

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415

Website: www.anupengg.com Email: Investorconnect@anupengg.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

[₹ in Lakhs except per share data]

Sr. No.	Particulars	Quarter Ended on			Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		Unaudited	Refer note 5	Unaudited	Audited	
1	Total Income from Operations	5215.37	10235.29	5239.24	29200.93	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	653.34	2274.24	982.58	6112.22	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	653.34	2274.24	982.58	6112.22	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	516.08	3235.70	789.76	6205.44	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	515.00	3232.86	789.27	6201.12	
6	Paid up Equity Share Capital	988.12	988.12	985.12	988.12	
7	Reserves as shown in the Audited Balance Sheet	-	-	-	38352.97	
8	Earnings Per Share (of ₹ 10/- each)					
		Basic : ₹	5.22	32.71	8.03	62.83
		Diluted: ₹	5.19	32.55	7.95	62.45

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 August 08, 2022 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 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. (5) The figures for the quarter ended March 31, 2022 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. (6) During the quarter, the Company has issued Nil equity shares (quarter ended March 31, 2022: Nil; quarter ended June 30, 2021: 20,000 equity shares, Year ended March 31, 2022: 50,000 equity shares) under the Employees Stock Option Scheme. (7) Standalone information:

₹ in Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Refer note 5	Unaudited	Audited
1	Revenue	5178.62	9998.16	5199.76	28824.16
2	Profit before tax	693.56	2296.25	1000.67	6192.02
3	Profit for the period	556.30	3257.71	807.85	6285.24
4	Other Comprehensive Income/(Loss) (net of tax)	(1.08)	(2.84)	(0.49)	(4.32)
5	Total comprehensive income for the period	555.22	3254.87	807.36	6280.92

(8) 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 Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com.

Place: Ahmedabad

Date: 8th August 2022

For The Anup Engineering Limited

Punit S. Lalbhai

Director

DIN: 05125502