

Aanchal Ispat Limited

CIN: L27106WB1996PLC076866 | GSTN/UID: 19AAACV8542M1ZQ | UAN: WB10C0007296 An ISO 9001:2015 Company

Date: 14/02/2021



To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting held on 14th February, 2022

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, i.e. 14th February, 2022

- 1. Inter alia approved the Unaudited Financial Results of the Company for the half year ended 31st December, 2021. We are enclosing herewith the following documents in this respect:
 - a) Unaudited Financial Results for quarter and nine months ended 31ST December, 2021;
 - b) Review Report by the Auditors M/s. Rajesh Jalan & Associates., Chartered Accountants, Kolkata on Unaudited Financial Results for the quarter and nine months ended 31ST December, 2021;

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 4.00 P.M. and concluded at 5.00 P.M.

Request you to kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Puia Kaul

(Company Secretary & Compliance Officer)

Encl: As above

Visit us as www.aanchalispat.com









Script Code : 538812





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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED DECEMBER, 2021

(Rs. In lakhs Except EPS) YEAR ENDED NINE MONTHS ENDED QUARTER ENDED Figures for Figures as at Figures for corresponding 3 Year to date Year to date Figures for the quarter proceeding 3 Sr no **Particulars** months ended in rigures for Period Figures for peiod Financial year endedmonths ended ended 31,12,2021 ended 31,12,2020 ended 31,03,2021 the previous year 31,12,2021 30,09,2021 31.12.2020 Unaudited Unaudited Unauditeds. Unaudited. Unaudited? Audited ···· 12,104.09 5,633.01 3,602.16 3,652.30 12,441.06 8,083.42 Revenue From operations 150.89 199.23 544 12 326.83 126.89 15871 11 Other Income Total Income (I+11) 5,783.90 3,801.39 3,779.19 12,985.18 8,242.13 12,430.92 EXPENSES 5,070,65 3,330.69 3,608.75 11,552.15 8,006.71 11,947.68 a) Cost of materials consumed b) Purchases of Stock-in-Trade 195.58 (199.26) 638.76 (614,55) (654.88) e) Changes in inventories of finished goods, 448 18 Stock-in-Trade and work in-progress 36.71 40.44 112.09 81.30 133.08 d) Employee benefits expense 673.69 169.87 168,46 157.62 501,69 522.89 e) Finance costs 61.72 f) Depreciation and amorfization expenses 15.94 15.53 20.99 46.79 63.24 138.22 183.13 529.63 617.00 906.58 g) Other Expenditure 272.88 5,879.57 3,933.82 3,900,17 13,381.11 8,676.59 13,067.87 Total Expenses (IV) Profit/(loss) before exceptional items and tax (1 (132.43)(434,45) (636.95) (95.67) (120.98)(395.93)V١ Exceptional Items YII Profit/ (loss) before exceptions items and tax(V (95.67) (132,43)(120.98)(395.93) (434,45) (636.95) VII VIII Tax Expenses (98.33)a) Current Tax b) Current Tax Expenses Relating to Prior Year's (98.33) c) Deferred Tax Profit (Loss) for the period (VII-VIII) (95.67)(132.43)(120.98) (395.93)(434.45)(538.62)2.47 Other Comprehensive Income A. (i) Items that will not be reclassified to profit 3.37 or loss (0.90) (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or (ii)Income tax relating to items that will be reclassified to profit or loss (536,15)(95.67) (132.43)(120.98)(395.93) (434.45)XI Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other comprehensive Income for the period) XII Other Equity XIII Earning per equity share (of Rs 10/- each) (T)Basic (in Rs.) (0.46) 10.64 (1.90)(2.08)(2.57)(2.57) (2.08) (2) Diluted (in Rs.

Notes to Un-audited Financial Results for the quarter and nine months ended on 31st December, 2021

- The Un-audited Standalone & Consolidated financial results of the Company for the quarter and nine months ended 31st December, 2021 have been duly reviewed and recommended by the Audit Committee and approved by the board of directors at their respective meetings held on 14th February, 2022.
- Limited Review of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 has been carried out by the statutory auditors.
 - The results would be uploaded & available for the view of the Company website at http://www.aanchalispat.com/financials.html#financials and also on the website of Bombay Stock Exchange (BSE) at www.bseindia.com.

Previous period figures have been regrouped, re-arranged or re-casted wherever necessary to make them comparable.

Date: The 14th Day of Fabruary, 2022

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Managing Director (DIN: 00555061)

Makesh Goel

Aanchal Ispat Limited

For and on behalf of the Board of Directors



RAJESH JALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

56, Metcalfe Street, 1st Floor, Room No. 1A, Kolkata - 700013 T: 033 4066 0180, M: +91 98312 28811, E: rajeshjalan@rediffmail.com, rjacaranchi@gmail.com

Independent Auditor's Limited Review Report on Quarterly 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 of Aanchal Ispat Limited,

We have reviewed the accompanying statement of unaudited financial results of Aanchal Ispat Limited for the period ended 31ST December, 2021 attached herewith being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015. Circular No CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('IND AS') for interim financial reporting (Ind AS 34), prescribed under Section 133 of the Companies Act. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Jalan & Associates (FRN: 326370E)

Chartered Accountants

(M Nø: 065792)

UDIN: 22065792ABZSKE9368

Place: Kolkata Date: 14.02.2022