

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 13th August, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of Board Meeting dated 13th August, 2019

Ref.: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

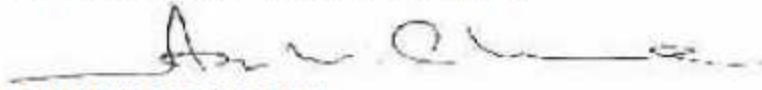
This is to inform you that the Board of Directors of Sagar Soya Products Limited in their meeting held at their registered office on 13th August, 2019 at 4.00 p.m. and concluded at 5.00 p.m approved following :-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the 37th Annual General Meeting.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 37th Annual General Meeting.
6. Mrs. Renu Manendra Singh, has been re-appointed for second term as an Independent Director of the Company for a term of 5 years subject to approval of Shareholders of company at the ensuing Annual General Meeting.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



SAGAR SOYA PRODUCTS LTD

CIN: L15141MH1982PLC267176

Regd Office : 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2019

		Rs. in Lakhs			
		Quarter Ended			Previous Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0
II	Other Income	24.14	27.31	28.65	97.78
III	Total Revenue (I+II)	24.14	27.31	28.65	97.78
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase 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	0.00	0.00	0.00
	d) Employee benefits expenses	1.09	2.01	1.72	6.2
	e) Finance Cost	0.00	0	0.00	0
	f) Depreciation and amortisation expenses	4.70	5.49	4.94	22.27
	g) Other expenses	3.87	12.68	6.23	36.58
	Total Expenses (IV)	9.66	20.18	11.89	65.05
V	Profit/(loss) before exceptional items and tax (III-IV)	14.48	7.13	16.76	32.73
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	14.48	7.13	16.76	32.73
VIII	Tax expense				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	14.48	7.13	16.76	32.73
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	14.48	7.13	16.76	32.73
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive Income for the period	14.48	7.13	16.76	32.73
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	0.24	0.21	0.28	0.56
	(2) Diluted	0.24	0.21	0.28	0.56
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	0.24	0.21	0.28	0.56
	(2) Diluted	0.24	0.21	0.28	0.56

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 13th August, 2019.
2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
3. The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
4. Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Sagar Soya Products Ltd



Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place: Mumbai
Date- 13/08/19

LIMITED REVIEW REPORT

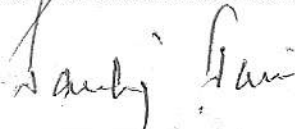
To,
Board of Director
Sagar Soya Products Limited

We have reviewed the accompanying statement of unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter year ended **June, 2019**. This statement is the responsibility of the Company's Management and has been approved by the 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 provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 13/08/2019
Place: Surat