A Govt. Recognised Star 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 : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@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

Dated - 30.05.2014

CIN - L15143MP1991PLC006395

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

Dear Sir,

Sub: **Notice under clause 36, Approval of Audited Financial Results for Quarter and Year ended 31st March 2014**

We hereby inform you that in the Meeting of Board of Directors meeting held on today, 30th May 2014, the Board of Directors approved the Audited Financial Results for the Quarter and year ended 31st March 2014 with 17.79% increase in net Sales and 14.67% increase in PAT in comparison with previous year ended 31st March 2013.

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

Thanking You

YoursFaithfully
For Sanwaria Agro Oils Limited
For Sanwaria Agro Oils Ltd.

(Nikitash Agrawal)
Company Secretary
Company Secretary

A Govt. Recognised Star 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 : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@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

CIN - L15143MP1991PLC006395

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH 2014

Part-I Particulars	QUARTER ENDED ON			Year Ended	
	31.03.2014	31.03.2013	31.12.2013	31.03.2014	31.03.2013
	Audited (Refer note 3 Below)	Audited (Refer note 3 Below)	Unaudited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from operations	84,646.03	56,667.97	57,423.06	240,372.70	196,866.09
(b) Other Operating Income	229.12	853.42	693.97	1,403.59	1,882.70
Total income from Operations (net)	**84,875.15**	**57,521.39**	**58,117.03**	**241,776.29**	**198,748.79**
2. Expenditure					
(a) Cost of Materials consumed and	85,958.14	49,899.64	57,093.56	244,488.04	179,039.41
Purchase of stock-in-trade	-				
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(8,848.64)	3,560.35	(4,458.73)	(15,033.48)	3,393.25
(c) Employee benefits expense	89.69	142.26	294.47	358.03	264.54
(d)Depreciation and amortisation expense	60.44	104.93	100.17	479.70	615.21
(e)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,247.31	2,321.80	2,865.84	6,797.69	8,399.56
Total Expenses	**79,506.94**	**56,028.98**	**55,895.31**	**237,089.99**	**191,711.97**
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	**5,368.21**	**1,492.41**	**2,221.72**	**4,686.31**	**7,036.82**
4. Other Income	-	-	-	7,491.07	-
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	**5,368.21**	**1,492.41**	**2,221.72**	**12,177.38**	**7,036.82**
6. Finance Cost	4,451.34	881.99	1,486.84	9,049.83	4,471.75
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	**916.87**	**610.42**	**734.88**	**3,127.55**	**2,565.07**
8. Exceptional Items	-	-			-
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	**916.87**	**610.42**	**734.88**	**3,127.55**	**2,565.07**
10. Tax Expenses	226.04	41.50	124.93	720.85	511.45
11. Net Profit/(Loss) from ordinary activites after tax (9±10)	**690.83**	**568.92**	**609.95**	**2,406.70**	**2,053.62**
12. Extraordinary items (net of tax expense		-	-		-
13. Net Profit / (Loss) for the period (11 ± 12)					
14. Paid-up equity share capital	3,480.50	3,480.50	3,480.50	3,480.50	3,480.50
(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					**17,820.93**
16.i Earnings Per Share (before extraordinary items)					
(of ___/- each) (not annualised):					
(a) Basic	**0.20**	**0.16**	**0.18**	**0.69**	**0.59**
(b) Diluted	**0.20**	**0.16**	**0.18**	**0.69**	**0.59**

For Sanwaria Agro Oils Ltd.

Director

For Sanwaria Agro Oils Ltd.

Company Secretary

A Govt. Recognised Star 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 : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@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

CIN - L15143MP1991PLC006395

16.ii Earnings Per Share (after extraordinary items)					
(of ` /- each) (not annualised):					
(a) Basic	0.20	0.16	0.18	0.69	0.59
(b) Diluted	0.20	0.16	0.18	0.69	0.59
Annualized Earning Per Share	0.79	0.65	0.70	0.69	0.59

PART II

Particulars	Quarter Ended			Year Ended	
	31.03.2014	31.03.2013	31.12.2013	31.03.2014	31.03.2013
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)	70.05%	70.05%	70.05%	70.05%	70.05%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%

B INVESTOR COMPLAINTS	Quarter Ended on 31.03.2014
Pending at the beginning of the quarter	0
Received during the quarter	6
Disposed of during the quarter	6
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 30.05.2014

2. Figures are re-arranged and re-grouped as per audited figures.

Place: Bhopal
Date: 30.05.2014

For Sanwaria Agro Oils Ltd.

Director

For Sanwaria Agro Oils Ltd.

Company Secretary