



Anka India Ltd.

Corporate Office :
4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail : response@ankaindia.com

L74900HR1994PLC033268

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

29.05.2015

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673

Subject: Submission of Audited Financial Results of the Company for the quarter & year ended on 31.03.2015

Dear Sir,

In reference to the captioned subject please find herewith the Audited Financial Results of the Company for the Quarter & Year ended on 31.03.2015 alongwith the Limited Review Report of the Statutory Auditors of the Company on the same.

Further the Results have been adopted and approved by the BOARD OF Directors of the Company in their meeting held on today .

Kindly take it on your record.

Thanking You

Yours Faithfully

For Anka India LTd

H.S.Sethi

(Whole Time Director)

ANKA INDIA LIMITED

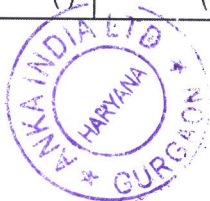
PART - I

AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31/03/2015

(Rs. In Lacs)

Sl. No.	PARTICULARS	3 months ended (31/03/2015) (Audited)	previous 3 months ended (31/12/2014) (Unaudited)	Corresponding 3 months ended (31/03/2014) (Audited)	Year to date figures for current period ended (31/03/2015) (Audited)	Previous year ended (31/03/2014) (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-
	(b) Other operating income	2.91	0.01	0.55	2.92	0.55
	Total income from operations (net)	2.91	0.01	0.55	2.92	0.55
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	0.25	0.75	-	1.25	1.30
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Rent	-	0.06	0.06	0.18	8.02
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.01	4.76	0.83	11.09	9.75
	Total expenses	2.26	5.57	0.89	12.52	19.07
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.65	(5.56)	(0.33)	(9.60)	(18.51)
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	0.65	(5.56)	(0.33)	(9.60)	(18.51)
6	Finance costs	0.01	-	0.01	0.148	0.105
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	0.64	(5.56)	(0.34)	(9.74)	(18.62)
8	Exceptional items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7± 8)	0.64	(5.56)	(0.34)	(9.74)	(18.62)
10	Tax expense	-	-	-	-	-
11	Net profit/(Loss) from ordinary activities after tax (9± 10)	0.64	(5.56)	(0.34)	(9.74)	(18.62)
12	Extraordinary items (net of tax expense Rs.- Lakhs)	-	-	-	-	-
13	Net profit / (Loss) for the period (11 ± 12)	0.64	(5.56)	(0.34)	(9.74)	(18.62)
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)*	0.64	(5.56)	(0.34)	(9.74)	(18.62)
17	Paid-up equity share Capital	275.34	275.34	209.43	275.34	209.43
18	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	(465.26)	(465.26)	(484.80)	(465.26)	(484.80)
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	(-)	(-)	(-)	(-)	(-)

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PART - II

Sl. No.	PARTICULARS	3 months ended (31/03/2015) (Audited)	previous 3 months ended (31/12/2014) (Unaudited)	Corresponding 3 months ended (31/03/2014) (Audited)	Year to date figures for current period ended (31/03/2015) (Audited)	Previous year ended (31/03/2014) (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	1195397	1195397	5,36,268	1195397	5,36,268
	- Percentage of shareholding	43.42	43.42	25.61	43.42	25.61
2	Promoters and Promoter Group Shareholding**					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	1558052	1558052	1558052	1558052	1558052
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	56.58	56.58	74.39	56.58	74.39
Particulars		3 months ended (31/03/2015)				
B	INVESTOR COMPLIANTS:					
	Pending at beginning:	NIL				
	Received in quarter:	2				
	Solved in quarter:	2				
	Pending at the end:	NIL				



Disclosure of assets and liabilities as per clause 41(1) of the listing agreement
for the quarter and year ended 31.03.2015
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Sl. No.	PARTICULARS	As at 31.03.2015 Audited	As at 31.03.2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	275.34	209.43
	(b) Reserves and surplus	(465.26)	(484.80)
	(c) Money received against share warrants	-	-
	Sub - total - Shareholders'fund	(189.91)	(275.37)
2	Share application money pending allotment	-	-
3	Minority interest*	-	-
4	Non - current liabilities		
	(a) long- term borrowings	200.87	263.87
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long - term liabilities	-	-
	(d) Short- term provisions	-	-
	(e) Long- term provisions	-	-
	Sub- total - current liabilities	200.87	263.87
5	Current liabilities		
	(a) Short - term borrowings	-	-
	(b) Trade payables	0.69	0.63
	(c) Other current liabilities	15.13	12.85
	(d) Short- term provisions	-	-
	Sub- total - Current liabilities	15.82	13.48
	TOTAL - EQUITY AND LIABILITIES	26.78	1.98
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	25.20	0.80
	(f) Other non- current assets	-	-
	Sub - total - Non- current assets	25.20	0.80
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1.58	1.18
	(e) Short- term loans and advances	-	-
	(f) Other current assets	-	-
	Sub -total - Current assets	1.58	1.18
	TOTAL - ASSETS	26.78	1.98

Notes:

- The above results of the company were reviewed by the Audit Committee of the company and also approved by the Board of Directors of their meeting held on 29.05.2015.
- The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.
- Limited review of the financial results for the quarter ended 31.03.2015 has been carried out by the Statutory Auditors of the Company

By order of the Board
For ANKA INDIA LIMITED



Place : Gurgaon
Dated : 29.05.2015

(Signature)

(Harpreet Singh Sethi)
Wholetime Director
DIN : 00013662



e-mail: caharjitkumar@gmail.com

Phones : 9810837714/42178172

AUDITORS' REPORT ON THE QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE OF FINANCIAL RESULTS OF ANKA INDIA LIMITED PUSUANT TO THE CLAUSE 41 OF THE LISTING AGREEMENT

To
The Board of Directors,
ANKA INDIA LIMITED

We have audited the Annual Financial Results of ANKA INDIA LIMITED for the year ended 31st March, 2015 and the year to date financial results for the period from 1st April, 2014 to 31st March, 2015, attached herewith, being submitted by the Company pursuant to the requirements of clause 41 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 management and have not been audited by us.* These quarterly financial results as well as the year to date Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules 2006 as per Section 133 of the Companies Act, 2013 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. 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 the 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 quarterly financial results as well as the year to date financial results :

- (i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2015 as well as the year to date results from 1st April, 2014 to 31st March, 2015.

Further we also report that we have, on the basis of the books of account and other records 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 35 of the Listing Agreement and found the same to be correct.

PLACE : DELHI
DATED : 29th May, 2015

For H. KUMAR & ASSOCIATES
Chartered Accountants
FRN No. 021518N

(H. KUMAR)
Proprietor M. No. 010431

