



Anka India Ltd.

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E-mail : response@ankaindia.com

CIN No.- L19201HR1994PLC033268

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

13.02.2015

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673

Subject : Submission of Unaudited Quarterly Results for the quarter ended on 31.12.2014 alongwith the Limited review Report by the Auditors of the Company for the same period.

Dear Sir,

Please find enclosed herewith the Unaudited Financial Results for the Quarter ended on 31.12.2014 as approved and adopted by the Board of Directors of the Company in their meeting held on today alongwith the Limited review report on the same period .

Kindly take it on your record.

Thanking You

Yours Faithfully

For Anka India Ltd



H.S.Sethi

PART - I

UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2014

(Rs. In Lacs)

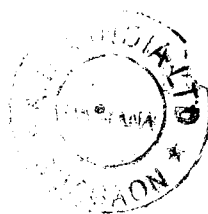
Sl. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Nine Months ended	Nine Months ended	Previous year ended
		(31/12/2014)	(30/09/2014)	(31/12/2013)	(31/12/2014)	(31/12/2013)	(31/03/2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income 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	0.75	0.25	-	1.00	1.30	1.30
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Rent	0.06	0.06	2.68	0.18	7.96	8.02
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.65	2.76	2.48	8.96	8.93	9.75
	Total expenses	5.46	3.07	5.16	10.14	18.18	19.07
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(5.46)	(3.07)	(5.16)	(10.14)	(18.18)	(19.07)
4	Other income	-	-	-	-	-	0.55
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	(5.46)	(3.07)	(5.16)	(10.14)	(18.18)	(18.51)
6	Finance costs	-	0.113	-	0.138	0.096	0.10
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(5.46)	(3.18)	(5.16)	(10.27)	(18.28)	(18.62)
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7±8)	(5.46)	(3.18)	(5.16)	(10.27)	(18.28)	(18.62)
10	Tax expense	-	-	-	-	-	-
11	Net profit/(Loss) from ordinary activities after tax (9±10)	(5.46)	(3.18)	(5.16)	(10.27)	(18.28)	(18.62)
12	Extraordinary items (net of tax expense Rs.- Lakhs)	-	-	-	-	-	-
13	Net profit / (Loss) for the period (11 ± 12)	(5.46)	(3.18)	(5.16)	(10.27)	(18.28)	(18.62)
14	Paid up Equity Share Capital (Face Value Rs. 10/-)	275.35	209.43	209.43	209.43	209.43	209.43
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
16	i Earnings per share (before extraordinary items) (of Rs 10/-each) not annualised:	-	-	-	-	-	-
	a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
16	ii Earnings per share (after extraordinary items) (of Rs 10/-each)not annualised:	-	-	-	-	-	-
	a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-

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 13.02.2014.
- The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.
- On November 12, 2014 the company allotted 659129 Equity Shares of Rs. 10/- each fully paid on preferential basis.

PART - II

Sl. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Nine Months ended	Nine Months ended	Previous year ended
		(31/12/2014)	(30/09/2014)	(31/12/2013)	(31/12/2014)	(31/12/2013)	(31/03/2013)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	1195397	536268	536268	536268	536268	536268
	- Percentage of shareholding	43.42	25.61	25.61	25.61	25.61	25.61
2	Promoters and Promoter Group Shareholding**						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	1558052	1558052	1558052	1558052	1558052	1558052
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	56.58	74.39	74.39	74.39	74.39	74.39
	Particulars				3 months ended (31/12/2014)		
B	INVESTOR COMPLIANTS:						
	Pending at beginning:					NIL	
	Received in quarter:					2	
	Solved in quarter:					2	
	Pending at the end:					NIL	

By order of the Board
For ANKA INDIA LIMITEDPlace : Gurgaon
Dated : 13.02.2015

(Harpreet Singh Sethi)
Wholetime Director

H. Kumar & Associates
Chartered Accountants



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Madhu Vihar Market
DELHI - 110092.

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LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 31st DECEMBER, 2014

The Board of Directors,
Anka India Ltd.,
Village & P.O. Kherki Daula,
Distt, Gurgaon,
Haryana-122001.

We have received the accompanying Un-audited Financial Results of M/s Anka India Ltd for the quarter ended on 31st December, 2014, except for the disclosures regarding Public Shareholding and promoter and Promoters Group Shareholding which has been traced from disclosures made to the management and has been approved by the Board of Directors. Our responsibility is to issue a report to these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Engagements to Review of interim Financial information performed by the independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. The 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 enquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our opinion that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 read with Rules 2014 in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed or it contains any material misstatement.

PLACE : DELHI
DATED: 13.02.2015

For H. KUMAR & ASSOCIATES
Chartered Accountants

