

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 30th May, 2015

To,
Mr. Rakesh Parekh,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 512355

Sub: Outcome of Board Meeting

We wish to inform that the Board Meeting of the Company held on 30th May, 2015 has transacted the following business:

1. Considered and approved the audited financial results for the year ended 31st March, 2015. We furnish herewith the audited financial results along with the Limited Review Report for the Year ended 31st March, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully,



Anukaran Commercial Enterprises Limited

Keshav Shah
DIN: 00434124
Managing Director

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March, 2015

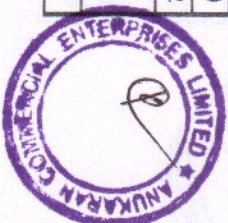
Regd off : 6/45, Old Anand Nagar , Off. Western Exp. Highway, Santacruz (E) , Mumbai - 400055

(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.15 (Audited)	31.12.14 (Unaudited)	31.03.14 (Audited)	31.03.15 (Audited)	31.03.14 (Audited)
1	Income from Operations					
	a) Revenue from operations	(423.96)			(423.96)	2,768.27
	b) Other Operating Income					
	Total Income from Operations	(423.96)	-	-	(423.96)	2,768.27
2	Expenses					
	a) Cost of materials consumed					
	b) Purchase of Stock-in-Trade	(401.09)			(401.09)	2,788.14
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade					
	d) Employee benefit expense	22.87	3.51	24.72	33.07	30.90
	e) Depreciation and amortization expense					
	f) Other expenses	12.89	6.91	22.24	34.25	36.82
	Total Expenses	(365.33)	10.42	46.96	(333.77)	2,855.86
3	Profit from Operations before Other Income and Finance costs (1-2)	(58.63)	(10.42)	(46.96)	(90.19)	(87.58)
4	Other Income	41.28	35.10	29.00	146.58	107.20
5	Profit before Finance Costs (3+4)	(17.35)	24.68	(17.96)	56.39	19.62
6	Finance Costs					
7	Profit from Ordinary Activities after Finance costs but before exceptional items (5-6)	(17.35)	24.68	(17.96)	56.39	19.62
8	Exceptional Items	473.97			473.97	



9	Profit from Ordinary Activities before tax (7-8)	(491.32)	24.68	(17.96)	(417.58)	19.62
10	Tax Expenses	13.80	-	3.75	13.80	3.75
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(505.12)	24.68	(21.71)	(431.38)	15.87
12	Extraordinary Items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	(505.12)	24.68	(21.71)	(431.38)	15.87
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)	(505.12)	24.68	(21.71)	(431.38)	15.87
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
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	144.12	144.12
19 (i)	Earnings per share (before extraordinary items) (not annualised)					
	(a) Basic	(0.26)	0.01	(0.01)	(0.22)	0.01
	(b) Diluted	(0.26)	0.01	(0.01)	(0.22)	0.01
19 (ii)	Earnings per share (after extraordinary items) (not annualised)					
	(a) Basic	(0.26)	0.01	(0.01)	(0.22)	0.01
	(b) Diluted	(0.26)	0.01	(0.01)	(0.22)	0.01
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	No. of Shares	173,959,280	173,959,280	173,959,280	173,959,280	173,959,280
	Percentage of Shareholding	89.82	89.82	89.82	89.82	89.82
2	Promoters & Promoter Group Shareholding					
	a) Pledged/Encumbered					



No. of Shares	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of Shares(as a % of the total share Capital of the Company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non - encumbered						
Number of Shares	19,720,720	19,720,720	19,720,720	19,720,720	19,720,720	19,720,720
Percentage of Shares(as a % of the total shareholding of promoter and promoter group)	100.00	100%	100.00	100.00	100.00	100.00
Percentage of Shares(as a % of the total share capital of the Company)	10.18	10.18	10.18	10.18	10.18	10.18

Particulars	Quarter Ended 31.03.15
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

ANUKARAN COMMERCIAL ENTERPRISES LIMITED
Segment - wise Revenue, Results and Capital Employed

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	Year Ended
	31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Segment Revenue					
Trading in Fabrics	(423.96)	-	1,975.43	(423.96)	2,465.11
Trading in Commodities	-	-	280.33	-	303.16
Total	(423.96)	-	2,255.76	(423.96)	2,768.27
Less: Inter-Segment Revenue	-	-	-	-	-
Net Revenue from Operations	(423.96)	-	2,255.76	(423.96)	2,768.27
Segment Results					



Profit & Loss before interest, exceptional items and tax						
Trading in Fabrics	(22.87)	-	405.70	(22.87)	(24.54)	
Trading in Commodities	-	-	(443.70)	-	4.68	
Total	(22.87)	-	(38.00)	(22.87)	(19.86)	
Less:						
Finance Cost	-	-	-	-	-	
Other un-allocatable expenditure/(income), net	468.45	(24.68)	3.64	394.71	(39.48)	
Net Profit before Tax	(491.32)	24.68	(41.64)	(417.58)	19.62	
Segment Capital Employed						
(Segment Assets less Segment Liabilities)						
Trading in Fabrics	-	-	-	-	-	
Trading in Commodities	-	-	-	-	-	
Segment Total Capital Employed	-	-	-	-	1,844.65	1,672.48
Other un-allocatable assets	-	-	-	-	1,844.65	1,672.48
Total						

Notes:

- 1 The above results have been taken on record by the Board of Directors at meeting held on 29th May, 2015.
- 2 The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial period upto 31st March 2015 and the published year to date figures upto the third quarter of the current financial year i.e. 31 December 2014.
- 3 Previous Year's figure have been regrouped and rearranged, wherever necessary to conform to the current period's presentation.

For and on behalf of Board of Directors



Place: Mumbai
Date: 29th May, 2015.

Managing Director

STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Particulars	As at Current Year ended 31st March, 2015	As at Previous Year ended 31st March, 2014
	Audited	Audited
EQUITY AND LIABILITIES		
Shareholder's Funds		
Share Capital	1,936.80	1,936.80
Reserves and Surplus	(92.15)	339.24
(including Revaluation Reserves)		
Non-Current Liabilities		
Long-term borrowings	-	-
Other Long term liabilities	67.08	-
Current Liabilities		
Short-term borrowings	-	-
Trade payables	-	455.23
Other current liabilities	15.38	1.08
Short-term provisions	-	3.81
Total	1,927.11	2,736.17
Assets		
Non-current assets		
Fixed assets	-	-
Tangible assets	-	-
Intangible assets	-	-
Non-current investments	-	347.47
Long term loans and advances	1,841.76	256.09
Other non-current assets	77.71	-
Current assets		



Current investments	-	34.00
Inventories	-	-
Trade receivables	-	506.97
Cash and cash equivalents	7.64	56.89
Short-term loans and advances	-	1,534.74
Other current assets	-	-
Total	1,927.11	2,736.17

Place: Mumbai

Date: 29th May, 2015

For and on behalf of the Board of Directors


 Kashi Shrivastava
 Managing Director



NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

Wealth4U House, D-Wing, Chanakya CHSL,
Mahavir Nagar Link Road, Kandivali -West, Mumbai - 400067

Tel: +91-22-29678231-38

Email : npv@npvca.in

Limited Review Report

An ISO 9001: 2008 Certified

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 March, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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

Suchita Gaglani
Partner
Membership No. 138473
Place: Mumbai
Date : 29th May, 2015.

