

Date: 07.07.2020

To,
Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra (E),
Mumbai-400098

Symbol: ANKUR

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) .

Pursuant to Regulation 30, read with Para A of Schedule III of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held on July 7th 2020, has inter alia, pursuant to Regulation 33 of the Listing Regulations, considered and approved the audited financial results of the company for the quarter and year ended 31st March 2020. The said financial results along with the Audit Report of the Statutory Auditor with unmodified opinion thereon, has been enclosed herewith.

The aforesaid board meeting commenced at 4:00pm and concluded at 5:00pm.

This is for your information and record.

Thanking You,

For Ankur Marketing Limited


Divya Singh
Company Secretary
M No.: 43826



Ankur Marketing Limited
(CIN No: L52110DL1985PLC020054)

Regd Office: D-9, JUNG PURA EXTENSION, NEW DELHI -110014

Email: ankurmarketing85@gmail.com Website: http://www.ankurmarketing.com/ Tel: 9051153385

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND -AS)

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31-03-2020 (Audited)	31-12-2019 (Unaudited)	31-03-2019 (Audited)	31-03-2020 (Audited)	31-03-2019 (Audited)
I	Income From Operations	16.40	359.89	882.58	1,950.44	914.53
II	Other Income	67.33	67.62	58.18	269.13	212.60
III	Total Income from operations (I + II)	83.73	427.51	940.76	2,219.57	1,127.13
IV	Expenses					
	(a) Operating Expenses	1.93	6.58	4.86	64.16	12.59
	(b) Purchase of stock-in-trade	-	257.89	855.59	1,827.85	855.59
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(25.28)	103.00	(0.91)	(25.28)	(0.91)
	(d) Employee benefits expense	28.03	18.97	22.83	88.12	91.41
	(e) Depreciation and amortisation expense	6.98	6.06	4.81	23.88	18.75
	(f) Finance Cost	1.43	1.68	1.48	6.35	8.86
	(g) Other expenses	44.96	23.84	15.88	116.68	45.93
	Total Expenses	58.05	418.02	904.53	2,101.75	1,032.22
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	25.68	9.48	36.23	117.81	94.91
VI	Exceptional Items	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	25.68	9.48	36.23	117.81	94.91
VIII	Extra Ordinary Items	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	25.68	9.48	36.23	117.81	94.91
X	Tax Expense :					
	(i) Current Tax	(8.51)	(0.92)	18.26	5.86	18.26
	(ii) Deferred Tax	1.32	0.32	9.51	(3.11)	9.51
	(iii) Income Tax for Earlier Years	0.03	-	-	0.03	-
	(iv) MAT Credit Entitlement	31.23	-	(31.23)	31.23	(31.23)
	Total Tax Expenses	24.07	(0.60)	(3.46)	34.02	(3.46)
XI	Net profit/(Loss) for the period from continuing	1.61	10.08	39.69	83.80	98.37
XII	Profit/(Loss) for the period from discontinuing	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	1.61	10.08	39.69	83.80	98.37
XVI	Other Comprehensive Income	-	-	-	-	-
	(i) Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	(26.24)	-	(3.41)	4.95	(3.41)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	6.86	-	-	(1.25)	-
	(iii) Items that will be reclassified to profit or loss	-	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XVII	Total Comprehensive Income	(17.76)	10.08	36.28	87.50	94.96
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	300.00	300.00	300.00	300.00	300.00
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	399.49			399.49	311.96
XX	Earnings Per Share (EPS)					
	(a) Basic	-	-	-	2.79	3.28
	(b) Diluted	-	-	-	2.79	3.28

Date : 07.07.2020

Place : - Kolkata

For Ankur Marketing Limited



Shyam Sunder Agarwal
Managing Director
DIN:01021359



Standalone Statement of Assets and Liabilities		
Particulars	As at 31.03.2020	As at 31.03.2019
	(Rs.)	(Rs.)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	101.91	85.63
(b) Investment Property	354.51	354.51
(c) Financial Assets		
(i) Investments	333.47	328.53
(ii) Loans	17.81	17.81
(d) Deferred Tax Assets (Net)	(3.63)	25.71
(e) Other non-current assets	4.50	4.50
Total Non Current Assets	808.57	816.69
Current Assets		
(a) Inventories	48.12	22.84
(b) Financial Assets		
(i) Trade receivables	57.41	64.62
(ii) Cash and cash equivalents	1.77	5.05
(iii) Loans	-	5.37
(iv) Others	3.39	3.39
(c) Other current assets	102.32	81.07
Total Current Assets	213.00	182.34
Total Assets	1021.57	999.03
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	300.00	300.00
(b) Other Equity	399.49	311.96
Total Equity	699.49	611.96
Liabilities		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	14.95	28.32
(b) Other non-current liabilities	205.00	205.00
Total Non-current Liabilities	219.95	233.32
Current Liabilities		
(a) Financial Liabilities		
(i) Trade payables	1.89	-
(ii) Other financial liabilities	51.25	102.75
(b) Other current liabilities	24.87	24.90
(c) Provisions	24.13	26.09
Total Current Liabilities	102.13	153.74
Total Liabilities	322.08	387.06
Total Equity and Liabilities	1021.57	999.03

For Ankur Marketing Limited

Date : 07.07.2020
 Place : - Kolkata

S. S. Agarwal



Shyam Sunder Agarwal
 Managing Director
 DIN: 01021359

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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2020

		(Rs. In Lakhs)	
PARTICULARS		As at 31 March, 2020 Amount (Rs.)	As at 31 March, 2019 Amount (Rs.)
A. Cash Flow from Operating Activities			
Net Profit/(Loss) before tax		117.81	94.91
Adjustments for:			
Depreciation		23.88	18.75
Finance Cost		6.35	8.86
Interest Income		-	(6.85)
		30.23	20.77
Operating Profit before Working Capital Changes		148.04	115.68
Adjustment for :			
Change in Inventories		(25.28)	(0.91)
Change in Sundry Debtors		7.21	(57.75)
Change in Trade Payables		1.89	-
Change in Other Non Current Assets		-	2.63
Change in Other Financial Current Assets		(7.10)	(0.26)
Change in Other current Liabilities		(0.04)	18.35
		(23.31)	(37.93)
Cash Generated from Operations		124.73	77.75
- Adjustment for :-			
Income Tax Paid		(22.01)	(18.90)
Net Cash from Operating Activities	[A]	102.72	58.85
B. Cash Flow from Investing Activities			
- Adjustment for :-			
Purchase of Fixed Assets		(40.16)	(13.50)
Purchase of Investment		-	(103.90)
Loan given during the year		-	(166.00)
Loan received back during the year		5.37	167.08
Interest Income		-	1.48
Net Cash used in Investing Activities	[B]	(34.79)	(114.84)
C. Cash Flow from Financing Activities			
Proceeds from borrowing		34.50	182.42
Repayment of borrowing		(96.95)	(131.06)
Finance Cost		(8.77)	(6.44)
Net Cash used in financing activities	[C]	(71.22)	44.91
Net Increase in Cash & Cash equivalents	[A+B+C]	(3.29)	(11.07)
Cash & Cash equivalents at the beginning of financial year		5.05	16.13
Cash & Cash equivalents at the end of financial year		1.77	5.05

Date : 07.07.2020
 Place :- Kolkata

For Ankur Marketing Limited

S. S. Agarwal
 Shyam Sunder Agarwal
 Managing Director
 DIN:01021359



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Notes:

- 1 The Audited Financial Results were reviewed by the Audit Committee and thereafter approved by Board of Directors in their respective meetings.
- 2 The figures of the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year, which were subjected to a limited review.
- 3 As the company's business activity falls within single segment business, no separate segment information is enclosed.
- 4 The effect of Other Comprehensive Income (OCI) was already incorporated in the financials for the quarter ended 30th June' 2019 based on Fair Valuation available for 31st March'2019. The book value of investee companies as on 31.03.2019 is considered to be the Fair value.
- 5 The Company has computed the tax expense for the current financial year as per the amended tax provision under Finance Act 2019 under section 115BAA of the Income Tax Act, 1961.
Accordingly,
(a) the provision for current and deferred tax (for the FY 2019-2020) has been determined at the rate of 25.17% and its effect has been considered in 4th Quarter ended 31.03.2020, and
(b) the deferred tax assets and deferred tax liabilities as on April 1, 2019 have been restated at the rate of 25.17%.
- 6 Due to adoption of tax expenses as per amended provision under Finance Act 2019, under section 115BAA of the Income Tax Act. The Company's entitlement to MAT Credit has been written off and the same is derecognised in the financials as on 31.03.2020.
- 7 The Company has given Corporate Guarantee to bank on behalf of M/s OmDayal Educational and Research Society to the tune of Rs. 79,70,00,000/- (Outstanding as on 31.03.2020 is Rs. 32,81,93,641/-) and to M/s Krishnadayal Education & Research Academy to the tune of Rs. 15,00,00,000/- (Outstanding as on 31.03.2020 is Rs. 15,00,00,000/-).
- 8 The Outbreak of COVID-19 pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has concluded that the impact of COVID-19 is not material based on its estimates. Due to the nature of the pandemic, the Company will continue to monitor developments to identify significant uncertainties relating to revenue in future periods. There has been no impact on the internal financial reporting and controls of the Company for the period under audit.
- 9 Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

S. S. Aggarwal





AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Shakespeare Court
21A, Shakespeare Sarani
8th Floor, 8D, Kolkata - 700 017
P : 40649046, M : 9831579045
E : info@agarwalandassociates.in
agarwals.associates@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
ANKUR MARKETING LIMITED

Report on the Audit of Standalone Financial Statements

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Ankur Marketing Limited (the "Company") for the quarter ended 31st March 2020 and for the year ended 31st March 2020 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March 2020 and for the year ended 31st March 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Statements

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for the quarter ended 31st March 2020 being the balancing figures between the audited figures in respect of the full financial year ended 31st March 2020 and the published audited year-to-date figures up to the end of the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

For Agarwal & Associates
Chartered Accountants
(Firm Regn No: 323210E)

Naresh Agarwal

(CA. Naresh Agarwal)
(Partner)
(Membership No. 063049)



Place: Kolkata

Date: 07th July 2020

UDIN: 20063049 AAAAAS2091



Ankur Marketing Limited

CIN : L52110DL1985PLC020054

Regd. Off : D -9, Jungpura Extension, New Delhi, West Delhi DL 110014 IN

Date: 07.07.2020

To,
Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
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Symbol: ANKUR

Sub: Declaration on Audit Report with Unmodified Opinion

I, Alok Tibrewal, Director of Ankur Marketing Limited having its registered office at D-9, Jungpura Extension, West Delhi, Delhi-110014, hereby declare that the Statutory Auditors of the company M/s Agarwal & Associates, Chartered Accountants (FRN:323210E) have issued an Audit Report with Unmodified Opinion on Audited Financial Result for the year ended 31st March 2020.

This declaration is issued in compliance of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016.

For Ankur Marketing Limited


Alok Tibrewal
DIN: 00849280

