

Date: February 14, 2025

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., February 14, 2025.

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., Friday, February 14, 2025 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 and nine months ended December 31, 2024.
- 2. Incorporation of Stepdown subsidiary namely ANI Integrated Global Services LLC INC at South America.

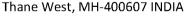
The meeting commenced at 02:30 P.M. and concluded at 5:30 P.M.

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,







Annexure - A Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Subscription towards incorporation of ANI Integrated Global Services LLC INC as a Step-down Subsidiary **Company of ANI Integrated Services Limited**

S No.	Particular	Details			
	Name of the Target Company, details in	ANI Integrated Global Services LLC INC (To be			
1.	brief such as size, turnover, etc.	incorporated in South America)			
		Size/Turnover: Not applicable (since it is yet to be incorporated)			
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The newly incorporated Company being a Stepdown Subsidiary to be considered as Related Party. The initial investment in the said Stepdown subsidiary would be a Related Party Transaction and said investment made by the Company is on Arms' Length basis. The Company is the Promoter of the said Step			
		down subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.			
3.	Industry to which the entity being acquired belongs	Oil and Gas, Refineries, Petro Chemicals, Chemicals, Fertilizer, Pharmaceuticals, Power, Metal, Infrastructure Project, Food and Breveries, Hospitality and FMCG			
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To Enhance the business in South America			
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	As per Companies Act of Guyana (South America)			
6.	Indicative time period for completion of the acquisition;	Not Applicable			
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration			





8.	Cost of acquisition or the price at which the shares are acquired	Subscription to 100% Equity Shares ANI Integrated Global Services LLC INC yet to be incorporated
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Subscription of 100% of Equity shares of ANI Integrated Global Services LLC INC by ANI Integrated Services Middle East FZE i.e. subsidiary of ANI integrated Services Limited.
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The entity to be incorporated will be in engaged in following products / line of business: Oil and Gas, Refineries, Petro Chemicals, Chemicals, Fertilizer, Pharmaceuticals, Power, Metal, Infrastructure Project, Food and Breveries, Hospitality and FMCG. Date of incorporation: Under process History of last 3 years turnover: - Not Applicable (Since it is under process of incorporation) The entity to be incorporated shall have its registered office at Guyana (South America)



CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date 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

We have reviewed the accompanying statement of unaudited Standalone financial results of ANI Integrated Services Limited for the quarter and nine months ended $31^{\rm st}$ December, 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.

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.

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.

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For M/s. Shah and Modi Chartered Accountants FRN 112426W

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Himanshu T. Chheda

Partner

M. No. 114598 Date: 14-02-2025

Place: Thane

UDIN: 25114598BMIPXE2133



Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

					aca 515c 5ccci	(R	upees in Lakh
			Quarter ended	1	Nine Mor	Year ended	
	Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I	Revenue from Operations	5,493.43	5402.73	4460.72	15866.12	13030.05	18032.98
II	Other Income	39.30	2.23	34.43	48.23	50.81	69.03
III	Total Revenue (I +II)	5,532.73	5404.96	4495.15	15914.35	13080.86	18102.02
IV	Expenses		,				
1	Cost of Materials Consumed	172.39	316.93	292.09	900.01	873.34	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	4,194.61	4172.15	3500.58	12226.05	10085.72	13792.79
5	Finance costs	58.28	62.59	84.60	177.66	178.41	266.59
6	Depreciation and amortization expense	27.96	27.52	27.15	80.98	63.18	107.16
7	Other Expenses	829.58	617.18	450.79	1920.48	1517.71	2132.61
	Total expenses	5282.82	5196.37	4355.21	15305.18	12718.36	17566.88
v	Profit before exceptional and extraordinary items and tax (III - IV)	249.91	208.60	139.94	609.17	362.50	535.14
VI	Exceptional items				-	-	- 333.14
VII	Profit before extraordinary items and tax (V - VI)	249.91	208.60	139.94	609.17	362.50	535.14
VIII	Extraordinary items				333.11	562155	333.14
IX	Profit before tax (VII- VIII)	249.91	208.60	139.94	609.17	362.50	535.14
	Tax expense:					002.00	555.14
х	(1) Current tax	30.00	25.00	13.00	70.00	25.00	40.00
	(2) Deferred tax	-3.22	(15.08)	(2.68)	(8.69)	12.92	22.90
XI	Profit (Loss) for the period from continuing operations (IX-X)	223.13	198.68	129.62	547.86	324.58	472.24
XII	Profit/(loss) from discontinuing operations				- 11100	324.50	7/2.27
XIII	Tax Expense on discontinuing operations						-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	_	_	_	_	_	_
ΧV	Short / (Excess) Provisions of earlier years	26.65		(1.22)	26.65	(1.22)	(1.22)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	196.48	198.68	130.84	521.21	325.80	473.46
	Earnings per equity share:				0-2122	323.00	7/3.40
XVII	(1) Basic	1.92	1.94	1.35	5.09	3.36	4.89
	(2) Diluted	1.73	1.75	1.35	4.60	3.36	4.89

Date : 14-02-2025 Place : Thane

For and Behalf of the Board of Directors

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Notes to Unaudited Standalone Statement of the Financial Results for the Quarter and Nine Months Ended 31st December, 2024

- 1. Financial Result for the quarter and nine months ended December 31, 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 14th February 2025 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: 14-02-2025

Place: Thane

For and Behalf of the Board of Directors

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Standalone Segment wise Revenue, Results and Capital Employed along with quarterly and Nine Months Results

(Rupees in Lakh								
	1	Quarter ended		Nine Moi	Year ended			
	December	September	December	December	December	March		
Particulars	31, 2024	30, 2024	31, 2023	31, 2024	31, 2023	31, 2024		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
Segment Revenue (net sale/income from each segment should be disclosed under this head)								
Deputation of Manpower	3043.70	2479.28	1810.78	7879.84	5478.48	7597.71		
Operation & Maintenance	868.49	904.75	565.27	2439.76	1907.19	2561.81		
Projects & Consultancy	1581.24	2018.70	2084.67	5546.52	5644.38	7873.47		
Total	5493.43	5402.73	4460.72	15866.12	13030.05	18032.98		
Less: Inter Segment Revenue	=:	-	-	-	F	-		
Net sales/Income From Operations	5493.43	5402.73	4460.72	15866.12	13030.05	18032.98		
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)								
Deputation of Manpower	390.81	302.92	186.99	1002.80	566.03	814.69		
Operation & Maintenance	55.08	62.51	35.04	130.88	198.40	280.45		
Projects & Consultancy	18.68	77.73	273.48	174.60	592.78	852.53		
Total	464.57	443.16	495.52	1308.28	1357.21	1947.67		
Less								
i) Interest	58.28	62.59	84.60	177.66	178.41	266.59		
ii) Other Un-allocable Expenditure net off	195.68	187.60	305.41	569.68	867.11	1214.97		
(iii) Un-allocable income	(39.30)	(15.62)	(34.43)	(48.23)	(50.81)	(69.03)		
Total Profit Before Tax	249.91	208.60	139.94	609.17	362.50	535.14		

: 14-02-2025 Date

Place : Thane

For and Behalf of the Board of Directors

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date 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 31st December 2024 and nine months period from 1st April 2024 to 31st December 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

CHARTERED ACCOUNTANTS

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 include 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 for the Quarter & nine months ended on December 31, 2024, are Rs. 750.88 Lakhs & 2111.74 Lakhs, total net profit (loss) after tax for the quarter & nine months ended on December 31, 2024 are Rs. 58.74 Lakhs & 142.02 Lakhs as considered in the consolidated unaudited financial results whose financial statements are not reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For Shah and Modi Chartered Accountants FRN 112426W

Julie

Himanshu T. Chheda

Partner

M. No. 114598

Date: 14-02-2025

Place: Thane

UDIN: 25114598BMIPXF4092



Consolidated Unaudited Financial Results for the Quarter and Nine Month Ended 31st December, 2024

_		_					(Rupees in Lakh)
_		Quarter ended			Nine Mo	Year ended	
	Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I	Revenue from Operations	5,867.57	5617.29	4654.91	16786.98	13458.71	18750.07
II	Other Income	36.14	(0.87)	31.36	38.91	40.87	56.04
III	Total Revenue (I +II)	5903.70	5616.43	4686.27	16825.89	13499.58	18806.10
IV	Expenses						
1	Cost of Materials Consumed	172.39	316.93	292.09	900.01	873.34	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	4,534.13	4522.89	3632.73	13183.32	10404.41	14336.15
5	Finance costs	59.29	73.88	92.16	202.61	192.17	293.43
6	Depreciation and amortization expense	28.91	29.17	27.15	83.58	63.18	107.16
7	Other Expenses	800.33	423.88	465.61	1705.18	1557.58	2174.39
	Total expenses	5595.05	5366.75	4509.74	16074.70	13090.68	18178.85
v	Profit before exceptional and extraordinary items and tax (III - IV)	308.65	249.68	176.53	751.18	408.90	627.25
VI	Exceptional items				-	-	-
VII	Profit before extraordinary items and tax (V - VI)	308.65	249.68	176.53	751.18	408.90	627.25
VIII	Extraordinary items						-
IX	Profit before tax (VII- VIII)	308.65	249.68	176.53	751.18	408.90	627.25
	Tax expense:						027125
Х	(1) Current tax	30.00	25.00	13.00	70.00	25.00	40.00
	(2) Deferred tax	-3.22	(15.08)	(2.68)	(8.69)	12.92	22.90
XI	Profit (Loss) for the period from continuing operations (IX-X)	281.87	239.76	166.21	689.87	370.98	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	26.65		(1.22)	26.65	(1.22)	(1.22)
XVI	Profit (Loss) for the period (after tax) (XI + XIV-XV)	255.22	239.76	167.43	663.22	372.20	565.57
	Earnings per equity share:					372.20	503.37
XVII	(1) Basic	2.49	2.34	1.73	6.48	3.84	5.84
	(2) Diluted	2.25	2.11	1.73	5.85	3.84	5.84

Date : 14-02-2025

Place : Thane

For and Behalf of the Board of Directors ED SA



Notes to Unaudited Consolidated Statement of the Financial Results for the Quarter and Nine Month Ended 31st December, 2024

- 1. Financial Result for the quarter and Nine Month ended December 31, 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 14th February 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 : 14-02-2025

Place: Thane

For and Behalf of the Board of Directors



Consolidated wise Revenue, Results and Capital Employed along with quarterly and Nine Months Results

(Rupees in Lakh							
		Quarter ended	1	Nine Mo	Year ended		
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				(Shauarita)	(Onaware Ca)	(Addition)	
Deputation of Manpower	3414.32	2693.84	2288.80	8797.16	6551.96	9189.67	
Operation & Maintenance	868.49	904.75	565.27	2439.76	1907.19	2561.81	
Projects & Consultancy	1584.77	2018.70	1800.83	5550.05	4999.56	6998.60	
Total	5867.57	5617.29	4654.91	16786.98	13458.71	18750.07	
Less: Inter Segment Revenue	-	-	_	-	-	-	
Net sales/Income From Operations	5867.57	5617.29	4654.91	16786.98	13458.71	18750.07	
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)		,					
Deputation of Manpower	414.26	348.70	401.00	1141.28	985.81	1297.64	
Operation & Maintenance	55.08	62.51	35.04	130.88	198.40	280.45	
Projects & Consultancy	22.21	77.73	112.84	178.13	266.99	385.08	
Total	491.55	488.93	548.89	1450.29	1451.19	1963.17	
Less							
i) Interest	58.28	62.59	92.16	177.66	192.17	293.43	
ii) Other Un-allocable Expenditure net off	175.63	180.59	311.55	569.68	890.99	1098.53	
(iii) Un-allocable income	(51.00)	(3.92)	(31.36)	(48.23)	(40.87)	(56.04)	
Total Profit Before Tax	308.65	249.68	176.53	751.18	408.90	627.25	

Date: 14-02-2025 Place: Thane

For and Behalf of the Board of Directors