

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

**Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway,
Santacruz (East), Mumbai - 400055.**

Website: www.anukaranlimited.com

Email: cs@anukaranlimited.com

Phone: 022-61588919

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai - 400001.

Sub: Outcome of Board Meeting held on Friday, 10th November, 2017.

Ref. Scrip Code: 512355

Dear Sir/Madam,

We are pleased to inform you that at the meeting of Board of Directors of the Company was held today at 11:00 a.m. and concluded at 12:00 noon.

The Board considered and approved the Unaudited Financial Results & Limited Review Report for the quarter ended 30th September, 2017.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith as Annexure containing the said results.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



**KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124**

Date: 10.11.2017

Place: Mumbai.

ANUKAKAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2017

(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
1	Income from Operations				
	a) Revenue from operations				
	b) Other Operating Income	-	-	-	-
	Total Income from Operations	-	-	-	-
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	d) Employee benefit expense	-	-	-	1.16
	e) Depreciation and amortization expense	-	-	-	-
	f) Finance Cost	-	-	-	-
	g) Other expenses	0.02	1.05	0.25	9.21
	Total Expenses	0.02	1.05	0.25	10.37
3	Profit from Operations before Other Income and Finance costs (1-2)	(0.02)	(1.05)	(0.25)	(10.37)
4	Other Income	-	-	-	49.24
5	Profit before Finance Costs (3+4)	(0.02)	(1.05)	(0.25)	38.87
6	Finance Costs	-	-	-	-
7	Profit from Ordinary Activities after Finance costs but before exceptional items (5-6)	(0.02)	(1.05)	(0.25)	38.87
8	Exceptional Items	-	-	-	55.00
9	Profit from Ordinary Activities before tax (7-8)	(0.02)	(1.05)	(0.25)	(16.13)
10	Tax Expenses	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.02)	(1.05)	(0.25)	(16.13)
12	Other Comprehensive Income(OCI) (net of tax)	-	-	-	-

13	Total Comprehensive Income(11+12)		(0.02)	(1.05)	(0.25)	(16.13)
14	Paid up equity share capital (Face Value of the Share is Re. 1 per share)		1,936.80	1,936.80	1,936.80	1,936.80
15	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)		-	-	-	(504.96)
16	Earnings Per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)		(0.00)	(0.00)	(0.00)	(0.01)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)		(0.00)	(0.00)	(0.00)	(0.01)

PART - II

Sr.No.	Particulars	Quarter ended 30.09.2017	Quarter ended 30.06.2017	Quarter ended 30.09.2016	Previous accounting year ended 31.03.2017
A	PARTICULARS OF SHAREHOLDING	Unaudited	Unaudited	Unaudited	Audited
18	Public Shareholding				
	- No. of shares	17,40,08,405.00	17,40,08,405.00	17,40,08,405.00	17,40,08,405.00
	- Percentage of shareholding	89.84	89.84	89.84	89.84
	Promoters and Promoter group shareholding**				
19	a) Pledged / Encumbered Number of shares*				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	Percentage of shares (as a % of the total share capital of the company)				

	b) Non-encumbered Number of shares	1,96,71,595.00	1,96,71,595.00	1,96,71,595.00	1,96,71,595.00
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	10.16	10.16	10.16	10.16
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00

B

Particulars	3 months ended (30.09.2017)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unsold at the end of the quarter	NIL

Notes:-

1. The above Unaudited Financial Results have been reviewed by the Audit Committee & were approved by the Board of Directors in their meeting held on 10/11/2017
2. Reconciliation of Equity and Net Profit as reported under previous Generally Accepted Accounting Principles ("Previous GAAP") and as per IND AS is not applicable as there is no difference

3. Complaints lying pending as on 01-07-17 - NIL.
4. Complaints Received during the quarter - NIL
5. Complaints disposed off during the quarter -NIL
6. Complaints lying unsolved as on 10.11.2017 - NIL
7. The Statutory Auditor have Carried out Limited Review of above Unaudited Financial Results ended 30th September 2017.
8. Figures of previous period (s) have been regrouped/ rearranged wherever necessary to confirm to this period's / quarter's classification

For Anukaran Commercial Enterprises Limited



Place: Mumbai

Date: 10.11.2017



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Mahavir Nagar Link Road, Kandivali -West, Mumbai - 400067

Tel: +91-22-29678231-38

Email : npv@npvca.in

An ISO 9001: 2008 Certified

Limited Review Report

Review Report to:
The Board of Directors,
Anukaran Commercial Enterprises Limited

We have audited the quarterly financial results of M/s. ANUKARAN COMMERCIAL ENTERPRISES LIMITED ("the Company") for the Quarter ended September 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement 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. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

3. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

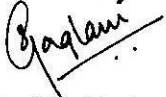
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended September 30, 2017

For NPV & Associates,

Chartered Accountants
F R No. 129408W



Suchita Shah
Partner
Membership No. 138473
Place: Mumbai
Date : 10/11/2017



ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

Amount in Lacs

Particulars		As at 30.09.2017	As at 31.03.2017
A	ASSETS		
1	Non- current assets		
	a) Property , plant and Equipment		
	b) Capital Work in Progress		
	c) Financial Assets		
	i) Investments		
	ii) Loans and Advances	1,627.246	1,628.246
	d) Deferred tax assets(net)		
	e) Other non - current assets		
	Sub-total-Non- current assets	1,627.246	1,628.246
2	current assets		
	a) Inventories		
	b) Financial Assets		
	i) Trade receivables		
	ii)Cash and cash equivalents	0.212	0.281
	iii) Loans and advances		
	c) Other current assets		
	Sub-total- current assets	0.212	0.281
	TOTAL- ASSETS	1,627.458	1,628.527
B	EQUITY AND LIABILITIES		
1	EQUITY		
	a) Share capital	1,936.800	1,936.800
	b) Other Equity	(310.918)	(309.849)
	Total Equity	1,625.882	1,626.951
2	LIABILITIES		
	Current liabilities		
	a) Financial Liabilities		
	i) Trade Payables	-	-
	ii) Other financial liabilities	-	-
	b) Other current liabilities	1.576	1.576

	Sub-total liabilities	1.576	1.576
	TOTAL -EQUITY AND CURRENT LIABILITIES	1,627.458	1,628.527

For Anukaran Commercial Enterprises Limited



Kushal Shah
Managing Director