

SAGAR SOYA PRODUCTS LTD
Unit No. 302, 3rd Floor, Samarpan Complex, Chakala,
Andheri (East), Mumbai -400009

TO
THE SECRETARY
THE BOMBAY STOCK EXCHANGE
MUMBAI

This is to inform you that the Board of Directors in their meeting held on 14.08.15 has approved the un-audited financial results for the quarter 30.06.15

PART I		(Rs. In Lakhs)			
Statement of STAND ALONE Quarterly Results for the quarter Ended 30/06/15					
	Particulars	3 months ended (dd/mm/yyyy) 30.06.2015	Preceding 3 months ended (dd/mm/yyyy) 31.03.2015	Corresponding 3 months ended (30.06.14) in the previous year	Previous year ended (31/03/2015)
	(Refer Notes Below)	(Unaudited)	(audited)	(Unaudited)	(audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00
	(b) Other operating income	15.13	30.25	0.26	86.44
	Total income from operations (net)	15.13	30.25	0.26	86.44
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	6.55	0.00	6.55
	(d) Employee benefits expense	0.49	0.94	3.74	6.45
	(e) Depreciation and amortisation expense	1.57	3.06	0.00	8.15
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.80	57.30	2.14	62.49
	Total expenses	4.86	67.85	5.88	83.64
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	10.27	-37.60	-5.62	2.80
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	10.27	-37.60	-5.62	2.80
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	10.27	-37.60	-5.62	2.80
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	10.27	-37.60	-5.62	2.80
10	Tax Expense	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	10.27	-37.60	-5.62	2.80
12	Extraordinary items (net of tax expense Rs.____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	10.27	-37.60	-5.62	2.80



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	(Refer Notes Below)	(Unaudited)	(audited)	(Unaudited)	(audited)
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, Minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	10.27	-37.60	-5.62	2.80
17	Paid-up equity share capital (Face Value of the share shall be indicated)	585.17 10/-	585.17 10/-	585.17 10/-	585.17 10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-585.91	-585.91	-588.71	-585.91
19.i	Earning per share (before extraordinary items) (of Rs._____/each) (not annualised) (a) Basic (b) Diluted				
19.ii	Earning per share (after extraordinary items) (of Rs._____/each) (not annualised) (a) Basic (b) Diluted				
See accompanying note to the financial results					

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4,515,329	4,515,329	4,515,329	4,515,329
	- Percentage of shareholding	77.16%	77.16%	77.16%	77.16%
2	Promoter and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- 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	1,336,360	1,336,360	1,398,200	1,336,360
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	22.84%	22.84%	20.88%	22.84%

Particulars		3 months ended (30/06/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	2
	Received during the quarter	0
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	0

Place: Mumbai
Date: 14.08.15



For Sagar Soya Products Ltd

Arun Kumar Sharma

Arun Kumar Sharma
DIN-00369461

O.T. GANDHI & CO.
Chartered Accountants
3rd Floor Surya Sadhna
MR-9 Square, A.B. Road Indore 452008 (M.P.)
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Limited review report pursuant Clause 41 of Listing Agreement:

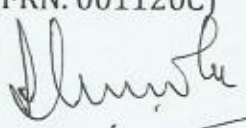
To,
Board of Directors,
Sagar Soya Products Limited.

We have reviewed the accompanying statement of unaudited financial results of Sagar Soya Products Limited for the period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O.T. Gandhi & Co.
Chartered Accountants
(FRN. 001120C)


Sameep Gandhi
(Partner)
M. No. : 411107 Indore,
14th August, 2015

