

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
Tel. 022-32997884 / 9699197884

Date: 14th February, 2023

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

Subject: Outcome of Board Meeting held dated February 14, 2023

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously:

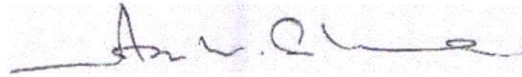
1. Approved the Unaudited Financial Results for the quarter and Nine months ended 31st December, 2022 pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.

The Meeting commenced at 4:00 P.M. and concluded at 4.30 P.M.

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

Thanking You,
Yours truly,

For **SAGAR SOYA PRODUCTS LIMITED**



ARUN KUMAR SHARMA
DIRECTOR
DIN - 00369461
Encl: As above



SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

ADDRESS 32, Vyapar Bhawan, 9, P.D.Mello Road, Mumbai

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2022

		Rs. in Lakhs					
		Quarter Ended			nine Month Ended		Previous Year Ended
		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
Particulars		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	1.33	24.43	1.21	42.03	39.11	79.82
III	Total Revenue (I+II)	1.33	24.43	1.21	42.03	39.11	79.82
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	0.00	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	0.00	0.00
	d) Employee benefits expenses	10.69	1.60	1.25	15.21	4.32	6.01
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	2.88	2.89	3.40	8.62	10.17	13.51
	g) Other expenses	20.77	10.86	7.28	35.24	8.74	10.86
	Total Expenses (IV)	34.34	15.35	11.93	59.07	23.23	30.38
V	Profit/(loss) before exceptional items and tax (III-IV)	-33.01	9.08	-10.72	-17.04	15.88	49.44
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	-33.01	9.08	-10.72	-17.04	15.88	49.44
VIII	Tax expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	1.68
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	-33.01	9.08	-10.72	-17.04	15.88	47.76
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-33.01	9.08	-10.72	-17.04	15.88	47.76
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00
XVI	Earning per equity share (for continuing operation):						
	(1) Basic	-11.28	3.11	-3.66	-5.82	5.42	16.90
	(2) Diluted	-11.28	3.11	-3.66	-5.82	5.42	16.90
XVII	Earning per equity share (for discontinued operation):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):						
	(1) Basic	-11.28	3.11	-3.66	-5.82	5.42	16.90
	(2) Diluted	-11.28	3.11	-3.66	-5.82	5.42	16.90

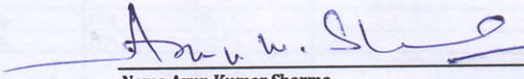
Notes-

- 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 14th February, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2022 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- 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- 14/02/23

SAGAR SOYA PRODUCTS LIMITED				
CIN: L15141MH1982PLC267176				
ADDRESS 32, Vyapar Bhawan, 9, P.D.Mello Road, Mumbai				
Un-audited Financial Results for the Quarter ended 31.12.2022				(Rs. In Lakhs)
Sr. No.	Particulars	Quarter ending 31.12.2022	(31.12.2022) (Year to date Figures/Previous Year ending)	Quarter ending 31.12.2021
		Un-Audited	Un-Audited	Un-Audited
1	Total Income from Operations	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-33.01	-17.04	-10.72
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-33.01	-17.04	-10.72
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-33.01	-17.04	-10.72
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-33.01	-17.04	-10.72
6	Equity Share Capital	29.26	29.26	29.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	130.97	130.97	79.86
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	-11.28	-5.82	-3.66
	(b) Diluted	-11.28	-5.82	-3.66
<p>Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of</p> <p style="text-align: center;">By Order of the Board For Sagar Soya Products Ltd</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <p>Place : Mumbai Date- 14/02/23</p> </div> <div style="width: 45%; text-align: center;">  <p>Name Arun Kumar Sharma Director DIN NO: 00369461</p> </div> </div>				

LIMITED REVIEW REPORT

To,
Board of Director
Sagar Soya Products Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter/nine months ended **December, 2023**. 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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - 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 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

PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 14/02/2023

Place: Surat

UDIN: 23112020 B6UNBJ 3870