A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax: (0240) 2475284

Date: 12.08.2011

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra kurla Complex,
Bandra East,
Mumbai - 400051

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Subject: Notice under clause 36; Approval of Un-audited Financial results for Fourth quarter

Dear Sir/Madam,

We hereby inform you that in the Meeting of Board of Directors held on 12th of August 2011, the Board of Directors approved the Un-audited Financial Results (Provisional) for the First quarter ended on 30.06.2011 with 18% increase in net sales in comparison with previous year quarter ended on 30.06.2010. There is a decline of 19.8% in PAT in comparison with previous quarter ended on 31.03.2011 on account of higher finance charges.

This may be treated as necessary intimation under clause 36 of Listing Agreement.

Thanking you,

Yours faithfully
For Sanwaria Agro Oils Ltd

For Sanwaria Agro Oils Ltd.

Company Secretary

(Shazia Afzal)
Company Secretary

A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax: (0240) 2475284

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED ON 30TH JUNE 2011

Standalone

			(₹ in lakhs)
Particulars	IST Quarter Ended on 30.06.2011	IST Quarter Ended on 30.06.2010	Un-Audited financial year Ended 31.03.2011
1 a. Net Sales/Income from operations	**35646.27**	**30282.36**	**157175.95**
b. Other Operating Income	319.04	266.75	1897.62
2. Expenditure			
a) (Increase)/ Decrease in stock	870.92	574.43	(2572.81)
b) Consumption of Raw material and Purchases	**30494.92**	**25425.59**	**141088.99**
c) Employees Cost	110.16	105.48	478.07
d) Depreciation	149.26	148.82	546.61
e) Other Expenditure	2726.8	2128.58	10913.73
3. Profit from operations before other income,	**1613.25**	**2166.21**	**8618.98**
interest and exceptional items			
4. Other Income	0.00	0.00	0.00
5. Profit before interest and exceptional items	**1613.25**	**2166.21**	**8618.98**
6. Interest	798.32	153.33	2318.77
7. Profit after interest but before exceptional items	**814.93**	**2012.88**	**6300.22**
8 Exceptional Items	0.00	0.00	0.00
9. Profit/Loss Before Tax	**814.93**	**2012.88**	**6300.22**
10. Tax Expenses	97.79	247.50	955.97
11. Profit After Tax	**717.14**	**1765.38**	**5344.25**
12. Paid-up equity	3480.50	1740.25	1740.25
13. Face Value in Rs.	**1.00**	**1.00**	**1.00**
14. Reserves excluding Revaluation reserves			**17973.29**
15. EPS	**0.21**	**0.51**	**1.54**
19. Public Shareholding			
No. of Shares	**104248392**	**52139196**	**52124196**
% of Holding	**29.95%**	**29.96%**	**29.95%**
20.Promoters and promoter group			
Shareholding			
a) Pledged/Encumbered	**0.00%**	**0.00%**	**0.00%**
- Number of shares			
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
- Percentage of shares (as a % of the total share capital of the company)			
b) Non encumbered			

For Sanwaria Agro Oils Ltd.

Director

CERTIFIED TO BE TRUE COPY
For Sanwaria Agro Oils Ltd.

Company Secretary

A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax : (0240) 2475284

- Number of shares	243801608	121385804	121900804
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	70.05%	70.04%	70.05%

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 12.08.2011
2. Figures are re-arranged and re-grouped wherever found necessary.
3. During the Quarter Ending on 30th June, 2011, 112 Investors complaints were received and 112 Complaints were resolved during the said period. No Investor Compliant was pending as on 30th June, 2011

Place: Bhopal
Date: 12.08.2011

By the order of the Board
Shazia Afzal
(Company Secretary)

CERTIFIED TO BE TRUE COPY

For Sanwaria Agro Oils Ltd.

Director

For Sanwaria Agro Oils Ltd.

Company Secretary

A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax: (0240) 2475284

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED ON 30TH JUNE 2011

Consolidated

(₹ in lakhs)

Particulars	IST Quarter Ended on 30.06.2011	IST Quarter Ended on 30.06.2010	Un-Audited financial year Ended 31.03.2011
1 a. Net Sales/Income from operations	**39958.06**	**35110.36**	**180072.43**
b. Other Operating Income	320.27	267.95	2017.79
2. Expenditure			
a) (Increase)/ Decrease in stock	662.45	1056.48	(2252.80)
b) Consumption of Raw Material & Purchases	**34118.76**	**29095.35**	**160113.29**
c) Employees Cost	119.21	110.40	512.83
d) Depreciation	163.13	153.36	707.95
e) Other Expenditure	3270.7	2624.60	13455.02
3. Profit from operations before other income,	**1944.08**	**2338.12**	**9553.93**
interest and exceptional items			
4. Other Income	0.00	0.00	0.00
5. Profit before interest and exceptional items	**1944.08**	**2338.12**	**9553.93**
6. Interest	1115.01	303.14	3200.97
7. Profit after interest but before exceptional items	**829.07**	**2034.98**	**6352.96**
8 Exceptional Items	0.00	0.00	0.00
9. Profit/Loss Before Tax	**829.07**	**2034.98**	**6352.96**
10. Tax Expenses	99.49	250.33	965.52
11. Profit After Tax	**729.58**	**1784.65**	**5387.44**
12. Extraordinary Items	0.00	0.00	0.00
13. Net Profit/Loss for the period	**729.58**	**1784.65**	**5387.44**
14. Minority Interest	**5.60**	**8.67**	**19.44**
15. Share of P&L of Associates	0.00	0.00	0.00
16. Net Profit after Minority Interest and share	**723.98**	**1775.98**	**5368.00**
of P&L of Associates			
17. Any other	**0.00**	**0.00**	**0.00**
18. Income attributable to consolidated group	**723.98**	**1775.98**	**5368.00**
19. Paid-up equity	3480.50	1740.25	1740.25
20. Face Value in Rs.	**1.00**	**1.00**	**1.00**
21. Reserves excluding Revaluation reserves			**17820.09**
22. EPS before extraordinary Items			
a. Basic EPS before extraordinary Items	**0.21**	**0.51**	**1.54**
b. Diluted EPS before extraordinary Items	**0.21**	**0.51**	**1.54**
23. EPS after extraordinary Items			

For Sanwaria Agro Oils Ltd.

Director

CERTIFIED TO BE TRUE COPY
For Sanwaria Agro Oils Ltd.

Company Secretary

A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax: (0240) 2475284

a. Basic EPS after extraordinary Items	0.21	0.51	1.54
b. Diluted EPS after extraordinary Items	0.21	0.51	1.54
24. Public Shareholding			
No. of Shares	104248392	52139196	52124196
% of Holding	29.95%	29.96%	29.95%
25.Promoters and promoter group			
Shareholding			
a) Pledged/Encumbered	0.00%	0.00%	0.00%
- Number of shares			
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
- Percentage of shares (as a % of the total share capital of the company)			
b) Non encumbered			
- Number of shares	243801608	121885804	121900804
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	70.05%	70.04%	70.05%

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 12.08.2011
2. Figures are re-arranged and re-grouped wherever found necessary.
3. During the Quarter Ending on 30th June, 2011, 112 Investors complaints were received and 112 Complaints were resolved during the said period. No Investor Compliant was pending as on 30th June, 2011

Place: Bhopal
Date: 12.08.2011

By the order of the board
(Shazia Afzal)
Company Secretary

For Sanwaria Agro Oils Ltd.

Director

CERTIFIED TO BE TRUE COPY
For Sanwaria Agro Oils Ltd.

Company Secretary

A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal-462016 Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : Room No. 19, 1st Floor, Hassan Ali House, 17 Jijabhoy Dadabhoy Lane, Fort, Mumbai-400 001
Ph.: (022) 40026634, Fax : (022) 40026648, E-mail : rkiyer@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.)
Ph.: (0240) 2471584, Tele Fax : (0240) 2475264

Un-audited Segment wise Revenue, Results and Capital Employed

			(₹ in Lakhs)
	3 Months ended on	3 Months ended on	Previous Accounting Year ending on
	30.06.2011 Un-audited	30.06.2010 Un-aucited	31.03.2011 Un Audited
1. Segment Revenue			
(net sale/income from each segment			
should be disclosed under this head)			
a) Segment – Solvent Extraction & Refining	35514.10	30097.69	156763.48
b) Segment – Power Generation	132.17	184.67	412.47
Total	**35646.27**	**30282.36**	**157175.95**
Less: Inter Segment Revenue	0.00	0.00	0.00
Net sales/Income from Operation	**35646.27**	**30282.36**	**157175.95**
2. Segment Results			
(Profit)(+)/ Loss(-) before tax			
and interest from Each segment)			
a)Segment – Solvent Extraction & Refining	1531.62	2032.08	8417.69
b)Segment – Power Generation	81.63	134.13	201.30
Total	**1613.25**	**2166.21**	**8618.99**
Less : i) Interest	798.32	153.33	2318.77
ii) Other	0.00	0.00	0.00
Un-allocable Expenditure net off	0.00	0.00	0.00
Un-allocable income			
Total Profit Before Tax	**814.93**	**2012.88**	**6300.22**
3. Capital Employed			
(Segment assets – Segment Liabilities)			
a)Segment – Solvent Extraction & Refining	20646.50	18149.13	20010.99
b)Segment – Power Generation	3968.25	3832.26	3886.62
Total	**24614.75**	**21981.39**	**23897.61**

Place: Bhopal
Date: 12.08.2011

By the order of the Board
Shazia Afzal
(Company Secretary)

For Sanwaria Agro Oils Ltd.

Director

CERTIFIED TO BE TRUE COPY
For Sanwaria Agro Oils Ltd.

Company Secretary