

Date: August 12, 2021

To

The General Manager

Capital Market (Listing)

National Stock Exchange of India Limited

Exchange Plaza, BKC

Bandra-Kurla Complex,

Bandra (East), Mumbai – 400051.

Symbol: AISL

Subject: Outcome of Board meeting of the Company held today i.e. August 12, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today at the Registered Office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West, Maharashtra- 400604, considered and approved the:

1. Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended June 30, 2021 and took on record Limited Review Report, given by Statutory Auditor of the Company in this behalf. (A copy of same is enclosed herewith as Annexure I).

The meeting was commenced at 05:30 P.M. and concluded at 07:00 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited


Mr. Navin Korpe
Managing Director

DIN: 02200928

Address: 6, Ashirwad CHS Ltd
G.V. Scheme, Road No.1,
Mulund (E) Mumbai 400081



LIMITED REVIEW REPORT

To,

The Board of Directors,

Ani Integrated Services Limited

624, Lodha Supremus II

North Tower, Road No. 22

Wagle Estate, Thane-West

Thane- 400604

Subject: Limited Review Report of Unaudited Standalone Financials Results for the quarter ended 30th June, 2021.

We have reviewed the accompanying statement of unaudited Standalone financial results of Ani Integrated Services Limited for the quarter ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 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 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 Standalone 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.



Shah & Modi

CHARTERED ACCOUNTANTS

Other Matters

We draw attention to point no. 4 & 5 of notes to financial results, wherein it is stated that the financial results for the quarter ended 30th June 2020 and 31st March 2021 were not subjected to limited review by statutory auditors.

Our conclusion is not modified in respect of this matter.

For M/s. Shah and Modi

Chartered Accountants

FRN 112426W



Jaydeep N. Modi


Partner


M. No. 039255

Date: 12/08/2021

Place: Thane

UDIN: 21039255 AAAABE4850

ANI Integrated Services Limited (Formerly Known as ANI Instruments Pvt. Ltd.) 624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604. CIN NO. L29268MH2008PLC184326					
Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2021					
(Rupees in Lakh)					
		Quarter ended			Year ended
	Particulars	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		(Unaudited)	(Refer Note 4 & 5)	(Refer Note 4 & 5)	(Audited)
I	Revenue from Operations	3470.52	3394.88	1894.38	10177.31
II	Other Income	9.39	33.64	5.32	45.74
III	Total Revenue (I +II)	3479.91	3428.52	1899.70	10223.06
IV	Expenses				
1	Cost of Materials Consumed	133.65	238.59	7.16	458.82
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	2809.99	2528.55	1649.49	8201.64
5	Finance costs	27.43	45.75	19.38	118.77
6	Depreciation and amortization expense	8.94	13.49	18.17	63.32
7	Excise Duty	-	-	-	-
8	Other Expenses	326.50	398.08	170.97	1015.56
	Total expenses	3306.51	3224.46	1865.16	9858.11
V	Profit before exceptional and extraordinary items and tax (III - IV)	173.40	204.06	34.54	364.95
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	173.40	204.06	34.54	364.95
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	173.40	204.06	34.54	364.95
	Tax expense:				
X	(1) Current tax	5.00	10.00	-	10.00
	(2) Deferred tax	0.60	(54.87)	-	(109.73)
XI	Profit (Loss) for the period from continuing operations (IX-X)	167.80	248.93	34.54	464.68
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense on discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Short / (Excess) Provisions of earlier years	-	-	-	-
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	167.80	248.93	34.54	464.68
	Earnings per equity share:				
XVII	(1) Basic	1.73	2.57	0.36	4.80
	(2) Diluted	1.73	2.57	0.36	4.80
Date:	12/08/2021	For and Behalf of the Board of Directors			
Place:	Thane	 Mr. Navin Korpe Managing Director DIN: 02200928			

ANI Integrated Services Limited (Formerly known as ANI Instruments Pvt. Ltd.) 624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604. CIN NO. L29268MH2008PLC184326				
Standalone Segment wise Revenue and Results along with quarterly results				
(Rupees in Lakh)				
Particulars	Quarter Ended			Year ended
	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	(Unaudited)	(Refer Note 4 & 5)	(Refer Note 4 & 5)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	1586.07	1888.98	904.65	5496.73
Operation & Maintenance	914.64	797.82	526.59	2686.09
Projects & Consultancy	969.81	708.08	463.14	1994.49
Total	3470.52	3394.88	1894.38	10177.31
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	3470.52	3394.88	1894.38	10177.31
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	147.50	128.41	117.60	515.64
Operation & Maintenance	112.04	111.51	52.66	325.51
Projects & Consultancy	116.67	195.07	5.56	295.63
Total	376.21	434.99	175.82	1136.78
Less :				
i) Interest	27.43	45.75	19.38	118.77
ii) Other Un-allocable Expenditure net off	184.77	218.82	127.22	698.80
(iii) Un-allocable income	(9.39)	(33.64)	(5.32)	(45.74)
Total Profit Before Tax	173.40	204.06	34.54	364.95
Date:	12/08/2021	For and Behalf of the Board of Directors  Navin Nandkumar Korpe Managing Director DIN: 02200928		
Place:	Thane			

ANI Integrated Services Limited
(Formerly Known as ANI Instruments Pvt. Ltd.)

624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Standalone Statement of the Financial Results for the Quarter Ended 30th June, 2021

1. Financial Result for the Quarter ended 30th June 2021 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their respective meetings held on 12th August 2021 and have been reviewed by the Statutory Auditors of the company.

4. The Company has first time prepared the Quarterly Financial Results, accordingly the Company had not prepared the financial results for the previous quarters. However, comparative figures of quarter ended 30th June 2020 and 31st March 2021 as given above have been prepared by the management after exercising necessary due diligence to ensure financial results reflects true and fair view of Company's affairs.

5. Financial results for the quarter ended 30th June 2020 & 31st March 2021 were neither audited nor subjected to limited review report by auditors.

6. Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.

7. The Company considered the possible effects of COVID-19 on the carrying amounts of Property, Plant and Equipment, Investments, Trade receivables and other Current Assets of the Company and group. Based on the current estimates, taking into account external and internal information that are available up to the date of the approval of the financial results, the Company expects the carrying amount of these assets to be recovered and believes that there is no impact on its ability to continue as a going concern. The Company would continue to closely monitor any material changes to future economic/business conditions.

Date: 12/08/2021

Place: Thane

For and Behalf of the Board of Directors



Mr. Navin Korpe

Managing Director

DIN: 02200928

LIMITED REVIEW REPORT

To,
The Board of Directors,
Ani Integrated Services Limited
624, Lodha Supremus II
North Tower, Road No. 22
Wagle Estate, Thane-West
Thane- 400 604

Subject: Limited Review Report of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2021.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Ani Integrated Services Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2021 and for the period from 01.04.2021 to 30.06.2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity:
 - i. ANI Integrated Services Middle East FZE
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the



recognition laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. a. The Consolidated unaudited financial results includes the interim unaudited financial statements/financial information/financial results of M/s ANI Integrated Services Middle East FZE (its subsidiary) which have not been reviewed/audited by their auditors, whose interim financial statements/financial information/financial results reflect total revenues of Rs.6.72 Lakhs, total net loss of Rs.4.25 Lakhs for the quarter ended 30th June 2021 as considered in the consolidated unaudited financial results whose financial statement are not reviewed by us.

b. We draw attention to point no 4 & 5 in notes to financial results, wherein it is stated that the financial results for the quarter ended 30th June 2020 and 31st March 2021 were not subjected to limited review by statutory auditors.

Our conclusion is not modified in respect of the above matters.

For Shah and Modi

Chartered Accountants

FRN 112426W



Jaydeep N. Modi

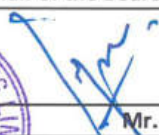

Partner

M. No. 039255

Date : 12/08/2021

Place : Thane

UDIN : 21039255AAAA BF4800

ANI Integrated Services Limited (Formerly Known as ANI Instruments Pvt. Ltd.) 624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604. CIN NO. L29268MH2008PLC184326					
Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2021					
(Rupees in Lakh)					
		Quarter ended			Year ended
	Particulars	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		(Unaudited)	(Refer Note 4 & 5)	(Refer Note 4 & 5)	(Audited)
I	Revenue from Operations	3477.24	3401.54	1922.86	10224.61
II	Other Income	9.39	33.64	5.32	35.34
III	Total Revenue (I + II)	3486.63	3435.18	1928.18	10259.96
IV	Expenses				
1	Cost of Materials Consumed	133.65	238.59	7.16	458.82
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	2809.99	2528.55	1649.49	8202.86
5	Finance costs	30.41	50.84	22.89	126.02
6	Depreciation and amortization expense	8.94	13.49	18.17	63.32
7	Excise Duty	-	-	-	-
8	Other Expenses	334.49	423.31	195.59	1079.16
	Total expenses	3317.48	3254.78	1893.29	9930.17
V	Profit before exceptional and extraordinary items and tax (III - IV)	169.15	180.40	34.89	329.79
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	169.15	180.40	34.89	329.79
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	169.15	180.40	34.89	329.79
X	Tax expense:				
	(1) Current tax	5.00	10.00	-	10.00
	(2) Deferred tax	0.60	(54.87)	-	(109.73)
XI	Profit (Loss) for the period from continuing operations (IX-X)	163.55	225.26	34.89	429.52
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense on discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Short / (Excess) Provisions of earlier years	-	-	-	-
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	163.55	225.26	34.89	429.52
XVII	Earnings per equity share:				
	(1) Basic	1.69	2.33	0.36	4.43
	(2) Diluted	1.69	2.33	0.36	4.43
Date:	12/08/2021	For and Behalf of the Board of Directors   Mr. Navin Korpe Managing Director DIN: 02200928			
Place:	Thane				

ANI Integrated Services Limited


(Formerly known as ANI Instruments Pvt. Ltd.)



624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.

CIN NO. L29268MH2008PLC184326

Consolidated Segment wise Revenue and Results along with quarterly results

(Rupees in Lakh)

Particulars	Quarter Ended			Year ended
	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	(Unaudited)	(Refer Note 4 & 5)	(Refer Note 4 & 5)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	1586.07	1888.98	904.65	5496.73
Operation & Maintenance	914.64	797.82	526.59	2686.09
Projects & Consultancy	976.53	714.74	491.62	2041.79
Total	3477.24	3401.53	1922.86	10224.61
Less: Inter Segment Revenue	-	-	-	-
Net sales/Income From Operations	3477.24	3401.53	1922.86	10224.61
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	147.50	128.41	117.60	499.34
Operation & Maintenance	112.04	111.51	52.66	325.51
Projects & Consultancy	115.40	176.49	9.42	295.63
Total	374.94	416.41	179.68	1120.48
Less				
i) Interest	30.41	50.84	22.89	126.02
ii) Other Un-allocable Expenditure net off	184.77	218.81	127.22	700.01
(iii) Un-allocable income	(9.39)	(33.64)	(5.32)	(35.34)
Total Profit Before Tax	169.15	180.40	34.89	329.79
Date:	12/08/2021	 For and Behalf of the Board of Directors Navin Nandkumar Korpe Managing Director DIN: 02200928		
Place:	Thane			

ANI Integrated Services Limited (Formerly Known as ANI Instruments Pvt. Ltd.) 624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604. CIN NO. L29268MH2008PLC184326		
Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter Ended 30th June, 2021		
1. Financial Result for the Quarter ended 30th June 2021 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
2. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.		
3 .The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their respective meetings held on 12th August 2021 and have been reviewed by the Statutory Auditors of the company.		
4. The Company has first time prepared the Quarterly Financial Results, accordingly the Company had not prepared the financial results for the previous quarters. However, comparative figures of quarter ended 30th June 2020 and 31st March 2021 as given above have been prepared by the management after exercising necessary due diligence to ensure financial results reflects true and fair view of Company's affairs.		
5. Financial results for the quarter ended 30th June 2020 & 31st March 2021 were neither audited nor subjected to limited review report by auditors.		
6 .Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.		
7.The Company considered the possible effects of COVID-19 on the carrying amounts of Property, Plant and Equipment, Investments, Trade receivables and other Current Assets of the Company and group. Based on the current estimates, taking into account external and internal information that are available up to the date of the approval of the financial results, the Company expects the carrying amount of these assets to be recovered and believes that there in no impact on its ability to continue as a going concern. The Company would continue to closely monitor any material changes to future economic/business conditions.		
Date:	12/08/2021	
Place:	Thane	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 45%;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="height: 40px;"></td> </tr> </table> </div> <div style="width: 50%; text-align: center;"> <p>For and Behalf of the Board of Directors</p> <div style="display: flex; align-items: center; justify-content: center;">  <div style="margin-left: 20px;">  <p>Mr. Navin Korpe Managing Director DIN: 02200928</p> </div> </div> </div> </div>		