

CIN – L24118MH1976PLC136836 Corporate Office: 2/1, South Tukoganj, Behind High Court, Indore–452 001 (M.P.), India. Phone: 91-731-4018009/8010 /Fax : 91-731-2513285 Email id.: anik@anikgroup.com Website : www.anikgroup.com

Date: 30/05/2025

To, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai –400051 Symbol: ANIKINDS

BSE Limited 25th Floor, New Trading Ring, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383

Subject: Outcome of meeting of Board of Directors held on Friday, 30th May, 2025

Dear Sir/Ma'am,

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Friday**, **30**th **May**, **2025** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

- The Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31st March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Statement of Assets & Liabilities, Cash Flow Statements, Auditors' Report thereon, as received from the Statutory Auditor M/s. B. Shroff & Co., Chartered Accountants and Declaration on un-modified opinion are enclosed herewith as Annexure-I;
- 2. The appointment of M/s K.G. Goyal & Co., Cost Accountant, as Cost Auditor for the financial year 2025-26. Brief Profile is enclosed herewith as **Annexure-II**;
- 3. The appointment of M/s SK Malani & Co., as Internal Auditor of the Company for the Financial Year 2025-26. Brief Profile is enclosed herewith as **Annexure-II**.
- 4. Consideration and approval of requests received for re-classification from "Promoter and Promoter Group" category to "Public" category. List of Promoter and Promoters Group, seeking re-classification are enclosed herewith as **Annexure-III**

The Meeting of the Board of Directors commenced at <u>06:10 PM</u> and concluded at <u>06:45 PM</u>, Kindly take the same on your record.

Encl: as above





CIN - L24118MH1976PLC136836 Corporate Office : 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41 Fax : +91-731-2513285 Email : anik@anikgroup.com Website : www.anikgroup.com

Audited Standalone Financial Results for the quarter and year ended	d 3	31	lst	t	Ν	M	19	31	r c	:ł	1.	2	2	1)	Q	2	2	ŝ	2	ģ	ģ	2	2	2	j	ý	ļ	ļ	Ì	2	į	ġ	2	2	3	3	2	ļ	į)))))))	2	d	9	ļ	1	ļ	į	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	į	į	2	2	į	1	j	Ĺ	í	í	í	ć	ĥ	1	ŝ	ż	ż	à	à	1	l.	ļ	1	•	<u>c</u>	1	ŗ	1	1	9	ġ	1	N	l	į,	t	\$1	1	ļ	ł	3	5		1	¢	e	i C	đ	¢	n	21	¢	9	1	r	ł	11	3	1	2	¢
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			S	TANDALONE		
	PARTICULARS		Quarter Ended	X	Year er	nded
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales / Income From Operations (Net of excise Duty)	4874.34	2922.57	5633.65	11637.25	10060.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	4874.34	2922.57	5633.65	11637.25	10060.00
	Other Income	2.83	73.34	380.16	222.31	537.99
	Total Revenue	4877.17	2995.91	6013.81	11859.56	10597.99
2	Expenses			1111		
	a) Cost of materials consumed	0.00	0.00	121.64	32.82	602.73
-	b) Purchase of stock in trade	4679.19	2947,52	5607.31	11165.67	6566.99
-	c) Changes in inventories of finished goods, work in progress & stock in trade	(170.29)	(164.07)	(36,79)	(360.63)	1494.65
-	d) Employee benefit expense	27.95	29.61	58.73	105.08	256.67
-	e) Finance Cost	16.51	17.54	(2.57)	54.52	89.12
	f) Depreciation & Amortisation Expense	10.99	13.52	14.42	51.85	57.69
	g) Other Expenditure	227.10	33.01	222.27	360.21	445,66
	Total expenses (a) to (g)	4791.44	2877.13	5985.01	11409.51	9513.51
3	Profit/ (Loss) before exceptional items and tax	85.72	118.78	28.80	450.05	1084.48
4	Exceptional items	0.00	0.00	0.00	0.00	650.00
5	Profit(+)/Loss(-) Before Tax	85.72	118.78	28.80	450.05	434,48
6	Tax Expense					
	Current Tax	47.56	34.77	(9.61)	122.33	110.39
	Deferred Tax	(46.69)	(1.69)	366.84	(66.10)	305.80
	Excess Tax provision written back for earlier year	0.00	0.00	(10.95)	0.00	(10.95
	Income Tax for earlier year	5.51	0.00	0.00	5.51	0.00
7	Net Profit (+)/ Loss(-) from continuing operations	79.35	85.70	(317.48)	388.31	29.24
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00
9	Tax expenses of discontinuing operations					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
10	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00
11	Profit/ (Loss) for the period before minority interest	79.34	85.70	(317.48)	388.30	29.2-
12	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.0
13	Profit (loss) of Minority Interest	. 0.00	0.00	0.00	0.00	0.0
14	Net profit/(loss) for the period	79.34	85.70	(317.48)	388.30	29.2
15	Other Comprehensive income		100000	State 1		
-	Amount of items that will not be reclassified to profit and loss	18.22	0.25	1.78	18.97	3.7







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	Income tax relating to items that will not be reclassified to profit or loss	(5.03)	(0.08)	(0.60)	(5.28)	(1.26
	Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
16	Total comprehensive income	92.54	85.87	(316.30)	401.99	31.76
17	Other Comprehensive Income attributable to					
-	Owners of the Company	0.00	0,00	0.00	0.00	0.00
	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0,00
18	Total Comprehensive income for the period attributable to	92.54	85.87	(316.30)	401.99	31.76
	Comprehensive income for the period attribable to owners of parent	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attribuable to owners of parent non-controlling interests	0,00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00
19	Paid up equity share capital (FV of Rs. 10 each)	2775.35	2775.35	2775.35	2775.35	2775.35
20	Reserves excluding revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	25738.02	25336.02
21	Earnings per share (in Rs.)	200	A State		3 2	
	Earning per equity share from continue operations			and the state		
	Basic EPS for continuing operations	0.29	0.31	(1.14)	1.40	0.11
	Diluted EPS for continuing operations	0.29	0.31	(1.14)	1.40	0.11
	Earnings per equity share for discontinued operations		and the second	15.24.20		
	Basic EPS for discontinued operations				*	
	Diluted EPS for discontinued operations	-	-		-	
	Earnings per equity share	1.1.1				
	Basic EPS for continued and discontinued operations	0.29	0.31	(1.14)	1.40	0.11
	Diluted EPS for continued and discontinued operations	. 0.29	0.31	(1.14)	1.40	0.11
	14.1	3	2.2	1 St. 1		
	Notes:					
1	The above financial results have been reviewed by the Audit Committee. These results 2025. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Require Company. The auditor have expressed an unqualified report on the above results.					
2	Previous period/year figures have been regrouped/recasted wherever necessary, to ma					
3	These financial results have been prepared in accordance with Indian Accounting Stan Rules 3 of Indian (Accounting Standards) Rules, 2015 and relevant amendment there to		prescribed under se	ection 133 of Co	mpanies Act, 20	13 read with

Rules 3 of Indian (Accounting Standards) Rules, 2015 and relevant amendment there under.

The above is an Extract of the detail format of standalone Quarter and yearly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Standalone and Consolidated Quarterly financial results are available on company's website www.anikgroup.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

5 As at 31.03.2025, Company has one subsidiary company named "Revera Milk & Foods Private Limited"

Date: 30.05.2025 Place: Indore

For & behalf of Board of Direg 10 VVIII Manish Shahra **Managing Director** DIN: 00230392



(Rs. In Lakhs)

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Website : www.anikgroup.com Segment wise Revenue, Results, Assets and Liabilites (for the quarter and year ended 31st March, 2025)

-				STANDALONE		
		(Quarter Ended	25	Year e	nded
S. No.	PARTICULARS	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1	Segment Revenue (Net Sales/ Income)					
a.	Property Development	477.58	2.86	94.75	851.09	3572.19
b.	Trading Others	4446.34	2918.07	5749.20	10863.04	6798.17
	Wind Power	0.00	0.00	0.00	. 0.00	0.00
d.	Unallocated-Others	(46.76)	74.98	169.86	145.43	227.64
	Net Sales / Income From Operations	4877.17	2995.90	6013.81	11859.56	10598.00
2	Segment Results (Profit/ Loss before Tax and Interest)				x 4.	
	Property Development	286.50	(29.97)	(50.19)	454.88	1162.15
	Trading Others	(13.88)	122.81	71.70	165.80	87.36
	Wind Power	(26.21)	(6.84)	(6.84)	(46.73)	(27.36
	Unallocated-Others	(144.18)	50.31	11.57	(69.38)	(48.55
Q.	Total	102.23	136.31	26.24	504.57	1173.60
-	Less : -					
i)	Interest	16.51	17.54	(2.57)	54.52	89.12
	Other unallocable expenditure net off	0.00	0.00	0.00	0.00	650.00
	Un-allocable income	0.00	0.00	0.00	0.00	0.00
	Total Profit before Tax	85.72	118.77	28.80	450.04	434.4
3	Segment assets		-			
a	Property Development	725.07	989.96	878.96	725.07	878.96
	. Trading Others	8643.70.	12835.59	9092.03	8643.70	9092.03
C		159.04	221.44	214.41	159.04	214.41
d	Unallocated-Others	21320.71	17002.01	21129.01	21320.71	21129.01
	Total	30848.52	31049.00	31314.41	30848.52	31314.41
4	Segment Liabilities			1		
a	. Property Development	1074.99	1283.89	1845.95	1074.99	1845.95
b		729.44	827.22	773.69	729.44	773.69
	Wind Power	0.00	0.00	0.00	0.00	0.00
	Unallocated-Others	530.73	517.07	583.41	530.73	583.41
	Total	2335.16	2628.18	3203.05	2335.16	3203.0

Note:

1 Previous periods figures have been regrouped / recasted wherever considered necessary.

Date : 30.05.2025 Place : Indore

For & on Behalf of Board of Directors

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Manish Shahra Managing Director DIN: 00230392





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	9 ·		(ONSOLIDATED)	
	PARTICULARS		Quarter Ended		Year e	nded
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Income from operations	ST SHOW			Contraction of the	
	(a) Net Sales / Income From Operations (Net of excise Duty)	4874.34	2922.57	5633.65	11637.25	10060.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	4874.34	2922.57	5633.65	11637.25	10060.00
	Other Income	(13.29)	73.34	387.52	208.41	545.35
	Total Revenue	4861.05	2995.91	6021.17	11845.66	10605.35
	Expenses	10000000000	THE REAL	1.000	11045.00	10000000
	a) Cost of materials consumed	749.47	827.22	121.64	3313 (2	(02.22
_	b) Purchase of stock in trade	4679.19	2947.52	5607.31	2313.63	602.73
	e) Changes in inventories of finished goods, work in progress & stock in trade	(935.87)	(991.30)		11165.67	6566.99
	d) Employee benefit expense	69.79		(36.79)	(2657.56)	1494.65
	e) Finance Cost	18.79	45.17	60.46	183,90	261.17
-	f) Depreciation & Amortisation Expense	11.33	17.55	(2,46)	56.99	89.40
_	g) Other Expenditure	219.05	13,77	14.42	52.64	57.69
-	Total expenses (a) to (g)		42.32	222.87	364.69	446.81
-	Profit/ (Loss) before exceptional items and tax	4811.75	2902.25	5987.45	11479.96	9519.44
1	Exceptional items	49.30	93.65	33.72	365.70	1085.91
-	Profit(+)/Loss(-) Before Tax		0.00	.0.00	0.00	650.00
	Tax Expense	49,30	93.65	33.72	365.70	435.91
-	Current Tax	47.56				
	Deferred Tax		34.77	(9.39)	122.33	110.61
-	Evenes Tex mentilion uniters had for self-	. (46.69)	(1.67)	366.84	(66.10)	305.80
-	Excess Tax provision written back for earlier year Income Tax for earlier year	0.00	0.00	(10.95)	0.00	(10.95
	Net Profit (+)/ Loss(-) from continuing operations	5.51	0.00	0.00	5.51	. 0.00
-	Profit/ (Loss) from discontinuing operation Before tax	42.93	60.55	(312.78)	303.96	30,45
-	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Current Tax	1012346522				
-	Deferred Tax	0.00	0.00	0.00	0.00	0.00
0	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00
1	Profit/ (Loss) for the period before minority interest	0.00	0.00	0.00	0.00	0,00
2	Share of profit (loss) of associates	42.93	60.55	(312.78)	303.96	30.45
_		0.00	0.00	0.00	0.00	0.00
3	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00
4	Net profit/(loss) for the period	42.93	60.55	(312.78)	303.96	30.45
5	Other Comprehensive income				3.3	
_	Amount of items that will not be reclassified to profit and loss	18.22	0.25	1.78	18.97	3.78
	Income tax relating to items that will not be reclassified to profit or loss	(5.03)	(0.18-	RIA (0.60)	(5.28)	(1.26

Audited Consolidated Financial Results for the quarter and year ended 31st March, 2025

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Registered Office : 610, Tulsiani Chambers, Nariman Point, MURBAT - 400021 Phone : +91-22-22824851-53-57-59-63, 22886877, Fax : +91-22-22042865



ANIK INDUSTRIES LIMITED CIN - L24118MH1976PLC136836

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	Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0,00	0.00
	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
16	Total comprehensive income	56.12	60.72	(311.61)	317.66	20.307
17	Other Comprehensive Income attributable to		00.74	(311.01)	317.60	32.97
	Owners of the Company .	(4.43)	(1.98)	(0,19)	(6,07)	0.16
	Non-controlling interests	0.00	0.00	0.00	0.00	0.00
	Total	(4,43)	(1.98)	(0.19)	(6,07)	
8	Total Comprehensive income for the period attributable to	(4,427)	(1.20)	10.197	(0.07)	0.16
	Comprehensive income for the period attribable to owners of parent	60.56	61.06	(311.42)	323.73	32.80
	Total comprehensive income for the period attribuable to owners of parent non- controlling interests	(4.43)	0.00	0.72	(6.07)	0.16
	Total	56.13	61.06	(310.69)	317.66	32.97
9	Paid up equity share capital (FV of Rs. 10 each) *	2775.35	2775.35	2775.35	2775.35	2775.35
20	Reserves excluding revaluation Reserves as per balance sheet of previous accounting year	. 0.00	0.00	0.00	35929.57	
1	Earnings per share (in Rs.)	0.00	0.00	0.00	22474'21	35600.59
	Earning per equity share from continue operations			19199		
	Basic EPS for continuing operations	0.15	0.22	(1.13)	1.10	0.11
	Diluted EPS for continuing operations	0.15	0.22	(1.13)		
	Earnings per equity share for discontinued operations	0.15	V.44	(1.15)	1.10	0.11
-	Basic EPS for discontinued operations				The second second	1
	Diluted EPS for discontinued operations				-	
	Earnings per equity share		-	·	1000	CARDON CONT
-	Basic EPS for continued and discontinued operations	0.15			CONTRACTOR OF	NUMBER OF
	Diluted EPS for continued and discontinued operations		0.22	(1.13)	1.10	0,11
		0.15	0.22	(1.13)	1.10	0.11

 Notes:

 1
 The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on 30th May. 2025. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 has been carried out by the statutory auditor of the Company. The auditor have expressed an unqualified report on the above results.

 2
 Previous period year figures have been regrouped recasted wherever necessary, to make them comparable with current period year figures.

 3
 These financial results have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with Rules 3 of Indian (Accounting Standards) Rules, 2015 and relevant amendment there under

 4
 The above is an Extract of the detail format of standalone Quarter and yearly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Standalone and Consolidated Quarterly financial results are available on company's website www anikgroup.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

 5
 As at 31.03.2025, Company has one subsidiary company named "Revera Milk & Foods Private Limited"

Date: 30.05.2025 Place: Indore

For & behalf of Board of Director STRIES Manish Shahra Managing Director DIN: 00230392





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Segment wise Revenue, Results and Assets and Martin My Martineroup.com (for the quarter and year ended 31st March, 2025)

			CC	DNSOLIDATE	D	
		(Juarter Ended	na hr	Year Er	nded
S. No.	PARTICULARS	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1	Segment Revenue (Net Sales/ Income)					2572.10
a.	Property Development	477.58	2.86	94.75	851.09	3572.19
b.	Trading Others	4446.34	2918.07	5749.20	10863.04	6798.17
с.	Wind Power	0.00	0.00	0.00	0.00	0.00
d.	Unallocated-Others	(62.88)	74.99	177.22	131.53	234.99
	Net Sales / Income From Operations	4861.05	2995.92	6021.17	11845.66	10605.35
	Segment Results (Profit/ Loss before Tax and Interest)		-		1.1	
	Property Development	286.50	(29.97)	(50.19)	454.88	1162.15
	Trading Others	(13.88)	122.81	71.70	165.80	87.36
	Wind Power	(26.21)	(6.84)	(6.84)	(46.73)	(27.36)
	Unallocated-Others	(178.32)	25.21	16.55	(151.25)	(46.89)
	Total	68.09	111.21	31.22	422.69	1175.26
	Less : -					
(j)	Interest	18.79	17.55	(2.50)	56.99	89.35
	Other unallocable expenditure net off	0.00	0.00	0.00	0.00	650.00
iii)	Un-allocable income	. 0.00	0.00	0.00	0.00	0.00
	Total Profit before Tax	49.30	93.67	33.72	365.70	435.91
3	Segment assets	1	1	*		
	Property Development	725.07	989.96	878.96	725.07	878.96
	Trading Others	8643.70	12835.59	9092.03	8643.70	9092.03
C.		159.04	221.44	214.41	159.04	214.41
	Unallocated-Others	35403.83	31473.49	33440.47	35403.83	33440.47
c.	Total	44931.64	45520.48	43625.87	44931.64	43625.87
4	Segment Liabilities		1 C			
	Property Development	1074.99	1283.89	1845.95	1074.99	1845.95
11	Trading Others	729.44	827.22	773.69	729.44	773.69
c.		0.00	0.00	0.00	0.00	0.00
	Unallocated-Others	2588.22	2931.76	790.16	2588.22	790.16
u	Total	4392.65	5042.87	3409.79	4392.65	3409.8

Note:

1 Previous periods figures have been regrouped / recasted wherever considered necessary.

Date: 30.05.2025 Place : Indore

For & on Behalf of Board of Director 100 au Manish Shahra Managing Director DIN: 00230392





CIN - L24118MH1976PLC136836 Corporate Office : 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41 Fax : +91-731-2513285 Email : anik@anikgroup.com Website : www.anikgroup.com

Statement of Assets and Liabilities (for the quarter and year ended 31st March, 2025)

(Rs. In Lakhs)

	STATEMENT OF ASSET			Consoli	dated
	x	Standa	llone	Conson	unicu
No.	Particulars	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited
_	4.000000				
-	ASSETS	1000	VALUE DA	Le sur sais	
1	NON-CURRENT ASSTES	230.72	363.37	179.90	4890.47
	Property, plant and equipment	974.24	986.21	974.24	986.21
	Right of use assets	0.00	0.00	0.00	1106.42
	Capital Work-in-Progress	0.00	0.00	0.00	0.00
	Investment Property		0.00	8,734.47	8734.47
	Goodwill	0.00	0.13	0.03	0.13
	Other tangible assets	0.03	0.00	0.00	0.00
	Intangible assets under development	0.00	and the second se	0.00	0.00
	Biological assets other than bearer plants	0.00	0.00		0.00
	Investments accounted for using equity method	0.00	0.00	0.00	0.00
-	Non-Current Financial Assets	75212-76-18		0.01	0.0
-	Non-Current Investments	10330.35	10330.35	0.01	0.0
	Trade, receivables, non-current	0.00	0.00	0.00	0.0
-	Loans, non-current	0.00	0.00	0.00	
	Other non-current financial assets	126.04	94.81	126.04	94.8
	Total non-current assets			No. of the second	0.0000000000
		1867.14	1797.51		1902.0
	Deferred tax assets(net)	1353.12	3520.12	6,234.73	8952.3
	Other non-current assets Total non-current assets	14881.63	17092.50	18221.06	26666.8
	2 Current Assets			0.150.47	(22.4
	Inventories	994.27	633.64	9,158.47	633.6
-	Current financial asset				
		0.00	0.00		
151	Current investments	8010.12	7754.47	10,673.68	- 10431.3
-	Trade receivables, current	116.12		120.43	90.4
	Cash and cash equivalents	56.82		= = = = = = = = = = = = = = = = = = = =	77.3
	Bank balance other than cash and cash equivalents	71.79			3870.4
	Loans, current	588.50			77.5
	Other current financial assets				
-	Total current financial assets	0.00			12670
	Current tax assets (net)				
	Other current assets	6129.2			
	Total current asset	s 15966.8	9 14221.9	2 20110.0	
	3 Non-current assets classified as held for sale	0.0	0.0	0.00	0 0.
	Regulatory deferral account debit balances and related	0.0	0.0	0.0	
	deferred tax assets		-	17.1	
	Total asset	30040.3			N
	EQUITY AND LIABILITIES		Contractor Contractor	Star Mar Barris	and and and and
	1 EQUITY AND LIABILITIES			8	
	Equity attributable to owners of parent	00000	5 2775.3	15 2775.3	5 2775
-	Equity Share Capital	2775.3	2113.3	ARIE	







ANIK INDUSTRIES LIMITED CIN - L24118MH1976PLC136836

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	25738.02	25336.02	35,929.54p.com	35600.59
Other equity Tota equity attributable to owners of parent	28513.37	28111.37	38704.92	38375.94
Non controlling interest	0.00	0.00	1,834.07	1840.14
Total equity	28513.37	28111.37	40538.99	40216.08
LIABILITIES	122463	Topological He	6023-0886-0 F	
Non-current liabilites	CONTRACTOR AND	and the second second	and the second second	
Non-current financial liabilities		1969 2000003-012	0.00	389.14
Borrowings, non-current	0.00	389.14	0.00	0.00
Trade payables, non-current	0.00	0.00	0.00	0.00
Other non-current financial liabilities	0.00	0.00	0.00	389.14
Total non-current financial liabilites	0.00	389.14	26.86	29.90
Provisions, non-current	9.66	29.90		
Deferred tax liabilities (net)	0.00	0.00	0.00	0.00
Deferred government grants, Non-current	0.00	0.00	0.00	0.00
Deletred government grans, rich euron	0.00	0.00	0.00	0.00
Other non-current liabilites Total non-current liabilities	9.66	419.04	26.86	419.04
				all and
Current liabilities		1000		1000
Current financial liabilities	383.91	344.64	383.91	344.64
Borrowings, current	0.00	0.00	0.00	0.00
Trade payables, current	0.00	0.00		
Total outstanding dues of micro enterprises and small enterprises	0.00	0.59	1.56	0.59
Total outstanding dues of creditors other than micro	399.72	450.29	960.88	450.29
enterprises and small enterprises	770.61	1214.70	885.81	1385.32
Other current financial liabilities	1554.23	2010.22	2232.15	2180.84
Total current fnancial liabilities	606.70	702.89	1,967.10	738.7
Other curent liabilities	2.59	9.75	4.56	9.7
Provisions, current		61.15	161.97	61.3
Current tax liabilities (Net)	161.97	0.00	0.00	0.0
Deferred govenament grants, Current	0.00		4365.79	2990.7
Total current liabilities	2325.50	2784.01	4303.79	2770.1
Liabilities directly assocated with assets in disposal 3 group classified as held for sale	0.00	0.00	0.00	0.0
Regulatory deferral account credit balances and	0.00	0.00	0.00	0.0
4 related deferred tax liability Total liabilities	2335.16	3203.05	4392.64	3409.7
	30848.52	31314.42	44931.63	43625.8
Total equity and liabilities	30040.34	0101111		
Disclosue of notes on assets and liabilities				

Date: 30.05.2025 Place : Indore

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Manish Shahra Managing Director DIN: 00230392





CIN - L24118MH1976PLC136836 Corporate Office : 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41 Fax : +91-731-2513285 Email : anik@anikgroup.com Website : www.anikgroup.com

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs. In lakhs) CONSOLIDATED STANDALONE 2023-24 2024-25 2023-24 PARTICULARS 2024-25 AUDITED AUDITED AUDITED AUDITED CASH FLOW FROM OPERATING ACTIVITIES A. 435.91 365.70 434.48 450.04 Net profit before tax & Extraordinary Items Adjustment For: 57.69 52.64 57.69 51.85 Depreciation 56.99 89.39 89.12 54.52 Finance Costs (14.98)(300.05)(300.05)(31.09) Interest Received (47.61)(47.61) Provision for doubtful debts reverses (91.22)0.00 (91.22)0.00 Allowance for bad and doubtful debts 33.60 0.03 0.03 33.60 Net loss on sale of PPE 3.79 18.97 3.79 Adjustment for Other Comprehensive Income 18.97 0.97 0.00 0.00 0.97 Gain/Loss on fair value of Investment (4.13)(105.95)(4.13)(105.95)Net Profit on sale of PPE 0.00 **Exceptional Items** Operating profit before working capital 192.37 359.37 190.68 424.34 changes Adjustment For: 2748.86 (5040.20)2760.37 (4609.13)Trade and other receivables 1496.00 (2829.23)1496.00 (360.63) Inventories 13.71 1311.23 (139.32)(618.84) Trade and Other Payables 4450.94 (6198.83)4307.73 (5164.26) Cash generated from Operations (58.39)(39.67)(57.48)(35.83)**Direct Taxes Paid** 4392.55 4250.25 (6238.51)(5200.09)Net cash from/used in operating activities CASHFLOW FROM INVESTING ACTIVITIES Β. Purchase of Property Plant and Equipment (428.01)(0.11)(12.05)0.00 including capital Advance 4.86 165.22 4.86 165.22 Sale of Property, plant and equipment 751.25 440.5 2721.21 2167.00 Capital Advance received (3870.40)(3870.40) 0.00 (588.50)Intecorporate Loans Given 0.00 3870.40 0.00 3870.40 Intercorporate loans recovered 306.81 15.07 306.81 31.19 Interest received





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			oboito , thin man mage		
	Changes in bank balances not considered as cash and cash equivalent	(10.66)	1135.88	(10.66)	1135.88
	Net cash from/used in investing activities	5634.65	(1982.46)	6749.19	(2099.61)
С.	CASHFLOW FROM FINANCING ACTIVITIES		(2201.02)	(428.97)	(2294.91)
	Repayment of borrowing	(349.87)	(2294.92)	(56.99)	(89.39)
	Finance cost	(54.52)	(89.12)		(20.40)
	Payment towards Buyback of shares	0.00	0.00	0.00	
	Share Application Money received	0.00	0.00	5.25	0.00
	Net cash from/used in financing activities	(404.40)	(2384.04)	(480.71)	(2404.70)
	Net increase/decrease in cash and cash equivalent	30.16	(116.25)	29.97	(111.75) 202.21
	Cash and cash equivalents at Beginning	85.96	202.21	90.46	
	Cash and cash equivalents at the end	116.12	85.96	120.43	90.46
	Cash and cash equivalents comprises:			110.70	90.30
	Balance with banks in current accounts	116.03	85.80	119.78	
	Cash on hand	0.10	0.16	0.65	0.16
	Service and a service of the service	116.12	85.96	120.43	90.46

Date: 30.05.2025 Place : Indore For & on Behalf of Board of Directors

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Manish Shahra Managing Director DIN: 00230392





Independent Auditors Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To The Board of Directors of Anik Industries Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of Anik industries Limited(the Company) for the quarter and year ended 31st March, 2025 attached herewith being submitted by the company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended (Listing Regulations).

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results :

(i) are presented in accordance with the requirements of the Listing Regulations33 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regards and

(ii) gives a true and fair view in conformity with therecognition and measurement principle laid down in applicable accounting standards and other accounting principles generally accepted in India of the net profit for the quarter and year ended 31st March 2025 and of other comprehensive income and other financial information for the quarter and year ended March 31,2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (as amended). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance ith the recognition and measurement principles laid down in Indian Accounting Standard profite for

Office : CM- 225, Jr. MIG, Sukhliya, Indore 452010 (M.P.) Tel.: 033, 4055268 Offices at - Burhanpur, Biaora, Dewas, Guna, Jabalpur, Ujjain, Gondia, Nagpur. Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standard on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with Standard on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- d. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw



attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

e. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. Comparative financial information of the company for the quarter ended 31st March, 2024 and for the year ended 31st March 2024 included in this statement have been reviewed and audited by predecessor auditor. The report of the predecessor auditor on these comparative financial informationdated 30.05.2024 expressed an unmodified opinion.
- b. These standalone financial results include result for the quarter ending March 31,2025 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

Our opinion is not modified in respect of this matter.

Place :INDORE Date :30.05.2025 UDIN :25450290BMLAPA9427

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For B. Shroff & Co. Chartered Accountant (Firm Regn No.006514W)

(CA Rushkar Jain) Partner Membership No: 450290

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Independent Auditors Report on Audited Quarterly and Year to date Consolidated Financial ResultsoftheCompanyPursuant tothe Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015 as amended

To The Board of Directors Anik Industries Limited

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Anik Industries Limited (hereinafter referred to as the "Holding Company" or the "Parent") and its subsidiary (Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended 31 March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on financial results certified by management and on the consideration of reports of other auditors on separate audited financial statements /financial results of the subsidiaries, the aforesaid consolidated annual financial results:

- a. include the annual financial results of the following entities:
 - I. Revera Milk and Foods Pvt Ltd. (Subsidiary)
- are presented in accordance with the requirements of Listing Regulations 33 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net loss for the quarter and net profit for the year ended 31st March 2025 and of other comprehensive income and other financial information of the Group for the quarter and year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associates entities in accordance with the Code of Ethics Issued by the Institute of Chartered Accountants of India together with the ethical

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requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the annual consolidated financial results have been prepared on the basis of the annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principle laid down in Indian accounting standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain



audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of Internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting
 estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of
 accounting and, based on the audit evidence obtained, whether a material uncertainty exists related
 to events or conditions that may cast significant doubt on the ability of the Group to continue as a
 going concern. If we conclude that a material uncertainty exists, we are required to draw attention
 in our auditor's report to the related disclosures in the consolidated financial results or, if such
 disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence
 obtained up to the date of our auditor's report. However, future events or conditions may cause the
 Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of
 the entities within the Group to express an opinion on the consolidated Financial Results. We are
 responsible for the direction, supervision and performance of the audit of financial information of
 such entities included in the consolidated financial results of which we are the independent auditors.
 For the other entities included in the consolidated Financial Results, which have been audited by
 other auditors, such other auditors remain responsible for the direction, supervision and
 performance of the audits carried out by them. We remain solely responsible for our audit opinion.
 Our responsibilities in this regard are further described in the section titled "Other Matters" in this
 audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to be only independence, and where applicable, related safeguards.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

a. The consolidated Financial Results include the audited Financial Results of one subsidiary whose Financial Results reflect Group's share of total assets of Rs. 16267.49lacs as at 31st March 2025, Group's share of total revenue of Niland Rs. 2.22 lacs and Group's share of total net loss after tax of Rs. 36.41 lacsand Rs.84.34 lacs, total comprehensive income of (Rs. 36.41) lacs and (Rs.84.34) lacs for the quarter endedand Year ended on 31st March 2025, respectively, and net cash outflows of Rs 0.19 lacs for the year ended on that date, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on financial statements/Financial Results, in so far as it relates to the amounts and disclosures included in respect of subsidiary, is based solely on the report of such auditor and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

- b. Comparative financial information of the company for the quarter ended 31st March 2024, and for the year ended 31st March 2024 included in this statement have been reviewed and audited by predecessor auditor. The report of the predecessor auditor on these comparative financial information dated 24.05.2024 expressed an unmodified opinion.
- c. These consolidated financial results include result for the quarter ending March 31,2025 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations.

Our opinion on the consolidated Financial Results is not modified in respect of the matters (b) & (c) above.

CALL ACCOUNT

For B. Shroff & Co. Chartered Accountant (Firm Regn No.006514W)

CA Pushkar Jain

Partner Membership No: 450290

Place :INDORE Date :30.05.2025 UDIN :25450290BMLAOZ4380

CIN - L24118MH1976PLC136836 Corporate Office : 2/1, South Tukoganj, Behind High Court, Indore - 452001 (M.P.), INDIA Phone : +91-731-4018009-10/41 Fax : +91-731-2513285 Email : anik@anikgroup.com Website : www.anikgroup.com

Date: 30/05/2025

To, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai –400051 Symbol: ANIKINDS

BSE Limited 25th Floor, New Trading Ring, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 519383

Subject: Declaration in respect of Audit Report with an Unmodified Opinion for the Financial Year ended 31st March, 2025 u/r 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulations 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we hereby declares that the statutory Auditors, **M/s B. Shroff & Co., Chartered Accountant (FRN.: 006514W)** has submitted the Audit Report on Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial year ended **31st March, 2025 with an unmodified opinion**.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For, Anik Industries Planed Sourabh Vishnov Company Secretary & Compliance Officer







CIN – L24118MH1976PLC136836 Corporate Office: 2/1, South Tukoganj, Behind High Court, Indore–452 001 (M.P.), India. Phone: 91-731-4018009/8010 /Fax : 91-731-2513285 Email id.: anik@anikgroup.com Website : www.anikgroup.com

ANNEXURE-II

Brief Profile for the appointment of auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Cost Auditor (M/s K.G. Goyal & Co., Cost Accountant)	Internal Auditor (M/s SK Malani & Co.)
1.	Reason for change	Appointment of Cost Auditor in accordance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder.	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of Appointment	30th Day of May, 2025	30th Day of May, 2025
3.	Term of Appointment	For the Financial Year 2025-26	For the Financial Year 2025-26
4.	Brief Profile	M/s. K.G. Goyal & Co, Cost Accountant, is a Cost Audit firm, based in Jaipur (RJ), Specializing in the field of Cost Audit of Public and Private sector Companies. The partners of the firm having more than 26 years experience of cost audit and related matters.	M/s. S K Malani & Co., Chartered Accountants (Firm Registration No.: 159090W) is a consulting firm, based in Indore (MP), specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

Thanking you, Yours faithfully, **For Anik Industries Limited**

Sourabh Vishnoi Company Secretary & Compliance Officer





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Annexure-III

List of promoter(s) and Promoter group seeking reclassification:

S. No.	Name of Promoters and Promoter group seeking re- classification	No. of Shares held	% of holding
1	Mr. Umesh Shahra	Nil	Nil
2	Kailash Chandra Shahra HUF	Nil	Nil
3	Mrs. Bhavna Goel	Nil	Nil
4	Mrs. Abha Devi Shahra	Nil	Nil
5	Mr. Dinesh Chandra Shahra	Nil	Nil
6	Dinesh Chandra Shahra HUF	Nil	Nil
7	Santosh Shahra HUF	65,100	0.23
8	Mrs. Usha Shahra	50,000	0.18
9	Mr. Vishesh Shahra	27,000	0.10
10	Mr. Suyash Shahra (Holding on behalf of Shashwat Trust)	1,09,600	0.39
11	Steeltech Resources Limited	5,000	0.02
12	Patanjali Foods Limited	4,00,000	1.44
13	Suman Agritech Limited	Nil	Nil
14	Mahakosh Amusement Private Limited	Nil	Nil
15	Arandi Investments Private Limited	Nil	Nil
16	Mrs. Shweta Shahra	Nil	Nil
	TOTAL	6,56,700	2.36

Thanking you, Yours faithfully, For Anik Industries Limited

Sourabh Vishnoi Company Secretary & Compliance Officer

