

Anka India Ltd.

Corporate Office:

4A/35 (Basement) Old Rajinder Nagar,

New Delhi - 110060 Phone : 011-47525580

E-mail: response@ankaindia.com

CIN No.- L19201HR1994PLC033268

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

14.11.2014

The General Manager

Bombay Stock Exchange Ltd

P.J.Towers, Dalal Street

Mumbai-400001

Reg: Company Code-531673

Subject: Submission of Unaudited Financial Results of the Company for the Quarter and half year ended on 30.09.2014 alongwith the limited review statement on that date..

Dear Sir,

This is reference to the captioned subject please find enclosed herewith the Unaudited Financial Results of the Company for the quarter and half year ended on 30.09.2014 the were approved and taken on record by the Board of Directors of the Company in their meeting held on today. Further also find herewith Limited review statement given by the Auditors of the Company for the quarter ended on 30.09.2014.

Kindly take it on your record.

Thanking You

For Anka India Ltd

H.S.Sethi

(Whole Time Director)

ANKA INDIA LIMITED

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

STATEMENT OF STANDALONE/ CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE

| | PART-I QUARTER AND HALF YEAR ENDED 30/09/2014 (Rs.) | | | | | (Rs. In Lacs | |
|------|---|----------------|--------------|--------------|--------------|---|-------------|
| SI. | | | | | | Six months | Year |
| No. | PARTICULARS | ended | ended | ended | ended | ended | andad |
| | | (30/09/2014) | (30/06/2014) | (30/09/2013) | (30/09/2014) | (30/09/2013) | 124/02/2044 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | | (| (riddited) |
| | (a) Net sales/income from operations | - | - | - | | 100 | _ |
| | (Net of excise duty) | | | 3. 3 | | | |
| | (b) Other operating income | - | - | - | - | - | |
| 2 | Total income from operations(net) | - | - | | | | |
| 2 | Expenses | | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | - | - |
| | (b) Purchases of stock-in-trade | - | - | | | | |
| | (c) Changes in investories of finished goods, work-in-progress and stock-in-trade | - | - | - | : | | |
| | (d) Employee benefits expense | | - | - | - | - | - |
| | (e) Depreciation and amortisation expense | 0.25 | - | 0.65 | 0.25 | 1.30 | 1.30 |
| | (f) Rent | 0.00 | - | - | - | - | - |
| | (g) Other expenses (Any item exceeeding | 0.06 | 0.06 | 2.64 | 0.12 | 5.28 | 8.02 |
| | 10% of the total expenses relating to | | | | | | |
| | continuing operations to be shown separately) | 2.70 | 4.55 | | - | 2 8755 | |
| | Total expenses | 2.72 3.03 | 1.55 | 5.57 | 4.27 | 6.45 | 9.75 |
| 3 | Profit/ (Loss) from operatinos before | 3.03 | 1.61 | 8.86 | 4.64 | 13.03 | 19.07 |
| | other income, finance costs and | | | | | | |
| | exceptional items(1-2) | (3.03) | (1.61) | (8.86) | (4.04) | (40.00) | *** |
| 4 | Other income | (0.00) | (1.01) | (0.00) | (4.64) | (13.03) | (19.07) |
| 5 | Profit / (Loss)from ordinary activities | | - | - | - | - | 0.55 |
| | before finance costs and exceptional | | | | | | |
| | itmes (3±4) | (3.03) | (1.61) | (8.86) | (4.64) | (42.02) | (40.54) |
| 6 | Finance costs | 0.113 | 0.02 | 0.02 | 0.138 | (13.03) | (18.51) |
| 7 | Profit /(Loss) from ordinary activities | 7.55,515.55.55 | 0.02 | 0.02 | 0.150 | 0.096 | 0.10 |
| | after finance costs but before exceptional | | | | | | |
| | items (5±6) | (3.14) | (1.64) | (8.88) | (4.78) | (13.12) | (18.62) |
| 8 | Exceptional items | - | | (0.00) | (1.10) | (13.12) | (10.02) |
| 9 | Profit/ (Loss) from ordinary activities | | | | 1230 | | - |
| | before tax (7±8) | (3.14) | (1.64) | (8.88) | (4.78) | (13.12) | (18.62) |
| | Tax expense | - | - | - | - | (10.12) | (10.02) |
| 11 | Net profit/(Loss) from ordinary activities | 100000000000 | | | | | |
| | after tax (9±10) | (3.14) | (1.64) | (8.88) | (4.78) | (13.12) | (18.62) |
| | Extraordinary items | | | | , | , | () |
| 13 | (net of tax expense RsLakhs) | - | - | - | - | - | |
| 100 | Net profit / (Loss) for the period (11 ± 12) | (3.14) | (1.64) | (8.88) | (4.78) | (13.12) | (18.62) |
| | Shares of profit / (Loss) of associates Minority interest | - | - | - | - | - | - |
| | Net Profit / (loss) after taxes, minority interest | - | - | - | | - | - |
| • | and share of profit / (loss) of | | | | | 1 | |
| | associates (13 ± 14 ± 15) | | | | | | |
| 7 | Paid-up equity share Capital | 7 | - | - | - | - | |
| | (Face Value Rs.10/- each per share) | 209.43 | 200.40 | 000.40 | | 200000000000000000000000000000000000000 | |
| 8 1 | Reserve excluding Revaluation reserves as | 209.43 NIL | 209.43 | 209.43 | 209.43 | 209.43 | 209.43 |
| 1 | per balance sheet of previous accounting year | IVIL | NIL | NIL | NIL | NIL | NIL |
| | Earnings per share (before extraordinary | | | | | 0.05 | |
| | items) (of Rs/- each)(not annualiséd): | NIL | NIL | NIII | N/III | | Triggere |
| (| (a) Basic | NIL | NIL NIL | NIL | NIL | NIL | NIL |
| 100 | b) Diluted | NIL | NIL | NIL | NIL | NIL | NIL |
| 11.0 | i Earnings per share (after extraodinary | MIL | MIL | NIL | NIL | NIL | NIL |
| | items) (of Rs/- each) (not annualised): | NIL | NIL | NIL | NIII | A.III | |
| (| a) Basic | NIL | NIL | NIL | NIL NIL | NIL NIL | NIL NIL |
| | b) Diluted | 4.416- | 1.7111 | INIL | IMILI | DIII I | |

witter

| SI. No. | PARTICULARS | | | | ended (30/09/2014) | Six months ended (30/09/2013) (Unaudited) | Year ended (31/03/2014 (Audited) |
|------------|---|-------------|---|------------------|-----------------------|--|---|
| Α | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public shareholding | | | | | | |
| | - Number of shares | 536268 | 536268 | 222120 | | 536268 | 536268 |
| | - Percentage of shareholding | 25.61 | 25.61 | 10.61 | 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 kof 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 | 1872200 | 1558052 | 1558052 | 1558052 |
| | - Percentage of shares (as a % of the total | 20.00000000 | CONTRACTOR OF THE PARTY OF THE | 1990 614 714 115 | 1,1000,100,000,00 | | - Americano |
| | shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | - Percentage of shares (as a % of the total | | | | | 10000 | 10,000 |
| | share capital of the company) | 74.39 | 89.39 | 89.39 | 74.39 | 74.39 | 74.39 |

| Particulars | 3 months ended (30.09.2014)

| B | INVESTOR COMPLIANTS:
| Pending at begigning: | NIL |
| Received in quarter: | NIL |
| Pending at the end: | NIL |
| Pending at the end: | NIL |
| N

Disclosure of assets and liabilities as per clause 41(1) of the listing agreement for the half year ended 30.09.2014

STATEMENT OF ASSETS AND LIABILITIES

| SI. No. | PARTICULARS | As at 30.09.2014 Unaudited | As at 31.03.2014 Audited | |
|------------|---|-------------------------------|-----------------------------|--|
| Α | EQUITY AND LIABILITIES | | - | |
| | 1. Shareholders' funds | | | |
| | (a) Share capital | 209.43 | 209.43 | |
| | (b) Reserves and surplus | (489.58) | (484.80) | |
| | (c) Money received against share warrants | | | |
| | Sub - total - Shareholders'fund | (280.15) | (275.37) | |
| | 2 Share application momey pending allotment | | | |
| | 3 Minority interest* | | | |
| | 4 Non - current liabilities | | | |
| | (a) long-term borrowings | 263.87 | 263.87 | |
| | (b) Deferred tax liabilities (net) | | | |
| | (c) Other long - term liabilities | | | |
| | (d) Short-term provisions | 2. | 920 | |
| | (e) Long-term provisions | | 12 | |
| | Sub-total - current liabilities | 263.87 | 263.87 | |
| | 5 Current liabilities | 10000000 | 5745544 | |
| | (a) Short - term borrowings | | | |
| | (b) Trade payables | | 0.63 | |
| | (c) Other current liabilities | 87.28 | 12.85 | |
| | (d) Short-term provisions | - | 12.00 | |
| | Sub-total - Current liabilities | 87.28 | 13.48 | |
| | TOTAL - EQUITY AND LIABILITIES | 71.00 | 1.98 | |
| В | 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 | 0.80 | 0.80 | |
| | (f) Other non-current assets | 0.00 | 0.00 | |
| | Sub - total - Non- current assets | 0.80 | 0.80 | |
| | 2 Current assets | 0.00 | , 0.00 | |
| | (a) Current investments | | | |
| | (b) Inventories | | | |
| | (c) Trade receivables | 1 2 1 | | |
| | (d) Cash and cash equivalents | 70.20 | 1.18 | |
| | (e) Short-term loans and advances | 70.20 | 1,10 | |
| | Other current assets | | | |
| | Sub-total - Current assets | 70.20 | 1.18 | |
| | TOTAL - ASSETS | 71.00 | 1.16 | |

Notes

- 1. Segment reporting is not applicable.
- Figures for previous/ current year period have been regrouped wherever necessary.
- 3. 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, genrally 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.
- Limited Review of the Financial Results for the quarter ended 30th September 2014 has been carried out by the Statutory Auditors of the company.
- 5. The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 14.11.2014.

By order of the Board For ANKA INDIA LIMITED

Sd/-

(Harpreet Singh Sethi) Wholetime Director

Place: New Delhi Dated: 14.11.2014

H. Kumar & Associates Chartered Accountants



A-40, 1st. Floor, Madhu Vihar Market, DELHI – 110092.

e-mail: caharjitkumar@gmail.com

Phones: 9810837714/42178172

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER,2014

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

We have received the accompanying Unaudited Financial Results of M/s Anka India Ltd for the quarter ended on 30th September,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 statement 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 enquires 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 don no express an audit opinion.

Based on our review conducted as stated above, nothing has come to our opinion that causes as to believe that the accompanying statement of Unaudited 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 recognised accounting practise 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: 14.11.2014

For H.KUMAR & Associates Chartered Accountants

FRN NO. 021518N

ELHI H.Kumar

M.NO. 010431

ANKA INDIA LIMITED Regd. Off.: Viii & P.O. - Kherki Daula, Dist. Gurgaon, Hariyana CIN: £19201HR1994PLC033263 STATEMENT OF STANDALONE! CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND HALF YEAR ENDED 30/09/2014 (Rs. in Li PART-I Quarter ended (30/09/2014) (Unaudited) (Rs. In Lacs) PARTICULARS Income from operations

(a) Net sales/income from operations
(i) Net of excise duty)

(b) Other operating income

Total income from operations(net)

Expenses

(ii) Cost of maintains consumed

(iii) Changes in investories of finished goods, workin-progress and sock-in-lande

(iii) Changes in investories of finished goods, workin-progress and sock-in-lande

(iii) Employee bornelits expenses

(iii) Other expenses (Any item succeeding

10% of the ball expenses relating to confining operations to be above respecting)

Total expenses

Profit ((loss) from operations before other income, finance costs and succeptional items(1-2)

Other expenses (Any item succeeding)

Profit / (Loss) from ordinary activities before finance costs and exceptional items(1-2)

Financo costs

Profit (Loss) from ordinary activities before finance costs and exceptional items (3-4)

Financo costs

Profit (Loss) from ordinary activities helder finance costs but before exceptional items (3-4)

Exceptional items

Profit (Loss) from ordinary activities after finance costs but before exceptional items (2-4)

Exceptional items

Profit (Loss) from ordinary activities before tax (8-10)

Extraordinary items (including items (1-2)

Ex 0.25 0.06 2.72 (3.03) (3.03) (3.113 (3,14) 10 (3,14) 12 (3.14) 17 209.43 18 NL 19. 祖祖院 NL NL

Disclosure of assets and liabilities as per clause 41(1) of the listing agreement for the half year ended 30,09,2014
STATEMENT OF ASSETS AND LIABILITIES (R.

| 31. | STATEMENT OF ASSETS AND LIABILITIES (Rs. In Lac | | | | |
|-----|--|------------------|------|--|--|
| _ | PARTICULARS | As at 30,09,2014 | | | |
| 4 | EQUITY AND LIABILITIES | Unaudited | | | |
| | 1. Shareholders' funds | | | | |
| | (a) Share control | 1 | | | |
| | (b) Reserves and surplus | 209.43 | 114 | | |
| N | (c) Money received against share warrants | (489.58) | | | |
| -1 | Sub-fatal committee or | | | | |
| - 1 | a Stiere application momey pending allotmans | (280.15) | | | |
| -1 | authority interest. | | | | |
| 1 | 4 Non - current liabilities | 201 | | | |
| - 1 | (a) long-term borrowings | | | | |
| - 1 | (b) Deferred tax liabilities (net) | 263,87 | | | |
| 1 | (c) Other long - lerm liabilities | - 1 | | | |
| - 1 | (d) Short-term provisions | | 1/2 | | |
| 1 | (e) Long-term provisions | | 1) | | |
| 1 | Sub-total - current liabilities | | | | |
| - | Current Babilities | 263,87 | | | |
| 1 | (a) Short-term borrowings | | - 1 | | |
| Ī | (b) Trade payables | - 1 | | | |
| ł | (c) Other current liabilities | 87.28 | 1 | | |
| ı | (d) Short-term provisions | 07.45 | | | |
| 1 | Sub-total - Current Nabilities | 87.28 | 1 | | |
| 1, | ASSETS TOTAL - EQUITY AND LIABILITIES | 71.00 | 1 | | |
| 1 | | 7,1,50 | | | |
| 1 | (a) Fixed assets | 1 | 1 | | |
| 1 | (b) Goodwill on consolidation | . 1 | 1 | | |
| 1 | (c) Non-current investments | | - 1 | | |
| 1 | (d) Deferred tax assets (net) | | | | |
| ı | (e) Long - term loans and advances | . 1 | - 1 | | |
| ı | Other non-current pasets | 0.80 | - 1 | | |
| ı | | | 11 | | |
| 2 | Current assets Sub - total - Non- current assets | 03.0 | - 11 | | |
| | (a) Current investments | 200 | - II | | |
| | (b) Inventories | - 1 | - 4 | | |
| | (c.) Trade receivables | - 1 | - 1 | | |
| | (d) Cash and cash equivalents | | - 1 | | |
| | (e) Short-lerm loans and activances | 70.20 | - 1 | | |
| | (i) Other current assets | | 1 | | |
| | Sub -total - Current assets | | 1 | | |
| | TOTAL - ASSETS | 70.20 | 11 | | |
| - | TOTAL - ASSETS | 71.00 | | | |

Place: New Delhi Dated: 14.11.2014

DELA MESSON