



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/BOD/02/2016-17
May 30, 2016.

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

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

BSE Scrip Code: 519260

NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Outcome of the Board Meeting.

We wish to inform you that the Board of Directors of the Company has, at its meeting held today transacted the following transaction:

1. Considered and approved Audited Financial Results of the Company for the fourth quarter/year ended March 31, 2016 duly reviewed by the Audit committee and M/s Sunil Saraf & Associates, the Statutory Auditors of the Company. The Copy of Audited Financial Results is attached herewith.
2. Appointment of Pooja Poddar as Company Secretary and Compliance Officer of Sanwaria Agro oils Limited.

Kindly note that the Board meeting commenced at 6:00 P.M. and concluded at 9:50 P.M

This is for your information and record.

Thanking You

For Sanwaria Agro Oils Limited
For Sanwaria Agro Oils Ltd.


Director

Director



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AUDITED FINANCIAL RESULTS FOR				
QUARTER AND YEAR ENDED ON 31ST MARCH 2016				
Standalone				
Particulars	IVTH		Year to date Twelve months ended on	(Rs. in lakhs)
	Quarter			Audited
	Ended			financial
	on			year Ended
	31.03.2016	31.03.2015	31.03.2016	31.03.2015
1. Income from Operations				
(a) Net Sales/Income from operations	48072.72	48540.87	269524.58	264467.23
(b) Other Operating Income	42.57	837.88	1196.65	1785.27
Total income from Operations (net)	48115.29	49378.75	270721.23	266252.50
2. Expenditure				
(a) Cost of Materials consumed and Purchase of stock-in-trade	43198.35	39744.19	254323.97	241225.57
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2086.32	6367.05	430.09	6967.67
(c) Employee benefits expense	58.17	107.56	428.47	430.24
(d) Depreciation and amortisation expense	112.10	333.23	793.11	664.30
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	534.56	1097.55	5494.40	8421.88
Total Expenses	45989.50	47649.58	261470.04	257709.66
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2125.79	1729.17	9251.19	8542.84
4. Other Income	0.00	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	2125.79	1729.17	9251.19	8542.84
6. Finance Cost	2672.36	872.31	7100.56	5300.51
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	-546.57	856.86	2150.63	3242.33
8. Exceptional Items	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	-546.57	856.86	2150.63	3242.33
10. Tax Expenses	202.18	197.08	582.77	738.75
11. Net Profit/(Loss) from ordinary activities after tax (9±10)	-748.75	659.78	1567.86	2503.58
12. Extraordinary items (net of tax ` expense	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 ± 12)				
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	3480.50	3480.50	3480.50	3480.50
	1.00	1.00	1.00	1.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
16.i Earnings Per Share (before extraordinary items)				
(of ` ___/- each) (not annualised):				
(a) Basic	-0.22	0.19	0.45	0.72
(b) Diluted	-0.22	0.19	0.45	0.72
16.ii Earnings Per Share (after extraordinary items)				
(of ` ___/- each) (not annualised):				
(a) Basic	-0.22	0.19	0.45	0.72
(b) Diluted	-0.22	0.19	0.45	0.72
	-0.86	0.76	0.45	0.72

Notes:

- The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 30.05.2016
- Figures are re-arranged and re-grouped wherever found necessary.

Place: Bhopal
Date: 30.05.2016

For Sanwaria Agro Oils Limited

Company Secretary

For Sanwaria Agro Oils Ltd.

Director