

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 February, 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 10.00 a.m. and concluded at 11.00 a.m.

The Board considered and approved the Unaudited Financial Results & Limited Review Report for the quarter ended 31st December, 2016.

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



**ANUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124**

Date: 10.02.2017

Place: Mumbai.

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2016

(Rs in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year to date		Year Ended
		31.12.16 (Unaudited)	30.09.16 (Unaudited)	31.12.15 (Unaudited)	31.12.16 (Unaudited)	31.12.15 (Unaudited)	
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	-	-	0.08	-	0.93	5.26
	e) Depreciation and amortization expense	-	-	-	-	-	-
	f) Other expenses	0.07	0.25	0.40	4.81	0.58	88.97
	Total Expenses	0.07	0.25	0.48	4.81	1.50	94.23
3	Profit from Operations before Other Income and Finance costs (1-2)	(0.07)	(0.25)	(0.48)	(4.81)	(1.50)	(94.23)
4	Other Income	-	-	2.31	-	11.42	106.14
5	Profit before Finance Costs (3+4)	(0.07)	(0.25)	1.83	(4.81)	9.92	11.90
6	Finance Costs	-	-	-	-	-	-
7	Profit from Ordinary Activities after Finance costs but before exceptional items (5-6)	(0.07)	(0.25)	1.83	(4.81)	9.92	11.90
8	Exceptional Items	-	-	-	-	6.23	209.58
9	Profit from Ordinary Activities before tax (7-8)	(0.07)	(0.25)	1.83	(4.81)	3.69	(197.68)
10	Tax Expenses	-	-	-	-	-	3.70
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.07)	(0.25)	1.83	(4.81)	3.69	(201.38)
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period(11-12)	(0.07)	(0.25)	1.83	(4.81)	3.69	(201.38)
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)	(0.07)	(0.25)	1.83	(4.81)	3.69	(201.38)			
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)						(293.72)			
19 (i)	Earnings per share (before extraordinary items) (not annualised)									
	(a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.00	(0.10)			
	(b) Diluted	(0.00)	(0.00)	0.00	(0.00)	0.00	(0.10)			
19 (ii)	Earnings per share (after extraordinary items) (not annualised)									
	(a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.00	(0.10)			
	(b) Diluted	(0.00)	(0.00)	0.00	(0.00)	0.00	(0.10)			

Notes:

- 1 The above Unaudited Financial results have been taken on record by the Board of Directors at meeting held on 10.02.2017
- 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 Interest Income is recorded as and when received from the concerned parties.

Place: Mumbai

Date: 10th February, 2017.

For and on behalf of the Board of Directors





NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

An ISO 9001: 2008 Certified

NPV 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

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, 2016**. 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 procedure 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.

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

Suchita Shah

Suchita Shah
Partner
Membership No. 138473
Place: Mumbai
Date : 10.02.2017

