

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/13028

September 03, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Publication of Audited Financial results for the quarter and Year ended March 31, 2020

Dear Sir,

Please find enclosed newspaper cuttings of Extract of Audited Financial Results for the Quarter and Year ended March 31, 2020 as published in Financial Express (English) and Jansatta (Hindi) on September 03, 2020.

You are requested to kindly take the above on record.

Thanking You,

Yours Truly,

For Anant Raj Limited

Manoj Pahwa

Company Secretary

A7812

Encl: As above

ANANT RAJ LIMITED

(FORMERLY KNOWN AS ANANT RAJ INDUSTRIES LIMITED)

CIN: L45400HR1985PLC021622

Regd. Office : Plot No.: CP-1, Sector-8, IMT Manesar, Haryana -122051, Telefax: 0124-4265817

Head Office : H-65, Connaught Circus, New Delhi-110001, Tele: 011-43034400, 011-23324127

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**Anant Raj Group****EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**

(Rs. in Crores except per share data)

Sl. No.	PARTICULARS	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1.	Total Income from Operations (Net)	57.29	130.62	84.09	285.27	364.15
2.	Net Profit for the period (before Tax, Exceptional items, and share of profit (loss) in associates and jointly controlled entities)	15.19	12.30	13.38	29.05	40.33
3.	Net Profit for the period (before Tax, share of Profit/(Loss) in associates and jointly controlled entities and after Exceptional items)	15.19	12.30	13.38	29.05	40.33
4.	Net Profit for the period after Tax, (after Exceptional and/or Extraordinary items and Share of profit (loss) in associates and jointly controlled entities)	8.25	9.71	14.00	26.74	41.44
5.	Total comprehensive income for the period (comprising Profit for the period (after tax) and other comprehensive income (after tax))	8.30	9.71	13.49	26.79	41.58
6.	Paid up Equity Share Capital (face value of Rs. 2/- each)	59.02	59.02	59.02	59.02	59.02
7.	Other Equity (excluding Revaluation Reserves)				2426.23	2442.03
8.	Earnings per Share (of Rs. 2/- each) (for the continued and discontinued operations)					
	(a) Basic EPS (Rs.) (not annualized)	0.27	0.37	0.49	0.98	1.45
	(b) Diluted EPS (Rs.) (not annualized)	0.27	0.37	0.49	0.98	1.45

NOTES:

- The above consolidated financial results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on September 01, 2020 and have been audited by statutory auditors. The statutory auditors have issued an audit report with unmodified opinion on the results. The figures pertaining to quarter ended March 31, 2020 and corresponding quarter in the previous year are balancing figures between the consolidated audited figures in respect of full financial year and published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
- These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. The consolidated audited financial results represent the results of Anant Raj Limited (the Company), its subsidiaries ("the Group") and its share in the joint ventures and associates, which have been prepared in accordance with Ind AS-110 (Consolidated Financial Statement) and Ind AS-28 (Investment in Associates & Joint Ventures).
- The Board of Directors has recommended dividend of Re. 0.08 per equity share (i.e. 4% on Rs. 2/- fully paid up share) for the financial year ended March 31, 2020, subject to the approval of shareholders at its ensuing Annual General Meeting.
- The Hon'ble National Company Law Tribunal, Chandigarh Bench, vide its order dated and pronounced on 24th August, 2020 ("Order") has sanctioned the Composite Scheme for Arrangement for amalgamation and demerger among Anant Raj Agencies Private Limited ("Amalgamating Company"), Anant Raj Limited ("Amalgamated Company/Demerger Company") and Anant Raj Global Limited ("Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 read with Sections 52 and 66 of the Companies Act, 2013, for the amalgamation of the Amalgamating Company with and into the Amalgamated Company/Demerger Company and immediately thereupon, demerger of the Project Division (Demerged Undertaking) of the Amalgamated Company/Demerger Company into its wholly owned subsidiary i.e., the Resulting Company. The Certified True Copy of the Order was filed with the Registrar of Companies, Delhi & Haryana, on August 25, 2020 and the Scheme became effective on that date. In view of the amalgamation of Amalgamating Company with the Company and demerger of the Project Division of the Company into Resulting Company, which has been given effect to from September 30, 2018, and the consequent accounting effects prescribed under the Scheme, the figures of the Company for the year ended March 31, 2019, have been restated to give impact of the Scheme. Therefore, financial statements for the year ended March 31, 2020 are not strictly comparable with the previous year's financial statements.
- The Standalone Financial Results of the company for the quarter and financial year ended **March 31, 2020** are available on the company's website at www.anantrajlimited.com and on the websites of National Stock Exchange of India Limited and BSE Limited (www.nseindia.com & www.bseindia.com).

Key standalone financial information of the Company is as under:

(Rs. in Crores)

Sl. No.	PARTICULARS	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1.	Total Income from Operations	85.90	238.03	82.97	417.60	339.25
2.	Profit before tax	17.25	18.01	15.02	40.38	41.87
3.	Net Profit after tax	10.54	14.44	11.67	27.33	32.46
4.	Other Comprehensive Income	0.08	-	(0.53)	0.08	0.12
5.	Total Comprehensive Income	10.62	14.44	11.14	27.41	32.58

- The above is an extract of detailed format of quarterly/annual financial results filed with stock exchanges under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly/annual financial results are available on websites of National Stock Exchange of India Limited and BSE Limited (www.nseindia.com & www.bseindia.com) and on Company's website at www.anantrajlimited.com

FOR & ON BEHALF OF THE BOARD OF DIRECTORS**For ANANT RAJ LIMITED**

Sd/-

(AMIT SARIN)

DIRECTOR & CEO

DIN : 00015837

Place : NEW DELHI

Date : September 1, 2020

