

THE ANANDAM RUBBER COMPANY LIMITED .

CIN: L25191KL1942PLC000045

41/298 D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road

Near KSRTC Bus Stand, Ernakulam - 682 035

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

Rupees in hundreds

Sl. No	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31st March 2017	31st December 2016	31st March 2016	31st March 2017	31st March 2016
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	a) Income from operations	(61,633.31)	-	539.82	(61445.81)	4751.12
2	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 cost	1,650.00	1,650.00	2,075.00	6500.00	5617.00
	e) Depreciation	59.92	22.88	80.24	136.47	218.31
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,797.37	909.22	593.19	6948.33	6078.06
	Total Expense	4,507.29	2582.10	2,748.43	13584.80	11913.37
3	Profit/Loss from operations before other income, finance cost and exceptional items	(66,140.60)	(2582.10)	(2,208.62)	(75,030.61)	(7,162.25)
4	Other income	-	0.00	150.00	194.74	162.20
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(66,140.60)	(2582.10)	(2,058.62)	(74835.87)	(7000.05)
6	Finance cost	859.53	1,057.83	843.30	4119.40	4631.31
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(67,000.13)	(3,639.93)	(2,901.91)	(78,955.27)	(11,631.36)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(67,000.13)	(3639.93)	(2901.91)	(78955.27)	(11631.36)
10	Tax Expense (Current tax + Deferred tax)	-	0.00	(3,594.09)	0.00	(3594.09)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(67,000.13)	(3639.93)	692.18	(78955.27)	(8037.27)
12	Extraordinary items (net of tax ` expense ___ Lakhs)	-	-	-	-	-



For THE ANANDAM RUBBER CO. LTD.

[Signature]
Managing Director



13	Net Profit / (Loss) for the period (11 + 12)	(67,000.13)	(3639.93)	692.18	(78955.27)	(8037.27)
14	Share of Profit / (loss) of associates *	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(67,000.13)	(3,639.93)	692.18	(78,955.27)	(8,037.27)
17	Paid-up equity share capital Rs 10 each (Face Value of the Share shall be indicated)	3,04,000.00	3,04,000.00	3,04,000.00	3,04,000.00	3,04,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19	i) Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):					
	a) Basic	(2.20)	(0.12)	0.02	(2.60)	(0.26)
	b) Diluted	(2.20)	(0.12)	0.02	(2.60)	(0.26)
	ii) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
	a) Basic					
	b) Diluted					
	See accompanying note to the Financial Results					

Notes:

- The audited statements for the quarter year ended 31st March 2017 are reviewed by the audit committee and taken on record by the Board of Directors in their meeting held on 25 April 2017. The statutory auditors have expressed an unqualified audit opinion. 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 Standards) Amendment Rule, 2016
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.
- The company is currently operating only in one reportable Business segment; therefore the segment reporting is not applicable for the company.
- Corporate Professionals Capital Private Limited, ("Manager to the Offer"), submitted the Public Announcement on behalf of Balaxi Overseas Private Limited (Acquirer), to acquire 790,400 Equity Shares constituting 26.00% of the present issued subscribed and paid-up equity share capital of the Company at a price of Rs. 15.00/- for each equity share of the Company, pursuant to, and in compliance with, amongst others, Regulation 3(1) and Regulation 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Place: Kochi

Date: 25/04/2017



For THE ANANDAM RUBBER CO. LTD.

[Signature]
Managing Director



THE ANANDAM RUBBER COMPANY LIMITED
CIN: L25191KL1942PLC000045
41/298 D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road
Near KSRTC Bus Stand, Ernakulam - 682 035
STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2017

Particulars	Rupees in hundreds	
	As at March 31	
	2017	2016
EQUITY AND LIABILITIES		
a) Share Capital	3,04,000.00	3,04,000.00
b) Reserves & Surplus	(68,083.43)	10,871.84
c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	2,35,916.57	3,14,871.84
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
a) Long-term borrowings	-	-
b) Deferred tax liabilities (Net)		12.80
c) Other long-term liabilities		
d) Long-term provisions		
Sub-total - Non-current liabilities	-	12.80
Current liabilities		
a) Short term borrowings	(53.24)	20,207.48
b) Trade payables	26.59	-
c) Other Current liabilities	3,393.73	3,458.78
d) Short-term provisions	18,373.63	18,453.50
Sub-total - Current liabilities	21,740.71	42,119.76
	2,57,657.27	3,57,004.40
ASSETS		
1. Non-current assets		
a) Fixed assets		
Tangible assets	238.07	374.54
b) Goodwill on consolidation		
c) Non-current investments	35.00	3,27,365.88
d) Deferred tax assets (net)	3,581.29	3,594.09
e) Long-term loans and advances		
f) Other non-current assets		
Sub-total - Non-current assets	3,854.36	3,31,334.51
2. Current assets		
a) Current investment	-	1,465.00
b) Inventories		
c) Trade Receivables	-	202.74
d) Cash and cash equivalents	2,30,383.22	517.42
e) Short-term loans and advances	-	-
f) Other current assets	23,419.69	23,484.74
Sub-total - Current assets	2,53,802.91	25,669.89
Total -Assets	2,57,657.27	3,57,004.40

Previous years figures have been regrouped wherever necessary.

The disclosure is an extract of the audited Balance Sheet as at 31/03/2017 and 31/03/2016 prepared in compliance with the Indian Accounting Standards (Ind-AS)



For THE ANANDAM RUBBER CO. LTD.

Managing Director





**Independent Auditor's Report
To Board of Directors of
The Anandam Rubber Company Limited**

1. We have audited the accompanying Statement of Standalone Financial Results of The Anandam Rubber Company Limited (the "company") for the Year ended 31st March 2017 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July, 5th 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statement which has been prepared in accordance with the Indian Accounting Standards prescribed under Sec 133 of the Companies Act, 2013 read with relevant Rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us the Statement :



- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July,5th 2016; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Net Loss and total comprehensive income and other financial information of the Company for the year ended March 31st, 2017.

4. The Statement includes the results for the Quarter ended March 31st, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For MOHAN & RAVI
Chartered Accountants
FRN: 5167 S

A handwritten signature in blue ink, appearing to read "Venkiteswaran T N".

Venkiteswaran T N
(Partner)
M No: 217768

Cochi, 25th April, 2017



THE ANANDAM RUBBER COMPANY LIMITED

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

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

April 25, 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: Submission of Declaration in respect of Audit Report with Unmodified Opinion for the Audited Financial Results for the year ended 31st March, 2017

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Sir,

With Reference to the Captioned Subject , We hereby declare that Statutory Auditors of the Company M/s. Mohan & Ravi , Chartered Accountants (Firm Regn No:5167S) have expressed an unmodified opinion on the Audit Report for the year ended 31st March, 2017.

Kindly take the same on your records.

Yours Faithfully,
For, **The Anandam Rubber Company Limited,**


Nirej V Paul
Managing Director
DIN: 03407536

