

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022**

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended		
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	
		Refer Note 9	Unaudited	Refer Note 9	Audited	Audited	
1	Total Income from Operations	10235.29	4762.24	13392.60	29200.93	28268.39	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2274.24	822.69	3324.23	6112.22	6146.50	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2274.24	822.69	3324.23	6112.22	6146.50	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	3235.70	605.90	2755.30	6205.44	5352.32	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3232.86	605.41	2760.65	6201.12	5350.34	
6	Paid up Equity Share Capital	988.12	988.12	983.12	988.12	983.12	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	38352.97	32731.79	
8	Earnings Per Share (of ₹ 10/- each)	Basic : (₹)	32.71	6.12	27.03	62.83	52.51
		Diluted : (₹)	32.55	6.07	26.82	62.45	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) These 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 May 17, 2022 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unqualified 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 Company has considered the possible effects that may result from COVID-19 in preparation of these standalone financial results including recoverability of its assets. In developing the assumptions relating to future uncertainties in the economic conditions due to COVID-19, the Company has considered internal and external information up to the date of approval of these standalone financial results. (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 year ended March 31, 2021. 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 Lakhs for the year ended March 31, 2021. (7) 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. (8) During the quarter, the Company has issued Nil equity shares (Quarter ended December 31, 2021: Nil; Quarter ended March 31, 2021: Nil; Year ended March 31, 2022: 50,000 equity shares and Year ended March 31, 2021: 19,482 equity shares) under the Employees Stock Option Scheme. (9) The figures for the quarter ended March 31, 2022 and 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 (10) Standalone Information:

₹ in Lakhs

Particulars	Quarter Ended			Year Ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	30.03.2021
	Audited	Unaudited	Audited	Audited	Audited
Revenue	10256.51	4783.49	13409.95	29278.18	28285.74
Profit before Tax	2296.25	844.69	3347.94	6192.02	6170.61
<b>Profit after Tax</b>	<b>3257.71</b>	<b>627.90</b>	<b>2779.01</b>	<b>6285.24</b>	<b>5376.43</b>
Other Comprehensive Income/(Loss) (net of tax)	(2.84)	(0.49)	5.35	(4.32)	(1.98)
<b>Total Comprehensive Income after tax</b>	<b>3254.87</b>	<b>627.41</b>	<b>2784.36</b>	<b>6280.92</b>	<b>5374.45</b>

(11) The Board of Directors recommended dividend of Rs. 8/- per equity share of face value of Rs. 10 each, which is subject to approval by shareholders of the Company. (12) 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 Audited Financial result for the quarter and year ended 31<sup>st</sup> March 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and consolidated financial results for the Quarter and year ended 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).