



# Anka India Ltd.

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

CIN No.- L19201HR1994PLC033268

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

12.08.2014

The General Manager  
Bombay Stock Exchange  
P.J.Towers,  
Dalal Street,  
Mumbai-400001

Company Code: 531673

Sub: Outcome of the Board Meeting

Dear Sir,

In reference to the captioned subject please find attached herewith quarterly Unaudited Financial Results of the Company for the quarter ended on 30.06.2014, which were duly approved by the Board of Directors of the Company in their Meeting Held on today.

Kindly take it on your records.

Thanking You

Yours Faithfully

For Anka India Ltd

H.S.Sethi  
( Chairman & Whole Time Director).



# ANKA INDIA LIMITED

Regd. Off. : Vill & P.O. - Kherki Daula, Dist. Gurgaon, Haryana  
CIN : L19201HR1994PLC033268

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2014

PART - I

(Rs. In Lacs)

Sl. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		(30/06/2014)	(31/03/2014)	(30/06/2013)	(31/03/2014)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-
	(b) Other operating income	-	-	-	-
	<b>Total income from operations(net)</b>	-	-	-	-
2	<b>Expenses</b>				
	(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	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	0.65	1.30
	(f) Rent	0.06	0.06	2.64	8.02
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.55	0.83	0.88	9.75
	<b>Total expenses</b>	<b>1.61</b>	<b>0.89</b>	<b>4.17</b>	<b>19.07</b>
3	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>(1.61)</b>	<b>(0.89)</b>	<b>(4.17)</b>	<b>(19.07)</b>
4	Other income	-	0.55	-	0.55
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	<b>(1.61)</b>	<b>(0.34)</b>	<b>(4.17)</b>	<b>(18.52)</b>
6	Finance costs	0.02	0.01	0.07	0.10
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)</b>	<b>(1.63)</b>	<b>(0.35)</b>	<b>(4.24)</b>	<b>(18.62)</b>
8	Exceptional items	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7± 8)</b>	<b>(1.63)</b>	<b>(0.35)</b>	<b>(4.24)</b>	<b>(18.62)</b>
10	Tax expense	-	-	-	-
11	<b>Net profit/(Loss) from ordinary activities after tax (9± 10)</b>	<b>(1.63)</b>	<b>(0.35)</b>	<b>(4.24)</b>	<b>(18.62)</b>
12	Extraordinary items (net of tax expense Rs.- Lakhs)	-	-	-	-
13	<b>Net profit / (Loss) for the period (11 ± 12.)</b>	<b>(1.63)</b>	<b>(0.35)</b>	<b>(4.24)</b>	<b>(18.62)</b>
14	Shares of profit / (Loss) of associates*	-	-	-	-
15	Minority interest*	-	-	-	-
16	<b>Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)*</b>	<b>209.43</b>	<b>209.43</b>	<b>209.43</b>	<b>209.43</b>
17	Paid-up equity share Capital (Face Value Rs. 10/- per Share)				
18	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year				
19. i	<b>Earnings per share (before extraordinary items)</b>	NIL	NIL	NIL	NIL
	(a) Basic	NIL	NIL	NIL	NIL
	(b) Diluted	NIL	NIL	NIL	NIL
19. ii	<b>Earnings per share (after extraordinary items)</b>	NIL	NIL	NIL	NIL
	(a) Basic	NIL	NIL	NIL	NIL
	(b) Diluted	NIL	NIL	NIL	NIL

PART - II

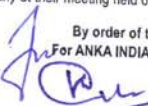
(Rs. In Lacs)

Sl. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		(30/06/2014)	(31/03/2014)	(30/06/2013)	(31/03/2014)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public shareholding</b>				
	- Number of shares	536268	536268	222120	536268
	- Percentage of shareholding	25.61	25.61	10.61	25.61
2	<b>Promoters and Promoter Group Shareholding**</b>				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	1558052	1558052	1872200	1558052
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	100	100	100	100
		74.39	74.39	89.39	74.39

Particulars	3 months ended 30.06.2014
<b>B INVESTOR COMPLIANTS:</b>	
Pending at beginning:	
Received in quarter:	NIL
Solved in quarter:	02
Pending at the end:	02
	NIL

Notes :

- Segment reporting is not applicable.
- Figures for previous year I period have been regrouped wherever necessary.
- Pursuant to the enactment of the Companies Act 2013 (the Act), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II, impact whereof will be given to Opening Reserves for assets whose life has expired as at 31st March 2014) on the depreciation charged and on the results for the quarter is not material. 4. The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 12.08.2014.

By order of the Board  
For ANKA INDIA LIMITED  
  
(Harpreet Singh Sethi)  
Chairman & Wholetime Director

Place : New Delhi  
Dated : 12.08.2014

