



**THE ANUP ENGINEERING LIMITED**

CIN: L29306GJ2017PLC099085

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2020

[Rs. in Lakhs except per share data]

Sr. No.	Particulars	Quarter Ended on			Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	
		Unaudited	Refer note 7	Unaudited	Audited	
1	Total Income from Operations	5239.24	13392.60	3095.10	28268.39	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	982.58	3324.23	681.11	6146.50	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	982.58	3324.23	681.11	6146.50	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	789.76	2755.30	519.85	5352.32	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	789.27	2760.65	517.53	5350.34	
6	Paid up Equity Share Capital	985.12	983.12	1019.95	983.12	
7	Reserves as shown in the Audited Balance Sheet	-	-	-	32731.79	
8	Earnings Per Share (of Rs. 10/- each)					
		Basic : Rs.	8.03	27.03	5.10	52.51
		Diluted: Rs.	7.95	26.82	5.08	52.11

Notes: (1) The above consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. (2) The above financial results which have been subjected to review by the Auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on July 27, 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified audit opinion. (3) The Group's business activity falls within a single operating business segment of engineering products. (4) The Group has considered the possible effects that may result from COVID-19 in preparation of these consolidated financial results including recoverability of its assets comprising Property, Plant and Equipment, Intangible Assets, Trade Receivables, inventory and other assets. In developing the assumptions relating to future uncertainties in the economic conditions due to COVID-19, the Group has considered internal and external information up to the date of approval of these consolidated financial results including economic forecasts and expects that the carrying amount of these assets are recoverable. The impact of the global health pandemic may be different from that estimated as at the date of approval of these consolidated financial results. (5) The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective. (6) The Company has decided to exercise the option permitted under section 115BAA of the Income-tax Act, 1961 for the year 2019-2020 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 which was subsequently converted into an Act, at the time of filing return of income during the quarter ended December 31, 2020. Accordingly, the Company has recognised provision for income taxes based on the rate prescribed in the aforesaid section. Further, management reviewed current tax and the components of deferred tax assets/ liabilities leading to a reassessment of its estimates compared to earlier periods. Such re-measurement and change in rate of tax resulted in one time tax credit of Rs. 443.03 Lakh. (7) The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years which were subjected to limited review by the statutory auditors. (8) The Board of Directors, at its meeting held on February 10, 2021, approved Buyback of the Company's fully paid-up equity shares of face value of Rs. 10/- each from the eligible equity shareholders of the Company other than Promoters, members of Promoter Group and persons in control of the Company, at a price not exceeding Rs. 800/- per equity share (Maximum Buyback price), for an aggregate amount not exceeding Rs. 25 Crores (Maximum Buyback size), payable in cash from the open market route through the stock exchange mechanism under the Companies Act, 2013 and SEBI Buyback Regulations. The Buyback commenced on February 24, 2021 and closed on March 15, 2021. Up to March 31, 2021, the Company has bought back 3,87,850 equity shares at an average price of Rs. 642.50 per equity share for an aggregate consideration of Rs. 24.92 Crores excluding Transaction Costs. All the shares bought back have been extinguished as per the records of the depositories. (9) During the quarter, the Company has issued 20,000 equity shares (quarter ended March 31, 2021: Nil; quarter ended June 30, 2020: Nil, Year ended March 31, 2021: 19,482 equity shares) under the Employees Stock Option Scheme. (10) Standalone Information:

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited Refer note 7	Unaudited	Unaudited
1	Revenue	5256.59	13409.95	3095.10	28285.74
2	Profit before tax	1000.67	3347.94	681.16	6170.61
3	Profit for the period	807.85	2779.01	519.90	5376.43
4	Other Comprehensive Income/(Loss) (net of tax)	(0.49)	5.35	(2.32)	(1.98)
5	Total comprehensive income for the period	807.36	2784.36	517.58	5374.45

(11) Previous period figures have been regrouped/ re-classified, wherever necessary, to confirm to current period's classification. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.anupengg.com](http://www.anupengg.com).

Place: Ahmedabad  
Date: 27<sup>th</sup> July 2021

For The Anup Engineering Limited  
Sanjay S. Lalbhai  
Chairman