

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: 30/05/2022

National Stock Exchange of India Ltd.	BSE Limited
"Exchange Plaza", C-1, Block G,	25th Floor, New Trading Ring,
Bandra-Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai – 400051	Dalal Street, Fort,
Symbol: ANIKINDS	Mumbai-400001
	Scrip Code: 519383

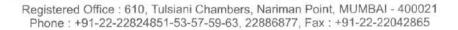
### Sub: Outcome of the Board Meeting dated 30th May, 2022.

### Dear Sir/Ma'am,

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> May, 2022 has inter-alia considered and approved the following:

- The Audited (Standalone and Consolidated) Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022. A copy of the Audited (Standalone and Consolidated) Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022 alongwith the Statement of Assets & Liabilities, Cash Flow Statement, Auditors' Report thereon, as received from the Statutory Auditor M/s. S.N. Gadiya & Co., Chartered Accountants and Declaration on Un-modified Opinion are enclosed herewith.
- 2. The appointment of M/s. S K Malani & Co., Chartered Accountants as Internal Auditor for the financial year 2022-23. Brief Profile is enclosed herewith.
- 3. The appointment of M/s. K.G. Goyal & Company, (FRN: 000017), Cost Accountants, as Cost Auditor for the financial year 2022-23. Brief Profile is enclosed herewith.
- 4. The appointment of M/s. Ajit Jain & Company, Company Secretaries, as Secretarial Auditor for the financial year 2021-22. Brief Profile is enclosed herewith.







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The Disclosure of information in the form of Brief Profile for the appointment of auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are as under:

Sr. No.	Details of Even (s) that need to be provided		Internal Auditor	Cost Auditor	Secretarial Auditor
1.	Reason fo change	or	Appointment of Internal Auditors in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.	Appointment of Cost Auditor in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.	Appointment of Secretarial Auditor in accordance with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date Appointment	of	30 <sup>th</sup> May, 2022	30 <sup>th</sup> May, 2022	30 <sup>th</sup> May, 2022
3.		of	For the Financial Year 2022-23	For the Financial Year 2022-23	For the Financial Year 2021-22
4.	Brief Profile	6	M/s. S K Malani & Co., Chartered Accountants (Firm Registration No.: 159090W) is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.	M/s. K.G. Goyal & Company, Cost Accountants, is a Cost Audit firm, based at Jaipur (Rajasthan), specializing in the fields of Cost Audit of Public and Private Sector Companies. The partners of Firm having more than 25 years experience of Cost Audit and related matters.	Indore, is a fellow member (membership no. 3933 and CP no. 2876) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law

The Board Meeting commenced at 07:30 P.M. and concluded at 09:45 P.M.

You are requested to take the same on your records.

Thanking you, Yours sincerely,

FOR ANIK INDUSTRIES LIMITED MAYANK CHADHA COMPANY SECRETAR

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### **ANIK INDUSTRIES LIMITED**

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				STANDALONE		
	PARTICULARS		Quarter Ended		Year	ended
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Income from operations	all is really	10	A MILEON	ALC: SECOND STREET	muncu
	(a) Net Sales / Income From Operations (Net of excise Duty)	7406.75	6139.47	7242.88	24359.61	13371.0
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.0
	Total Income from operations (net)	7406.75	6139.47	7242.88	24359.61	13371.0
	Other Income	1211.46	158.37	151.19	2093.55	1692.0
	Total Revenue	8618.20	6297.85	7394.07	26453.15	15063.0
2	Expenses		Lan and the second	U.S. Alaba	Real of the second	
	a) Cost of materials consumed	1421.22	1103.81	1506.06	4059.35	3476.
	b] Purchase of stock in trade	3622.58	5269.98	5380.22	16015.67	8681.
	c) Changes in inventories of finished goods, work in progress & stock in trade	1202.94	(739.91)	106.99	1262.64	(429.0
	d) Employee benefit expense	102.40	83.08	102.86	341.24	288.6
	e) Finance Cost	144.10	182.92	148.98	679.70	1072.7
_	f) Depreciation & Amortisation Expense	19.68	18.28	20.20	78.55	81.
	g) Other Expenditure	1290.62	279.92	(183.39)	2444.53	1258.9
	Total expenses (a) to (g)	7803.54	6198.97	7081.91	24881.68	14431.4
3	Profit/ (Loss) before exceptional items and tax	814.67	99.77	312.15	1571.48	631.5
4	Exceptional items	0.00	0.00	0.00	0.00	0.0
5	Profit(+)/Loss(-) Before Tax	814.67	99.77	312.15	1571.48	631.5
6	Tax Expense					
	Current Tax	(43.00)	8.05	(8.00)	77.00	12.0
	Deferred Tax	442.54	(11.01)	137.40	491.68	163.03
7	Net Profit (+)/ Loss(-) from continuing operations	415.13	102.73	182.76	1002.80	456.54
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	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	415.13	102.73	182.76	1002.80	
12	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	456.54
13	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00
	The food white by mercar	0.00	0.00	0.00	0.00	0.00
14	Net profit/(loss) for the period	415.13	102.73	182.76	1002.80	456.54
15	Other Comprehensive income				1.1.1.1.1.1	
	Amount of items that will not be reclassified to profit and loss	(2.41)	(1.04)	- (17.45)	(8.30)	(14.45
	Income tax relating to items that will not be reclassified to profit or loss	0.80	0.35	5.83	2.77	4.83
	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			
6	Total comprehensive income			0.00	0.00	0.00
7	Other Comprehensive Income attributable to	413.52	102.04	171.13	997.27	446.91
	Owners of the Company	0.00	0.00	0.00	0.00	0.00

### Audited Standalone Financial Results for the quarter and year ended 31st March, 2022



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	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00
18	Total Comprehensive income for the period attributable to	413.52	102.04	171.13	997.27	446.91
	Comprehensive income for the period attribable to owners of parent					
	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	27568.54	23798.01
21	Earnings per share (in Rs.)					
	Earning per equity share from continue operations		1.1.2.1			1.1.1.1
	Basic EPS for continuing operations	1.49	0.37	0.66	3,59	1.64
	Diluted EPS for continuing operations	1.49	0.37	0.66	3.59	1.64
	Earnings per equity share for discontinued operations		Sum and the			
	Basic EPS for discontinued operations	-				
	Diluted EPS for discontinued operations				-	
	Earnings per equity share					
-	Basic EPS for continued and discontinued operations	1.50	0.37	0.66	3.61	1.64
	Diluted EPS for continued and discontinued operations	1.50	0.37	0.66	3.61	1.64

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 May 30, 2022. 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 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which are subjected to limited review.
- 4 Previous period/year figures have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Date: 30/05/2022 Place: Indore

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For & behalf of Board of Directors Manish Shahra Managing Director DIN: 00230392







(Rs. in Lakhs)

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	-	CONSOLIDATED						
	PARTICULARS		Quarter Ended		Year e	ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021		
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited		
1	Income from operations			is for the state				
	(a) Net Sales / Income From Operations (Net of excise Duty)	7406.75	6139.47	7242.88	24359.61	13371.02		
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00		
	Total Income from operations (net)	7406.75	6139.47	7242.88	24359.61	13371.02		
	Other Income	1209.32	114.35	143.95	1997.79	1627.74		
1	Total Revenue	8616.07	6253.82	7386.83	26357.40	14998.76		
2	Expenses	Part and a start of the			1050 05	2476.40		
	a) Cost of materials consumed	1421.22	1103.81	1506.06	4059.35	3476.48		
	b) Purchase of stock in trade	3622.58	5269.98	5380.22	16015.67	8681.74		
	c) Changes in inventories of finished goods, work in progress & stock in trade	1202.94	(739.91)	106.99	1262.64	(429.08)		
	d) Employee benefit expense	104.05	83.80	105.28	345.45	292.97		
	e) Finance Cost	144.14	182.99	150.60	679.95	1,074.50		
-	f) Depreciation & Amortisation Expense	19.68	18.28	20.20	78.55	81.99		
	g) Other Expenditure	1223.93	280.51	(184.51)	2445.83	1,260.17		
	Total expenses (a) to (g)	7738.53	6199.44	7084.84	24887.43	14438.77		
3	Profit/ (Loss) before exceptional items and tax	7756655		-				
		877.54	54.38	301.98	1469.97	559 <b>.98</b>		
4	Exceptional items	0.00	0.00	0.00	0.00	0.00		
-		0.00	0.00 54.38	0.00 301.98	0.00 1469.97	0.00		
5	Profit(+)/Loss(•) Before Tax Tax Expense	0//.04	34.30	301.90	1403.37	557.76		
0	Current Tax	(42.89)	8.05	(8.00)	77.11	12.00		
	Deferred Tax	442.54	(11.01)	137.40	491.68	163.03		
7	Net Profit (+)/ Loss(-) from continuing operations	477.88	57.34	172.59	901.17	384.96		
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00		
9	Tax expenses of discontinuing operations					Re-Bisse		
	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	477.88	57.34	172.59	901.17	384.96		
12	Share of profit/(loss) of associates	8.61	44.03	7.24	102.23	64.27		
13	Profit (loss) of Minority Interest	0.01	1100	7.01				
		0.00	0.00	0.00	0.00	0,00		
14	Net profit/(loss) for the period	486.50	101.37	179.83	1003.41	449.23		
15	Other Comprehensive income			1.512 A.				
	Amount of items that will not be reclassified to profit and loss	test state				(11.10)		
_		(2.41)	(1.04)	(17.45)	(8.30)	(14.45)		
	Income tax relating to items that will not be reclassified to profit or loss	0.80	0.35	5.83	2.77	4.83		
	Amount of items that will be reclassified to profit and loss							
	Provide the second se	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	484.89	100.68	168.20	997.88	439.60		
17	Other Comprehensive Income attributable to							
	Owners of the Company	(1.61)	(0.69)	(11.62)	(5.53)	(9.63)		
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### Audited Consolidated Financial Results for the quarter and year ended 31st March, 2022

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Registered Office : 610, Tulsiani Chambers, Nariman Point, MUMBAI - 400021 Phone: +91-22-22824851-53-57-59-63, 22886877, Fax: +91-22-22042865



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	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
_	Total	0.00	0.00	0.00	0.00	0.00
	LOCAL	(1.61)	(0.69)	(11.62)	(5.53)	(9.63)
8	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attribable to owners of parent	480.84	110.02	168.59	1003.31	440.58
	Total comprehensive income for the period attribuable to owners of parent non- controlling interests	9.57	(9.35)	(0.39)	0.10	(0.98
	Total	490.41	100.68	168.20	1003.41	439.60
9	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	39694.77	35923.63
1	Earnings per share (in Rs.)			41		
	Earning per equity share from continue operations					in an an an
	Basic EPS for continuing operations	1.75	0.37	0.65	3.62	1.62
	Diluted EPS for continuing operations	1.75	0.37	0.65	3.62	1.62
	Earnings per equity share for discontinued operations					
	Basic EPS for discontinued operations			_	-	
-	Diluted EPS for discontinued operations					
-	Earnings per equity share					
	Basic EPS for continued and discontinued operations	1.75	0.37	0.65	3.62	1.62
-	Diluted EPS for continued and discontinued operations			0.65	3.62	1.62

Notes:

1 The above Consolidated financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on May 30, 2022. 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 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which are subjected to limited review.

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

Date: 30/05/2022 Place: Indore

ON For & behalf of Board of Directors ppel Manish Shahra **Managing Director** DIN: 00230392

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### Segment wise Revenue, Results, Assets and Liabilites (for the quarter and year ended 31st March , 2022)

(Rs. In Lakhs)

				STANDALONE		
s.			Quarter Ended	Year ended		
a. No.	PARTICULARS	31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Segment Revenue (Net Sales/ Income)				1	
a.	Wind Power	0.00	0.00	1.12	0.00	30.9
b.	Trading Others	3995.11	5455.80	6728.36	17525.68	10157.6
	Property Development	3470.08	789.65	504.55	7007.42	3784.9
d.	Unallocated-Others	1153.02	52.39	160.04	1920.06	1089.4
	Net Sales / Income From Operations	8618.20	6297.84	7394.07	26453.15	15063.02
2	Segment Results (Profit/ Loss before Tax and Interest)					
a.	Wind Power	(6.92)	(6.92)	(12.73)	(63.69)	3.27
b.	Trading Others	246.01	192.91	1569.55	533.25	1212.13
	Property Development	1011.33	129.64	(540.24)	1641.31	323.1
	Unallocated-Others	(291.65)	(32.94)	(555.45)	140.31	165.79
-	Total	958.77	282.69	461.12	2251.18	1704.34
	Less : -					
i)	Interest	144.10	182.92	148.97	679.70	1072.7
ii)	Other unallocable expenditure net off	0.00	0.00	0.00	0.00	0.0
	Un-allocable income	0.00	0.00	0.00	0.00	0.0
	Total Profit before Tax	814.66	99.77	312.15	1571.47	631.56
3	Segment assets					
a.	Wind Power	262.83	207.89	385.71	262.83	385.7
b.	Trading Others	11623.39	13460.87	15733.85	11623.39	15733.8
с.	Property Development	31121.62	29753.03	26388.28	31121.62	26388.2
	Unallocated-Others	21664.27	21990.65	22396.07	21664.27	22396.0
	Total	64672.11	65412.44	64903.90	64672.11	64903.9
4	Segment Liabilities	1				
	Wind Power	0.00	0.00	0.00	0.00	0.0
b.	Trading Others	5020.67	3253.40	5830.55	5020.67	5830.5
	Property Development	31704.60	31233.78	28066.68	31704.60	28066.6
d.	Unallocated-Others	378.31	3770.25	4435.40	378.31	4435.4
. 1	Total	37103.58	38257.43	38332.63	37103.58	38332.63

Date: 30/05/2022 Place : Indore For & on Behalf of Board of Directors

Manish Shahra Managing Director DIN: 00230392

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				CONSOLIDATED		
s.			Quarter Ended		Year E	nded
No.	PARTICULARS	31.03.2022 Audited	31.12.2021 Unaudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
1	Segment Revenue (Net Sales/ Income)					
a.	Wind Power	0.00	0.00	1.12	0.00	30.97
b.	Trading Others	3995.11	5455.80	6728.36	17525.68	10157.69
с.	Property Development	3470.08	789.66	504.55	7007.42	3784.91
d.	Unallocated-Others	1150.89	8.36	152.80	1824.31	1025.19
	Net Sales / Income From Operations	8616.07	6253.82	7386.83	26357.40	14998.76
2	Segment Results (Profit/ Loss before Tax and Interest)					
a.	Wind Power	(6.92)	(6.92)	(12.73)	(63.69)	3.27
b.	Trading Others	246.01	192.92	1569.55	533.25	1212.13
C.	Property Development	1011.33	129.64	(540.24)	1641.31	323.14
	Unallocated-Others	(228.74)	(78.28)	(565.55)	39.05	94.37
	Total	1021.68	237.37	451.02	2149.92	1632.92
	Less : -					
i)	Interest	144.14	182.99	149.04	679.95	1072.94
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	877.54	54.38	301.98	1469.97	559.98
3	Segment assets	-				
	Wind Power	262.83	207.89	385.71	262.83	385.71
b.	Trading Others	11623.39	13460.87	15733.85	11623.39	15733.85
	Property Development	31121.62	29753.03	26388.28	31121.62	26388.28
	Unallocated-Others	33859.04	34093.14	34561.03	33859.04	34561.03
	Total	76866.88	77514.93	77068.86	76866.88	77068.86
4	Segment Liabilities					
	Wind Power	0.00	0.00	0.00	0.00	0.00
	Trading Others	5020.67	3253.40	5830.55	5020.67	5830.55
	Property Development	31704.60	31233.78	28066.68	31704.60	28066.68
	Unallocated-Others	446.84	3817.87	4474.74	446.84	4474.74
	Total	37172.11	38305.05	38371.96	37172.11	38371.96

### Segment wise Revenue, Results and Assets and Liabilities (for the quarter and year ended 31st March, 2022)

Date: 30/05/2022 Place : Indore

For & on Behalf of Board of Directors

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Manish Shahra Managing Director DIN: 00230392







ANIK

### 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 ASSE	TS AND LIABIL	ITIES			
_		Stand	lalone	Conso	lidated	
S. No.	Particulars	Year ended 31.03.2022 Audited	Year ended 31.03.2021 Audited	Year ended 31.03.2022 Audited	Year ended 31.03.2021 Audited	
9), (E	ASSETS	SAUGHAR HEREIN		State of Kalifa	A State State State State	
1	NON-CURRENT ASSTES	AND STATES	· · · · · · · · · · · · · · · · · · ·			
	Property, plant and equipment	493.76	599.16	5020.86	5126.23	
	Right of use assets	1010.14	1022.11	1010.14	1022.1	
	Capital Work-in-Progress	0.00	0.00	644.63	581.90	
	Investment Property	0.00	0.00	0.00	0.00	
	Goodwill	0.00	0.00	8734.47	8734.43	
	Other tangible assets	0.45	0.00	0.45	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	
	8.1.2					
1125-14	Non-Current Financial Assets	11日本 日本 日	Part Part and the sub-	加速的资源的		
	Non-Current Investments	14953.86	14675.25	4623.52	4344.90	
	Trade, receivables, non-current					
	Loans, non-current	0.00	0.00	0.00	0.00	
	Other non-current financial assets	437.19	84.23	437.19	84.23	
DESCRIPTION OF THE	Total non-current assets	INHORE REALINES	STRUCTURE COLORS			
	Deferred tax assets(net)	2080.12	2569.03	2184.64	2673.55	
	Other non-current assets	822.65	823.29	6620.10	6306.48	
BALL NAS	Total non-current assets	19798.17	19773.07	29276.01	28873.97	
2	Current Assets	17170.11	17770.07	E/E/0.04	2001017)	
	Inventories	3977.17	5441.04	3977.17	5441.04	
<b>SSIDENT</b>	Current financial asset	0777.17	5111.01	55777.117	BUREAU CONTRACTOR	
The second	Current investments	0.00	0.00	0.00	0.00	
	Trade receivables, current	10644.45	12036.49	13328.79	15078.57	
	Cash and cash equivalents	253.11	1167.29	256.20	1168.16	
-	Bank balance other than cash and cash equivalents	1604.26	1973.87	1604.26	1973.87	
	Loans, current	1004.20	0.00	1004.20	101.58	
	Other current financial assets	134.63	206.95	135.67	106.38	
allourse as	Total current financial assets	12636.45	15384.60	15324.91	18428.55	
CONTRACTOR OF THE OWNER	Current tax assets (net)	12050.75	10004.00	13567.71	10120.00	
	Other current assets	28260.32	24299.73	28288.80	24319.84	
SUPERIOR.	Total current assets	44873.93	45125.37	47590.87	48189.44	
	Total current assets	44075.75	43123.37	47390.07	40109.44	
2	Non-current assets classified as held for sale	0.00	5.45	0.00	5.45	
	Regulatory deferral account debit balances and related	0.00	3.43	0.00	5.45	
	deferred tax assets					
and the second second		64672.11	64903.90	76866.88	77068.86	
	Total assets	646/2.11	64903.90	/0800.88	//000.00	
	EQUITY AND LIABILITIES			A PARTY AND A PROPERTY AND A PROPERT	Harry Harry Start	
	EQUITY AND LIABILITIES					
	Equity attributable to owners of parent	日本の世界を見たい		and the states		
	Equity Share Capital	2775.35	2775.35	2775.35	2775.35	
	Other equity	24793.19	23795.92	35073.61	34075.83	
197	Tota equity attributable to owners of parent	27568.54	26571.27	37848.96	36851.18	
	Non controlling interest	0.00	0.00	1845.82	1845.72	
EP) Maria	Total equity	27568.54	26571.27	39694.78	38696.90	

## Statement of Assets and Liabilities (for the quarter and year ended 31st March, 2022)

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2	LIABILITIES		THE REPORT OF	Com Contraction	W. Statistica
100 C	Non-current liabilites		NELSEPHERSEN I	A CANCELER AND	
	Non-current financial liabilities	ALL CONTRACTOR OF		STATE DE LA CALENCIA	國際運行的原
	Borrowings, non-current	315.85	6492.77	315.85	6492.7
	Trade payables, non-current				
	Other non-current financial liabilities				
	Total non-current financial liabilites	315.85	6492.77	315.85	6492.77
	Provisions, non-current	26.25	10.60	26.25	10.60
	Deferred tax liabilities (net)				Sur land
	Deferred government grants, Non-current				
	Other non-current liabilites				and the second
	Total non-current liabilities	342.10	6503.36	342.10	6503.36
	Current liabilities				
	Current financial liabilities	Les Malana and	ANY CARLES		CALL STREET, ST
	Borrowings, current	3876.22	3956.24	3876.22	3956.24
	Trade payables, current				and the second s
	Total outstanding dues of micro enterprises and				
	small enterprises				
-	Total outstanding dues of creditors other than			-	
	micro enterprises and small enterprises	5163.62	5185.78	5228.28	5221.31
	Other current financial liabilities	1077.28	998.50	1079.18	1002.25
1912	Total current fnancial liabilities	10117.12	10140.52	10183.68	10179.80
Contract of	Other curent liabilities	26600.10	21379.11	26601.96	21379.17
	Provisions, current	13.71	10.85	13.71	10.85
	Current tax liabilities (Net)	30.54	36.72	30.66	36.72
	Deferred govenament grants, Current	00101			
Nist I	Total current liabilities	36761.47	31567.21	36830.00	31606.54
20792	Liabilities directly assocated with assets in	30/01.1/	Jaboniza	00000100	
	disposal group classified as held for sale	0.00	262.06	0.00	262.06
		0.00	202.00	0.00	202.00
	Regulatory deferral account credit balances and				
4	related deferred tax liability Total liabilities	36761.47	38332.63	36830.00	38371.96
				76866.88	77068.86
-	Total equity and liabilities Disclosue of notes on assets and liabilities	64672.11	64903.90	/0000.08	77008.80

Date: 30/05/2022 Place : Indore For & on Behalf of Board of Directors

OUSTRIA Manish Shahra **Managing Director** 

DIN: 00230392





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Website : www.anikgroup.com CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

		STANI	DALONE	CONS	OLIDATED
	PARTICULARS	2021-22	2020-21	2021-22	2020-21
		AUDITED	AUDITED	AUDITED	AUDITED
	CASH FLOW FROM OPERATING				
A.	ACTIVITIES				
	Net profit before tax & Extraordinary				
	Items	1571.47	631.56	1572.20	624.25
	Adjustment For:				
	Depreciation	78.55	81.99	78.55	81.99
	Finance Costs	679.70	1072.78	679.95	1074.50
	Interest Received	(305.77)	(504.16)	(305.77)	(504.10
	Provision for doubtful debts reverses	(59.96)	(540.40)	(59.96)	(540.40
	Allowance for bad and doubtful debts	129.80	49.52	129.80	49.52
	nety loss on sale of fixed assets	13.78	0.04	13.78	0.04
	Provision for doubtful Advance reverses	(1106.11)	0.00	(1112.59)	0.00
	Profit from partnership firm	(102.23)	(64.27)	(102.23)	(64.27
	Adjustment for Other Comprehensive				<b>k</b>
	Income	(8.30)	(14.45)	(8.30)	(14.45
	Excess provision of income tax reverse	(36.72)		(36.72)	
	Gain/Loss on fair value of Investment	(0.23)	(0.68)	(0.23)	(0.68
	Net gain on Sale of Land	(362.85)	(559.51)	(362.85)	(559.51
	Unrealised gain/loss on foreign			(000000)	(00000
	currency exchange rate	0.00	0.00	0.00	0.00
	Exceptional Items				
	Operating profit before working		1		
	capital changes	491.14	152.42	485.63	146.83
	Adjustment For:			100100	110100
	Trade and other receivables	(1522.32)	(1717.75)	(1480.76)	(1658.43
	Inventories	1463.87	(414.23)	1463.87	(414.23
	Trade and Other Payables	5296.12	(1631.37)	5325.21	(1645.98
			(100-10-)		(101000
	Cash generated from Operations	5728.81	(3610.92)	5793.95	(3571.81
	Direct Taxes Paid	(45.81)	(36.06)	(45.81)	(36.06
	Net cash from/used in operating	(10101)	(00.00)	(10.01)	(50.00
	activities	5683.00	(3646.99)	5748.14	(3607.87
	addrifted	5005.00	(3010.77)	5740.14	(5007.07)
	CASHFLOW FROM INVESTING				
B.	ACTIVITIES				
	Purchase of Property, Plant and				
	Equipment	(3.56)	(1.96)	(66.23)	(38.87
	Sale of Fixed Assets	134.38	1086.00	134.38	1086.00
	Purchase of new investment	(176.14)	(53.12)	(176.14)	(53.12
	Advance received against assets	(1/0.11)	(33.12)	(170.14)	(00.12
	classified as held for sale	0.00	262.06	0.00	262.06
	Interest received	371.29	488.39		
	Interest received	5/1.29	400.37	371.29	488.39
	Changes in bank balances not				
	considered as cash and cash equivalent	13.49	688.64	13.49	600 64
		15.49	000.04	13,49	688.64
	Profit /loce of narthership firm				
	Profit/loss of partnership firm Net cash from/used in investing				

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C.	CASHFLOW FROM FINANCING ACTIVITIES				
	Proceed from borrowing	0.00	3226.52	0.00	3226.52
	Repayment of borrowing	(6256.93)	(7.69)	(6256.93)	(7.69
	Finance cost	(679.70)	(1072.78)	(679.95)	(1074.50
	Net cash from/used in financing activities	(6936.64)	2146.05	(6936.89)	2144.33
	Net increase/decrease in cash and cash equivalent	(914.18)	969.07	(911.96)	969.55
	Cash and cash equivalents at Beginning	1167.29	198.23	1168.16	198.61
	Cash and cash equivalents at the end	253.11	1167.29	256.20	1168.61
	Cash and cash equivalents comprises:				
	Balance with banks in current accounts	236.67	1152.63	239.76	1153.50
	Cash on hand	16.44	14.66	16.44	14.66
		253.11	1167.29	256.20	1168.16

Date: 30/05/2022 Place : Indore For & on Behalf of Board of Directors

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Manish Shahra Managing Director DIN: 00230392





### S.N. Gadiya & Co.

Chartered Accountants

점 241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

Satya Narayan Gadiya

FCA, ACS, B.Com.

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9301503126

15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

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 standalone financial results of Anik Industries Limited (the Company) for the quarter and year ended 31st March, 2022 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 Regulations 33 of The SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015 in this regards and

(ii) gives a true and fair view in conformity with the recognition and measurement principle laid down in applicable 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 31,2022.

### 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 Results 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 results 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.

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# Management's Responsibility for the Standalone Financial Results

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 Company's Board of Directors are 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 in Indian 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. 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,

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

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

Our objectives are to obtain reasonable assurance about whether the 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 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 results.

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, a. 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 controls relevant to the audit in order to design audit b 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.



- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- d. 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.
- e. 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 March 31,2022 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.

Our opinion is not modified in respect of this matter.

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

Place :INDORE Date : 30.05.2022 UDIN : 22071229AJXZIO2014 (CA SATYANARAYAN GADIYA) PROPRIETOR Membership No: 071229



S.N. Gadiya & Co.

Chartered Accountants

241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030

15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya

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INDOR

satya\_mewar@rediffmail.com

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

To The Board of Directors Anik Industries 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 2022, 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 results 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:
  - i. 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 as amended 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 quarter and year ended 31 March 2022.

### **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 results 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 recognition and measurement principle laid down in Indian 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 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 scepticism throughout the audit. We also:

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- 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. 13790.64 lacs as at 31<sup>st</sup> March 2022, Group's share of total revenue of Rs.6.48 lacs and Rs. 6.48 lacs and Group's share of total net profit after tax of Rs. 71.61 lacs and Rs.0.61 lacs, total comprehensive income of Rs.71.61 lacs and Rs. 0.61 lacs for the quarter ended and Year ended on 31<sup>st</sup> March 2022, respectively, and net cash inflows of Rs 2.22 lacs 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 Results of 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. 8.61 lacs and Rs. 102.23 lacs for the quarter and year ended 31 March 2022, 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 associate entity 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 31,2022 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.

Our opinion on the consolidated Financial Results is not modified in respect of the above matter.

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

(CA SATYANARAYAN GADIYA) PROPRIETOR Membership No: 071229

Place :INDORE Date : 30.05.2022 UDIN : 22071229AJXZMP7327



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: 30/05/2022

National Stock Exchange of India Ltd.	BSE Limited
"Exchange Plaza", C-1, Block G,	25th Floor, New Trading Ring,
Bandra-Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai – 400051	Dalal Street, Fort,
Symbol: ANIKINDS	Mumbai-400001
	Scrip Code: 519383

### Dear Sir / Ma'am,

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 31<sup>st</sup> March, 2022 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