

SANWARIA GROUP
Serving society through Industry

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

A Govt. Recognised Trading House



Ref: SE/BOD/14/2016-17
November 14, 2016.

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051

NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Outcome of the Board Meeting

This is to inform you that the meeting of Board of Directors of the Company was held today; November 14, 2016 at 05.00 P.M. and concluded at 08.00 P.M. at the Registered Office of the Company as scheduled and the Board considered the following matters:

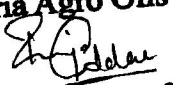
Considered and approved the Un-Audited Financial Results of the Company for the second quarter ended September 30, 2016. The Copy of the Un-Audited Financial Results is attached herewith.

This is for your information and record.

Thanking You,

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited


Pooja Poddar **Company Secretary**
Company Secretary



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UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR					
QUARTER ENDED ON 30TH SEPTEMBER 2016					
Standalone					
Particulars	Ind		Year to date		(Rs. in lakhs)
	Quarter		Six		Audited
	Ended		months		financial
	on		ended on		year
	30.09.2016	30.09.2015	30.09.2016	30.09.2015	Ended
					31.03.2016
1. Income from Operations					
(a) Net Sales/Income from operations	66994.11	60617.36	124053.34	111679.85	269524.58
(b) Other Operating Income	363.58	425.17	673.60	741.64	1196.65
Total income from Operations (net)	67357.69	61042.53	124726.94	112421.49	270721.23
2. Expenditure					
(a) Cost of Materials consumed and Purchase of stock-in-trade	58435.20	54953.77	113730.65	102287.08	252482.34
(b) Changes in inventories of finished goods, work in-progress and stock-in-trade	4724.75	1736.26	1783.06	312.03	430.09
(c) Employee benefits expense	104.10	191.64	206.98	290.29	428.47
(d) Depreciation and amortisation expense	198.28	201.75	396.56	410.37	793.11
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1369.02	1780.24	2818.90	4050.95	5494.40
Total Expenses	64831.35	58863.66	118936.15	107350.72	259628.41
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2526.34	2178.87	5790.79	5070.77	11092.82
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	2526.34	2178.87	5790.79	5070.77	11092.82
6. Finance Cost	1742.95	1433.21	3689.89	3213.57	7100.56
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	783.38	745.66	2100.89	1857.19	3992.26
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	783.38	745.66	2100.89	1857.19	3992.26
10. Tax Expenses	124.47	126.76	357.15	315.72	582.77
11. Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	658.91	618.90	1743.74	1541.47	3409.49
12. Extraordinary items (net of tax ` expense	0.00	0.00	0.00	0.00	-1841.63
13. Net Profit / (Loss) for the period (11 ± 12)	658.91	618.90	1743.74	1541.47	1567.86
14. Paid-up equity share capital	3480.50	3480.50	3480.50	3480.50	3480.50
(Face Value of the Share shall be indicated)	1.00	1.00	1.00	1.00	1.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					24871.00
16.i Earnings Per Share (before extraordinary items)					
(of ` /- each) (not annualised):					
(a) Basic	0.19	0.18	0.50	0.44	0.98
(b) Diluted	0.19	0.18	0.50	0.44	0.98
16.ii Earnings Per Share (after extraordinary items)					
(of ` /- each) (not annualised):					
(a) Basic	0.19	0.18	0.50	0.44	0.45
(b) Diluted	0.19	0.18	0.50	0.44	0.45
Annualized Earning Per Share	0.76	0.71	1.00	0.89	0.98

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 14.11.2016

2. Figures are re-arranged and re-grouped wherever found necessary.

Place: Bhopal
Date: 14.11.2016

For Sanwaria Agro Oils Ltd.

For Sanwaria Agro Oils Ltd.

[Signature]

[Signature]

Director

Director