

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12680

August 12, 2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Outcome of the Board Meeting held on August 12, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, 12th August, 2015, has, amongst others, considered and approved:-

1. Unaudited (Consolidated & Standalone) Financial Results for the quarter ended June 30, 2015. (a copy of the Financial Results is enclosed)
2. Limited Review Report given by Statutory Auditors in respect of un-audited Financial Results for the quarter ended June 30, 2015. (a copy of the Limited Review Report is enclosed)
4. The borrowing limits in excess of paid-up share capital and free reserve upto Rs. 1,650 Crores (Rupees One Thousand Six Hundred Fifty Crores), subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary

Encl: As above

ANANT RAJ LIMITED

CIN : L45400HR1985PLC021622

[formerly known as ANANT RAJ INDUSTRIES LIMITED]

Registered Office: Plot No-CP-1, Sector-8, IMT Manesar, Haryana - 122051, Telefax : (0124) 4265817, website- www.anantrajlimited.com
Statement of Unaudited Financial Results for the Quarter ended 30 th June 2015

1

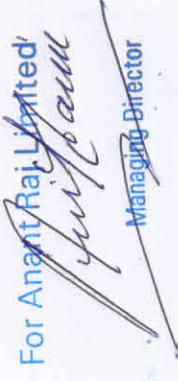
S.No.	Particulars	Standalone				Consolidated				Rs. In Crores
		Quarter ended		Year ended		Quarter ended		Year ended		
		30.06.2015 Unaudited	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited	30.06.2015 Unaudited	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited	
1	Income from Operations	74.10	119.67	56.03	430.48	82.20	145.34	70.91	484.08	
	Net Revenue	74.10	119.67	56.03	430.48	82.20	145.34	70.91	484.08	
2	Total Income from Operations									
	Expenses									
a)	Cost of sales	42.10	81.35	29.20	161.20	44.25	85.19	39.03	176.92	
b)	Employee benefits expenses	3.21	3.90	3.56	15.04	3.56	4.20	4.02	16.65	
c)	Depreciation and amortisation expense	4.75	5.24	4.76	21.45	6.66	7.55	6.09	28.46	
d)	Other expenses	4.89	18.98	3.90	33.23	5.76	21.45	4.80	39.61	
	Total Expenses	54.95	109.47	41.42	230.92	60.23	118.39	53.94	261.64	
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	19.15	10.20	14.61	199.56	21.97	26.95	16.97	222.44	
4	Other Income	0.83	1.41	0.67	3.55	1.48	1.82	1.93	6.81	
5	Profit/(Loss) from Ordinary Activities before Finance costs and Exceptional Items (3+4)	19.98	11.61	15.28	203.11	23.45	28.77	18.90	229.25	
6	Financial costs	7.52	10.36	4.48	49.13	7.54	15.76	4.48	54.65	
7	Profit/(Loss) from Ordinary Activities after Finance costs but before Exceptional Items (5-6)	12.46	1.25	10.80	153.98	15.91	13.01	14.42	174.60	
8	Exceptional items	0.23	(1.94)	-	(1.94)	0.23	(1.95)	-	(1.96)	
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	12.23	3.19	10.80	155.92	15.68	14.96	14.42	176.56	
10	Tax expenses									
	- Current Tax	2.26	0.54	1.95	33.46	3.05	3.16	1.97	36.33	
	- Less MAT Credit	-	-	-	-	(0.73)	(2.72)	-	(2.72)	
	- Deferred Tax	(0.08)	(1.27)	0.11	(2.56)	1.35	(1.96)	0.80	(0.23)	
	- Tax adjustments for earlier years	-	-	-	-	-	-	-	-	
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	10.05	3.92	8.74	125.04	12.01	16.48	11.65	143.18	
12	Less : Loss from Discontinued Business									
	Loss/(Profit) from Discontinued operation before tax	0.01	(0.06)	0.01	0.01	0.01	(0.05)	0.01	0.01	
	Loss/(Profit) on Disposal of assets	-	-	-	-	-	-	-	-	
13	Net Profit/(Loss) for the period (11-12)	10.04	3.98	8.73	125.03	12.00	16.53	11.64	143.17	
14	Share of Profit/(Loss) of Associates	-	-	-	-	0.29	(0.64)	(0.29)	(1.09)	
15	Minority Interest	-	-	-	-	(0.46)	1.21	(0.64)	0.30	
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates (13+14+15)	10.04	3.98	8.73	125.03	11.83	17.10	10.71	142.38	
17	Paid- up Equity Share Capital (Face Value of share Rs.2/- each)	59.02	59.02	59.02	59.02	59.02	59.02	59.02	59.02	
18	Reserves excluding Revaluation Reserves as per balance sheet				3,975.74				4,074.87	
19	Debiture redemption reserve(Included in Item s.no,18 above)				150.00				150.00	
20.i	Earnings per share (before extraordinary items) (in Rs.)									
	-Basic earnings per share	0.34	0.13	0.30	4.24	0.41	0.56	0.39	4.85	
	-Diluted earnings per share	0.34	0.13	0.30	4.24	0.41	0.56	0.39	4.85	
20.ii	Earnings per share (after extraordinary items) (in Rs.)									
	-Basic earnings per share	0.34	0.13	0.30	4.24	0.41	0.56	0.39	4.85	
	-Diluted earnings per share	0.34	0.13	0.30	4.24	0.41	0.56	0.39	4.85	



For Anant Raj Limited
Managing Director

Part II S.No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2015 Unaudited	31.03.2015 Audited	31.03.2015 Audited	30.06.2015 Unaudited	31.03.2015 Audited	31.03.2015 Audited
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding	107,881,939	107,881,939	107,881,939	107,881,939	107,881,939	107,881,939
	-Number of Shares	36.56	36.56	36.56	36.56	36.56	36.56
	-Percentage of Shareholding						
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered	nil	nil	nil	nil	nil	nil
	-Number of Shares						
	-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 total Share Capital of the Company)	nil	nil	nil	nil	nil	nil
	b) Non - Encumbered						
	-Number of Shares	187,214,396	187,214,396	187,214,396	187,214,396	187,214,396	187,214,396
	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of total Share Capital of the Company)	63.44	63.44	63.44	63.44	63.44	63.44

Particulars	Quarter ended 30.06.2015
	B
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	0

For Anant Raj Limited

 Managing Director



Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2015. The Statutory Auditors of the Company have carried out the Limited Review of the above unaudited results.
2. The consolidated financial results have been prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in the Accounting Standards (AS-21, AS-23 and AS-27) notified pursuant to the Companies (Accounting Standard) Rules, 2006 read with Rule 7 of Companies (Accounts) rules, 2014 in respect of Section 133 of the Companies Act, 2013. The Consolidated Financial Results consist of unaudited financial results of the Company and its Subsidiaries and Associates.
3. The Company is operating in a single segment, i.e. Construction & Development Business and accordingly, is not required to publish segment results.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the financial year.
5. In terms of the accounting policy for revenue recognition, estimates of project costs and revenues are reviewed periodically by the management and the impact of the any changes in such estimates are recognized in the period in which such changes are determined.
6. The figures for the previous year / quarter have been regrouped / rearranged wherever necessary.
7. The un-audited financial results are also available on the Company's website: www.anantrajlimited.com.

Place:-New Delhi
Date: - August 12, 2015



For Anant Raj Limited

A handwritten signature in black ink, appearing to read "Anil Sarin".

(Anil Sarin)
Managing Director
DIN : 00016152

④

B. BHUSHAN & CO

Chartered Accountants

Limited Review Report

To the Board of Directors of Anant Raj Limited

1. We have reviewed the accompanying statement of unaudited financial result of M/s Anant Raj Limited ("the Company") having its registered office at Plot No. CP.1, Sector-8, IMT Manesar, Haryana-122051, for the quarter ended 30th June, 2015 ("the Statement") except the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conduct 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 Accountant of India. This Standard required that we plan and perform the review to obtain moderate assurance to the whether the Statement if free of material misstatement. A review is limited primarily to inquires of the 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [(notified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules, 2014)]and other recognized Accounting practices 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 that it contains any material misstatement.

For B. Bhushan & Co
ICAI Firm Registration No. 001596N
Chartered Accountants

Kamal Ahluwalia
Kamal Ahluwalia
Partner
Membership no. 093812



Place: New Delhi
Date: August 12, 2015