

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

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

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/ 13202

August 3, 2022

The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ
---	---

Subject: Outcome of the Board Meeting held on Wednesday, August 03, 2022

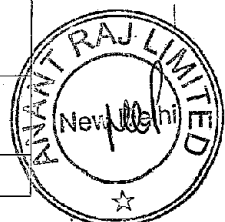
Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Pursuant to the above referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 3, 2022, has, inter – alia, considered and approved the following:

1. the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Reports for the quarter ended June 30, 2022. Copies of such Quarterly Financial Results alongwith Limited Review Reports are attached herewith as **Annexure- A**. The Results are also available on website of the Company at www.anantrajlimited.com.
2. the allotment of 2,90,00,000 Equity Shares of face value of Rs.2/- each pursuant to conversion of 2,90,00,000 Fully Convertible Warrants (‘Warrants’), allotted as on May 05, 2021 at an issue price of Rs.56.35/- each, by way of preferential allotment, to the following persons:

S. N.	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Anekvarna Estate LLP	Promoter & Promoter Group	1,45,00,000
2.	Genesis Grand General Trading LLC	Non-Promoter	1,45,00,000
Total			2,90,00,000



2

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.64,81,92,670/-divided into 32,40,96,335 Equity Shares of face value of Rs.2/- each.

The Equity Shares allotted upon the conversion of aforesaid Warrants shall rank pari-passu in all respects including as to dividend etc., with the existing fully paid-up Equity Shares of face value of Rs. 2/- (Rupee Two only) each of the Company and subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company.


3. the issuance of additional 250, secured, unlisted, redeemable, non-convertible debentures bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each on private placement basis, the existing debentureholders, Touchstone Trust Scheme II on the same terms and conditions as intimated in our outcome dated December 25, 2021.

The Board Meeting was commenced at 3:30 P.M and concluded at ...7:50 P.M.

This is for your kind information and records.

Thanking You,

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A-7812

Encl: as above



Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051. Telefax: (0124) 4265817

Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2022

(Rs., Crores)

Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Income				
	(a) Revenue from operations	142.74	114.16	63.20	353.08
	(b) Other income	8.04	26.77	9.60	48.70
	Total income	150.78	140.93	72.80	401.78
2	Expenses				
	(a) Cost of sales	102.19	94.11	47.07	263.50
	(b) Employee benefits expense	2.94	3.64	2.80	12.00
	(c) Finance costs	7.02	7.08	4.41	20.83
	(d) Depreciation and amortisation	3.45	3.67	3.62	14.56
	(e) Others	7.21	9.99	2.28	21.55
	Total expenses	122.81	118.49	60.18	332.44
3	Profit before exceptional items and tax (1-2)	27.97	22.44	12.62	69.34
4	Exceptional items	-	-	-	-
5	Profit before tax (3+4)	27.97	22.44	12.62	69.34
6	Tax expense				
	- Current tax	4.99	(3.01)	2.19	8.56
	- Deferred tax	1.89	0.94	1.82	4.89
7	Profit for the period/year (5-6)	21.09	24.51	8.61	55.89
8	Other comprehensive income				
	(a) Items that will not be reclassified to profit and loss (net of tax)	-	0.16	-	0.16
	(b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-
	Total other comprehensive income	-	0.16	-	0.16
9	Total comprehensive income for the period/year (7+8)	21.09	24.67	8.61	56.05
10	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	59.02	59.02	59.02	59.02
11	Other equity				2,552.41
12	Earnings per equity share (face value of Rs. 2/- per share)(not annualised)				
	- Basic (Rs.)	0.71	0.84	0.29	1.90
	- Diluted (Rs.)	0.65	0.76	0.27	1.73



For Anant Raj Limited

Managing Director

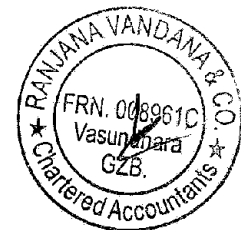
Notes to the Unaudited Standalone Financial Results

1. The unaudited standalone financial results for the quarter ended June 30, 2022, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2022.
2. The Company's statutory auditors have carried out the Limited Review of the above unaudited standalone financial results for the quarter ended June 30, 2022, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, as amended from time to time.
4. The figures for the quarter ended March 31, 2022, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022, and the unaudited published year-to-date figures up to nine months of the relevant financial year which were subject to limited review by the statutory auditors.
5. The Company's business activities, primarily real estate development and related activities fall within a single reportable segment as the management of the Company views the entire business activities as real estate development. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108-'Operating Segments' with respect to a single reportable segment. Further, the business activities of the Company are domiciled in India and therefore, there is no reportable geographical segment.
6. In terms of the accounting policy for revenue recognition, estimates of revenues and costs are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.
7. The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to confirm to the current period's classification.
8. The unaudited standalone and consolidated financial results are also available on the Company's website at www.anantrajlimited.com and on the websites of the Stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

**On behalf of the Board of Directors
for Anant Raj Limited**

**Amit Sarin
Managing Director
DIN: 00015837**

**Date: August 3, 2022
Place: New Delhi.**

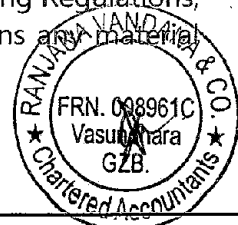




Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Anant Raj Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Anant Raj Limited ("the Company"), for the quarter ended June 30, 2022 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (Act), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 aforesaid Ind AS 34, specified under Section 133 of the Act, as amended, read with relevant rules and issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



- 6
5. The comparative unaudited standalone financial results for the quarter ended June 30, 2021, and for the quarter and year ended March 31, 2022, prepared in accordance with Ind AS included in the unaudited standalone financial results had been reviewed/audited by the previous statutory auditors vide their review/audit reports dated August 14, 2021, and May 14, 2022, respectively and which has been furnished to us by the Management and has been relied upon by us for the purpose of our review of the unaudited standalone financial results. Our conclusion is not modified in respect of this matter.
6. Attention is drawn to the fact that the figures for the quarter ended March 31, 2022, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year-to-date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

for Ranjana Vandana & Co.
Chartered Accountants

ICAI Firm Registration No. 008961C



Vandana Rani
Partner

Membership no. 077984

UDIN:

Place: New Delhi
Date: August 3, 2022

22077984AOETBT5664

ANANT RAJ LIMITED

CIN : L45400HR1985PLC021622

Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051. Telefax: (0124) 4265817

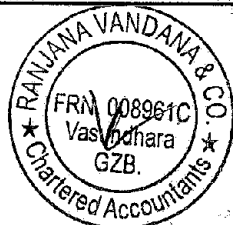
Head Office: H-65, Connaught Circus, New Delhi -110001; Website: www.anantrajlimited.com



Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2022

(Rs., Crores)

Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	Income				
	(a) Revenue from operations	159.39	215.92	62.18	461.86
	(b) Other income	9.55	14.73	9.62	39.38
	Total income	168.94	230.65	71.80	501.24
2	Expenses				
	(a) Cost of sales	115.78	175.56	47.46	346.98
	(b) Employee benefits expense	3.75	4.23	3.33	14.18
	(c) Finance costs	8.24	8.19	5.83	27.07
	(d) Depreciation and amortisation	3.98	4.20	4.12	16.67
	(e) Others	7.78	11.12	2.84	24.82
	Total expenses	139.53	203.30	63.58	429.72
3	Profit before exceptional items, tax, share of profit in associates and jointly controlled entities (1-2)	29.41	27.35	8.22	71.52
4	Exceptional items	-	-	-	-
5	Profit before tax, share of profit in associates and jointly controlled entities (3+4)	29.41	27.35	8.22	71.52
6	Tax expenses				
	- Current tax	6.24	4.68	2.21	17.07
	- Deferred tax	1.89	1.63	1.62	5.98
7	Profit after tax and before share of profit in associates and jointly controlled entities (5-6)	21.28	21.04	4.39	48.47
8	Share of profit in associates and jointly controlled entities (net)	2.50	1.54	2.71	6.42
9	Profit for the period /year (7+8)	23.78	22.58	7.10	54.89
10	Other comprehensive income				
	(a) Items that will not be reclassified to profit and loss (net of tax)	-	0.32	-	0.32
	(b) Items that will be reclassified to profit and loss (net of tax)	-	-	-	-
	Total other comprehensive income	-	0.32	-	0.32
11	Total comprehensive income for the period/year (9+10)	23.78	22.90	7.10	55.21
12	Net profit for the period/year attributable to:				
	- Owners of the company	24.66	22.66	7.35	56.52
	- Non-controlling interests	(0.88)	(0.08)	(0.25)	(1.63)
		23.78	22.58	7.10	54.89
13	Other comprehensive income attributable to:				
	- Owners of the company	-	0.32	-	0.32
	- Non-controlling interests	-	-	-	-
		-	0.32	-	0.32
14	Total comprehensive income attributable to:				
	- Owners of the company	24.66	22.98	7.35	56.84
	- Non-controlling interests	(0.88)	(0.08)	(0.25)	(1.63)
		23.78	22.90	7.10	55.21
15	Paid-up Equity Share Capital (Face Value of Rs. 2/- per share)	59.02	59.02	59.02	59.02
16	Other equity				2,580.08
	Earnings per equity share (face value of Rs. 2/- per share) (not annualised)				
	- Basic (Rs.)	0.84	0.77	0.25	1.92
	- Diluted (Rs.)	0.76	0.70	0.23	1.74



For Anant Raj Limited

Managing Director

Notes to Unaudited Consolidated Financial Results

1. The above unaudited consolidated financial results for the quarter ended June 30, 2022, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2022.
2. The Company's statutory auditors have carried out the Limited Review of the above unaudited consolidated financial results for the quarter ended June 30, 2022, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of India Accounting Standards (Ind AS – 34) 'Interim Financial Reporting' as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The said financial results represent the results of Anant Raj Limited ("the Company"), its subsidiaries (together referred as 'Group') and its share in results of associates and joint venture which have been prepared in accordance with Ind AS-110 'Consolidated financial statement' and Ind AS-28 'Investment in Associates and Joint Ventures'.
4. The figures for the quarter ended March 31, 2022, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022, and the unaudited published year-to-date figures up to nine months of the relevant financial year which were subject to limited review by the statutory auditors.
5. The Group's business activities, primarily real estate development and related activities fall within a single reportable segment as the management of the Company views the entire business activities as real estate development. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108-'Operating Segments' with respect to a single reportable segment. Further, the business activities of the Group are domiciled in India and therefore, there is no reportable geographical segment.
6. In terms of the accounting policy for revenue recognition, estimates of revenues and costs are reviewed periodically by the management and the impact of any changes in such estimates are recognized in the period in which such changes are determined.
7. The consolidated unaudited results include the results of subsidiaries, associates and joint venture, the names of which are provided in the Limited Review Report.



For Anant Raj Limited

Managing Director

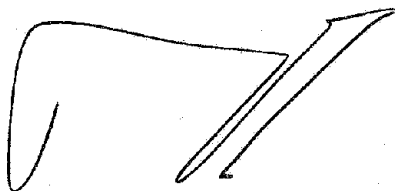
8. The standalone financial results for the quarter ended June 30, 2022 are summarized below:

(Rs., crores)

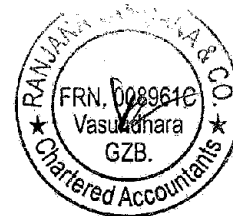
Particulars	Quarter ended			Year ended
	30/06/2022 (Unaudited)	31/03/2022 (Audited) (Refer Note 4)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
Total Income	150.78	140.93	72.80	401.78
Profit before tax	27.97	22.44	12.62	69.34
Profit after Tax	21.09	24.51	8.61	55.89
Other Comprehensive Income/(loss)	-	0.16	-	0.16
Total Comprehensive Income/(loss)	21.09	24.67	8.61	56.05

9. The figures for the previous year/quarter have been regrouped/rearranged, wherever necessary, to confirm to the current period's classification.
10. The unaudited consolidated and standalone financial results are also available on the Company's website at www.anantrajlimited.com and on the websites of the Stock Exchanges viz, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

**On behalf of the Board of Directors
For Anant Raj Limited**



**Amit Sarin
Managing Director
DIN: 00015837**



**Date: August 3, 2022
Place: New Delhi**



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Anant Raj Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anant Raj Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its associates and joint ventures for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the Listing Regulations).
2. This Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 (the Act), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations.
5. This Statement includes the results of the entities listed in Para 10.



- 6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, 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 aforesaid Ind AS, prescribed under section 133 of the Act, as amended, read with relevant rules and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

- 7. We did not review the interim financial statements of 37 (thirty-seven) subsidiaries and 1 (one) jointly controlled entity included in the unaudited consolidated financial results, whose interim financials reflect total assets of Rs. 1,061.22 crores as at June 30, 2022, and total revenue of Rs. 18.16 crores, total net profit after tax (net) of Rs. 0.19 crores, total comprehensive income (net) of Rs. 0.19 crores, for the quarter ended June 30, 2022, as considered in the Statement. The unaudited consolidated financial results also include the Group's share of net profit after tax of Rs. 1.61 crores and total comprehensive income of Rs. 1.61 crores for the quarter ended June 30, 2022, as considered in the Statement, in respect of 4 (four) associates whose interim financial statements have not been reviewed by us. These interim financial statements have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in Para 7 is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the management

- 8. The comparative unaudited consolidated financial results for the quarter ended June 30, 2021, and for the quarter and year ended March 31, 2022, prepared in accordance with Ind AS included in the unaudited consolidated financial results had been reviewed/audited by the previous statutory auditors vide their review/audit reports dated August 14, 2021 and May 14, 2022, respectively and which has been furnished to us by the Management and has been relied upon by us for the purpose of our review of the unaudited consolidated financial results. Our conclusion is not modified in respect of this matter.

- 9. Attention is drawn to the fact that the figures for the quarter months ended March 31, 2022, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year had only been reviewed and not subjected to audit.

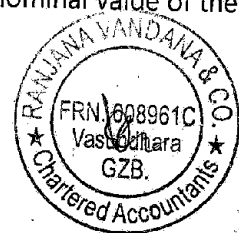


10. The Statement includes the results of the following entities:

Subsidiaries

1. Adonai Home Private Limited
2. Advance Buildcon Private Limited
3. Anant Raj Cons. & Development Private Limited
4. Anant Raj Cloud Private Limited
5. Anant Raj Digital Private Limited
6. Ashok Cloud Private Limited
7. Anant Raj Estate Management Services Limited
8. Anant Raj Housing Limited
9. AR Login 4 Edu Private Limited
10. Century Promoters Private Limited
11. Echo Properties Private Limited
12. Empire Promoters Private Limited
13. Excellent Inframart Private Limited @
14. Four Construction Private Limited
15. Glaze Properties Private Limited
16. Green Valley Builders Private Limited
17. Green Way Promoters Private Limited
18. ARE Entertainment Limited
19. Grandstar Realty Private Limited
20. Hamara Realty Private Limited
21. Jai Govinda Ghar Nirman Limited @
22. Jasmine Buildwell Private Limited
23. North South Properties Private Limited
24. Pasupati Aluminium Limited
25. Pelikan Estates Private Limited
26. Pioneer Promoters Private Limited
27. Rolling Construction Private Limited
28. Romano Estates Private Limited
29. Romano Estate Management Services Limited
30. Romano Infrastructure Private Limited
31. Rose Realty Private Limited
32. Sartaj Developers & Promoters Private Limited @
33. Sovereign Buildwell Private Limited
34. Spring View Developers Private Limited
35. Springview Properties Private Limited
36. Tumhare Liye Realty Private Limited
37. Woodland Promoters Private Limited

@ The Company holds through its subsidiaries more than one-half in nominal value of the equity share capital.



Associates

1. Anant Raj Property Management Private Limited
2. Roseland Buildtech Private Limited
3. E2E Solutions Private Limited
4. Romano Projects Private Limited

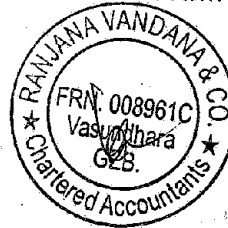
13

Jointly Controlled Entity

1. Avarna Projects LLP

for Ranjana Vandana & Co.
Chartered Accountants

ICAI Firm Registration No. 008961C



Ranjana

Vandana Rani
Partner

Membership no. 077984

UDIN: 22077984AOETOR1504

Place: New Delhi

Date: August 3, 2022