A Govt. Recognised Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016, Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : First Floor, Room No. 5, Sunder Bhuvan, 32-38, Perin Nariman Street, 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: 30.04.2012

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 Fourth quarter

Dear Sir/Madam,

We hereby inform you that in the Meeting of Board of Directors meeting held on today, 30th of April 2012, the Board of Directors approved the Un-audited Financial Results (Provisional) for the fourth quarter ended on 31.03.2012 with 03% increase in net sales and 49 % increase in PAT in comparison with previous year quarter ended on 31.12.2011.

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

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UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED ON 31ST MARCH 2012

(Rs .in lakhs)

Particulars	Qtr ended on 31.03.2012	Qtr ended on 31.12.2011	Qtr ended on 31.03.2011	Year to date Twelve months ended on 31.03.2012	Audited financial year Ended 31.03.2011
1. Income from Operations					
(a) Net Sales/Income from operations	33794.76	32848.64	39362.25	140031.03	156252.32
(b) Other Operating Income	677.34	297.19	1970.04	2012.21	2950.89
Total income from Operations (net)	**34472.10**	**33145.83**	**41332.29**	**142043.24**	**159203.21**
2. Expenditure					
(a) Cost of Materials consumed and Purchase of stock-in-trade	38533.84	31702.65	39572.46	132703.98	146033.44
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7114.13)	(1290.43)	(2322.94)	(5491.66)	(2947.33)
(c) Employee benefits expense	138.49	127.11	127.80	486.02	490.36
(d)Depreciation and amortisation expense	176.32	171.94	154.86	672.01	670.67
(e)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	974.95	1628.72	1790.73	8767.98	8446.04
Total Expenses	**32709.47**	**32339.99**	**39322.91**	**137138.33**	**152693.18**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	**1762.63**	**805.84**	**2009.38**	**4904.91**	**6510.03**
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)	**1762.63**	**805.84**	**2009.38**	**4904.91**	**6510.03**
6. Finance Cost	1072.16	348.35	1344.11	2805.48	2678.12
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	**690.47**	**457.49**	**665.27**	**2099.43**	**3831.91**
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	**690.47**	**457.49**	**665.27**	**2099.43**	**3831.91**
10. Tax Expenses	82.86	49.35	131.44	251.94	733.10
11. Net Profit/(Loss) from ordinary activites after tax (9±10)	**607.61**	**408.14**	**533.84**	**1847.49**	**3098.81**
12. Extraordinary items (net of tax ₹ expense		**0.00**			
13. Net Profit / (Loss) for the period (11 ± 12)					
14. Paid-up equity share capital	3480.50	3480.50	1740.25	3480.50	1740.25
(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					**12629.05**

For Sanwaria Agro Oils Ltd.

Director

For Sanwaria Agro Oils Ltd.

Company Secretary

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16.i Earnings Per Share (before extraordinary items)					
(of ₹ ___/- each) (not annualised):					
(a) Basic	**0.17**	**0.12**	**0.15**	**0.53**	**1.73**
(b) Diluted	**0.17**	**0.12**	**0.15**	**0.53**	**1.73**
16.ii Earnings Per Share (after extraordinary items)					
(of ₹ ___/- each) (not annualised):					
(a) Basic	**0.17**	**0.12**	**0.15**	**0.53**	**1.73**
(b) Diluted	**0.17**	**0.12**	**0.15**	**0.53**	**1.73**
PART II					
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- No. of Shares	**104248392**	**104248392**	**52124196**	**104248392**	**52124196**
- 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**	**121900804**	**243801608**	**121900804**
- 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 31.03.2012**
Pending at the beginning of the quarter	0
Received during the quarter	21
Disposed of during the quarter	21
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 30.04.2012
2. Figures are re-arranged and re-grouped wherever found necessary. Results of earlier period are taken proportionately as per audited accounts of the period.

Place: Bhopal
Date: 30.04.2012

By the order of the Board
Shazia Afzal
Company Secretary

For Sanwaria Agro

Director

For Sanwaria Agro Oils Ltd.

Company Secretary

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Un-audited Segment wise Revenue, Results and Capital Employed

					(Rs in Lakhs)
	3 Months ended on	3 Months ended on	Corresponding 3 months in the previous year ended on	Year to date Twelve months ended on	Previous Accounting Year ending on
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue					
(net sale/income from each segment					
should be disclosed under this head)					
a) Segment – Solvent Extraction & Refining	33741.49	37643.35	39107.58	139683.66	155642.80
b) Segment – Power Generation	53.27	63.92	254.67	347.37	609.52
Total	**33794.76**	**32848.64**	**39362.25**	**140031.03**	**156252.32**
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income from Operation	**33794.76**	**32848.64**	**39362.25**	**140031.03**	**156252.32**
2. Segment Results					
(Profit)(+)/ Loss(-) before tax					
and interest from Each segment)					
a)Segment – Solvent Extraction & Refining	1765.66	812.72	1834.23	4769.62	4354.31
b)Segment – Power Generation	-3.03	-6.88	175.15	135.29	398.12
Total	**1762.63**	**805.84**	**2009.38**	**4904.91**	**4752.43**
Less : i) Interest	1072.16	348.36	1344.11	2805.48	2329.47
ii) Other	0.00	0.00	0.00	0.00	0.00
Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	733.11
Un-allocable income	0.00	0.00	0.00	0.00	1408.95
Total Profit Before Tax	**690.47**	**457.48**	**665.26**	**2099.43**	**3098.81**
3. Capital Employed					
(Segment assets – Segment Liabilities)					
a)Segment – Solvent Extraction & Refining	19722.33	19076.06	18010.13	19722.33	18010.13
b)Segment – Power Generation	3917.07	3955.80	3781.78	3917.07	3781.78
Total	**23639.40**	**23031.86**	**21791.91**	**23639.40**	**21791.91**

Place: Bhopal
Date: 30.04.2012

By the order of the Board
Shazia Afzal
Company Secretary

For Sanwaria Agro Oils Ltd.

Director

For Sanwaria Agro Oils Ltd.

Company Secretary