

ANKA INDIA LIMITED

To

Date: - 14.02.2019

BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: OUTCOME OF THE BOARD MEETING

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14th day of February, 2019 at the registered office of the Company at 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone financial Results and statement of assets and liabilities for the Quarter ended 31st Dec, 2018.
2. Auditor's Limited Review Report on the Un-audited Financial statements of the company for the quarter ended Quarter 31st Dec, 2018.

In this regard we are hereby submitting the following documents herewith:-

1. Unaudited Standalone financial results and statement of assets and liabilities for the Quarter 31st Dec, 2018.
2. Limited review report of the Auditors.

The Board Meeting was commenced at 02.00 P.M and concluded at 04.30 P.M.

You are requested to kindly take the same on record.

THANKING YOU
FOR ANKA INDIA LTD


RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268: **Email id:** response@ankaindia.com;
Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com



Limited Review Report

To
The Board of Directors,
Anka India Limited
Gurugram-122001

We have reviewed the accompanying statement of unaudited financial results of Anka India Limited ("the company") for the quarter ended December 31, 2018 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The financial statement is the responsibility of the Company's Management and approved by the Board of Directors. has prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind As 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 'Review of Interim Financial Information performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion: Attention is drawn to Note 3 to the statement that the Company continues to recognize minimum alternative tax paid in previous years amounting to Rs. 25.20 Lakhs as asset and expects the same to be adjusted against future tax payments. In our view, considering the past history of losses, which is resulting into negative net worth of the Company and overall financial position of the Company, it is not prudent on part the company to recognize the same as assets, and the same is not in consonance with provisions of "Guidance Note on accounting for credit available in respect of Minimum Alternative Tax under the Income Tax Act, 1961"

Based on our review conducted as stated above, nothing has come to our attention(Except given above) that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMSKY & Co.
Chartered Accountants
FRN 008458N



CA Anil Kumar
Partner
M. No 509671

Place : Rewari
Dated: 14/02/2019

ANKA INDIA LIMITED

REGD OFF: VILLAGE KHERKI DAULA, P.O. NARSINGPUR, DISTT. GURGAON, HR 122001; Corp. Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060; CIN: L74900HR1994PLC033268; Phone no: 011-47525580; website: www.ankaIndia.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER 31st DECEMBER, 2018

		Amount Rs. In Lac				
S.No.	Particulars	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)	
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17
I	Revenue From Operations	5.00	5.00	0.00	10.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue	5.00	5.00	0.00	10.00	0.00
IV	Expenses:					
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in Inventories of finished goods, Stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee Benefits Expense	2.30	2.19	0.45	4.94	1.35
	Financial Cost	0.00	0.00	0.00	0.01	0.01
	Depreciation and Amortization Expense	0.03	0.00	0.00	0.03	0.00
	Other Expenses	1.68	2.57	1.95	8.34	12.78
IV	Total expenses	4.01	4.77	2.40	13.32	14.14
V	Profit/(Loss) before exceptional items and tax	0.99	0.23	(2.40)	(3.32)	(14.14)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax	0.99	0.23	(2.40)	(3.32)	(14.14)
VIII	Tax Expense:					
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations	0.99	0.23	(2.40)	(3.32)	(14.14)
X	Profit/(loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00
XIII	Profit (Loss) for the period	0.99	0.23	(2.40)	(3.32)	(14.14)
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.99	0.23	(2.40)	(3.32)	(14.14)
	Paid up Equity Share(Face Value of Rs 10 Each)	42.53	34.93	27.53	42.53	27.53
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.02	0.01	(0.09)	(0.08)	(0.51)
	(2) Diluted	0.02	0.01	(0.09)	(0.08)	(0.51)
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & continuing operations):					
	(1) Basic	0.02	0.01	(0.09)	(0.08)	(0.51)
	(2) Diluted	0.02	0.01	(0.09)	(0.08)	(0.51)

Notes:

1. The above results for the quarter ended 31st December, 2018 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 14.02.2019.

2. These financial results have been prepared in accordance with Indian Accounting Standard ("IND AS") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 and SEBI Circular dated 5 July, 2016.

3. The Company continues to recognise minimum alternative tax paid in previous years amounting to Rs. 25.20 Lakhs as asset and expects the same to be adjusted against future tax payments. The auditors have modified their review report for this matter.

4. The Company is operating only in one segment. Hence segment reporting is not given.

5. The Company does not have any subsidiary/associate.

6. Figures, wherever required, are regrouped/rearranged.

Date:- 14/02/2019

Place:- Gurgaon

For and on behalf of Board of Directors

Anka India Limited

(RAKESH KUMAR TRIKHA)

Chairman