



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: 30.05.2018

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 30.05.2018 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 Wednesday 30.05.2018 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, 2018
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, 2018 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.

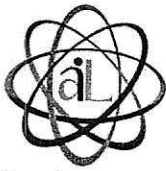
You are requested to take the above matter on your records

With Regards

For Anisha Impex Limited

Rammohan Jha
Company Secretary & Compliance Officer





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

Scrip code: 537785

Date: 30/05/2018

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, 2018.

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

With Regards

For Anisha Impex Limited



Ram Mohan 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, 2018 and the year to date results for the period 01.04.2017 to 31.03.2018, 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/, 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:

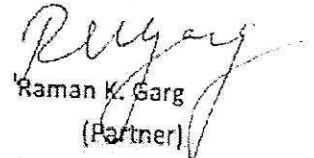
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended 31st march, 2018 as well as year to date results for the period from 01.04.2017 to 31.03.2018

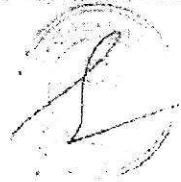
For Garg Arun & Associates.

Chartered Accountants

FRN: 08180N


Raman K. Garg
(Partner)

Membership No-090564



Place: Delhi
Date: 30.05.2018

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

ANNEXURE I

Statement of audited Results for the Year ended 31st March 2018

Particulars	Note No	Amount Rs. in Lacs			
		Six Months Ended		Year ended	
		3		4	
		Audited	Unaudited	Audited	Audited
		31-03-2018	30-09-2017	31-03-2018	31-03-2017
I. Revenue from operations	15	4906.09	605.46	5511.55	3509.34
II. Other income	16	21.50	5.12	26.62	7.63
III. Total Revenue (I + II)		4927.59	610.58	5538.17	3516.97
IV. Expenses:					
Cost of materials consumed	17	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade		3825.70	565.33	4391.03	3313.89
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	37.60	45.83	83.43	67.64
Depreciation and amortisation expense	8	33.44	10.20	43.64	21.83
finance cost	19	28.45	33.78	62.23	54.16
Other expenses	20	916.69	22.44	939.13	42.14
Total expenses		4841.88	677.57	5519.46	3499.65
V. Profit before exceptional and extraordinary items and tax (III - IV)		85.70	-66.98	18.70	17.32
VI. Exceptional items		0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)		85.70	-66.98	18.70	17.32
VIII. Extraordinary items		0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)		85.70	-66.98	18.70	17.32
X. Tax expense:					
(1) Current tax		8.20	0.00	8.20	4.91
(2) Deferred tax		5.69	0.00	5.69	0.00
XI. Profit (Loss) for the period from continuing operations (VII-VIII)		83.17	-66.98	16.19	12.41



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)	83.17	-66.98	16.19	12.41
XVI. Earnings per equity share:				
(1) Basic	0.51	-0.41	0.10	0.08
(2) Diluted	0.51	-0.41	0.10	0.08

Date:30.05.2018

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, 2018				
2	The figures of the six months period ended march 31,2018 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 30,2017 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 varities 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 31-03-2018				
	Particulars	Year ended 31-03-2018			
	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,2018					
S.No	Particulars	Figures for the year ended			
		31.03.2018		31.03.2017	



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A	Particulars of Shareholding				
1	Public Shareholding				
	A. Number of Shares		11691300		9391300
	B. % of Shareholding		71.15		57.15
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		4740900		7040900
	b. Percentage of shares (as a % of the total shareholding of promoter and promoter group)		28.85		42.85
	c. Percentage of shares (as a % of the total share capital of the issuer)				



Anish Sharma

	Anisha Impex Limited				
	L17101DL1999PLC102506				
	159, Gagan Vihar, New Delhi-110051				
	Statement of audited Results for the Year ended 31st March 2018				
			Amount in Rs Lacs		
	ANNEXURE IX				
	Particulars	Note No	Year ended	Year ended	
	1	2	3	4	
			Audited	Audited	
			31-03-2018	31-03-2017	
A	EQUITY & LIABILITIES				
1	SHAREHOLDERS' FUNDS:				
	a) Share Capital	2	1643.22	1643.22	
	b) Reserve & Surplus	3	68.00	51.81	
	c) Money Received against Warrants		0.00	0.00	
	SUB TOTAL SHAREHOLDER FUND		1711.22	1695.03	
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)	10	3.24	8.93	
	c) Other Long Term Liabilities		0.00	0.00	
	d) Long Term Provisions		0.00	0.00	
	SUB TOTAL NON CURRENT LIABILITIES		3.24	8.93	
4	Current liabilities				
	a) Short Term Borrowings	4	520.49	557.39	
	b) Trade Payables	6			
	A) total outstanding dues of micro enterprises and small enterprises; and		28.37	38.43	
	B) total outstanding dues of creditors other than micro enterprises and small enterprises				
	c) Other Current Liabilities	7	1327.33	104.57	
	d) Short Term Provisions	5	8.20	4.80	
	SUB TOTAL CURRENT LIABILITIES		1884.39	705.19	
	TOTAL EQUITY & LIABILITIES		3598.84	2409.15	
B	ASSETS				
1	Non Current Assets	8			
	a) Fixed Assets		208.39	243.55	
	b) Tangible Assets		0.00	0.00	



