



Date: August 13, 2024

To,
The General Manager Capital
Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Outcome of the Board meeting of the Company held today i.e., August 13, 2024.

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (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 their meeting held today i.e., Tuesday, August 13, 2024 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- 400604 MH, considered and approved the following matter:

1. Un-Audited Standalone and Consolidated Financial Results along with Limited review report of the Company for the quarter ended June 30, 2024.
2. Resignation of Mr. Anil Lingayat (DIN: 07974940) from the post of Non- Executive Independent Director with effect from close of working hours of August 13, 2024, due to preoccupations and other personal reasons. The details required under Regulations 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in enclosed **Annexure-1**.

The meeting commenced at 02:00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records.

For ANI Integrated Services Limited

Akshay Korpe
Whole-time Director
DIN: 02201941

**Address: 1 Sai Bunglow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, MH-400607 INDIA**



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com

Annexure-1

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Anil Lingayat, Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of cessation	With effect from close of working hours on August 13, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Name of Listed entity in which the resigning director holds directorship, including the category of directorship and membership of board committees if any.	Independent Director in Ani Integrated Services Limited Chairperson of Audit committee and Nomination and remuneration Committee of Ani Integrated Services Limited Member of Stakeholder Relationship Committee and Corporate Social Responsibility Committee of Ani Integrated Services Limited



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Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com

Date: August 13, 2024

To,
The Board of Directors
Ani Integrated Services Limited
Address: 624, Lodha Supremus II, A Wing, North Towers,
Road No 22, Near new Passport Office, Wag, le Estate, Thane,
Thane West, Maharashtra, India, 400604

Subject: Resignation from the position of Non- Executive Independent Director

Dear Members of the Board,

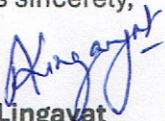
I, Anil Lingayat, due to my pre- occupation and other personal reasons, hereby tender my resignation from the position of Independent Director of the Company, with immediate effect. Consequently, I will be stepping down as Chairperson of Audit Committee and Nomination and Remuneration Committee and Member of Stakeholder's Relationship Committee and Corporate Social Responsibility Committee.

I request you to please take the resignation on your records and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Non- Executive Independent Director of the Company.

Yours sincerely,



Anil Lingayat

Non- Executive Independent Director

DIN: 07974940

Address: J-9/1 Godrej Hill Side Colony, L.B.S Road
Pirojsha Nagar, Vikhroli (West), Mumbai
Maharashtra, India, 400079

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, 2024. 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



Himanshu T. Chheda
Partner

M. No. 114598

Date : 13.08.2024

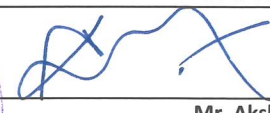
Place : Thane

UDIN : 24114598BKGSUP9216



ANI Integrated Services Limited
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 30th June, 2024

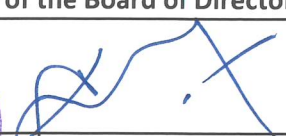
		(Rupees in Lakh)			
	Particulars	Quarter ended			Year ended
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
I	Revenue from Operations	4969.97	5002.93	4028.12	18032.98
II	Other Income	6.69	18.22	4.57	69.03
III	Total Revenue (I +II)	4976.66	5021.16	4032.69	18102.02
IV	Expenses				
1	Cost of Materials Consumed	410.70	394.39	274.32	1267.73
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	3859.29	3707.07	3113.48	13792.79
5	Finance costs	56.79	88.18	44.30	266.59
6	Depreciation and amortization expense	25.50	43.98	11.63	107.16
7	Other Expenses	473.72	614.90	498.60	2132.61
	Total expenses	4826.00	4848.52	3942.34	17566.88
V	Profit before exceptional and extraordinary items and tax (III - IV)	150.66	172.64	90.35	535.14
VI	Exceptional items				-
VII	Profit before extraordinary items and tax (V - VI)	150.66	172.64	90.35	535.14
VIII	Extraordinary items				-
IX	Profit before tax (VII- VIII)	150.66	172.64	90.35	535.14
X	Tax expense:				
	(1) Current tax	15.00	15.00	2.00	40.00
	(2) Deferred tax	9.62	9.98	16.46	22.90
XI	Profit (Loss) for the period from continuing operations (IX-X)	126.05	147.66	71.89	472.24
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	-	-	-	(1.22)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	126.05	147.66	71.89	473.46
XVII	Earnings per equity share:				
	(1) Basic	1.30	1.52	0.74	4.89
	(2) Diluted	1.30	1.52	0.74	4.89
Date:	13-08-2024	For and Behalf of the Board of Directors			
Place:	Thane	 Mr. Akshay Korpe Director DIN: 02201941			

ANI Integrated Services Limited
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, 2024

1. Financial Result for the quarter ended June 30, 2024 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 August 13, 2024 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:	13-08-2024	For and Behalf of the Board of Directors
Place:	Thane	
		 
		Mr. Akshay Korpe
		Director
		DIN: 02201941

ANI Integrated Services Limited 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, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
Deputation of Manpower	2,356.85	2349.27	1659.19	8472.58
Operation & Maintenance	666.53	654.62	888.04	2561.81
Projects & Consultancy	1,946.59	1999.04	1480.89	6998.59
Total	4969.97	5002.93	4028.12	18032.98
Less: Inter Segment Revenue				
Net sales/Income From Operations	4969.97	5002.93	4028.12	18032.98
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
Deputation of Manpower	357.74	390.31	226.40	1282.13
Operation & Maintenance	38.33	82.05	96.86	280.45
Projects & Consultancy	111.17	118.10	86.08	385.09
Total	507.25	590.46	409.34	1947.67
Less				
i) Interest	56.79	88.18	44.30	266.59
ii) Other Un-allocable Expenditure net off	293.10	347.86	279.25	1214.97
(iii) Un-allocable income	6.69	(18.22)	(4.57)	(69.03)
Total Profit Before Tax	150.66	172.64	90.35	535.14
Date:	13-08-2024	For and Behalf of the Board of Directors		
Place:	Thane	 Mr. Akshay Korpe Director DIN: 02201941		

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, 2024 ("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



Shah & Modi

CHARTERED ACCOUNTANTS

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. 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 been reviewed by their auditors, whose interim financial statements/financial information/financial results reflect total revenues of Rs. 544.37 lakhs and total net profit of Rs. 42.20 Lakhs for the quarter ended 30th June 2024 as considered in the consolidated unaudited financial results whose financial statement are not reviewed by us.

For Shah and Modi
Chartered Accountants
FRN 112426W



Himanshu T. Chheda
Partner
M. No. 114598
Date: 13.08.2024
Place: Thane
UDIN: 24114598BKGSUQ8701



ANI Integrated Services Limited
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, 2024

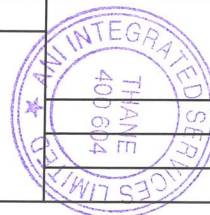
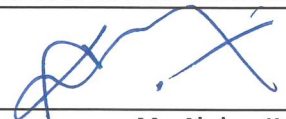
(Rupees in Lakh)

	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	5302.11	5291.36	4119.76	18750.07
II	Other Income	3.64	15.17	0.77	56.04
III	Total Revenue (I +II)	5305.76	5306.52	4120.53	18806.10
IV	Expenses				
1	Cost of Materials Consumed	410.70	394.39	274.32	1267.73
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	4,126.30	3,931.74	3,192.61	14,336.15
5	Finance costs	69.45	101.26	46.09	293.43
6	Depreciation and amortization expense	25.50	43.98	11.63	107.16
7	Excise Duty	-	-	-	-
8	Other Expenses	480.96	616.81	510.77	2,174.39
	Total expenses	5112.90	5088.17	4035.43	18178.85
V	Profit before exceptional and extraordinary items and tax (III - IV)	192.86	218.35	85.11	627.25
VI	Exceptional items				-
VII	Profit before extraordinary items and tax (V - VI)	192.86	218.35	85.11	627.25
VIII	Extraordinary items				-
IX	Profit before tax (VII- VIII)	192.86	218.35	85.11	627.25
X	Tax expense:				
	(1) Current tax	15.00	15.00	2.00	40.00
	(2) Deferred tax	9.62	9.98	16.46	22.90
XI	Profit (Loss) for the period from continuing operations (IX-X)	168.24	193.37	66.65	564.35
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	-	-	-	(1.22)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	168.24	193.37	66.65	565.57
XVII	Earnings per equity share:				
	(1) Basic	1.74	2.00	0.69	5.84
	(2) Diluted	1.74	2.00	0.69	5.84

Date: 13-08-2024

Place: Thane

For and Behalf of the Board of Directors


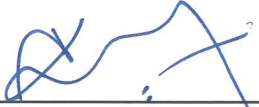
Mr. Akshay Korpe
Director


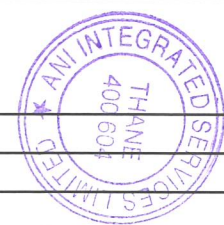
DIN: 02201941

ANI Integrated Services Limited
624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400604.
CIN NO. L29268MH2008PLC184326

Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter ended 30th June, 2024

1. Financial Result for the quarter and half year period ended June 30, 2024 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 August 13, 2024 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:	13-08-2024	For and Behalf of the Board of Directors	
Place:	Thane		
			Mr. Akshay Korpe
			Director
			DIN: 02201941

ANI Integrated Services Limited 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, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)					
Deputation of Manpower	2,689.00	2,637.69	1,750.83	9,189.67	
Operation & Maintenance	666.53	654.62	888.04	2,561.81	
Projects & Consultancy	1,946.59	1,999.04	1,480.89	6,998.59	
Total	5,302.12	5,291.35	4,119.76	18,750.07	
Less: Inter Segment Revenue					
Net sales/Income From Operations	5,302.12	5,291.35	4,119.76	18,750.07	
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
Deputation of Manpower	426.99	390.31	247.36	1,297.63	
Operation & Maintenance	38.33	82.05	96.86	280.45	
Projects & Consultancy	111.17	39.62	86.08	385.09	
Total	576.50	511.98	430.30	1,963.17	
Less					
i) Interest	56.79	101.26	46.09	293.43	
ii) Other Un-allocable Expenditure net off	320.15	207.54	299.87	1,098.53	
(iii) Un-allocable income	6.69	(15.17)	(0.77)	(56.04)	
Total Profit Before Tax	192.86	218.35	85.11	627.25	
Date:	13/08/2024	For and Behalf of the Board of Directors			
Place:	Thane	 			
					Mr. Akshay Korpe
					Director
					DIN: 02201941