



# THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035

Website: [www.anandamrubberco.com](http://www.anandamrubberco.com), email: [secretarial@anandamrubberco.com](mailto:secretarial@anandamrubberco.com)

August 09, 2017

To,  
Listing Department,  
National Stock Exchange of India Limited.  
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

**Sub: Unaudited Financial Result for the Quarter and Three Months ended on June 30, 2017**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today approved the unaudited Financial Results of the Company for the Quarter and Three months ended June 30, 2017.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Statement showing the Unaudited Financial Results of the Company for the Quarter and Three Months ended on June 30, 2017;
- Limited Review report.

The meeting of the Board of Directors was concluded by 4.45 p.m. We are also arranging for the publication of the results in Newspapers & in website of the company.

The above is for your information and record.

Yours Faithfully,  
For, The Anandam Rubber Company Limited,

  
NIDHIN JOSE  
COMPANY SECRETARY



THE ANANDAM RUBBER COMPANY LIMITED.

CIN: L25191KL1942PLC000045

Registered Office: 41/298 D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Ernakulam - 682 035

Corporate Office : Plot No: 409, 3rd Floor, Maps Towers, Jubilee Hills, Road No: 81, Hyderabad - 500096

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(Rupees In Hundreds)

Statement of Unaudited Results for the Quarter Ended 30th June 2017

Sl No	Particulars	Three Months Ended			Year Ended
		30.06.2017 Un-Audited	31.03.2017 Audited	30.06.2016 Un-Audited	31.03.2017 Audited
1	Income from operations				
	a) Income from operations		(61,633.31)	187.50	(61,445.81)
2	Other income				194.74
3	TOTAL INCOME(1+2)	-	(61,633.31)	187.50	(61,251.07)
4	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) Employees benefits expense	3,750.00	1,650.00	1,650.00	6,500.00
	e) Finance cost	-	859.53	972.90	4,119.40
	f) Depreciation and Amortization expense	17.47	59.92	28.26	136.47
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
	Total Expense	2,841.68	2,797.37	2,835.39	6,948.33
		6,609.15	5,366.82	5,486.55	17,704.20
5	Profit/(Loss) from operations before exceptional items & extraordinary items and tax (3-4)	(6,609.15)	(67,000.13)	(5,299.05)	(78,955.27)



For THE ANANDAM RUBBER CO. LTD.  
  
 Managing Director

6	Exceptional items				
7	Profit / (Loss) before extraordinary items and tax (5-6)	(6,609.15)	(67,000.13)	(5,299.05)	(78,955.27)
8	Extraordinary items				
9	Profit/(Loss) before Tax(7-8)	(6,609.15)	(67,000.13)	(5,299.05)	(78,955.27)
10	Tax expense				
	a)Current tax				
	b) Deferred tax				
11	Profit/(Loss) for the period from continuing operations(9-10)	(6,609.15)	(67,000.13)	(5,299.05)	(78,955.27)
12	Profit/(Loss) from discontinuing operations				
13	Tax Expense of discontinuing operation				
14	Profit/(Loss) from discontinuing operations(after tax)(12-13)				
15	Profit/(Loss) for the period(11+14)	(6,609.15)	(67,000.13)	(5,299.05)	(78,955.27)
16	Earnings Per Share				
	a)Basic	(0.22)	(2.20)	(0.17)	(2.60)
	b)Diluted	(0.22)	(2.20)	(0.17)	(2.60)
	See accompanying note to the Financial Results				

Notes:

1. The above results have been reviewed by the Audit Committee and thereafter approved by Board of Directors of the company at the meeting held on August 09, 2017. The Statutory Auditor carried out the limited review on the above results.
2. The figures for the previous period /year have been regrouped /reclassified wherever necessary to conform to the current period/year classification.
3. The financial statements are prepared in accordance with Indian Accounting Standards (Ind -AS) as prescribed under section 133 of the companies Act 2013 read with Rule 3 of the companies (Indian Accounting Standards) Rule,2015 and companies (Indian Accounting



For THE ANANDAM RUBBER CO. LTD.

*[Signature]*  
Managing Director

Standards)Amendment Rule,2016. The company had adopted Indian Accounting Standards (Ind -AS) with effect from January 01, 2017 onwards.

4. Balaxi Overseas Private Limited (BOPL) made an open offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011. The control and management of the Company was acquired by BOPL on May 04, 2017 and BOPL became the new promoter of the Company and their representatives i.e. Mr. Ashish Maheshwari and Mrs. Minoshi Maheshwari became the new Directors of the Company. Simultaneously, the erstwhile promoters stepped down as promoters from Company on same day and Mr. Nirej V. Paul and Dr. Leelamma T] resigned as Managing Director and as Chairperson from the Company respectively. Under the above Open Offer, BOPL acquired 3,30,000 equity shares representing 10.86% equity share capital of the Company. On completion of the Open Offer Balaxi Overseas Private Limited become the Holding and Promoter Company with an aggregate shareholding of 2000036 Equity Shares (ie 65.79%): The open offer process stands completed during this quarter.

Place: Hyderabad  
Date: August 09, 2017

For, The Anandam Rubber Company Limited



Ashish Maheshwari  
Managing Director  
(DIN: 01575984)



**MOHAN & RAVI**  
CHARTERED ACCOUNTANTS

**BRANCH OFFICE :**

39/5528 C, ADJACENT TO SOUTH OVERBRIDGE,  
S.A. ROAD, PANAMPILLY NAGAR, KOCHI - 682 036  
TELEOFFICE : +91 484 3000 270, 3000 272  
MOBILE : +91 944 6947 533  
E-mail : mohanandravi.ekm@gmail.com

**Limited Review Report**

**To Board of Directors of  
The Anandam Rubber Company Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of The Anandam Rubber Company Limited ( the "company") for the Quarter ended 30<sup>th</sup> June 2017 (the "Results"), The Statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('The SEBI Regulation'), read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July,5<sup>th</sup> 2016 which has been initialed by us for the purpose of identification.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Sec 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagement (SRE)2410 "Review of Interim Financial information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This Standards require 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.
4. 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, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July,5<sup>th</sup> 2016. including the manner in which it is to be disclosed, or that it contains any material misstatement.



For MOHAN & RAVI  
Chartered Accountants  
FRN: 5167 S

Venkiteswaran T N  
(Partner)  
M No: 217768

Ernakulam  
9<sup>th</sup> August 2017