

Anisha Impex Ltd.
CIN NO. L17101DL1999PLC102506

Anisha Impex Limited

(Formerly : Anisha Impex Private Limited)
Trader & Exporter of all types of Fabrics, Home Furnishing & Fashion Accessories

REGD. OFFICE : 159, GAGAN VIHAR, DELHI - 110051, INDIA

To,

Bse Sme Platform
Regd. Office: 25 Th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dated: 14.11.2016

Sub: Outcome of Board Meeting was held on 14.11.2016 at 56/33 Site IV Industrial Area, Sahibabad, Ghaziabad, U.P-201010

We here by informed you that The Board meeting of Anisha Impex Limited was held on Monday 14.11.2016 successfully ended and this meeting the Board considered following matter i.e.

To consider and take on record the Half yearly unaudited financial Results for the financial year ended September, 2016

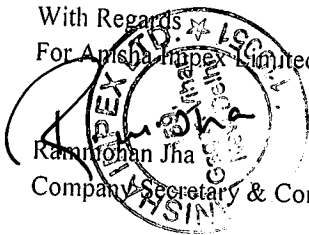
To Consider Format for the Limited Review Report for companies

The Board of Directors passed following above matter as unanimously, none of any directors was present in the meeting opposed on above matter.

You are requested to take the above matter on your records

With Regards
For Anisha Impex Limited

Ram Mohan Jha
Company Secretary & Compliance Officer



MARS & ASSOCIATES

CHARTERED ACCOUNTANTS

HEAD OFFICE: 202, 18/12, W.E.A., PUSA LANE, KAROL BAGH, NEW DELHI-110005, PH: -28753245

Format for the Limited Review Report for companies (other than banks)

To

The Board of Directors
Anisha Impex Limited
159, Gagan Vihar, New Delhi-110051

We have reviewed the accompanying statement of unaudited financial results of **M/s Anisha Impex Limited** (Name of the Company) for the period ended **30th September, 2016**. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MARS & Associates
Chartered Accountants


(Rajesh Kumar Agarwal)
(Partner)
Membership No-(089057)

Place: Delhi

Date: 14.11.2016



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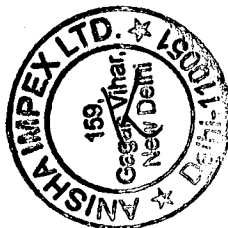
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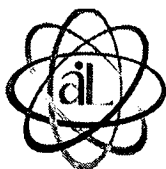
ANNEXURE I

Format for submitting the Half Yearly unaudited Financial Results

S. No.		Particulars	Rs. In Lacs			
			6 months ended 30.09.2016	Year to date figures for current period ended (31.03.2016)	6 months ended 30.09.2015	Year to date figures for current period ended (31.03.2015)
1	1	Income From Operations	Unaudited	Audited	Unaudited	Audited
		a. Net Sales/Income from Operations				
		b. Increase/decrease in stock in trade and work in progress	2063.18	4180.70	2259.12	4206.45
		c. Other Operating Income	0.00	735.21	0.00	
		Total Income From Operations	3.65	7.05	3.90	0.00
2	2	Expenditure	2066.83	4922.96	2263.02	4259.04
		a. Increase/decrease in stock in trade and work in progress	626.19	0.00	88.59	95.30
		b. Consumption of raw materials				
		c. Purchase of traded goods	0.00	0.00	0.00	0.00
		d. Employees cost	1343.73	4724.98	2074.89	3966.10
		e. Depreciation	31.62	47.99	24.66	48.12
		f. Other expenditure	10.19	26.41	12.47	25.33
		g. Finance Cost	23.42	42.50	17.57	46.89
		B. Total (Any item exceeding 10% of the total expenditure to be shown separately)	2058.33	4910.42	2255.84	4245.55
3	3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	8.50	12.54	7.18	13.49
4	4	Other Income	0.00	0.00	0.00	0.00
5	5	Profit before Interest & Exceptional Items (3+4)	8.50	12.54	7.18	13.49
6	6	Interest	0.00	0.00	0.00	0.00
7	7	Profit after Interest but before Exceptional Items (5-6)	8.5	12.54	7.18	13.49
8	8	Exceptional Items	0.00	0.00	0.00	0.00
9	9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	8.5	12.54	7.18	13.49
10	10	Tax expenses	2.49	3.56	1.86	4.38
11	11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	6.01	8.98	5.32	9.11
12	12	Extraordinary Item (net of tax expenses Rs.....)	0.00	0.00	0.00	0.00
13	13	Net Profit ()/Loss(-) for the period (11-12)	6.01	8.98	5.32	9.11
14	14	Paid-up equity share capital (Rs. 10 Each)	1643.22	1643.22	1643.22	1643.22
15	15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	45.41	39.40	35.75	29.67
16	16	Earnings Per Share (EPS)				
		(a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	Basic 0.04 Diluted 0.04	Basic 0.05 Diluted 0.05	Basic 0.03 Diluted 0.03	Basic 0.06 Diluted 0.06
		(b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)				

Date:14.11.2016
Place: Delhi



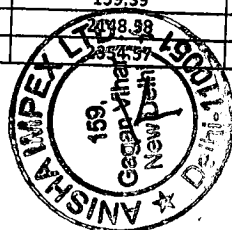


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Statement of Assets and Liabilities for Companies (Other than Banks)				
Annexure IX				Rs. IN LACS
Particulars	6 months ended 30.09.2016	Year ended 31.03.2016	6 months ended 30.09.2015	Year ended 31.03.2015
	Unaudited	Audited	Unaudited	Audited
A	EQUITY & LIABILITIES			
1	SHAREHOLDERS' FUNDS:			
a)	Share Capital			
	1643.22	1643.22	1643.22	1643.22
b)	Reserve & Surplus			
	45.41	39.40	35.75	29.67
c)	Money Received against Warrants			
	0.00	0.00	0.00	0.00
	SUB TOTAL SHAREHOLDER FUND			
	1688.63	1682.62	1678.97	1672.89
2	Shareholder Application Money Pending Allotment			
	0.00	0.00	0.00	0.00
3	Non Current Liabilities			
a)	Long Term Borrowings			
	0.00	0.00	0.00	0.00
b)	Defferd Tax Liabilities(Net)			
	8.46	8.81	8.74	9.70
c)	Other Long Term Liabilities			
	0.00	0.00	0.00	0.00
d)	Long Term Provisions			
	0.00	0.00	0.00	0.00
	SUB TOTAL NON CURRENT LIABILITIES			
	8.46	8.81	8.74	9.70
4	Current Liabilities			
a)	Short Term Borrowings			
	526.85	432.22	570.94	570.87
b)	Trade Payables			
	113.48	960.58	656.03	153.89
c)	Other Current Liabilities			
	14.66	10.25	10.80	16.67
d)	Short Term Provisions			
	2.49	4.45	2.82	4.32
	SUB TOTAL CURRENT LIABILITIES			
	657.48	1407.50	1240.59	745.75
	TOTAL EQUITY & LIABILITIES			
	2354.57	3098.94	2928.30	2428.34
B	ASSETS			
1	Non Current Assets			
a)	Fixed Assets			
	202.15	212.34	240.28	252.43
b)	Tangible Assets			
	0.00	0.00	0.00	0.00
c)	Intangible Assets			
	0.00	0.00	0.00	0.00
d)	Capital Work in Progress			
	0.00	0.00	0.00	0.00
e)	Intangible Assets Under Development			
	0.00	0.00	0.00	0.00
f)	Non Current Investment			
	0.00	0.00	0.00	0.00
g)	Defferd Tax Assets (Net)			
	0.00	0.00	0.00	0.00
h)	Long Term Loan & Advances			
	3.84	6.32	3.87	18.97
i)	Other Non Current Assets			
	0.00	0.00	0.00	0.00
	SUB TOTAL NON CURRENT ASSETS			
	205.99	218.66	244.15	271.40
2	CURRENT ASSETS			
a)	Current Investment			
	17.61	17.61	17.61	17.61
b)	Inventories			
	463.77	1089.96	266.16	354.75
c)	Trade Receivables			
	1502.6	1589.90	1612.26	938.36
d)	Cash and Bank Balances			
	5.21	0.87	9.57	1.31
e)	Short Term Loan & Advances			
	0.00	0.00	0.00	0.00
f)	Other Current Assets			
	159.39	181.92	778.55	844.91
	SUB TOTAL CURRENT ASSETS			
	2478.98	2880.27	2684.15	2156.94
	TOTAL			
	2478.98	3098.94	2928.30	2428.34





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Notes:-

1 Taken on record at the Board meeting & Audit Committee held on November 14,2016

2 There were no investor complaints receive or pending as on 30/09/2016

Pending at the beginning of the Half Year

Received during the Half year

Disposed of During the Half Year

Remaining unresolved at the end of Half Year

NIL

NIL

NIL

NIL

3 Figures of previous year have been regrouped/re-casted wherever necessary.

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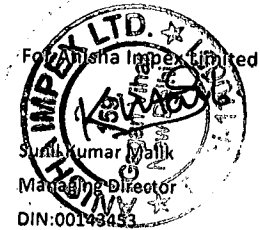
The auditor of the Company have carried out Limited Review Report for the half year ended 30.09.2016

5 The Financial results are showing as on yearly basis as half yearly (September,2016) figures were unaudited

6 The Company has only one segment of activity namely textile (Febrics)

Date:14.11.2016

Place: Delhi



159, Gagan Vihar, New
Delhi-110051

