

ANSHUNI COMMERCIALS LIMITED

Date: 11th August, 2022

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 512091

Sub.: Outcome of Board Meeting held on 11th August, 2022

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 11th August, 2022 has duly considered and approved the following:
 - a) The Un-Audited Financial Results for the quarter ended 30th June, 2022.
 - b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
 - c) Noted resignation of Neelam Navinchandra Patel (M. No. A51179) from the post of Company Secretary and Compliance Officer w.e.f. 11th August, 2022.
 - d) Change in Authorised Signatories in GST.
 - e) Change in Authorised Signatories in Bank Account.
 - f) To take note of Quarterly Compliances
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2022 & Limited Review Report issued by Statutory Auditor.

The meeting commenced at 6.00 PM and concluded at 7.15 PM.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Anshuni Commercials Limited**

Priyesh Garg
Director
DIN: 07636054

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax: 2363 2308 * E-mail anshuni@tycarati.com
CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LIMITED

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company (Neelam Navinchandra Patel (M. No. A51179))

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation	11.08.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANSHUNI COMMERCIALS LIMITED

Regd. Off.: CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex,
Bandra (East) Mumbai Mumbai City MH 400051

CIN: L51900MH1984PLC034879, Tel.: 23631334/23640111

Email Id: nitin@tycarati.com, cslegal07@gmail.com Website: www.anshuni.com

Statement of Unaudited Financial Results for the quarter ended June 30, 2022

		(Rs. In Lakhs)			
		STANDALONE			
Sr. No.	Particulars	3 Months ended 30.06.2022	3 Months ended 31.03.2022	Corresponding 3 Months ended 30.06.2021	Year to date figures for the previous year ended as on 31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Revenue from Operations	-	-	-	-
	b) Other Income	-	(1.51)	-	7.56
	Total Income from Operations (Net)	-	(1.51)	2.51	7.56
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(d) Employees Benefit Expenses	0.72	0.95	0.92	3.72
	(e) Finance Costs	-	-	-	-
	(f) Depreciation & Amortization Expenses	-	-	-	-
	(g) Listing Fees	3.00	-	-	-
	(h) Other Expenses	2.78	1.27	3.19	7.77
	Total Expenses	6.50	2.22	4.11	11.49
3	Profit before exceptional items and tax (2-3)	(6.50)	(3.73)	(1.60)	(3.93)
	Exceptional Items (Net- Gain/Loss)	-	-	-	-
4	Profit before tax (3-4)	(6.50)	(3.73)	(1.60)	(3.93)
5	TAX Expense				
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-
	- Deferred Tax Asset/ (Liability)	-	(1.11)	-	(1.11)
6	Profit after tax (4-5)	(6.50)	(4.84)	(1.60)	(5.04)
7	Other Comprehensive Income			-	
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-
8	Total Comprehensive Income (6+7)	(6.50)	(4.84)	(1.60)	(5.04)
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	24.00	24.00	24.00	24.00
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)				
	a) Basic	(2.71)	(2.02)	(0.67)	(2.10)
	b) Diluted	(2.71)	(2.02)	(0.67)	(2.10)

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 11th August, 2022. The statutory Auditors of the company have carried out a limited review of the company's above financial result for the quarter ended June 30, 2022. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For ANSHUNI COMMERCIALS LIMITED


 Digitally signed
by PRIYESH
GARG
Date: 2022.08.11
19:09:18 +05'30'

PRIYESH GARG

DIRECTOR

DIN-07636054

Place : Mumbai

Date : 11th August, 2022



MAHENDRA DOSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

303, Zest Business Spaces, 16, M.G. Road, Next To Doshi Nursing Home, Near East West Flyover,
Ghatkopar (E), Mumbai-400 077. ☎ : 022-25012113 / 022-25012114
✉ : accounts@camahendradoshi.com 🌐 : www.camahendradoshi.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF ANSHUNI COMMERCIAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ANSHUNI COMMERCIAL LIMITED** for the quarter –ended June 30th, 2022 (“the statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company’s personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. 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 MAHENDRA DOSHI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 105765W



Mahendra Doshi

(C.A. MAHENDRA DOSHI)
Proprietor
Membership No.: 041316

Place: Mumbai
Date: 11th August, 2022
UDIN: 22041316AOVYOG8586