

# ANKA INDIA LIMITED

To

Date: - 14.02.2021

**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, 2021 inter alia, have approved / resolved/ taken note of the following:

1. Considered and approved the Unaudited Standalone financial Results for the Quarter ended 31<sup>st</sup> December, 2020.
2. Auditors' Limited Review Report on the Un-audited Financial statements of the company for the quarter ended 31<sup>st</sup> December, 2020.

In this regard we are hereby submitting the following documents herewith:-

1. Unaudited Standalone financial results for the quarter and Year ended 31<sup>st</sup> December, 2020.
2. Limited review report of the Auditors.

The Board Meeting was commenced at 01.30 P.M and concluded at 02.15 P.M.

You are requested to kindly take the same on record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**



**SULAKSHANA TRIKHA  
DIRECTOR**

**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)





# ANKA INDIA LIMITED

Regd off: 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001;  
CIN: L74900HR1994PLC033268; Phone no: 011-47525580; website: www.ankaindia.com

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER 31st DECEMBER, 2020

		Amount Rs. In Lac				
S.No.	Particulars	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)	
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19
I	Revenue From Operations	0.00	5.00	0.00	5.00	0.00
II	Other Income	0.00	0.00	0.05	0.00	11.03
III	<b>Total Revenue</b>	<b>0.00</b>	<b>5.00</b>	<b>0.05</b>	<b>5.00</b>	<b>11.03</b>
IV	<b>Expenses:</b>					
	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	0.45	1.05	0.00	1.95	0.30
	Financial Cost	0.01	0.01	0.01	0.02	0.01
	Depreciation and Amortization Expense	0.03	0.03	0.03	0.09	0.09
	Other Expenses	0.91	0.63	1.32	5.65	8.13
IV	<b>Total expenses</b>	<b>1.40</b>	<b>1.72</b>	<b>1.36</b>	<b>7.71</b>	<b>8.53</b>
V	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(1.40)</b>	<b>3.28</b>	<b>(1.31)</b>	<b>(2.71)</b>	<b>2.50</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax</b>	<b>(1.40)</b>	<b>3.28</b>	<b>(1.31)</b>	<b>(2.71)</b>	<b>2.50</b>
VIII	<b>Tax Expense:</b>					
	(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>(1.40)</b>	<b>3.28</b>	<b>(1.31)</b>	<b>(2.71)</b>	<b>2.50</b>
X	<b>Profit/(loss) from Discontinuing Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XI	<b>Tax Expense of Discontinuing Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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>(1.40)</b>	<b>3.28</b>	<b>(1.31)</b>	<b>(2.71)</b>	<b>2.50</b>
XIV	<b>Other Comprehensive Income</b>					
	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>(1.40)</b>	<b>3.28</b>	<b>(1.31)</b>	<b>(2.71)</b>	<b>2.50</b>
	<b>Paid up Equity Share(Face Value of Rs 10 Each)</b>	<b>62.74</b>	<b>62.74</b>	<b>62.74</b>	<b>62.74</b>	<b>62.74</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>					
	(1) Basic	(0.02)	0.05	(0.02)	(0.04)	0.04
	(2) Diluted	(0.02)	0.05	(0.02)	(0.04)	0.04
XVII	<b>Earnings per equity share (for discontinued operation):</b>					
	(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	<b>Earnings per equity share (for discontinued &amp; continuing operations):</b>					
	(1) Basic	(0.02)	0.05	(0.02)	(0.04)	0.04
	(2) Diluted	(0.02)	0.05	(0.02)	(0.04)	0.04

**Notes:**

1. The above results for the quarter ended 31st December, 2020 have been reviewed by the audit committee and approved by Board of Directors of Company at its meeting held on 14.02.2021.
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:- 14/02/2021**  
**Place:- Gurgram**

**For and on behalf of Board of Directors**  
**Anka India Limited**



*Sulakshana Trikha*

**(Sulakshana Trikha)**  
**Director**