Issuer)	-	-	-
		b) Non - encumbered -	-	-	-
		Number of shares	6030900	6030900	6030900
		Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%
		Percentage of shares (as a % of the total share capital of the Company)	36.70%	36.70%	36.70%

Date: 30.05.2015  
Place: Delhi

For Anisha Impex Limited



Anshu Agarwal  
Chief Financial Officer

ANISHA IMPEX LIMITED  
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				Rs. IN LACS
ANNEXURE VI				
	Particulars	6 months ended 30.09.2014	Year ended 31.03.2015	Year ended 31.03.2014
		Unaudited	Audited	Audited
A	EQUITY & LIABILITIES			
1	SHAREHOLDERS' FUNDS:			
	a) Share Capital	1643.22	1643.22	1643.22
	b) Reserve & Surplus	31.92	38.00	25.94
	C) Money Received against Warrants	0.00	0.00	0.00
	<b>SUB TOTAL SHAREHOLDER FUND</b>	<b>1675.14</b>	<b>1681.22</b>	<b>1669.16</b>
2	Shareholder Application Money Pending Allotment	0	0.00	0.00
3	Non Current Liabilities			
	a) Long Term Borrowings	0.00	0.00	0.00
	b) Defferd Tax Liabilities(Net)	10.93	11.02	9.64
	c) Other Long Term Liabilities	0.00	0.00	0.00
	d) Long Term Provisions	0.00	0.00	0.00
	<b>SUB TOTAL NON CURRENT LIABILITIES</b>	<b>10.93</b>	<b>11.02</b>	<b>9.64</b>
4	Current Liabilities			
	a) Short Term Borrowings	89.93	570.87	362.68
	b) Trade Payables	442.53	153.89	583.91
	c) Other Current Liabilities	5.03	16.67	5.73
	d) Short Term Provisions	1.41	4.32	2.27
	<b>SUB TOTAL CURRENT LIABILITIES</b>	<b>538.90</b>	<b>745.75</b>	<b>954.59</b>
	<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>2224.97</b>	<b>2437.99</b>	<b>2633.39</b>
B	ASSETS			
1	Non Current Assets			
	a) Fixed Assets	265.91	262.08	241.29
	b) Tangible Assets	0.00	0.00	0.00
	c) Intangible Assets	0.00	0.00	0.00
	d) Capital Work In Progress	0.00	0.00	0.00
	e) Intangible Assets Under Development	0.00	0.00	0.00
	f) Non Current Investment	0.00	0.00	0.00
	g) Defferd Tax Assets (Net)	0.00	0.00	0.00
	h) Long Term Loan & Advances	100.99	18.97	679.18



	i) Other Non Current Assets	0.00	0.00	0.00
	<b>SUB TOTAL NON CURRENT ASSETS</b>	<b>366.9</b>	<b>281.05</b>	<b>920.47</b>
<b>2</b>	<b>CURRENT ASSETS</b>			
	a) Current Investment	17.61	17.61	17.61
	b) Inventories	486.48	354.75	450.05
	c ) Trade Receivables	1148.99	938.36	1235.61
	d) Cash and Bank Balances	97.45	1.31	2.30
	e) Short Term Loan & Advances	0.00	0.00	0.00
	f) Other Current Assets	107.54	844.91	7.34
	<b>SUB TOTAL CURRENT ASSETS</b>	<b>1858.07</b>	<b>2156.94</b>	<b>1712.91</b>
	<b>TOTAL</b>	<b>2224.97</b>	<b>2437.99</b>	<b>2633.38</b>

Notes:

- 1 Taken on record at the Board meeting & Audit Committee held on May 30,2015
- 2 There were no investor complaints receive or pending as on 31/03/2015
 

Pending at the beginning of the Half Year	NIL
Received during the Half year	NIL
Disposed of During the Half Year	NIL
Remaining unresolved at the end of Half Year	NIL
- 3 Figures of previous year have been regrouped/re-casted wherever necessary.
- 4 The auditor of the Company have carried out Auditor Report for financial year ended 31.03.2015
- 5 The Financial results are showing as on yearly basis as half yearly (September,2014) figures were unaudited
- 6 The Company has only one segment of activity namely textile (Febrics)

Date:30.05.2015

Place: Delhi

For Anisha Impex Limited



Anshu Agarwal  
Chief Financial Officer