ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 04/02/2016

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai,400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on Thursday, 4th February, 2016.

With reference to captioned subject, we attached herewith the detail statement of Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**

ANUKARAN COMMERCIAL ENTERPRISES LTD.

KUSHAL PRAVIN SHAH

MANAGING DIRECTOR

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

OUTCOME OF BOARD MEETING

The Board of Directors of the Anukaran Commercial Enterprises Limited at its meeting held on Thursday, 4th February, 2016 had considered and approved the following matters:

1. Unaudited Financial Results & Limited Review Report for the quarter ended 31th December, 2015.

2. Listing Agreement of the Company with BSE Limited as per New Regulations issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was considered and executed by the Board of Directors.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**

ANUKARAN COMMERCIAL ENTERPRISES

KUSHAL PRAVIN SHAH

MANAGING DIRECTOR

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2015

(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year to date		Year Ended
		31.12.15 (Unaudited)	30.09.15 (Unaudited)	31.12.14 (Unaudited)	31.12.15 (Unaudited)	31.12.14 (Unaudited)	31.03.2015 (Audited)
1	**Income from Operations**						
	a) Revenue from operations	-	-		-		(423.96)
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-	**(423.96)**
2	**Expenses**				-		
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-		(401.09)
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	d) Employee benefit expense	0.08	-	3.51	0.93	10.21	33.07
	e) Depreciation and amortization expense	-	-	-	-	-	-
	f) Other expenses	0.40	-	6.91	0.58	21.36	34.25
	Total Expenses	**0.48**	-	**10.42**	**1.50**	**31.57**	**(333.77)**
3	**Profit from Operations before Other Income and Finance costs (1-2)**	**(0.48)**	-	**(10.42)**	**(1.50)**	**(31.57)**	**(90.19)**
4	Other Income	2.31	-	35.10	11.42	105.30	146.58
5	**Profit before Finance Costs (3+4)**	**1.83**	-	**24.68**	**9.92**	**73.73**	**56.39**
6	Finance Costs	-	-	-	-	-	-
7	**Profit from Ordinary Activities after Finance costs but before exceptional items (5-6)**	**1.83**	-	**24.68**	**9.92**	**73.73**	**56.39**
8	Exceptional Items	-	-	-	6.23	-	473.97
9	**Profit from Ordinary Activities before tax (7-8)**	**1.83**	-	**24.68**	**3.69**	**73.73**	**(417.58)**
10	Tax Expenses	-	-	-	-	-	13.80
11	**Net Profit/(/Loss) from ordinary activities after tax (9-10)**	**1.83**	-	**24.68**	**3.69**	**73.73**	**(431.38)**
12	Extraordinaty Items (net of tax expense)	-	-	-	-	-	-
13	**Net Profit/(/Loss) for the Period(11-12)**	**1.83**	-	**24.68**	**3.69**	**73.73**	**(431.38)**
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	**Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)**	**1.83**	-	**24.68**	**3.69**	**73.73**	**(431.38)**
17	Paid up equity share capital (Face Value of the Share shall indicated)	1,936.80	1,936.80	1,936.80	1,936.80	1,936.80	1,936.80
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-	-	144.12
19 (i)	**Earnings per share (before extraordinary items) (not annualised)**						
	(a) Basic	0.00	0.00	0.01	0.00	0.04	(0.22)
	(b) Diluted	0.00	0.00	0.01	0.00	0.04	(0.22)
19 (ii)	**Earnings per share (after extraordinary items) (not annualised)**						
	(a) Basic	0.00	0.00	0.01	0.01	0.04	(0.22)
	(b) Diluted	0.00	0.00	0.01	0.01	0.04	(0.22)

Notes:

1. The above Unaudited Financial results have been taken on record by the Board of Directors at meeting held on 4th February, 2016.

2. Previous Year's figure have been regrouped and rearranged, wherever necessary to conform to the current period's presentation.

3. There were no investor complaints pending at the beginning and end of quarter.

4. The Company is recovering loans and advances given to various parties. There is a change in accounting policy from mercantile to cash system for the interest income receivable/received from various parties.

For and on behalf of the Board of Directors

Kushal Shah
Managing Director

Place: Mumbai
Date: 4th February, 2016.

NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

NPV House, D-Wing, Chanakya CHSL,
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 reviewed the accompanying statement of unaudited financial results of **M/s**. **ANUKARAN COMMERCIAL ENTERPRISES LIMITED** for the quarter ended **31ST December, 2015**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

As explained by the management, the Company is recovering loans and advances given to various parties. There is a change in accounting policy from mercantile to cash system for the interest income receivable/received from various parties. Wherever required, we have obtained explanations from the management/ authorized persons for better understanding of transactions.

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 NPV & Associates,
Chartered Accountants
F R No. 129408W

NPV & ASSOCIATES * SUCHITA J. GAGLANI 138473 * Chartered Accountants

Suchita Gaglani
Partner
Membership No. 138473

Place: Mumbai
Date :04.02.2016