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: 12.10.2012

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 second quarter

Dear Sir/Madam,

We hereby inform you that in the Meeting of Board of Directors meeting held on today, 12th of October 2012, the Board of Directors approved the Un-audited Financial Results (Provisional) for the second quarter ended on 30.09.2012 with 47% increase in net sales and 2134 % increase in PAT in comparison with previous year quarter ended on 30.09.2011.

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.

(Shazia Afzal)
Company Secretary

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 SEPTEMBER 2012

Standalone

(Rs .in lakhs)

Particulars	IInd Quarter Ended on		Year to date Six months ended on		Audited financial year Ended
	30.09.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
1. Income from Operations					
(a) Net Sales/Income from operations	55406.66	37741.36	101555.46	73387.63	141174.52
(b) Other Operating Income	686.52	718.64	924.47	1037.68	2140.16
Total income from Operations (net)	**56093.18**	**38460.00**	**102479.93**	**74425.31**	**143314.68**
2. Expenditure					
(a) Cost of Materials consumed and Purchase of stock-in-trade	41382.21	32972.57	88874.14	64467.49	137852.47
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8280.33	2041.98	2572.08	2912.90	(9227.86)
(c) Employee benefits expense	143.66	110.26	262.37	220.42	214.15
(d)Depreciation and amortisation expense	190.64	128.24	315.45	277.50	590.35
(e)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1891.22	2483.72	3742.18	4210.52	6197.49
Total Expenses	**51888.06**	**37736.77**	**95766.22**	**72088.83**	**135626.60**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	**4205.12**	**723.23**	**6713.71**	**2336.48**	**7688.08**
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)	**4205.12**	**723.23**	**6713.71**	**2336.48**	**7688.08**
6. Finance Cost	1294.50	586.64	1944.73	1384.96	5767.06
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	**2910.62**	**136.59**	**4768.98**	**951.52**	**1921.02**
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	**2910.62**	136.59	**4768.98**	**951.52**	**1921.02**
10. Tax Expenses	349.28	21.94	572.28	119.73	216.16
11. Net Profit/(Loss) from ordinary activites after tax (9±10)	**2561.34**	**114.65**	**4196.70**	**831.79**	**1704.86**
12. Extraordinary items (net of tax ₹ expense	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
13. Net Profit / (Loss) for the period (11 ± 12)					
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					15606.58
16.i Earnings Per Share (before extraordinary items)					
(of ₹ /- each) (not annualised):					
(a) Basic	0.74	**0.03**	1.21	0.24	0.49
(b) Diluted	0.74	**0.03**	1.21	0.24	0.49
16.ii Earnings Per Share (after extraordinary items)					
(of ₹ /- each) (not annualised):					
(a) Basic	0.74	**0.03**	1.21	0.24	0.49
(b) Diluted	0.74	**0.03**	1.21	0.24	0.49
Annualized Earning Per Share	2.94	0.13	2.41	0.48	0.49

For Sanwaria Agro Oils Ltd.

Company Secretary

For Sanwaria Agro Oils Ltd.

Authorised Signatory

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

PART II					
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- No. of Shares	104248392	104248392	104248392	104248392	104248392
- percentage of Holding	29.95%	29.95%	29.95%	29.95%	29.95%
2 Promoters and promoter group shareholding					
a) Pledged/Encumbered	0.00%	0.00%	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	243801608	243801608	243801608	243801608
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	70.05%	70.05%	70.05%	70.05%	70.05%

B INVESTOR COMPLAINTS	Qtr ended on 30.09.2012
Pending at the beginning of the quarter	0
Received during the quarter	18
Disposed of during the quarter	18
Remaining unresolved at the end of the quarter	0

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 12.10.2012
2. Figures are re-arranged and re-grouped wherever found necessary.
3. Rice production facility having capacity of 200 TPD is under execution at Mandideep and Rs.14 crore has been invested till date from internal accruals. The commercial production is expected to start during next (Third) quarter.

Place: Bhopal
Date: 12.10.2012

By the order of the Baord
Shazia Afza
(Compney Secretary)

For Sanwaria Agro Oils Ltd.

Company Secretary

For Sanwaria Agro Oils Ltd.

Director

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 : rklyer@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 SEPTEMBER 2012

	Consolidated		(Rs .in lakhs)
Particulars	IInd quarter ended on 30.09.2012	Year to date 6 months ended on 30.09.2012	Audited financial year Ended 31.03.2012
1. Income from Operations			
(a) Net Sales/Income from operations	55558.66	101838.66	141174.52
(b) Other Operating Income	686.52	924.47	2140.16
Total income from Operations (net)	**56245.18**	**102761.13**	**143314.68**
2. Expenditure			
(a) Cost of Materials consumed and Purchase of stock-in-trade	41382.21	88874.14	137852.47
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8280.33	2572.08	(9227.86)
(c) Employee benefits expense	143.66	262.37	214.15
(d)Depreciation and amortisation expense	240.52	415.20	590.35
(e)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1914.82	3789.37	6197.49
Total Expenses	**51961.53**	**95913.16**	**135626.60**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	**4283.65**	**6847.97**	**7688.08**
4. Other Income	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	**4283.65**	**6847.97**	**7688.08**
6. Finance Cost	294.50	1944.73	5767.06
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	**2989.15**	**4903.24**	**1921.02**
8 Exceptional Items	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	2989.15	4903.24	1921.02
10. Tax Expenses	349.28	572.28	216.16
11. **Net Profit/(Loss) from ordinary activites after tax (9±10)**	**2639.87**	**4330.96**	**1704.86**
12. Extraordinary items (net of tax ₹ expense	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 ± 12)			
14. Minority Interest	0.00	0.00	0.00
15. Net Profit after Minority Interest	2639.87	4330.96	1704.86
16. Income attributable to consolidated group	2639.87	4330.96	1704.86
17. Paid-up equity share capital	3480.50	3480.50	3480.50
(Face Value of the Share shall be indicated)	1.00	1.00	1.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			15606.58
19.i Earnings Per Share (before extraordinary items)			
(of ₹ /- each) (not annualised):			
(a) Basic	0.76	1.24	0.49
(b) Diluted	0.76	1.24	0.49
19.ii Earnings Per Share (after extraordinary items)			

For Sanwaria Agro Oils Ltd.

Company Secretary

For Sanwaria Agro Oils Ltd.

Director

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 : rklyer@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

(of ₹ /- each) (not annualised):			
(a) Basic	0.76	1.24	0.49
(b) Diluted	0.76	1.24	0.49
19.ii Earnings Per Share (after extraordinary items)			
(of ₹ /- each) (not annualised):			
(a) Basic	0.76	1.24	0.49
(b) Diluted	0.76	1.24	0.49
Annualized Earning Per Share	3.03	2.49	0.49
PART II			
A PARTICULARS OF SHAREHOLDING			
1 Public Shareholding			
- No. of Shares	104248392	104248392	104248392
- percentage of Holding	29.95%	29.95%	29.95%
2 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	243801608	243801608
- 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%	70.05%	70.05%

Directors at their meeting held on 12.10.2012

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

3 Rice production facility having capacity of 200 TPD is under execution at Mandideep and Rs.14 crore has been invested till date from internal accruals. The commercial production is expected to start during next (Third) quarter.

Place: Bhopal
Date: 12.10.2012

By the order of the Baord
Shazia Afzal
(Compnay Secretary)

For Sanwaria Agro Oils Ltd.

Company Secretary

For Sanwaria Agro Oils Ltd.

Director