ANSHUNI COMMERCIALS LTD.

01st November, 2021

To,
Compliance Relationship Department,
BSE Limited
Corporate Service
Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 512091

Dear Sir's,

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, held on Monday, 01st November, 2021

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at their held on Monday, 01st November, 2021 which was commenced at 02:00 P.M. and concluded at 03:15 PM. The Following Agenda items were approved in the meeting.

- 1. Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th September, 2021 pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015");
- 2. Pursuant to our intimation to the Stock Exchanges on 30^{th} September, 2021 pertaining to the closure of the trading window effective from 1^{st} October, 2021 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the said results on Monday, 01^{st} November, 2021.

ANSHUNI COMMERCIALS LTD.

3. To take note of Quarterly Compliances;

Please take the above information on record and arrange for dissemination.

Thank you,
Yours faithfully,
For ANSHUNI COMMERCIALS LIMITED.

NITIN Digitally signed by NITIN KALIDAS MEHTA Adobe Acrobat Reader version: 2021.007.20099

Mr. Nitin K. Mehta

Chairman & Managing Director
DIN-00211780
Address- 1002, Glenridge Apartments,
16 Ridge Road, Malabar Hill,
Mumbai-400006



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. (a): 022-25012113 / 022-25012114

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF ASHUNI COMMERCIAL LIMITED

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of ASHUNI COMMERCIAL LIMITED for the quarter and half year -ended September 30, 2021 ("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.

> Chartered Accountants M. No. 41316

FOR MAHENDRA DOSHI & ASSOCIATES **CHARTERED ACCOUNTANTS** OSHI &

FRN: 105765W

Place: Mumbai

Date: November 1, 2021

UDIN: 21041316AAAAMR5622

(C.A. MAHENDRA DOSHI)

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Proprietor

Membership No.: 41316

				CIALS LIMITED			
	CC-5041/5042, TOW	ER - C, BAND	RA KURLA CON	APLEX, BANDRA	(EAST), MUMB	AI - 400 051	
	Color Strategy at	CIN NO	O: L51900MH1	984PLCO34879			
		Email:	anshuni@tycar	ati.com	Website : v	www.anshuni.com	
				1			
	UNAUDITED FINA	NCIAL RESUI	TS FOR THE Q	JARTER ENDED	30TH SEPTEMI	3FR.2021	
PART						· .	Rs. In Laki
	STATEMENT OF STANDAL	ONE UNAUD	ITED RESULTS FO	R THE QUARTER	ENDED 30TH SI	PTEMBER 2021	
	· · · · · · · · · · · · · · · · · · ·						
			QUARTER END	D	Half Year	Ended	YEAR ENDE
Sr.	Particulars	30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31.03.2
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audite
1	Income from Operations			100	2002		
	(a) Net Sales / Income from Operations [net	0.00	0.00	15.10	0.00	15.10	113.0
	of excise duty]						
	(b) Other Operating Income	4.35	2.51	1.97	6.86	5.47	11.8
	Total Income from operation	4.35	2.51	17.07	6.86	20.57	124.8
2	Expenses						
	a. Cost of Material Consumed	0.00	0.00	14.04	0.00	14.04	105.1
	b. Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in Inventories of finished goods,	0.00	0.00	0.00	0.00	0.00	0.00
	work in progress & stock in trade						
	d. Employees benefit expenses	0.92	0.92	0.95	1.84	1.08	2.55
	e. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
				0.00	0.00	0.00	, 0.00
	f. Other expenses s(Any item exceeding 10%	1.91	3.19	3,59	5.10	7.47	10.63
	of the total expenses relating to continuing			0.00	3.10	///	10.03
	operations to be shown separately)						
	Total Expenses	2.83	4.11	18.58	6.94	22.59	118.33
3	Profit / (Loss) from Operations before	1.52	-1,60	-1.51	-0.08	-2.02	6,55
	Exceptional items (1-2)		-,	****	9.00	-2.92	0,3,
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities	1.52	-1.60	-1.51	-0.08	-2.02	0.00
	before finance costs and exceptional items	1.52	1.00	-1.51	-0.08	-2.02	6.55
	(3+4)						
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities	1.52	-1.60	-1.51	-0.08	0.00	0.00
	after finance costs but before exceptional	1.52	-1.00	-1.31	-0.08	-2.02	6.55
	items (5+6)						
3	Exceptional items	0.00	0.00	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities	1.52	0.00	0.00	0.00	0.00	0.00
	before tax (7 + 8)	1.52	-1.60	-1.51	-0.08	-2.02	6.55
10	Tax Expenses	0.00	0.00	2.22			
11	Net Profit / (Loss) from ordinary	0.00	0.00	0.00	0.00	0.00	-1.56
	activities after tax (9+10)	1.52	-1.60	-1.51	-0.08	-2.02	4.99
12	Extraordinary Item (net of tax expenses)	0.00	0.00				
	(net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / /Loss) for the assist 111123	4.50					
.5	Net Profit / (Loss) for the period[11+12]	1.52	-1.60	-1.51	-0.08	-2.02	4.99
Λ	Chara of wasit / (1)						
4	Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
.5	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
6	Net Profit / (Loss) after taxes, Minority interest and share of profit / (Loss) of	1.52	-1.60	-1.51	-0.08	-2.02	4.99



	2						
17	Paid-up enquity share capital (Face Value Rs. 10/- per share)	24.00	24.00	24.00	24.00	24.00	24.0
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	183.62	183.62	178.63	183.63	178.63	178.6
19. i	Earning Per Equity Share (before						
	Extraordinary items) of Rs.10/- each						
	[Not Annualised]	-					
	(a) Basic	0.63	-0.67	-0.63	-0.03	-0.84	2.0
	(b)Diluted	0.63	-0.67	-0.63	-0.03	-0.84	2.0
L9. ii	Earning Per Equity Share (after Extraordinary items) of Rs.10/- each						
	[Not Annualised]						
	(a) Basic	0.63	-0.67	-0.63	-0.03	-0.84	2.0
	(b)Diluted	0.63	-0.67	-0.63	-0.03	-0.84	2.08
	Notes						
		sults were rev	iewed by the Au	dit Committee a	nd taken on reco	rds by the Board	of directors at their
	Notes The above Unaudited (provisional) Financial res Directors held on 1/11/2021 .	sults were rev	iewed by the Au	dit Committee a	nd taken on reco	rds by the Board	of directors at their
L }	The above Unaudited (provisional) Financial res Directors held on 1/11/2021 . The company has diamond, gold jewellery , pro	visian of Inco	me tax, if any re	quired will be m	ade at the year e	nd	
	The above Unaudited (provisional) Financial res Directors held on 1/11/2021 .	vision of Inco	me tax, if any re cordance with Ir	quired will be mandards (ade at the year el (IndAS) as specifie	nd ed in the Compan	ies (Indian Accounting
	The above Unaudited (provisional) Financial res Directors held on 1/11/2021. The company has diamond, gold jewellery, pro The financial Results of the copany have been p	vision of Inco prepared in acc egulation 22 c a and across t nomic actvity	me tax, if any re cordance with Ir of the SEBI(LORE the globe. Variou and caused disru	equired will be median Standards (DR) Regulation, 2 as measures take	ade at the year er (IndAS) as specifie 015 and SEBI Circ en by the Governr business operati	nd ed in the Compan culard dated July ment to contain t ons of the compa	iles (Indian Accounting 5, 2016. he spread of virus
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