



AANANDALAKSHMI SPINNING MILLS LIMITED

Date: 12th August, 2025

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, 12th August 2025
Ref: Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
Scrip Code: 539096

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 12th August, 2025 at the Registered Office of the Company have inter-alia, approved the following:

1. Approved the unaudited financial results of the company for the quarter ended 30th June, 2025 along with Limited Review Report.
2. Approved the appointment of M/s. HSP & Associates LLP, Practicing Company Secretaries as the Secretarial auditors of the company for a period of five (5) consecutive years.
3. The Board of directors took note of resignation of Ms. Sushma Gupta from the post of Non-Executive Independent Director w.e.f 12th August 2025.
4. Approved the appointment of Ms. Rajani Elaprolu as Additional Non Executive Independent Director of the Company w.e.f 12th August 2025 on the basis of recommendations of the Nomination and Remuneration Committee.
5. Reconstitutions of Nomination and Remuneration Committee of the company w.e.f 12th August 2025.
6. Approved the Directors' Report for the FY ended 31st March, 2025 along with all the annexures.
7. Any other routine business with the permission of chair.

The meeting commenced at 04:30 PM and concluded at 05:30 PM.



Registered Office :

Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

T (91) 40 27898982

E info@aanandalakshmi.com

CIN No. L17121TG2013PLC086564



AANANDALAKSHMI SPINNING MILLS LIMITED

The relevant details as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A & B

We request you to take the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For **AANANDA LAKSHMI SPINNING MILLS LIMITED**

DEVENDER KUMAR AGARWAL

Managing Director

DIN: 00042156

Encl: As above

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Annexure-A

Resignation of Ms. Sushma Gupta (DIN: 07147330) as an Independent Director of the Company

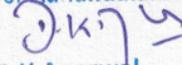
Sr. No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	12 th August 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Aanandalakshmi Spinning Mills Ltd
D K Agarwal
Managing Director

Annexure - B

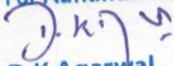
Appointment of Ms. Rajani Elaprolu as the Additional Non-Executive Independent Director

Sr. No.	Details	Particulars
1.	Reason for change viz. appointment,	The Board of Directors in the Board Meeting held on 12 th August, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Rajani Elaprolu as Additional Non-Executive Independent Director of the Company.
2.	Date of Appointment	12 th August 2025
3.	Brief profile (in case of appointment)	Ms. Rajani Elaprolu is from Finance background and has over 30 years' experience in this filed.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rajani Elaprolu is not related to any Director of the Company

of Mahandalakshmi Spinning Mills Ltd

D K Agarwal
Managing Director

Reconstitutions of various committees of the Company

Name of the Committee.	Composition after Re-constitution	Category
Nomination & Remuneration Committee	Mr. Uttam Gupta (Chairperson)	Non-Executive & Independent Director
	Ms. Rajani Elaprolu (Member)	Additional Non Executive & Independent Director
	Mr. Adarsh Gupta (Member)	Non-Executive & Independent Director

For Aanandalakshmi Spinning Mills Ltd

D K Agarwal
Managing Director



AANANDALAKSHMI SPINNING MILLS LIMITED

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Amount in ₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (UnAudited)	31.03.2025 (Audited)
I.	Revenue from operations	29.85	147.11	57.79	254.14
II.	Other income	9.81	149.89	9.58	177.63
III.	Total Income (I+II)	39.66	297.00	67.37	431.77
IV.	Expenses				
	Cost of plots sold	8.43	5.51	3.70	15.99
	Change in inventories of finished goods, stock in trade and Work in Progress	0.16	0.71	-	0.71
	Employee benefit Expenses	7.53	0.57	8.44	26.12
	Finance costs	0.01	-	24.78	0.04
	Depreciation and amortisation expenses	2.21	2.56	2.66	10.59
	Other expenses	7.27	16.24	18.91	39.98
	Total Expenses (IV)	25.61	25.59	58.49	93.43
V.	Profit/ (Loss) from Continuing Operations before exceptional items and tax (III-IV)	14.05	271.41	8.88	338.34
	Add: Exceptional Income	-	-	-	-
VI.	Profit/ (Loss) from Continuing Operations before tax	14.05	271.41	8.88	338.34
VII.	Tax expense:				
	Current tax	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	Tax Related to earlier years	-	-	-	-
	Deferred tax	-	-	-	-
VIII.	Profit/(Loss) from Continuing operations	14.05	271.41	8.88	338.34
IX.	Profit/ (Loss) from Discontinued Operations before exceptional items and tax	(28.64)	70.81	(0.13)	(27.94)
	Add: Exceptional items	(206.33)	-	-	-
	Less: Tax Expense on Dis Continued operations	-	1.80	-	1.80
X.	Profit/(Loss) from Dis Continued operations	(234.97)	69.01	(0.13)	(29.74)
XII.	Profit / (Loss) for the period (VIII+X)	(220.92)	340.42	8.75	308.60
XIII.	Other Comprehensive Income				
	A. (i) Items that will be reclassified to the profit or loss	-	-	-	-
	(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
	B. (i) Items that will not be reclassified to the profit or loss	-	-	-	-
	(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
XIV.	Total Other Comprehensive Income (net of taxes)	-	-	-	-
XV.	Total Comprehensive Income	(220.92)	340.42	8.75	308.60
	Earnings per Equity Share (of face value of ₹ 10 each) (not annualised except for the year end) (in ₹)				
XVI.	Continuing Operations				
	Basic and Diluted	0.40	7.76	0.25	9.67
XVII.	Discontinued Operations				
	Basic and Diluted	(6.71)	1.97	(0.00)	(0.85)
XVIII.	Continuing and discontinued Operations				
	Basic and Diluted	(6.31)	9.73	0.25	8.82
XIX.	Paid up Equity Share Capital (Equity Shares of face value of ₹ 10 each)	349.93	349.93	349.93	349.93
XX.	Total Reserves excluding Revaluation Reserves				(1,885.26)

Place: Secunderabad
Date: August 12, 2025



For and on behalf of Board of Directors

D.K. Agarwal

Devender Kumar Agarwal
Managing Director



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CIN No. L17121TG2013PLC086564



AANANDALAKSHMI SPINNING MILLS LIMITED

NOTES:

01. Though, the Company has accumulated losses of ₹ 3,670.51 lakhs as at June 30, 2025, and also current liabilities are in excess of Current assets, Considering the market value of its new activity the Financial Statements are prepared on a going concern basis.
02. These financial results have been prepared in accordance with the Indian Accounting Standards notified under the Companies (Indian Accounting Standards) Rules, 2015, prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
03. Accounting Policies declared by the Company in Annual accounts for the year ended March 31, 2025, have been consistently followed.
04. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2025.
05. Pursuant to a resolution passed at their meeting held on August 13, 2020, the Board of Directors have resolved to discontinue the operations of its spinning division with effect from September 22, 2020, as the Division has become unviable due to Continued cash losses. The Board of Directors have also resolved to dispose the non – current assets of the said division.

Accordingly, these non – current assets have been classified as assets held for sale as at June 30, 2025 and the financial performance of Spinning division has been presented as discontinued operations in the Statement of Profit and Loss for the three months ended June 30, 2025, and in accordance with the provisions of Ind As 105 – Non -current of the division are presented as Assets Held for Sale of Discontinued Operations.

Results of Spinning division:

Particulars	Amount in ₹ Lakhs			
	Quarter ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Income:				
Revenue from operations	--	--	--	--
Other income	--	90.79	--	91.29
Total	--	90.79	--	91.29
Expenditure:				
Finance Costs	21.32	21.85	--	91.18
Other expenses	7.32	(1.87)	0.13	28.05
Total	28.64	19.98	0.13	119.23
Profit /(Loss) for period /year before Tax	(28.64)	70.81	(0.13)	(27.94)
Exceptional items	(206.33)	--	--	--
Profit /(Loss) after exceptional items for period /year before Tax	(234.97)	70.81	(0.13)	(27.94)
Tax Expenses	--	(1.80)	--	(1.80)
Profit /(Loss) for period /year after tax	(234.97)	69.01	(0.13)	(29.74)



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AANANDALAKSHMI SPINNING MILLS LIMITED

Non-Current Assets held for sale as at June 30, 2025:

Assets:

Non-Current assets

Property, plant, and equipment 19.10

Assets held for sale directly related to the disposal 19.10

06. Exceptional items amounting to ₹176.02 lakhs comprise the write-off of export duty credit, as the amount is no longer considered realizable, and ₹30.31 lakhs towards cross-subsidy surcharge payable.
07. The Chief Operating Decision Maker reviews business performance at overall Company level as one segment. Therefore, Segment Reporting as per Ind – AS 108 is not applicable to the Company.
08. Comparative figures have been re-arranged wherever necessary to make them comparable with those of Current period, without any fiscal impact on the results.
09. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.



Place: Secunderabad
Date: August 12, 2025

For and on behalf of the Board of Directors

DKAS

Devender Kumar Agarwal
Managing Director



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **AANANDA LAKSHMI SPINNING MILLS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **AANANDA LAKSHMI SPINNING MILLS LIMITED, CIN: L17121TG2013PLC086564, Surya Towers,105, Sardar Patel Road, Secunderabad – 500 003, Telangana** ("the Company") for the quarter ended 30th June 2025 ("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 amended). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Basis for Qualified conclusion:
No provision is made in the books of account for the interest payable on the outstanding unpaid statutory dues of Tax deducted at source up to the date to an extent of ₹ 19.25 lakhs (including arrears of ₹ 17.68 lakhs up to March 31,2025).
4. Qualified conclusion:
Based on our review conducted as stated above *except for the possible effects of our observation stated in para 3 above*, and to the best of our information and according to the explanations given to us, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) 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.
5. Other Matters:
Without qualifying our Conclusion, we draw attention to Note No:6 to the results relating to exceptional items of ₹ 206.33 lakhs.

for K.S. Rao & CO;
Chartered Accountants
Firm's Registration Number: 003109S



(V. VENKATESWARA RAO)
Partner

Membership Number:219209
UDIN:25219209BMJBNQ4898

Place : Hyderabad
Date : August 12, 2025

Date:- 12.08.2025

To
The Board of Directors
Aanandalakshmi Spinning Mills Limited
105, 6th Floor, Surya Towers
Secunderabad - 500003

Sub: Resignation from the post of directorship

Dear Sir(s),

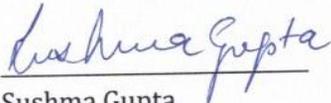
This is with reference to the captioned subject, due to my pre-occupation and other personal commitments, I would like to hereby tender my resignation as an independent director of the Company with effect from 12th August 2025.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the board, and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Sincerely



Sushma Gupta
DIN: 07147330