



Anka India Ltd.

Corporate Office :

4A/35 (Basement) Old Rajinder Nagar,

New Delhi - 110060

Phone : 011-47525580

E-mail : response@ankaindia.com

CIN NO'- L19201HR1994PLC033268

Regd. Office & Works :

Village & P.O. Kherki Daula,

Distt. Gurgaon-122001 (Haryana)

29.05.2014

The General Manager

Bombay Stock Exchange

P.J.Towers

Dalal Street

Mumbai-400001

Company Code 531673

Subject: Submissions of Audited Financial Results For the Quarter/ year ended 31.03.2014 & the Auditors Report .

Dear Sir,

With reference to the captioned subject please find enclosed herewith the Audited Financial results of the Company for the quarter and year ended 31.03.2014 alongwith the Auditors report. The said results were duly approved by the Board of Directors of the Company in their meeting held on today i.e. 29.05.2014.

Kindly take it on your record.

Thanking you

For Anka India Ltd

H.S.Sethi

(Whole Time Director)

ANKA INDIA LTD
AUDITED FINANCIAL RESULTS
FOR THE QUARTER & YEAR ENDED 31.03.2014

PART-1						(Rs. IN LAKHS)	
S.No.	Particulars	Quarter Ended 31.03.2014	Quarter Ended 31.12.2013	Quarter Ended 31.03.2013	Year Ended 31.03.2014	Year Ended 31.03.2013	
	(Refer Notes Below)	(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)	
1	Income from operations						
	(a) Net sales/Income from operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	Total Income from operations(net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	0.69	1.30	2.53	-
	(e) Depreciation and amortisation expense	0.06	2.68	4.22	8.02	20.60	-
	(f) Rent	0.83	2.48	90.88	9.75	10.48	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				-	-	-
	Total expenses	0.89	5.16	98.44	19.07	38.62	-
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	(0.89)	(5.16)	(98.44)	(19.07)	(38.62)	-



Debit

Anka India Ltd

Audited Financial Results

For the Quarter & year ended 31.03.2014

PART-1

(Rs. IN LAKHS)

S.No.	Particulars	Quarter Ended 31.03.2014 (Audited)	Quarter Ended 31.12.2013 (UnAudited)	Quarter Ended 31.03.2013 (Audited)	Year Ended 31.03.2014 (Audited)	Year Ended 31.03.2013 (Audited)
4	Other income	0.55	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional itmes (3±4)	(0.33)	(5.16)	(98.44)	(19.07)	(38.62)
6	Finance costs	0.01	-	0.06	0.10	0.12
7	Profit /(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(0.34)	(5.16)	(98.50)	(19.17)	(38.75)
8	Exceptional items	-	-	75.65	-	-
9	Profit/ (Loss) from ordinary activities before tax (7± 8)	(0.34)	(5.16)	(174.15)	(19.17)	(38.75)
10	Tax expense	-	-	(25.20)	-	(25.20)
11	Net profit/(Loss) from ordinary activities after tax (9± 10)	(0.34)	(5.16)	(199.35)	(19.17)	(63.95)
12	Extraordinary items (net of tax expense Rs.- Lakhs)	-	-	304.78	-	164.71
13	Net profit / (loss) for the period (11 ± 12)	(0.34)	(5.16)	105.43	(19.17)	100.76



Signature

PART-1

S.No.	Particulars	Quarter Ended 31.03.2014	Quarter Ended 31.12.2013	Quarter Ended 31.03.2013	Year Ended 31.03.2014	Year Ended 31.03.2013
	(Refer Notes Below)	(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
14	Shares of profit / (loss) of associates*	-	-	-	-	-
15	Minority interest*	-	-	-	-	-
16	Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(0.34)	(5.16)	105.43	(19.17)	100.76
17	Paid-up equity share Capital Face Value Rs 10	209.43				
18	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	Nil				
19.i	Earnings per share (before extraordinary items) (of Rs.---/- each)(not annualised): (a) Basic (b) Diluted	(-)				
19.ii	Earnings per share (after extraordinary items) (of Rs.---/- each) (not annualised): (a) Basic (b) Diluted	(-)				

See accompanying note to the financial results



Debit

PART-II Part II

S.No.	Particulars	Quarter Ended 31.03.2014	Quarter Ended 31.12.2013	Quarter ended 31.03.2013	Quarter Ended 31.03.2014	Quarter Ended 31.03.2013
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	536268	536268	222120	536268	222120
	- Percentage of shareholding	25.61%	25.61%	1061%	25.61%	10.61%
2	Promoters and Promoter Group Shareholding**					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered					
	- Number of shares	1558052	1558052	1872200	1558052	1872200
	- Percentage of shares (as a % of the total shareholding of the promoter and Promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	74.39%	74.39%	89.39%	74.39%	89.39%
Particulars 3 Months Ended 31.03.2014						
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					Nil
	Received during the quarter					Nil
	Disposed of during the quarter					Nil
	Remaining unresolved at the end of the quarter					Nil



Debit

Disclosures of asstes & liabilities as per clause 41(1)(ea)of the Listing Agreement
for the year ended 31.03.2014

Clause 41 of the Listing Agreement For Companies (Other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities particulars		Three Months Ended 31.03.2014	For the Year Ended 31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	209.43	209.43
	(b) Reserves and surplus	(484.80)	(466.18)
	(c) Money received against share warrants	-	-
	Sub - total - Shareholders'fund	(275.37)	(256.75)
2	Share application momey pending allotment	-	-
3	Minority interest*	-	-
4	Non - current liabilities		
	(a) long- term borrowings	263.87	280.25
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long - term liabilities	-	-
	(d) Short- term provisions	-	-
	(e) Long- term provisions	-	0.55
	Sub- total - current liabilities	263.87	280.80
5	Current liabilities		
	(a) Short - term borrowings	-	-
	(b) Trade payables	0.63	51.04
	(c) Other current liabilities	12.85	40.27
	(d) Short- term provisions	-	25.20
	Sub- total - Current liabilities	13.48	116.50
	TOTAL - EQUITY AND LIABILITIES	1.98	140.56
B	ASSETS		
1	Non- current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long - term loans and advances	0.80	0.80
	(f) Other non- current assets	-	-
	Sub - total - Non- current assets	0.80	0.80
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1.18	10.94
	(e) Short- term loans and advances	-	-
	(f) Other current assets	-	128.82
	Sub -total - Current assets	1.18	139.76
	TOTAL - ASSETS	1.98	140.56

1. Segment reporting is not applicable

2.Figuers have been re groped/re classified wherever considered necessary in line with the Shcdule VI of the Companies Act 1956.

3.The Auditors have conducted the audit financial statements for the year ended 31.03.2014

4.The above results have been approved and taken on record by the Board of Directors of the Company at their meeting Company at their meeting held on 29.05.2014.

Place New Delhi
Date 29th May 2014

For Anka India Ltd


Harpreet Singh Sethi





H. Kumar & Associates
Chartered Accountants

Email – h.kumar@airtelmail.in

A-40, 2nd Floor
Madhu Vihar Market
DELHI- 110092

Ph. 011- 42178172 / 9810837714

Independent Auditor's Report

To the Members of ANKA INDIA LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **ANKA INDIA LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards notified under the Companies Act, 1956 ("the Act") read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial

statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- b) in the case of the Profit and Loss Account, of the loss for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
 - bb) **The report on the accounts of the branch offices audited under section 228 by a person other than the company's auditor has been forwarded to us as required by clause (c) of sub-section (3) of section 228 and have been dealt with in preparing our report in the manner considered necessary by us.
 - c) The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards notified under the Companies Act,

1956 read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013.

- e) On the basis of written representations received from the directors as on March 31, 2014 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
- f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For. H.KUMAR & ASSOCIATES

Chartered Accountants

Firm Registration. No. 021518N



(F. C. A H. Kumar)

Place : New Delhi.

Date : 29.05.2014

M. NO. :010431

The Annexure referred to in paragraph 1 of Our Report to the members of Anka India Limited (" the Company") for the year ended 31 March 2014.

We report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.

(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. (a) As explained to us, inventories have been physically verified during the year by the management at reasonable intervals.

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) In our opinion and on the basis of our examination of the records, the Company is generally maintaining proper records of its inventories. No material discrepancy was noticed on physical verification of stocks by the management as compared to book records.
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.

(b) clauses iii (b) of the order are not applicable to the Company.

(c) clauses iii(c) of the order are not applicable to the Company.

(d) clauses iii (d) of the order are not applicable to the Company

(e) The Company has taken loans from one party covered in the register maintained under section 301 of the Companies Act, 1956 wherein the balance payable as at the year end is Rs. 2,63,86,575/-. The maximum amount outstanding during the year was Rs. 2,89,64,575/-.

(f) In our opinion, the rate of interest and other terms and conditions on which the loans have been taken to the parties listed in the register maintained under Section 301 of the Act are not, prima facie, prejudicial to the interest of the Company.

(g) In our opinion and according to the explanations given to us, the company is regular in paying the principal and interest as stipulated.

4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.

5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.

b) As per information & explanations given to us and in our opinion, no transaction have been entered into by the company with parties covered u/s 301 of the Act further it does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.

6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.

7. In our opinion, the Company has an internal audit system commensurate with its size and the nature of its business.

8. As per information & explanation given by the management, maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act.

9. (a) *According to the records of the Company and the information and explanations given to us, it has been observed that there have been delays on some occasions in depositing of TDS with appropriate authorities. However the same has been deposited along with the interest as prescribed.*

(b) According to the information and explanations given to us, the details of dues of Sales Tax, Income Tax, Custom Duty, Wealth Tax, Excise Duty, Service Tax and Cess which have not been deposited on account of any dispute are given below:-

Name of Statute	Nature of Dues	Financial year to which the matter pertains	Amount (Rs.)	Forum where dispute is pending
Central Excise Act	Penalty	1997 - 98	188319/-	Customs Excise & Service Tax Appellate Tribunal

10. *The Company has accumulated losses exceeding fifty percent of the net worth of the Company. The Company has incurred cash loss during the year covered by our audit.*

11. In our opinion and according to the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders, as applicable to the company.

12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.

13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, is not applicable to the Company.

14. According to information and explanations given to us, the Company is not dealing or trading in Shares, securities, debentures and other investments. According to the provisions of clause 4(xiv) of the Order is not applicable to the company.

15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.

16. Based on our audit procedures and on the information given by the management, the company has not taken any term loan during the year.

17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2014 report that no funds raised on short-term basis have been used for long-term investment by the Company.

18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year to parties and companies covered in the register maintained under section 301 of the Companies Act.
19. The Company has not issued any secured outstanding debentures during the period.
20. The Company has not raised any money by public issue during the year.
21. According to the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

For. H.KUMAR & ASSOCIATES

Chartered Accountants

Firm Registration. No. 021518N



Place : New Delhi.

Date : 29.05.2014

(F. C. A H. Kumar)

M. NO. :010431