

Date: August 12th, 2022

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 on August 12th, 2022

Reference: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 on August 12th, 2022 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, *inter alia* considered and approved the:

1. Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants (Firm Registration No. 101327W) as Internal Auditor to carry out the Internal Audit of the Company for the financial year 2022-23. **(Annexure-I)**
2. Appointment of M/s. MMJB & Associates LLP, Practising Company Secretaries, as Secretarial Auditor to carry out the Secretarial Audit of the Company for the financial year 2022-23. **(Annexure-II)**
3. Un-Audited Standalone and consolidated Financial Results of the Company along with Limited Review Report for the Quarter ended on June 30, 2022. (A copy of the same is enclosed herewith as **(Annexure III)**).

The meeting commenced at 03:30 P.M. and concluded at 5.00 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited


Mr. Akshay Navin Korphe
Director

DIN: 02201941

Address: Flat No. 6, Ashirwad
G.V. Scheme Road No. 1
Mulund East Mumbai 400081



ACCREDITED
Management Systems
Certification Body

Annexure: I

Name	M/s. B. H. Bhatt & Associates
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment
Date of Appointment & term of appointment	12 th August, 2022 Terms of Appointment: M/s. B. H. Bhatt & Associates is appointed as Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2022-23.
Brief profile case of appointment)	M/s. B. H. Bhatt & Associates is a firm of Chartered Accountants having wide experience in corporate auditing and the firm is specialized in horizon of Chartered Accountancy profession.
Disclosure of relationships between directors (in case of appointment of a director),	NA



Annexure: II

Name	M/s. MMJB & Associates LLP
Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & term of appointment	12 th August, 2022 Terms of Appointment: M/s. MMJB & Associates LLP is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23.
Brief profile case of appointment)	M/s. MMJB & Associates LLP is a firm of Practicing Company Secretaries comprising of 6 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc.
Disclosure of relationships between directors (in case of appointment of a director),	None



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Ani Integrated Services Limited



1. We have reviewed the accompanying statement of unaudited Standalone financial results of Ani Integrated Services Limited for the quarter ended 30th June, 2022. 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.
2. This Statement, 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 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.
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 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.

For Shah and Modi
Chartered Accountants
FRN 112426W

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Jaydeep N. Modi
Partner
M. No. 039255
Date : 12.08.2022
Place : Thane
UDIN : 22039255AOXFEV3734

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 Financial Results for the Quarter Ended 30th June, 2022					
(Rupees in Lakh)					
		Quarter ended			Year ended
	Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	3,358.35	3,471.81	3,470.52	14,332.05
II	Other Income	16.06	15.97	9.39	78.44
III	Total Revenue (I + II)	3,374.41	3,487.78	3,479.91	14,410.49
IV	Expenses				
1	Cost of Materials Consumed	165.70	117.05	133.65	500.45
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	2,846.56	2,850.36	2,809.99	11,700.45
5	Finance costs	29.37	38.80	27.43	146.40
6	Depreciation and amortization expense	7.68	14.43	8.94	45.46
7	Other Expenses	300.10	371.01	326.50	1,413.74
	Total expenses	3,349.40	3,391.64	3,306.51	13,806.50
V	Profit before exceptional and extraordinary items and tax (III - IV)	25.01	96.14	173.40	603.99
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	25.01	96.14	173.40	603.99
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	25.01	96.14	173.40	603.99
X	Tax expense:				
	(1) Current tax	2.00	48.00	5.00	73.00
	(2) Deferred tax	-	(4.21)	0.60	(11.46)
XI	Profit (Loss) for the period from continuing operations (IX-X)	23.01	52.35	167.80	542.45
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	-	(3.53)	-	(3.53)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	23.01	55.88	167.80	545.98
XVII	Earnings per equity share:				
	(1) Basic	0.24	0.58	1.73	5.64
	(2) Diluted	0.24	0.58	1.73	5.64
Date:	12/08/2022			For and Behalf of the Board of Directors   Mr. Akshay N. Korpe Director DIN: 02201941	
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, 2022

1. Financial Result for the Quarter ended 30th June 2022 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 2022 and have been reviewed by the Statutory Auditors of the company.

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

Date:	12/08/2022	For and Behalf of the Board of Directors	
Place:	Thane		
			
			Mr. Akshay N. Korpe
			Director
			DIN: 02201941

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 & Results along with quarterly results				
				(Rupees in Lakh)
	Quarter ended			Year ended
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	1,789.50	1,690.39	1586.07	6925.47
Operation & Maintenance	557.62	697.69	914.64	3399.26
Projects & Consultancy	1,011.22	1,083.73	969.81	4007.32
Total	3358.35	3471.81	3470.52	14332.05
Less: Inter Segment Revenue		-	-	-
Net sales/Income From Operations	3358.35	3471.81	3470.52	14332.05
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	210.27	205.41	147.50	704.38
Operation & Maintenance	65.80	85.16	112.04	389.16
Projects & Consultancy	6.57	91.65	116.67	350.56
Total	282.64	382.22	376.21	1444.10
Less				
i) Interest	29.37	38.79	27.43	146.40
ii) Other Un-allocable Expenditure net off	244.32	263.27	184.77	772.16
(iii) Un-allocable income	(16.06)	(15.97)	(9.39)	(78.44)
Total Profit Before Tax	25.01	96.14	173.40	603.98
Date:	12/08/2022	For and Behalf of the Board of Directors		
Place:	Thane			

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Ani Integrated Services Limited

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, 2022 ("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



Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. 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.1.76 Lakhs, total net loss of Rs. 5.14 Lakhs for the quarter ended 30th June 2022 as considered in the consolidated unaudited financial results whose financial statement are not reviewed by us.

For Shah and Modi
Chartered Accountants
FRN 112426W



Jaydeep N. Modi
Partner

M. No. 039255

Date : 12.08.2022


Place : Thane


UDIN : 22039255A0XFYI4712




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, 2022

(Rupees in Lakh)					
		Quarter ended			Year ended
	Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	3,360.11	3,477.02	3,477.24	14361.83
II	Other Income	12.91	13.03	9.39	67.91
III	Total Revenue (I +II)	3373.02	3490.05	3486.63	14429.74
IV	Expenses				
1	Cost of Materials Consumed	165.70	117.05	133.65	500.45
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	2,846.56	2,836.45	2,809.99	11706.79
5	Finance costs	29.75	39.43	30.41	148.81
6	Depreciation and amortization expense	7.68	14.43	8.94	45.46
7	Excise Duty	-	-	-	-
8	Other Expenses	303.53	407.78	334.49	1452.64
	Total expenses	3353.21	3415.13	3317.48	13854.15
V	Profit before exceptional and extraordinary items and tax (III - IV)	19.81	74.92	169.15	575.59
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	19.81	74.92	169.15	575.59
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	19.81	74.92	169.15	575.59
	Tax expense:				
X	(1) Current tax	2.00	48.00	5.00	73.00
	(2) Deferred tax	-	(4.21)	0.60	(11.46)
XI	Profit (Loss) for the period from continuing operations (IX-X)	17.81	31.13	163.55	514.05
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	-	(3.53)	-	(3.53)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	17.81	34.66	163.55	517.58
	Earnings per equity share:				
XVII	(1) Basic	0.18	0.36	1.69	5.34
	(2) Diluted	0.18	0.36	1.69	5.34
Date:	12/08/2022		<div>For and Behalf of the Board of Directors</div> <div><div>Mr. Akshay N. Korpe Director DIN: 02201941</div></div>		
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, 2022	
1. Financial Result for the Quarter ended 30th June 2022 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 2022 and have been reviewed by the Statutory Auditors of the company.	
4. Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.	
Date: 12/08/2022 Place: Thane	<div style="text-align: center;"> For and Behalf of the Board of Directors  Mr. Akshay N. Korpe Director DIN: 02201941 </div>

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 & Results along with quarterly results				
	Quarter ended			(Rupees in Lakh)
	Year ended			
Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	1,791.26	1,690.39	1586.07	6925.47
Operation & Maintenance	557.62	697.68	914.64	3399.26
Projects & Consultancy	1,011.22	1,088.95	976.53	4037.10
Total	3360.11	3477.02	3477.24	14361.83
Less: Inter Segment Revenue			-	-
Net sales/Income From Operations	3360.11	3477.02	3477.24	14361.83
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	208.60	205.41	147.50	704.38
Operation & Maintenance	65.80	85.16	112.04	389.16
Projects & Consultancy	6.57	120.88	115.40	357.39
Total	280.97	411.45	374.94	1450.93
Less				
i) Interest	29.75	39.44	30.41	148.81
ii) Other Un-allocable Expenditure net off	244.33	320.64	184.77	804.97
(iii) Un-allocable income	(12.91)	(23.55)	(9.39)	(78.44)
Total Profit Before Tax	19.81	74.92	169.15	575.59
Date:	12/08/2022	For and Behalf of the Board of Directors		
Place:	Thane			
				
		Mr. Akshay N. Korpe Director DIN: 02201941		