A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395

SANWARIA GROUP
Serving society through Industry

SCL/SE/2018-19/REG33 **April 30, 2019**

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. **BSE Scrip Code: 519260** Through: http://listing.bseindia.com	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. **NSE Scrip Symbol: SANWARIA** Through:https://www.connect2nse.com/LISTING/

Sub: Intimation regarding **Outcome of Board Meeting dated 30.04.2019** under Regulation 30 Read With Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, 30th of April, 2019, Commenced at 3:00 P.M. and Concluded on 03.30 P.M. at the registered office of the Company and following matters were inter alia considered :-

1. Considered and approved the Un-audited Financial Results along with Limited Review Report for the Quarter ended March 31, 2019 (Enclosed herewith).

2. Appointment of **Ms Hemlata Gupta**, as the Company Secretary of the Company (Brief profile attached herewith) w.e.f. 29th of April, 2019.

3. Acceptance of resignation of **Ms Komal Madhyani,** as the Company Secretary of the Company w.e.f. 29th of April, 2019

Kindly take the above on record and oblige.

Thanking you.
Yours faithfully,

By the Order of Board,
For Sanwaria Consumer Limited

Hemlata Gupta
Compliance Officer

Encl: As above

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UN-AUDITED PROVISIONAL FINANCIAL RESULTS FOR YEAR ENDED ON 31ST MARCH 2019

Standalone

Particulars	4TH Quarter Ended on		Year to Date Twelve Months Ended on	(Rs .in lakhs) Audited financial year Ended on
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1. Income from Operations				
(a) Revenue from operations	151148.80	140781.91	530379.11	505473.02
(b) Other Operating Income	447.07	634.47	1396.33	1184.76
Total Income (net)	151595.87	141416.38	531775.44	506657.78
2. Expenditure				
(a) Cost of Materials consumed and Purchase of stock-in-trade	135972.67	129760.24	493638.35	477942.35
(b) Changes in inventories of finished goods, work-in- progress and stock-in-trade	6778.64	3771.05	-1673.86	-1507.08
(c) Employee benefits expense	192.02	124.99	633.69	449.12
(d)Depreciation and amortisation expense	215.73	181.71	817.80	802.77
(e) Finance Cost	2123.21	2010.50	8091.40	7439.68
(f)Other expenses	1361.95	1214.14	10741.42	9880.78
Total Expenses	146644.22	137062.63	512248.80	495007.61
3. Profit / (Loss) Before Exceptional items (1-2)	4951.65	4353.75	19526.64	11650.18
4 Exceptional Items				
5. Profit/(Loss) Before Tax (3-4)	**4951.65**	**4353.75**	**19526.64**	**11650.18**
6. Tax Expenses				
Current Tax (incl Deferred Tax)	940.81	783.88	3710.06	3181.61
7 Net Profit/(Loss) from ordinary activities after tax (5-6)	4010.84	3569.87	15816.58	8468.57
8. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	261.50
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	78.45
Total other Comprehensive Income	0.00	0.00	0.00	183.05
9. Net Profit / (Loss) for the period (7 + 8)	4010.84	3569.87	15816.58	8651.62
10. Paid-up equity share capital (Face Value of Rs. 1 Each)	**7361.00**	**7361.00**	**7361.00**	**7361.00**
11. Earnings Per Share (after extraordinary items)				
(a) Basic	0.54	0.48	2.15	1.18
(b) Diluted	0.54	0.48	2.15	1.18
Annualized Earning Per Share	**2.18**	**1.94**	**2.15**	**1.18**

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 30.04.2019
2. Figures are re-arranged and re-grouped wherever found necessary.
3. The Company is engaged in FMCG Sector hence it reporting its results in single segment.
4. The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies Act, 2013

Place: Bhopal
Date: 30.04.2019

For SANWARIA CONSUMER LIMITED

Director

CHARTERED ACCOUNTANTS
CA MANOJ JAIN
M.No.409062
FRN-116884W
Ph. 0755-4033291
Dt. 30/04/2019

For SANWARIA CONSUMER LIMITED

Director

PROVISIONAL BALANCE SHEET AS AT 31ST MARCH 2019

	Particulars	Mar-19	Mar-18
	ASSETS :		
(1)	**Non-current Assets**		
(a)	Property, Plant & Equipment	91,02,00,950	98,93,19,869
(b)	Investment Properties	39,24,23,509	37,97,82,874
(c)	Other Non current Assets	16,97,17,045	15,81,39,886
	Total Non-Current Assets	**1,47,23,41,504**	**1,52,72,42,628**
(2)	**Current Assets**		
(a)	Financial Assets	15,28,50,06,883	15,72,63,72,782
(b)	Other Current Assets	3,71,46,403	6,33,43,968
	Total Current Assets	**15,32,21,53,286**	**15,78,97,16,750**
	TOTAL ASSETS	**16,79,44,94,789**	**17,31,69,59,378**
	EQUITY AND LIABILITIES:		
(1)	**Equity**		
(a)	Equity Share capital	73,61,00,000	73,61,00,000
(b)	Other Equity	5,78,68,62,787	5,20,52,04,287
	Total Equity	6,52,29,62,787	5,94,13,04,287
			-
	Liabilities		
(2)	**Non-current Liabilities :**		
(a)	Financial Liabilities		
	(i) Borrowings (unsecured)	63,69,52,464	18,69,22,538
(b)	Other Non- Current Liabilities	15,81,20,832	15,73,35,332
	Total Non-current Liabilities	**79,50,73,296**	**34,42,57,870**
(3)	**Current Liabilities**		
(a)	**Financial Liabilities**		
	(i) Borrowings (Secured)	9,11,46,05,195	9,72,15,17,572
(b)	Other current liabilities & Povisions	36,18,53,512	1,30,98,79,649
	Total Current Liabilities	**9,47,64,58,707**	**11,03,13,97,221**
	TOTAL EQUITY AND LIABILITIES	**16,79,44,94,790**	**17,31,69,59,378**
		(0)	0

For SANWARIA CONSUMER LIMITED

Director

For SANWARIA CONSUMER LIMITED

Director

SPJV & CO. CHARTERED ACCOUNTANTS
R-1, SBI COLONY, ZONE-II, M.P. NAGAR, BHOPAL-462011
Dt. 30/04/2019

SPJV & CO.
CHARTERED ACCOUNTANTS
Priyadarshini Prabha,Top Floor , R-01, SBI Colony,
Near Chetak Bridge,
M.P. Nagar Zone-II, Bhopal - 11

Website: www.spjvco.com
email: spjvcabpl@gmail.com.
Tel (0755) 2900685, Mob. : 94254 76908,

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709 Estb : 27/05/1997

Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

To,
The Board of Directors
Sanwaria Consumer Limited
Bhopal

Madhya Pradesh

1. We have reviewed the accompanying statement of standalone financial results of M/S **Sanwaria Consumer Limited** ("the Company") for the quarter ended 31st March 2019 ("the statements") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulation, 2015 (the regulation) read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard (IND AS) 34 for Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules and regulation and other accounting principle generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an

SPJV & CO. CHARTERED ACCOUNTANTS
CA MANOJ JAIN
M.No 403062
FRN 116884W
Ph 0755-2833291
Dt.
R-1, SBI COLONY ZONE-II, M.P. NAGAR, BHOPAL-462011

SPJV & CO.
CHARTERED ACCOUNTANTS
Priyadarshini Prabha,Top Floor , R-01, SBI Colony,
Near Chetak Bridge,
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audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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 SPJV & Co.
Chartered Accountants
FRN: 116884W

SPJV & CO. CHARTERED ACCOUNTANTS * R-1, SBI COLONY ZONE-II, M.P. NAGAR, BHOPAL-462011 * CA MANOJ JAIN M No 409062 FRN 116884W Ph. 07...933291 DL

(CA Manoj Jain)
Partner
M. No. 409062

Date : 30.04.2019
Place : Bhopal

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April 30, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. **BSE Scrip Code: 519260** Through: http://listing.bseindia.com	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. **NSE Scrip Symbol: SANWARIA** Through:https://www.connect2nse.com/LISTING/

Sub: Appointment of Ms. Hemlata Gupta as Company Secretary & Compliance officer of the Company.

Dear Sir/Madam,

1. Reason: Appointment as Company Secretary & Compliance officer of the Company

2. Date of Appointment: April 29, 2019

3. Terms of Appointment: As decided by the Board

4. Educational Qualification: Company Secretary, LLB (Hons.), BBA

5. Work Experience: Drafting of Legal Documents, Advisory Services, etc

6. Nature of Expertise: Corporate Services

7. Disclosure of Relationship with other Director: NA

Kindly take the above on record and oblige.

Thanking you.
Yours faithfully,

By the Order of Board,
For Sanwaria Consumer Limited

Anil Kumar Vishwakarma
CFO
Encl: As above