

CIN - L24118MH1976PLC136836 Corporate Office :

2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA

Phone: +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Date: 30/06/2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Symbol: ANIKINDS

Dear Sir / Ma'am,

BSE Limited
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Outcome of the Board Meeting dated 30th June, 2021

In terms of Regulation 30 and 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 30<sup>th</sup> June, 2021 has inter alia considered and approved the Audited (Standalone and Consolidated) Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021. A copy of the Audited (Standalone and Consolidated) Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021 alongwith the Statement of Assets & Liabilities, Cash Flow Statement, Auditors' Report thereon, as received from the Statutory Auditors M/s. S.N. Gadiya & Co., Chartered Accountants and Declaration on Un-modified Opinion are enclosed herewith.

The Board Meeting commenced at 09:00 p.m. and concluded at 11:10 p.m.

You are requested to take the same on your records and oblige.

Thanking you Yours Sincerely,

For Anik Industries Limited

Mayank
Chadha
Chadha
Chadha
Company
Co





CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA

Phone: +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

#### Audited Standalone Financial Results for the quarter and year ended 31st March, 2021

Г		(Rs. in Lakhs						
	PARTICULARS			STANDALONE				
	FARICOMAS		Quarter Ended	A COLOR DE C	100000	ended		
-	(Refer Notes Below)	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020		
1		Audited	Unaudited	Audited	Audited	Audited		
<u> </u>	(a) Net Sales / Income From Operations (Net of excise Duty)	#242.00	2222			WALLES AND AND AND ADDRESS.		
	(b) Other Operating Income	7242.88	3320.30	8669.41	13371.02	49243.16		
	Total Income from operations (net)		0.00 3320.30	0.00	0.00	0.00		
	Other Income	7242.88 151.19	1244.38	8669.41 102.70	13371.02 1692.01	49243.16		
	Total Revenue	7394.07	4564.68	8772.11	15063.02	806.63 50049.79		
2	Expenses	an Marian	1301.00	0772.11	13003.02	300-25.75		
	a) Cost of materials consumed	1506.06	577.88	1113.08	3476.48	3128.68		
	b) Purchase of stock in trade	5380.22	2693.86	8496.78				
	c) Changes in inventories of finished goods, work in progress & stock in trade	106.99	(666.84)	(963.63)	8681.74 (429.08)	41290.75 3420.63		
	d) Employee benefit expense	102.86	61.70	101.78	288.61	411.99		
	e) Finance Cost	148.98	258.24	247.51	1072.78	1,095.26		
	f) Depreciation & Amortisation Expense	20.20	20.60	30.55	81.99	88.79		
	g) Other Expenditure	(183.39)	652.63	5158.20	1258.94	6,315.19		
	Total expenses (a) to (g)	7081.91	3598.06	14184.28	14421.46			
3	Profit/ (Loss) before exceptional items and tax		100 000 000		14431.46	55751.29		
4	Exceptional items	312.15	966.62	(5412.17)	631.56	(5701.50)		
5	Profit(+)/Loss(-) Before Tax	0.00	0.00	0.00	0.00	0.00		
6	Tax Expense	312.15	966.62	(5412.17)	631.56	(5701.50)		
	Current Tax	(8.00)	20.00	(122.00)	12.00	0.00		
	Deferred Tax	137.40	238.90	(1636.12)	163.03	0.00		
7	Net Profit (+)/ Loss(-) from continuing operations	182.76	707,72	(3654.05)	456.54	(1,928.44)		
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	(3773.06)		
9	Tax expenses of discontinuing operations	0.00	0,00	0.00	0.00	0.00		
	Current Tax	0.00	0.00	0.00	0.00	0.00		
	Deferred Tax	0.00	0.00	0.00	0.00	0.00		
10	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00		
11	Profit/ (Loss) for the period before minority interest	182.76	707.72					
12	Share of profit/(loss) of associates			(3654.05)	456.54	(3773.06)		
13	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00		
		0.00	0.00	0.00	0.00	0.00		
14	Net profit/(loss) for the period	182.76	707.72	(3654.05)	456.54	(3773.06)		
15	Other Comprehensive Income							
	Amount of items that will not be reclassified to profit and loss	(17.45)	4.02	(0.10)				
	Income tax relating to items that will not be reclassified to profit or loss	(17.45)	1.83	(8.43)	(14.45)	4.32		
-		5.83	(0.61)	2.82	4.83	(1.44)		
_	Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00		
	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00		
16	Total comprehensive income	171.13	708.94	(3659.66)	446.91			
17	Other Comprehensive Income attributable to	2/2/23	700.74	(3037.00)	17.044	(3770.18)		
	Owners of the Company	0.00	0.00	0.00	6.00			
$\exists$	Non-controlling interests	0.00	0.00	0.00	0.00	0.00		
		0.00	0.00	0.00	0.00	0.00		







CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone: +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

	Total	0.00	0.00	0.00	0.00	0.00
18	Total Comprehensive income for the period attributable to	171.13	708.94	(3659.66)	446.91	(3770.18
	Comprehensive income for the period attribable to owners of parent	8				
	Total comprehensive income for the period attribuable to owners of parent non- controlling interests					
	Total					
19	Paid up equity share capital (FV of Rs. 10 each)	2775.35	2775.35	2775.35	2775.35	2775.35
20	Reserves excluding revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	23798.01	23349.02
21	Earnings per share (in Rs.)					
	Earning per equity share from continue operations					
	Basic EPS for continuing operations	0.66	2.55	(13.17)	1.64	(13.59)
	Diluted EPS for continuing operations	0.66	2.55	(13.17)	1.64	(13.59)
	Earnings per equity share for discontinued operations					
	Basic EPS for discontinued operations	_	-	_	_	
	Diluted EPS for discontinued operations		_	_	-	2
	Earnings per equity share					
	Basic EPS for continued and discontinued operations	0.66	2.55	(13.17)	1.64	(13.59)
	Diluted EPS for continued and discontinued operations	0.66	2.55	(13.17)	1.64	(13.59)
		0				

#### Notes:

- 1 The above standalone financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on June 30, 2021. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditor of the Company. The auditor have expressed an unqualified report on the above results.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with Rules 3 of Indian (Accounting Standards) Rules, 2015 and relevant amendment there under.
- 3 L.C. payment default occurred at Punjab National Bank. As on 31<sup>st</sup> March 2021 an amount of Rs.39,56,23,871/- (principle Rs.33,80,66,331/-- & interest Rs.5,75,57,540/-) outstanding towards default made by the company. Company has submitted its restructuring plan to Punjab National Bank, as per RBI guidelines of COVID 19, which is under consideration of the Bank.
- 4 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which are subjected to limited review.
- 5 Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Date: 30.06.2021 Place: Indore

For & on Behalf of Board of Directors

Manish Shahra Managing Director DIN: 00230392





CIN - L24118MH1976PLC136836 Corporate Office:

2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

#### Audited Consolidated Financial Results for the quarter and year ended 31st March, 2021

(Rs. in Lakhs)

1		CONSOLIDATED						
	PARTICULARS		Quarter Ended		Year e	nded		
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020		
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited		
1	Income from operations		AND UNESDE		All Colleges (Colleges)	E bridges 6		
	(a) Net Sales / Income From Operations (Net of excise Duty)	7242.88	3320.30	9299.33	13371.02	49873.08		
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00		
	Total Income from operations (net)	7242.88	3320.30	9299.33	13371.02	49873.08		
_	Other Income	143.95	1205.31	(16.59)	1627.74	692.64		
	Total Revenue	7386.83	4525.61	9282.74	14998.76	50565.72		
2	Expenses							
	a) Cost of materials consumed	1506.06	577.88	1113.08	3476.48	3128.68		
	b) Purchase of stock in trade	5380.22	2693.86	9125.18	8681.74	41919.15		
	c) Changes in inventories of finished goods, work in progress & stock in trade	106.99	(666.84)	(963.63)	(429.08)	3420.63		
	d) Employee benefit expense	105,28	62.17	103.45	292.97	416.08		
_	e) Finance Cost	150.60	258.28	247.59	1074.50	1,095.56		
	f) Depreciation & Amortisation Expense	20.20	20.60	30.55	81.99	88.79		
	g) Other Expenditure	(184.51)	653.21	5158.93	1260.17	6,316.44		
_	Total expenses (a) to (g)							
	Total expenses (a) to (b)	7084.84	3599.16	14815.15	14438.77	56385.33		
3	Profit/ (Loss) before exceptional items and tax	301.98	926.46	(5532.41)	559.98	(5819.62)		
4	Exceptional items	0.00	0.00	0.00	0.00	0.00		
5	Profit(+)/Loss(-) Before Tax	301.98	926.46	(5532.41)	559.98	(5819.62)		
6	Tax Expense							
	Current Tax	(8.00)	20.00	(122.00)	12.00			
	Deferred Tax	137.40	238.90	(1636.80)	163.03	(1,928.44)		
7	Net Profit (+)/ Loss(-) from continuing operations	172.59	667.55	(3773.61)	384.96	(3891.18)		
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00		
9	Tax expenses of discontinuing operations							
	Current Tax	0.00	0.00	0.00	0.00	0.00		
	Deferred Tax	0.00	0.00	0.00	0.00			
10	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00		
11	Profit/ (Loss) for the period before minority interest	172.59	667.55	(3773.61)	384.96	(3891.18)		
12	Share of profit/(loss) of associates	7.24	39.07	113.98	64.27	113.98		
13	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00		
14	Net profit/(loss) for the period	179.83	706.62	(3659.63)	449.23	(3777.20)		
15	Other Comprehensive income							
_	Amount of items that will not be reclassified to profit and loss	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		(0.42)	(11.65)	4.32		
		(17.45)	0.75	(8.43)	(14.45)	4.34		
	Income tax relating to items that will not be reclassified to profit or loss	5.83	(0.25)	2.82	4.83	(1.44)		
	Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00		
	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00		
16	Total comprehensive income	168.20	707.12	(3665.24)	439.60	(3774.32)		







CIN - L24118MH1976PLC136836 Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

17	Other Comprehensive Income attributable to					
	Owners of the Company	(11.62)	0.50	2.88	(9.63)	2.88
	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
	Total	(11.62)	0.50	2.88	(9.63)	2.88
8	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attribable to owners of parent	168.59	709.21	(3668.12)	440.58	(3776.65)
	Total comprehensive income for the period attribuable to owners of parent non- controlling interests	(0.39)	(0.50)	(0.12)	(0.98)	(0.55)
	Total	168.20	708.71	(3668.24)	439.60	(3777.20)
L9	Paid up equity share capital (FV of Rs. 10 each)	2775.35	2775.35	2775.35	2775.35	2775.35
0	Reserves excluding revaluation Reserves as per balance sheet of previous accounting year	0.00	0	0.00	35923.63	33634.70
21	Earnings per share (in Rs.)		TARGET S			
	Earning per equity share from continue operations					
	Basic EPS for continuing operations	0.65	2.55	(13.60)	1.62	(13.60)
	Diluted EPS for continuing operations	0.65	2.55	(13.60)	1.62	(13.60)
	Earnings per equity share for discontinued operations					
	Basic EPS for discontinued operations		-		-	-
	Diluted EPS for discontinued operations		_	-		
	Earnings per equity share					7
	Basic EPS for continued and discontinued operations	0.65	2.55	(13.60)	1.62	(13.60)
	Diluted EPS for continued and discontinued operations	0.65	2.55	(13.60)	1.62	(13.60)

#### Notes:

- 1 The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on June 30, 2021. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditor of the Company. The auditor have expressed an unqualified report on the above results.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with Rules 3 of Indian (Accounting Standards) Rules, 2015 and relevant amendment there under.
- 3 L.C. payment default occurred at Punjab National Bank. As on 31<sup>st</sup> March 2021 an amount of Rs.39,56,23,871/- (principle Rs.33,80,66,331/-- & interest Rs.5,75,57,540/-) outstanding towards default made by the company. Company has submitted its restructuring plan to Punjab National Bank, as per RBI guidelines of COVID 19, which is under consideration of the Bank.
- 4 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which are subjected to limited review.
- 5 Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Date: 30.06.2021 Place: Indore For & on Behalf of Board of Directors

Manish Shahra Managing Director DIN: 00230392





### Satya Narayan Gadiya

FCA, ACS, B.Com. Mob.: 9301503126

Independent Auditors Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Anik Industries Limited

Report on the audit of the Standalone Financial Results

#### Opinion

We have audited the accompanying quarterly and year to date standalone financial results of Anik Industries Limited (the Company) for the quarter and year ended 31st March, 2021 attached herewith being submitted by the company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results :

- (i) are presented in accordance with the requirements of the Listing Regulations33 of The SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015 in this regards and
- (ii) gives a true and fair view in conformity with theapplicable accounting standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31,2021.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (as amended). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

# Management's Responsibility for the Standalone Financial Statements

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements. The Board of Directors of company is responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

# Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standard on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standard on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also

responsible for expressing our opinion on whether the Company has adequate internal financial controls in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

(ii) these standalone financial results include result for the quarter ending Match 31,2021 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

> For S. N. GADIYA & CO. Chartered Accountant (Firm Regn No.: 02052C)

(CA SATYANARAYAN GADIYA) PROPRIETOR

Membership No: 071229

Place: INDORE Date: 30.06.2021

UDIN: 21071229AAAAHP4216



Satya Narayan Gadiya

FCA, ACS, B.Com. Mob.: 9301503126

Independent Auditors Report on Audited Quarterly and Year to date Consolidated Financial ResultsoftheCompanyPursuant tothe Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
AnikIndustries Limited

Report on the audit of the Consolidated Annual Financial Results

#### Opinion

We have audited the accompanying consolidated annual financial results of Anik Industries Limited (hereinafter referred to as the "Holding Company" or the "Parent") and its subsidiary (Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter and year ended 31 March 2021, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on financial statement certified by management and on the consideration of reports of other auditors on separate audited financial statements /financial results of the subsidiaries and associates, the aforesaid consolidated annual financial results:

- a. include the annual financial results of the following entities:
  - Revera Milk and Foods Pvt Ltd. (Subsidiary)
  - ii. Mahakosh Property Developers (Associate)
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2021.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group and its associates entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

# Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the annual consolidated financial results have been prepared on the basis of the annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates entities in accordance with the applicable accounting standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates entities are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates entities are responsible for overseeing the financial reporting process of the Group and of its associates entities.

# Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material of the conducted in accordance with SAs will always detect a material of the consolidated financial results.

misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether
  due to fraud or error, design and perform audit procedures responsive to those risks, and obtain
  audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not
  detecting a material misstatement resulting from fraud is higher than for one resulting from error, as
  fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of
  internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
  that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also
  responsible for expressing our opinion through a separate report on the complete set of
  consolidated financial statements on whether the company has adequate internal financial controls
  with reference to consolidated financial statements in place and the operating effectiveness of such
  controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of
  the entities within the Group and its associates entities to express an opinion on the consolidated
  Financial Results. We are responsible for the direction, supervision and performance of the audit of
  financial information of such entities included in the consolidated financial results of which we are
  the independent auditors. For the other entities included in the consolidated Financial Results,
  which have been audited by other auditors, such other auditors remain responsible for the direction,
  supervision and performance of the audits carried out by them. We remain solely responsible for our
  audit opinion. Our responsibilities in this regard are further described in the section titled "Other
  Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

#### Other Matters

- a. The consolidated Financial Results include the audited Financial Results of one subsidiary whose Financial Results reflect Group's share of total assets of Rs. 8485.11 lacs as at 31st March 2021, Group's share of total revenue of Rs.Nillacsand Rs. Nillacs and Group's share of total net loss after tax of Rs. 1.95 lacsand Rs.6.33 lacs, total comprehensive income of Rs.(1.95) and Rs. (6.33) lacs for the quarter endedand Year ended on 31st March 2021, respectively, and net cash inflows of Rs0.49lacs for the year ended on that date, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on financial statements/Financial Resultsof these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.
- b. The consolidated Financial Results include the unaudited Financial Results of Group's share of net profit after tax of Rs. 7.24lacs and Rs. 64.26lacs for the quarter and year ended 31 March 2021, as considered in the consolidated annual financial results, of one associate. These unaudited financial Statements/Financial Results have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this associateentity is based solely on such unaudited Financial Statements/Financial Results.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters 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 Board of Directors.

c. These consolidated financial results include result for the quarter ending March 31,2021 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

> For S. N. GADIYA & CO. Chartered Accountant

(Firm Regn No.: 02052C)

Place :INDORE Date: 30.06.2021

UDIN: 21071229AAAAHO8611

(CA SATYANARAYAN GADIYA) **PROPRIETOR** 

Membership No: 071229



CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Segment wise Revenue, Results, Assets and Liabilites (for the quarter and year ended 31st March, 2021)

(Rs. In Lakhs)

	,	STANDALONE						
S.			Quarter Ende	1	Year	ended		
No.	PARTICULARS	31.03.2021 31.12.2020		31.03.2020	31.03.2021	31.03.2020		
140.		Audited	Unaudited	Audited	Audited	Audited		
1	Segment Revenue (Net Sales/Income)	-						
a.	Wind Power	1.12	0.00	(22.29)	30.97	26.0		
b.	Trading Others	6728.36	2490.81	8612.21	10157.69	43581.8		
	Property Development	504.55	1400.83	77.85	3784.91	5799.9		
d.	Unallocated-Others	160.04	673.05	104.34	1089.46	641.8		
	Net Sales / Income From Operations	7394.07	4564.68	8772.12	15063.02	50049.7		
2	Segment Results (Profit/ Loss before Tax and Interest)							
a.	Wind Power	(12.73)	0.00	(29.21)	3.27	(1.99		
b.	Trading Others	1569.55	219.12	(4804.75)	1212.13	(5007.30		
C.	Property Development	(540.24)	402.65	(97.10)	323.14	631.3		
d.	Unallocated-Others	(555.45)	603.09	(233.59)	165.79	(228.30		
	Total	461.12	1224.86	(5164.67)	1704.34	(4606.24		
	Less:-							
	Interest	148.97	258.24	247.51	1072.78	1095.2		
ii)	Other unallocable expenditure net off	0.00	0.00	0.00	0.00	0.0		
iii)	Un-allocable income	0.00	0.00	0.00	0.00	0.0		
	Total Profit before Tax	312.15	966.62	(5412.18)	631.56	(5701.50		
3	Segment assets							
a.	Wind Power	385.71	675.13	701.10	385.71	701.1		
b.	Trading Others	15733.85	15729.55	18510.45	15733.85	18510.4		
	Property Development	26388.28	24557.04	21188.51	26388.28	21188.5		
d.	Unallocated-Others	22396.07	21245.12	22212.48	22396.07	22212.48		
	Total	64903.90	62206.85	62612.54	64903.90	62612.54		
4	Segment Liabilities	1.		1				
	Wind Power	0.00	0.00	0.00	0.00	0.00		
b.	Trading Others	5830.55	5144.12	10634.39	5830.55	10634.39		
	Property Development	28066.68	26164.33	23689.00	28066.68	23689.00		
d.	Unallocated-Others	4435.40	4498.26	2164.78	4435.40	2164.78		
	Total	38332.63	35806.70	36488.17	38332.63	36488.17		

Date: 30.06.2021 Place: Indore

For & on Behalf of Board of Directors

Manish Shahra **Managing Director** 

DIN: 00230392





CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

# Segment wise Revenue, Results and Assets and Liabilities (for the quarter and year ended 31st March, 2021)

(Rs. In Lakhs)

		CONSOLIDATED					
S.			Quarter Ended	Year Ended			
No.	PARTICULARS	31.03.2021 Audited	31.12.2020 Unaudited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited	
1	Segment Revenue (Net Sales/Income)						
a.	Wind Power	1.12	0.00	(22.29)	30.97	26.06	
b.	Trading Others	6728.36	2490.81	9242.13	10157.69	44211.83	
C.	Property Development	504.55	1400.83	77.85	3784.91	5799.99	
d.	Unallocated-Others	152.80	633.98	(14.94)	1025.19	527.86	
	Net Sales / Income From Operations	7386.83	4525.61	9282.75	14998.76	50565.72	
	Segment Results (Profit/Loss before Tax						
2	and Interest)						
a.	Wind Power	(12.73)	0.00	(29.21)	3.27	(1.99)	
b.	Trading Others	1569.55	219.12	(4808.46)	1212.13	(5010.98	
C.	Property Development	(540.24)	402.65	(97.10)	323.14	631.34	
	Unallocated-Others	(565.55)	562.97	(350.05)	94.37	(342.27)	
	Total	451.02	1184.75	(5284.82)	1632.92	(4723.90)	
	Less:-						
i)	Interest	149.04	258.28	247.59	1072.94	1095.71	
ii)	Other unallocable expenditure net off	0.00	0.00	0.00	0.00	0.00	
iii)	Un-allocable income	0.00	0.00	0.00	0.00	0.00	
	Total Profit before Tax	301.98	926.46	(5532.41)	559.98	(5819.61)	
3	Segment assets						
a.	Wind Power	385.71	675.13	701.10	385.71	701.10	
b.	Trading Others	15733.85	26059.90	30697.33	15733.85	30697.33	
c.	Property Development	26388.28	24557.04	21188.51	26388.28	21188.51	
d.	Unallocated-Others	34561.03	22843.10	22212.48	34561.03	22212.48	
	Total	77068.86	74135.17	74799.42	77068.86	74799.42	
4	Segment Liabilities						
a.	Wind Power	0.00	0.00	0.00	0.00	0.00	
b.	Trading Others	5830.55	5144.12	10688.34	5830.55	10688.34	
	Property Development	28066.68	26164.33	23689.00	28066.68	23689.00	
	Unallocated-Others	4474.74	4298.03	2164.78	4474.74	2164.78	
	Total	38371.96	35606.47	36542.12	38371.96	36542.12	

Date: 30.06.2021 Place: Indore For & on Behalf of Board of Directors

Manish Shahra Managing Director

DIN: 00230392





CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

# Statement of Assets and Liabilities (for the quarter and year ended 31st March, 2021)

(Rs. In Lakhs)

	STATEMENT OF ASS	ETS AND LIABII	LITIES			
		Stand	lalone	Consolidated		
S. No.	Particulars	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2020 Audited	
	ASSETS	Control of the Control				
1	NON-CURRENT ASSTES		REAL PROPERTY.		Participation of	
	Property, plant and equipment	599.16	690.15	5126.27	5217.25	
	Right of use assets	1022.11	1034.08	1022.11	1034.08	
	Capital Work-in-Progress	0.00	509.06	581.96	1054.11	
	Investment Property	0.00	0.00	0.00	0.00	
	Goodwill	0.00	0.00	8734.47	8734.47	
	Other tangible assets	0.00	0.00	0.00	0.00	
	Intangible assets under development	0.00	0.00	0.00	0.00	
	Biological assets other than bearer plants	0.00	0.00	0.00	0.00	
	Investments accounted for using equity method	0.00	0.00	0.00	0.00	
	3		1			
	Non-Current Financial Assets					
	Non-Current Investments	14675.25	14557.18	4344.90	4226.84	
	Trade, receivables, non-current					
	Loans, non-current	0.00	0.00	5473.70	5537.56	
	Other non-current financial assets	84.23	364.56	84.23	364.56	
	Total non-current assets					
	Deferred tax assets(net)	2569.03	2727.23	2673.55	2831.75	
	Other non-current assets	823.29	804.29	832.78	813.79	
	Total non-current assets	19773.07	20686.55	28873.97	29814.41	
2	Current Assets					
	Inventories	5441.04	5026.81	5441.04	5026.81	
WATER A	Current financial asset	ALL MANAGEMENT	2000年前1900年1900日	en letter et en		
	Current investments	0.00	0.00	0.00	0.00	
	Trade receivables, current	12036.49	15648.30	15078.57	18690.38	
	Cash and cash equivalents	1167.29	198.23	1168.16	198.61	
	Bank balance other than cash and cash equivalents	1973.87	2399.78	1973.87	2399.78	
	Loans, current	101.52	93.42	101.58	93.48	
	Other current financial assets	105.43	66.85	106.38	67.46	
730000	Total current financial assets	15384.60	18406.58	18428.55	21449.71	
	Current tax assets (net)					
	Other current assets	24299.73	18492.59	24319.84	18508.49	
	Total current assets	45125.37	41925.98	48189.44	44985.01	
3	Non-current accets classified as held for sale	F 4F				
3	Non-current assets classified as held for sale Regulatory deferral account debit balances and related	5.45		5.45		
	deferred tax assets			1		
Name of Street		(1000.00	(0(40 50			
	Total assets EQUITY AND LIABILITIES	64903.90	62612.53	77068.86	74799.42	
	EQUITY AND LIABILITIES					
	Equity attributable to owners of parent					
	Equity Share Capital	2775 25	2775 25	2775 25	2775 25	
	Other equity	2775.35	2775.35	2775.35	2775.35	
9195151	Tota equity attributable to owners of parent	23795.92 26571.27	23349.02	34075.83	33634.70	
	Non controlling interest	203/1.2/	26124.37	36851.18	36410.05	
		OR THE STATE OF TH		1845.72	1847.25	
The same of	Total equity	26571.27	26124.37	38696.90	38257.30	

Ceum Lemma



CIN - L24118MH1976PLC136836

Corporate Office :

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone: +91-731-4018009-10/41 Fax: +91-731-2513285

Email: anik@anikgroup.com Website: www.anikgroup.com

2	LIABILITIES		TO SHOW THE PARTY OF		
	Non-current liabilites			· ·	
No.	Non-current financial liabilities		Name (Street of Street		
	Borrowings, non-current	6492.77	6369.02	6492.77	6369
	Trade payables, non-current				
	Other non-current financial liabilities		-	-	
	Total non-current financial liabilites	6492.77	6369.02	6492.77	6369
	Provisions, non-current	10.60	8.33	10.60	8
	Deferred tax liabilities (net)				
	Deferred government grants, Non-current	-	-	-	F
	Other non-current liabilites	-	-	-	
	Total non-current liabilities	6503.36	6377.35	6503.36	6377
	Current liabilities				
3.0	Current financial liabilities				
-	Borrowings, current	3956.24	853.46	3956.24	853
_	Trade payables, current				
	Total outstanding dues of micro enterprises and				
	small enterprises	_	-	_	
_	Total outstanding dues of creditors other than	2			
	micro enterprises and small enterprises	5185.78	10245.16	5221.31	10291
_	Other current financial liabilities	998.50	1867.34	1002.25	1868
2000		AND DESCRIPTION OF THE PERSON NAMED IN COLUMN 1	NAME AND ADDRESS OF THE OWNER, WHEN	THE RESERVE OF THE PERSON NAMED IN	
Me.	Total current fnancial liabilities	10140.52	12965,97	10179.80	13013
_	Other curent liabilities	21379.11	17096.59	21379.17	17102
_	Provisions, current	10.85	6.47	10.85	6.
_	Current tax liabilities (Net)	36.72	41.79	36.72	41.
-	Deferred govenament grants, Current	-	-	-	
	Total current liabilities	31567.21	30110.82	31606.54	30164
	Liabilities directly assocated with assets in				
3	disposal group classified as held for sale	262.06	-	262.06	e .
	Regulatory deferral account credit balances and				
4	related deferred tax liability	-	-	-	
	Total liabilities	38332.63	36488.17	38371.96	36542.
	Total equity and liabilities	64903.90	62612.53	77068.86	74799.
	Disclosue of notes on assets and liabilities				

Note: Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Date: 30.06.2021 Place: Indore

For & on Behalf of Board of Directors

Manish Shahra **Managing Director** DIN: 00230392





CIN - L24118MH1976PLC136836 Corporate Office:

2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone: +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

#### ANIK INDUSTRIES LIMITED CIN L24118MH1976PLC136836 CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

(Rs. In lakhs)

			DALONE	CONSC	DLIDATED	
	PARTICULARS	2020-21	2019-20	2020-21	2019-20	
		AUDITED	AUDITED	AUDITED	AUDITED	
	CASH FLOW FROM OPERATING					
A.	ACTIVITIES				,	
	Net profit before tax & Extraordinary	-				
	Items	631.56	(5701.50)	624.25	(5705.6	
	Adjustment For:		_			
	Depreciation	81.99	88.79	81.99	88.7	
	Finance Costs	1072.78	1095.26	1074.50	1095.2	
	Interest Received	(504.16)	(513.21)	(504.16)	(513.2	
	Provision for doubtful debts	(540.40)	1551.64	(540.40)	3665.7	
	Allowance for bad and doubtful debts	49.52	3665.71	49.52	1551.6	
	Impairment in value of fixed assets	0.04	25.80	0.04	25.8	
	Cpital advances written off	0.00	38.86	0.00	38.8	
	Profit from partnership firm	(64.27)	(113.98)	(64.27)	(113.9	
	Adjustment for Other Comprehensive		,	(==:==/)	(==3.)	
	Income	(14.45)	4.33	(14.45)	4.3	
	Dividend			(21115)	7.0	
	Gain/Loss on fair value of Investment	(0.68)	1.26	(0.68)	1.2	
	Net gain on Sale of Land	(559.51)	1.20	(559.51)	4,44	
	Unrealised gain/loss on foreign	(		(00).01)		
	currency exchange rate	0.00	(162.68)	0.00	(162.6	
	Exceptional Items		(202100)	5.00	(102.0	
	Operating profit before working	8				
	capital changes	152.42	(19.73)	146.83	(23.5	
	Adjustment For:	202.12	(15,75)	110.05	(23.3	
	Trade and other receivables	(1717.75)	(2164.00)	(1658.43)	(1490.7	
	Inventories	(414.23)	3236.31	(414.23)	3236.3	
	Trade and Other Payables	(1631.37)	(562.10)	(1645.98)	(1191.9	
		(1001.07)	(302.10)	[1043.70]	(1191.9	
	Cash generated from Operations	(3610.92)	490.48	(3571.81)	530.0	
	Direct Taxes Paid	(36.06)	(137.62)	(36.06)	(137.6)	
	Net cash from/used in operating	(30.00)	(137.02)	(30.00)	(137,01	
	activities	(3646.99)	352.86	(3607.87)	392.41	
		(30 20.77)	332.00	(3,007,07)	374.4.	
	CASHFLOW FROM INVESTING					
B.	ACTIVITIES		-			
	Purchase of Property, Plant and					
	Equipment	(1.96)	(6.13)	(38.87)	CAPA	
	Purchase of new investment	(53.12)	(724.03)	(53.12)	(45.46	
	Sale of Fixed Assets	1086.00	(724.03)		(724.03	
	Advance received against assets classified	1000.00		1086.00		
	as held for sale	262.06		262.06		
	Interest received	488.39	817.92	488.39	817.92	
				33.3.2	/	
	Changes in bank balances not					
	considered as cash and cash equivalent	688.64	91.10	688.64	91.10	
	Profit/loss of partnership firm		2 2120	000.01	71.10	







CIN - L24118MH1976PLC136836

Corporate Office: 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA

Phone: +91-731-4018009-10/41 Fax: +91-731-2513285

Email: anik@anikgroup.com Website: www.anikgroup.com

	Net cash from/used in investing activities	2470.01	178.86	2433.10	139.54
C.	CASHFLOW FROM FINANCING ACTIVITIES				
	Proceed from borrowing	3226.52	465.76	3226.52	465.76
	Repayment of borrowing	(7.69)	(15.11)	(7.69)	(15.11
	Finance cost	(1072.78)	(1095.26)	(1074.50)	(1095.56
	Net cash from/used in financing activities	2146.05	(644.61)	2144.33	(644.93
	Net increase/decrease in cash and cash equivalent	969.07	(112.88)	969.55	(112.96
	Cash and cash equivalents at Beginning	198.23	311.11	198.61	311.57
	Cash and cash equivalents at the end	1167.29	198.23	1168.16	198.61
	Cash and cash equivalents comprises:				
	Balance with banks in current accounts	1152.63	197.32	1153.50	197.70
	Cash on hand	14.66	0.91	14.66	0.91
		1167.29	198.23	1168.16	198.63

Note:

Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Date: 30.06.2021 Place: Indore

For & on Behalf of Board of Directors

Manish Shahra **Managing Director** DIN: 00230392





CIN - L24118MH1976PLC136836

Corporate Office:

2/1, South Tukoganj, Behind High Court,

Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41

Fax: +91-731-2513285 Email: anik@anikgroup.com Website: www.anikgroup.com

Date: 30/06/2021

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ANIKINDS

Dear Sir / Ma'am,

BSE Limited
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub.: Submission of declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May 2016 & SEBI Circular No. CLR/CFD/CMD / 56/2016 dated 27<sup>th</sup> May, 2016.

With reference to captioned subject, we hereby declare that M/s. S.N. Gadiya & Co., Chartered Accountants (FRN: 002052C), Statutory Auditors of the Company have issued the Audit Report on Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021 with unmodified opinion.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Anik Industries Limited

Manish Shahra Managing Director

DIN: 00230392