

ANSHUNI COMMERCIALS LIMITED

26th June, 2020

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

Scrip Code: 512091

Dear Sir/ Madam,

Subject: Outcome Board Meeting held on Friday 26th June, 2020.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held on Friday, June 26, 2020 which was commence at 11.30 am and concluded at 02.00 PM and the following agenda items were approved in the meeting

1. Audited Financials Results for the quarter and financial year ended 31st March, 2020 (Copy enclosed);
2. The Board approved the appointment of M/s Pramod S. Shah and Associates, Practicing Company Secretary, Mumbai as a Secretarial Auditor of the Company for the Financial year 2020-2021 to conduct the Secretarial Audit of the Company;

Kindly take the same on your record and oblige.

Thank you,
Yours faithfully,
FOR ANSHUNI COMMERCIALS LIMITED

Anshul Nitin Mehta
Digitally signed by Anshul Nitin Mehta, o=IN, st=MAHARASHTRA,
c=Personal,
serialNumber=39e465371e0a5ad1aa31f7e19b0da777a23c5
848e4645c6d46fede44b673
Date: 2020.06.26 14:14:43 +05'30'

Anshul Mehta
Director & CFO
DIN: 00233371
Address : 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai
400006

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

PART I — BALANCE SHEET

Name of the Company.....
 Balance Sheet as at
 (Rupees in.....)

ANSHUNI COMMERCIALS LIMITED
 31ST MARCH 2020

Rupees in (Lacs)

	Particulars	Note No.	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
			31.03.2020	31.03.2019
	1	2	3	4
II. ASSETS				
{1} Non-current assets				
(1) (a) Property, Plant and Equipment				
(b) Capital work-in-progress				
(c) Investment property				
(d) Good will				
(e) Other intangible assets				
(f) Intangible assets under development				
(g) Biological Assets other than bearer plants				
(h) Financial Assets				
(i) Investments (AT FMV)	4		3.72	5.18
(ii) Trade receivables				
(iii) Loans				
(iv) Others (to be specified) Tangible assets	1			-
(i) Deferred Tax assets (net)	2		1.36	1.22
(j) Other non -current assets				
{2} Current assets				
(a) Inventories	3		14.04	-
(b) Financial Assets				
(i) Investments				
(ii) Trade receivables	5		500.33	-
(iii) Cash and cash equivalents	6		188.49	155.88
(iv) Bank Balances other than (iii) above				
(v) Loans				
(vi) Others (to be specified)				
(c) Current Tax Assets (Net)	9		3.63	
(d) Other Current Assets	7,8		2.18	39.02
Total Assets			713.75	201.30



FOR ANSHUNI COMMERCIALS LTD.
Anshu n

DIRECTOR

	EQUITY AND LIABILITIES			
	EQUITY			
	(a) Equity Share capital	10	24.00	24.00
	(b) Other Equity - Reserve & Surplus	11	178.63	164.81
	LIABILITIES			
{1}	Non-current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	12	11.84	2.52
	(ii) Trade Payables	13	491.42	
	(iii) Other financial liabilities (other than those specified in item (b) to be specified)			
	(b) Provisions			
	(c) Deferred tax liabilities (Net)			
	(d) Other non -current liabilities			
{2}	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings			
	(ii) Trade payables			
	(iii) Other financial liabilities (other than those specified in item (c))			
	(b) Other current liabilities	15	1.36	0.72
	(c) Provisions			
	(d) Current Tax Liabilities (Net)	14	6.50	9.25
	Total Equity and Liabilities		713.75	201.30



FOR ANSHURI COMMERCIALS LTD.

Anshuri

DIRECTOR

PART II STATEMENT OF PROFIT AND LOSS

PART I — BALANCE SHEET

Name of the Company.....

ANSHUNI COMMERCIALS LIMITED

Balance Sheet as at

31ST MARCH 2020

Rupees in (Lacs)

	Particulars		Figures for the current reporting period	Figures for the previous reporting period
			31.03.2020	31.03.2019
	1		2	3
I	Revenue from Operations	16	555.67	324.98
II	Other Income	17	11.49	25.61
III	Total Income (I+II)		567.16	350.59
IV	EXPENSES			
	Cost of materials consumed	18	531.53	304.11
	Purchases of Stock-in-trade			
	Changes in inventories of finished goods, Stock-in-trade and work in progress			
	Employee Benefits expense	19	1.83	2.63
	Finance Costs			
	Depreciation and amortization expense	20	0	1.49
	Other expenses	20	13.85	10.11
	Total expenses (IV)		547.21	318.34
V	Profit/loss before exceptional items and tax (I-IV)		19.95	32.25
VI	Exceptional items		0	0
VII	Profit/Loss before tax (V-VI)		19.95	32.25
VIII	Tax expense			
	1) Current tax		6.27	9.25
	2) Deferred Tax		-0.14	-0.76

FOR ANSHUNI COMMERCIALS LTD.

Anshu R. Kulkarni

DIRECTOR



IX	Profit/Loss for the period from continuing operations (VII-VIII)		13.82		23.76
X	Profit/Loss from discontinued operations		0		0
XI	Tax expense of discontinued operations		0		0
XII	Profit/Loss from Discontinued operations (after tax) (X-XI)		0		0
XIII	Profit/Loss for the period (IX + XII)		13.82		23.76
XIV	Other comprehensive Income				
	A (i) items that will not be reclassified to profit or loss		0		0
	(ii) Income tax relating to items that will not be reclassified to profit or loss		0		0
	B (i) Items that will be re-classified to profit or loss		0		0
	(ii) Income tax relating to items that will be re-classified to profit or loss		0		0
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit-(loss) and other Comprehensive Income for the period)		13.82		23.76
XVI	Earning per equityshare (for continuing operations)				
	1) Basic		5.76		9.90
	2) Diluted		5.76		9.90
XVII	Earnings per equity share (for discontinued - operation) :				
	1) Basic		5.76		9.90
	2) Diluted		5.76		9.90
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	1) Basic		5.76		9.90
	2) Diluted		5.76		9.90

Notes : In March 2020, the World Health Organization declared COVID-19 to be a pandemic, The Company's operation were impacted from 20th March, 2020 Till First week of June, 2020 as its office was closed. The Company has considered the possible effects that may result from pandemic relating to COVID-19 on the financial results of the Company. In developing the assumptions relating to the possible future uncertainties in the Global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used Internal and External Resources of information. The Company has performed an analysis on the assumption used and base on current estimates expects the carrying amount of its assets will be recovered. The Impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of these financials results. As on date, the office is re-opened and business has resumed.

ANSHUNI COMMERCIALS LTD.

Anshu R. Kulkarni

DIRECTOR



STATEMENT OF ASSETS AND LIABILITIES (RS.IN LACS)			
No.	Particular	As at 31/03/2020	As at 31/03/2019
	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment, Fixed Assets		-
	(b) Investment Property		
	(c) Investment in Joint Ventures .		
	(d) Financial Assets		
	(i) Investments	3.72	5.18
	(ii) Loans		
	(iii) Other Financial Assets .		
	(e) Deferred tax assets (net)	1.36	1.22
	(f) Non-current tax assets		
	(g) Other non-current assets		
	Sub-Total - Non-current Assets	5.08	6.40
2	Current Assets		
	(a) Inventories	14.04	
	(b) Financial Assets		
	(i) Trade Receivables	500.33	
	(ii) Cash and cash equivalents	188.49	155.88
	(iii) Bank balances other than (iii) above		
	(iv) Loans		
	(v) Other Financial Assets		
	(c) Other current assets	5.81	39.02
	Sub-Total - Current Assets	708.67	194.90
	TOTAL ASSETS	713.75	201.30
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	24.00	24.00
	(b) Other Equity / Reserve and Surplus	178.63	164.81
	Sub-Total - Equity	202.63	188.81
	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	11.84	2.52
	(ii) Other financial liabilities		
	(b) Provisions		
	Sub-Total - Non-current liabilities	11.84	2.52
2	Current liabilities		
	(a) Financial Liabilities		
	(I) Trade Payables	491.42	-
	(II) Other financial liabilities		
	(b) Other current liabilities	1.36	0.72
	(c) Provisions		
	(d) Current Tax Liabilities (Net)	6.50	9.25
	Sub-Total - Current liabilities	499.28	9.97
	TOTAL EQUITY AND LIABILITIES	713.75	201.30

ANSHUNI COMMERCIALS LTD.
Anshuni n. Laha

DIRECTOR

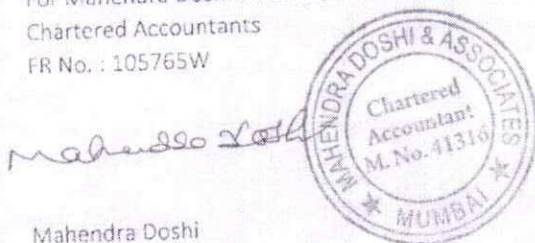


ANSHUNI COMMERCIALS LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2020

Particulars	As at March 31, 2020 (Rs.)	As at March 31, 2019 (Rs.)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax & extraordinary items	1,994,722	3,225,442
Adjustment for		149,342
Depreciation	68,991	
Income Tax Refund Received for AY 2018-19	8,642	7,999
Bank Charges		121,498
Provision for tax w/off		646
Val: Written Off	231,146	190,584
Loss on Investments Reinstated at FMV		
Adjustment for	(50,033,289)	
Receivables	49,141,906	
Payables	(1,404,300)	
Inventories	(186,703)	53,147
Other Current Assets	64,988	(31,227)
Current Liabilities	(113,897)	3,717,341
Cash generated from/(used in) operations	(431,385)	(902,416)
Direct Tax Paid	(545,282)	2,814,925
Net cash from / (used in) operating activities		
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale of fixed assets		
Purchase / Increase of Investments - FD	(141,317)	
Purchase / Increase of Investments - Shares	55,833	
Sale / Decrease of Investments	(85,484)	
Net Cash from / (used in) investing activities		
C. CASH FLOW FROM FINANCING ACTIVITIES		
Borrowings	931,000	47,840
Non Current Liabilities	(8,642)	(4,800)
Finance Costs	922,358	(7,909)
Net cash from / (used in) financing activities	291,592	35,131
Net increase / (decrease) in cash & cash equivalents	18,557,205	2,850,056
Cash & cash equivalents as at 1st April (Opening)	18,848,797	15,707,149
Cash & cash equivalents as at 31st March (Closing)		18,557,205
This is the Cash Flow Statement referred to in our report of even date.		

For Mahendra Doshi & Associates
Chartered Accountants
FR No. : 105765W



Mahendra Doshi
Proprietor
Membership No. : 041316
Place : Mumbai
Date : 26/06/2020

UDIN: 20041316AAAAU2907

For and on behalf of Board of Directors

[Signature]
Director

[Signature]
Director

MAHENDRA DOSHI & ASSOCIATES
Chartered Accountants

**303, Zest Business Spaces,
Near Doshi Nursing Home,
16, M G Road, Ghatkopar (E)
Mumbai - 400077
Tel : 022-25012113/14**

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF ANSHUNI COMMERCIAL LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of ANSHUNI COMMERCIAL LIMITED for the quarter ended 31st March 2020 and the year to date results for the period from 1st April 2019 to 31st March 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March 2020 as well as the year to date results for the period from 1st April 2019 to 31st March 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting, prescribed under Section 133 of the Act and with relevant rules issued thereunder and other

accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing

and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

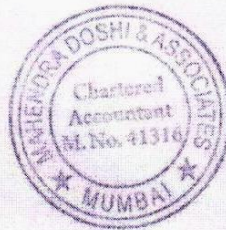
Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



For Mahendra Doshi & Associates
Chartered Accountants
FR No.: 105765W

Mahendra Doshi

Mahendra Doshi
Proprietor
Membership No.: 041316

Place: Mumbai
Date: 26th June, 2020

UDIN: 20041316AAAAAU2907