

Date: August 14, 2023

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

**Symbol: AISL**

**Subject: Outcome of Board Meeting held today i.e., August 14, 2023.**

**Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that the Board of Directors at its meeting held today i.e., August 14, 2023, 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- 400604 MH, inter alia considered and approved the following matter:

1. Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for the quarter ended June 30, 2023, of the Financial Year 2023-24. A copy of the same is enclosed herewith.

The meeting commenced at 12:00 P.M. and concluded at 1:15 P.M.

We would further like to inform you that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the said Limited Review Report in this regard is enclosed herewith.

**For ANI Integrated Services Limited**

**Mr. Navin Korpe**  
**Managing Director**

**DIN: 02200928**

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

### 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 30<sup>th</sup> June, 2023. 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**



**Jaydeep N. Modi**  
**Partner**

**M. No. 039255**

**Date : 14.08.2023**

**Place : Thane**

**UDIN : 23039255BGWMR5267**



**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 Ended 30th June, 2023**

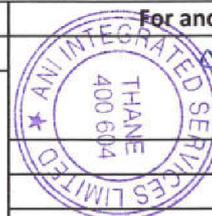
(Rupees in Lakh)

	Particulars	Quarter ended			Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	4028.12	4296.26	3358.35	15729.86
II	Other Income	4.57	4.40	16.06	100.00
III	<b>Total Revenue (I +II)</b>	<b>4032.69</b>	<b>4300.65</b>	<b>3374.41</b>	<b>15829.85</b>
IV	<b>Expenses</b>				
1	Cost of Materials Consumed	274.32	370.76	165.70	1288.77
2	Purchase of Stock-in Trade	-	-	-	-
3	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-
4	Employee benefits expense	3113.48	3268.85	2846.56	12529.55
5	Finance costs	44.30	39.75	29.37	146.04
6	Depreciation and amortization expense	11.63	11.31	7.68	40.21
7	Other Expenses	498.60	431.40	300.10	1550.54
	<b>Total expenses</b>	<b>3942.34</b>	<b>4122.07</b>	<b>3349.40</b>	<b>15555.11</b>
V	<b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>90.35</b>	<b>178.58</b>	<b>25.01</b>	<b>274.74</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>90.35</b>	<b>178.58</b>	<b>25.01</b>	<b>274.74</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit before tax (VII- VIII)</b>	<b>90.35</b>	<b>178.58</b>	<b>25.01</b>	<b>274.74</b>
X	<b>Tax expense:</b>				
	(1) Current tax	2.00	38.50	2.00	45.00
	(2) Deferred tax	16.46	(2.92)	-	(19.09)
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>71.89</b>	<b>143.00</b>	<b>23.01</b>	<b>248.83</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax Expense on discontinuing operations	-	-	-	-
XIV	<b>Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	Short / (Excess) Provisions of earlier years	-	2.37	-	2.21
XVI	<b>Profit (Loss) for the period (after tax) (XI + XIV-XV)</b>	<b>71.89</b>	<b>140.63</b>	<b>23.01</b>	<b>246.62</b>
XVII	<b>Earnings per equity share:</b>				
	(1) Basic	0.74	1.45	0.24	2.55
	(2) Diluted	0.74	1.45	0.24	2.55

Date: 14/08/2023

Place: Thane

For and Behalf of the Board of Directors



Navin Nandkumar Korpe

Managing Director

DIN: 02200928



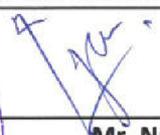
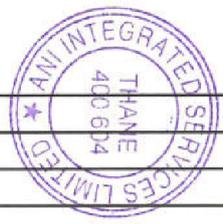
ACCREDITED  
Management Systems  
Certification Body

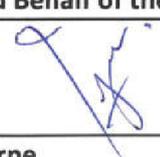
MSCB -124

**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, 2023**

1. Financial Result for the quarter period ended June, 30 2023 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 there under 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 14th August 2023 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.

<b>Date:</b>	<b>14-08-2023</b>	<b>For and Behalf of the Board of Directors</b>	
<b>Place:</b>	<b>Thane</b>		
			<b>Mr. Navin Korpe</b>
			<b>Managing Director</b>
			<b>DIN: 02200928</b>

<b>ANI Integrated Services Limited</b> <b>624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.</b> <b>CIN NO. L29268MH2008PLC184326</b>				
<b>Standalone Segment wise Revenue and Results along with quarterly results</b> <b>(Rupees in Lakh)</b>				
Particulars	Quarter ended			Year ended
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue (net sale/income from each segment should be disclosed under this head)</b>				
Deputation of Manpower	1,604.08	1923.97	1789.50	7718.40
Operation & Maintenance	888.04	504.17	557.62	2365.30
Projects & Consultancy	1,536.00	1868.12	1011.22	5646.16
<b>Total</b>	<b>4028.12</b>	<b>4296.26</b>	<b>3358.35</b>	<b>15729.86</b>
Less: Inter Segment Revenue	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>4028.12</b>	<b>4296.26</b>	<b>3358.35</b>	<b>15729.86</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>				
Deputation of Manpower	175.05	202.59	210.27	813.90
Operation & Maintenance	96.86	110.41	65.80	361.66
Projects & Consultancy	137.43	176.35	6.57	129.88
<b>Total</b>	<b>409.34</b>	<b>489.35</b>	<b>282.64</b>	<b>1305.45</b>
<b>Less</b>				
i) Interest	44.30	39.75	29.37	146.04
ii) Other Un-allocable Expenditure net off	279.25	275.42	244.32	984.66
(iii) Un-allocable income	(4.57)	(4.40)	(16.06)	(100.00)
<b>Total Profit Before Tax</b>	<b>90.35</b>	<b>178.58</b>	<b>25.01</b>	<b>274.74</b>
<b>Date:</b>	<b>14-08-2023</b>	<b>For and Behalf of the Board of Directors</b>		
<b>Place:</b>	<b>Thane</b>	 <b>Mr. Navin Korpe</b> <b>Managing Director</b> <b>DIN: 02200928</b>		
				

### 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, 2023 ("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. 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.146.75 lakhs and total net loss of Rs. 6.00 Lakhs for the quarter ended 30<sup>th</sup> June 2023 as considered in the consolidated unaudited financial results whose financial statement are not reviewed by us.

**For Shah and Modi**  
**Chartered Accountants**  
**FRN 112426W**

*J. N. Modi*



**Jaydeep N. Modi**  
**Partner**

**M. No. 039255**

**Date : 14.08.2023**

**Place : Thane**

**UDIN : 23039255B4WMRZ3152**

**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, 2023**

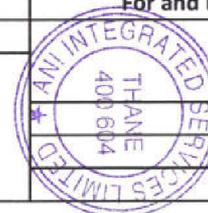
(Rupees in Lakh)

Particulars	Quarter ended			Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I Revenue from Operations	4,119.76	4,335.75	3360.11	15761.57	
II Other Income	0.77	0.90	12.91	86.83	
III <b>Total Revenue (I +II)</b>	<b>4120.53</b>	<b>4336.65</b>	<b>3373.02</b>	<b>15848.39</b>	
IV <b>Expenses</b>					
1 Cost of Materials Consumed	274.32	370.76	165.70	1288.77	
2 Purchase of Stock-in Trade	-	-	-	-	
3 Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	
4 Employee benefits expense	3,192.61	3,293.61	2846.56	12560.56	
5 Finance costs	46.09	40.57	29.75	147.86	
6 Depreciation and amortization expense	11.63	11.31	7.68	40.21	
7 Other Expenses	510.77	399.10	303.53	1521.70	
<b>Total expenses</b>	<b>4035.43</b>	<b>4115.36</b>	<b>3353.21</b>	<b>15559.10</b>	
V <b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>85.11</b>	<b>221.29</b>	<b>19.81</b>	<b>289.29</b>	
VI Exceptional items	-	-	-	-	
VII <b>Profit before extraordinary items and tax (V - VI)</b>	<b>85.11</b>	<b>221.29</b>	<b>19.81</b>	<b>289.29</b>	
VIII Extraordinary items	-	-	-	-	
IX <b>Profit before tax (VII- VIII)</b>	<b>85.11</b>	<b>221.29</b>	<b>19.81</b>	<b>289.29</b>	
X <b>Tax expense:</b>					
(1) Current tax	2.00	38.50	2.00	45.00	
(2) Deferred tax	16.46	(2.91)	-	(19.09)	
XI <b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>66.65</b>	<b>185.71</b>	<b>17.81</b>	<b>263.38</b>	
XII Profit/(loss) from discontinuing operations	-	-	-	-	
XIII Tax Expense on discontinuing operations	-	-	-	-	
XIV <b>Profit/(loss) from Discontinuing operations (after tax) (XII- XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
XV Short / (Excess) Provisions of earlier years	-	2.37	-	2.21	
XVI <b>Profit (Loss) for the period (after tax) (XI + XIV-XV)</b>	<b>66.65</b>	<b>183.33</b>	<b>17.81</b>	<b>261.17</b>	
XVII <b>Earnings per equity share:</b>					
(1) Basic	0.69	1.89	0.18	2.70	
(2) Diluted	0.69	1.89	0.18	2.70	

Date: 14-08-2023

Place: Thane

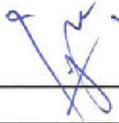
For and Behalf of the Board of Directors



Navin Nandkumar Korpe

Managing Director

DIN: 02200928

<p><b>ANI Integrated Services Limited</b>  <b>624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West),</b>  <b>400604.</b>  <b>CIN NO. L29268MH2008PLC184326</b></p>	
<p><b>Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter 30th June, 2023</b></p>	
<p>1. Financial Result for the quarter period ended June, 30 2023 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.</p>	
<p>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 there under and the other accounting principles generally accepted in India.</p>	
<p>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 14th August 2023 and have been reviewed by the Statutory Auditors of the company.</p>	
<p>4. Figures for the previous period's have been regrouped wherever necessary to conform to the current period's classification.</p>	
<b>Date:</b>	<b>14-08-2023</b>
<b>Place:</b>	<b>Thane</b>
<p><b>For and Behalf of the Board of Directors</b></p>	
	
	
<p><b>Mr. Navin Korpe</b>  <b>Managing Director</b>  <b>DIN: 02200928</b></p>	

<b>ANI Integrated Services Limited</b> <b>624, Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Near New Passport Office, Thane (West), 400 604.</b> <b>CIN NO. L29268MH2008PLC184326</b>				
<b>Consolidated Segment wise Revenue and Results along with quarterly results</b>				
(Rupees in Lakh)				
Particulars	Quarter ended			Year ended
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue (net sale/income from each segment should be disclosed under this head)</b>				
Deputation of Manpower	1,750.84	2118.43	1791.26	7905.08
Operation & Maintenance	888.04	504.16	557.62	2365.29
Projects & Consultancy	1,480.89	1713.15	1011.22	5491.19
<b>Total</b>	<b>4119.76</b>	<b>4335.75</b>	<b>3360.11</b>	<b>15761.57</b>
Less: Inter Segment Revenue		-	-	-
<b>Net sales/Income From Operations</b>	<b>4119.76</b>	<b>4335.75</b>	<b>3360.11</b>	<b>15761.57</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b>				
Deputation of Manpower	243.64	223.75	208.60	850.85
Operation & Maintenance	96.86	110.41	65.80	361.66
Projects & Consultancy	89.80	174.64	6.57	128.17
<b>Total</b>	<b>430.30</b>	<b>508.80</b>	<b>280.97</b>	<b>1340.68</b>
<b>Less</b>				
i) Interest	46.09	40.57	29.75	147.86
ii) Other Un-allocable Expenditure net off	299.87	247.84	244.33	990.36
(iii) Un-allocable income	(0.77)	(0.90)	(12.91)	(86.83)
<b>Total Profit Before Tax</b>	<b>85.11</b>	<b>221.30</b>	<b>19.81</b>	<b>289.29</b>
<b>Date:</b>	<b>14-08-2023</b>	<b>For and Behalf of the Board of Directors</b>		
<b>Place:</b>	<b>Thane</b>	 <b>Navin Nandkumar Korpe</b> <b>Managing Director</b> <b>DIN: 02200928</b>		
				