

# ANKA INDIA LIMITED

To

Date: - 14.02.2020

**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 HELD**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14<sup>th</sup> day of February, 2020 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 31<sup>st</sup> December, 2019.
2. Auditors' Limited Review Report on the Un-audited Financial statements of the company for the quarter ended Quarter ended 31<sup>st</sup> December, 2019.

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 ended 31<sup>st</sup> December, 2019.
2. Limited review report of the Auditors.

The Board Meeting was commenced at 01.00 P.M and concluded at 02.00 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](mailto:response@ankaindia.com);  
**Phone no:** 9820069933; 0124-2322570 **website:** [www.ankaindia.com](http://www.ankaindia.com)



**AMSKY & Co.**  
**CHARTERED ACCOUNTANTS**

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To

**The Board of Directors**  
**Anka India Limited**  
**Gurgaon**

**Subject: -Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("The Statement"), of Anka India Limited ("the Company") for the quarter and nine months ended 31\* December 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

The preparation of the statement in accordance with the recognition and measurement Principles laid down in Indian Accounting Standard 34, interim Financial Reporting (Ind AS 34) Prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ( "Ind AS") specified under section 133 of the Companies Act,



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2013, read with relevant rules issued thereunder 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 Obligations 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 except for the following:

***Basis for Qualified Conclusion:***

- 1. 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".***
- 2. The Company has defaulted in payment of TDS amounting to Rs. 46,000 till the reviewing period.***

Date:- 14/02/2020  
Place:- Rewari

FOR AMSKY & CO.  
CHARTERED ACCOUNTANTS  
FRN:- 008458N



A handwritten signature in black ink, appearing to read "Yashpal Verma".

CA YASHPAL VERMA  
PARTNER  
M. No 082647

# ANKA INDIA LIMITED

REGD OFF: VILLAGE KHERKI DAULA, P.O. NARSINGPUR, DISTT. GURGAON, HR (22001), 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, 2019

		Amount Rs. In Lac				
S.No.	Particulars	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)	
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18
I	Revenue From Operations	0.00	0.00	5.00	0.00	10.00
II	Other Income	0.05	0.00	0.00	11.03	0.00
III	<b>Total Revenue</b>	<b>0.05</b>	<b>0.00</b>	<b>5.00</b>	<b>11.03</b>	<b>10.00</b>
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	0.00	0.00	2.30	0.30	4.94
	Financial Cost	0.01	0.00	0.00	0.01	0.01
	Depreciation and Amortization Expense	0.03	0.03	0.03	0.09	0.03
	Other Expenses	1.32	1.63	1.68	8.13	8.34
IV	<b>Total expenses</b>	<b>1.36</b>	<b>1.66</b>	<b>4.01</b>	<b>8.53</b>	<b>13.32</b>
V	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(1.31)</b>	<b>(1.66)</b>	<b>0.99</b>	<b>2.50</b>	<b>(3.32)</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax</b>	<b>(1.31)</b>	<b>(1.66)</b>	<b>0.99</b>	<b>2.50</b>	<b>(3.32)</b>
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	<b>Profit (Loss) for the period from continuing operations</b>	<b>(1.31)</b>	<b>(1.66)</b>	<b>0.99</b>	<b>2.50</b>	<b>(3.32)</b>
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	<b>Profit/(loss) from Discontinuing operations (after tax)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit (Loss) for the period</b>	<b>(1.31)</b>	<b>(1.66)</b>	<b>0.99</b>	<b>2.50</b>	<b>(3.32)</b>
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	<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(1.31)</b>	<b>(1.66)</b>	<b>0.99</b>	<b>2.50</b>	<b>(3.32)</b>
	Paid up Equity Share(Face Value of Rs 10 Each)	62.74	62.74	42.53	62.74	42.53
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.02)	(0.03)	0.02	0.04	(0.08)
	(2) Diluted	(0.02)	(0.03)	0.02	0.04	(0.08)
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)	(0.03)	0.02	0.04	(0.08)
	(2) Diluted	(0.02)	(0.03)	0.02	0.04	(0.08)

**Notes:**

- 1 The above results for the quarter ended 31st December, 2019 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 14.02.2020
- 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:- 14/02/2020

Place:- Gurgram

For and on behalf of Board of Directors  
Anka India Limited

(RAKESH KUMAR TRIKHA)  
Chairman

