



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

Ref: SE/BOD/08/2016-17
August 14, 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.

This is to inform you that the meeting of Board of Directors of the Company was held today; August 14, 2016; at 01.00 P.M. and concluded at 3.00 P.M. at the Registered Office of the Company as scheduled and the Board considered the following matters:

1. Considered and approved the Un-Audited Financial Results of the Company for the first quarter ended June 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)			
QUARTER ENDED ON JUNE 30, 2016			
Particulars	1st		(Rs. in lakhs)
	Quarter		Audited
	Ended		financial
	on		year
	30.06.2016	30.06.2015	31.03.2016
1. Income from Operations			
(a) Net Sales/Income from operations	57059.23	51062.49	269524.58
(b) Other Operating Income	310.02	316.47	1196.65
Total income from Operations (net)	57369.25	51378.96	270721.23
2. Expenditure			
(a) Cost of Materials consumed and Purchase of stock-in-trade	55295.45	47333.31	252482.34
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2941.69)	(1424.23)	430.09
(c) Employee benefits expense	102.88	98.65	428.47
(d) Depreciation and amortisation expense	198.28	208.62	793.11
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1449.88	2270.71	5494.40
Total Expenses	54104.80	48487.06	259628.41
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3264.45	2891.90	11092.82
4. Other Income	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	3264.45	2891.90	11092.82
6. Finance Cost	1946.94	1780.36	7100.56
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	1317.51	1111.54	3992.26
8. Exceptional Items	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	1317.51	1111.54	3992.26
10. Tax Expenses	232.68	188.96	582.77
11. Net Profit/(Loss) from ordinary activities after tax (9±10)	1084.83	922.58	3409.49
12. Extraordinary items (net of tax ` expense	0.00	0.00	-1841.63
13. Net Profit / (Loss) for the period (11 ± 12)	1084.83	922.58	1567.86
14. 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
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	0.31	0.27	0.98
(b) Diluted	0.31	0.27	0.98
16.ii Earnings Per Share (after extraordinary items)			
(of ` /- each) (not annualised):			
(a) Basic	0.31	0.27	0.45
(b) Diluted	0.31	0.27	0.45

Notes:

- The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 14.08.2016
- Figures are re-arranged and re-grouped wherever found necessary.
- New FMCG Food Products like Pulses Sugar, Poha etc. Launched during the quarter

Place: Bhopal
Date: 14.08.2016

For Sanwaria Agro Oils Ltd.

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Ltd.

Authorised Signatory

Company Secretary

Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878. Website: www.sanwariaagro.com, E-mail: bhopsanwaria@gmail.com

Director