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: 13thFebruary, 2021

To, Department of Corporate Service (DCS-CRD), **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub.: Outcome of Board Meeting held on 13th February, 2021

Dear Sir,

This is to inform you that the Board of Directors of Sagar Soya Product Limited in their meeting held today i.e. 13th February, 2021 at 04:00 P.M. and concluded at 5.00 P.M. approved following:

Un-Audited Financial Results along with LimitedReview report for the quarter and nine monthsended 31stDecember, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking You,

Yours truly,

br SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIN: 00369461

DIRECTOR

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER. OPP. KINNARY CINEMA, RING ROAD, SURAT-395002. PH: 2343289, 2343288 Email: cpjaria@gmail.com

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 year ended December, 2020. 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

M.No.112020 FRN 104058W

Date: 13/02/2021

Place: Surat

UDIN: 2/112020 ARRA CM7010

| | S | AGAR SOYA | | |) | | |
|--------|--|-------------------|-------------------|------------------|-----------------|--------------------|--|
| | | | 11MH1982PL | | | | The State of the S |
| | ADDRES | SS 32, Vyapar B | hawan, 9, P.D | .Mello Road, N | Aumbai | | |
| | | | | | | | |
| | Statement of | of Standalone Una | udited Results fo | or the Quarter e | nded 31/12/2020 | | |
| | Rs. in Lakhs | | | | | | |
| | | Quarter Ended | | nine Month Ended | | Previus Year Ended | |
| | | 31/12/2020 | 30/09/2020 | 31/12/2019 | 31/12/2020 | 31/12/2019 | 31/03/2020 |
| P | articulars | (Un-Audited) | (Un-Audited) | (Un-Audited) | (Un-Audited) As | (Un-Audited) As | (Audited) |
| , D. | evenue from Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | 0.15 | 10.66 | 17.96 | 26.81 | 66.32 | 82.43 |
| | ther Income Total Revenue (I+II) | 0.15 | 10.66 | 17.96 | 26.81 | 66.32 | 82.43 |
| III | | 0.10 | 10.00 | | | | |
| | xpenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| |) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| |) Purchase of Stock in trade | 0.00 | 5.00 | 5.00 | 5.00 | | |
| | Changes in inventries of fisnised goods,Work in rogress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| D a |) Employee benefits expenses | 1.49 | 0.98 | 1.92 | 3.46 | 4.29 | 6.13 |
| |) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Depreciation and amortisation expenses | 4.01 | 4.02 | 4.67 | 12.01 | 14.12 | 18.84 |
| | | 10.31 | 1.49 | 1.84 | 12.30 | 7.74 | 25.94 |
| g. | Other expenses | 15.81 | 6.49 | 8,43 | 27.77 | 26.15 | 50.91 |
| | Total Expenses (IV) | 15.01 | 0,40 | 0.10 | | | |
| | Profit/(loss) before exceptional items and tax (III- | -15.66 | 4.17 | 9.53 | -0.96 | 40.17 | 31.52 |
| | v) | 0.00 | 0.00 | | | | 0.00 |
| | xceptional Items | -15.66 | 4.17 | | | | 31.52 |
| | rofit/(loss) Before Tax (V-VI) | -13.00 | 4.17 | 5.00 | | | |
| | 'ax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| |) Current Tax | 0.00 | 0.00 | | | | |
| |) Deffered Tax | 0.00 | 0.00 | 0.00 | | | |
| | Profit/ (Loss) for the period from continuing perations (VII-VIII) | -15.66 | 4.17 | 9.53 | -0.96 | | |
| X P | Profit/ (Loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| XI T | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit/ (Loss) from discontinuing operations (after | | | | | 5000 | |
| | ax) (X-XI) | 0.00 | 0.00 | | | | |
| XIII F | Profit/ (Loss) for the period (IX+XII) | -15.66 | 4.17 | 9.53 | -0.96 | 40.17 | 31.52 |
| XIV (| Other Comprehensive Income | | | | | A. Selet | |
| | A. (i) Items that will not be reclassifled to profit or | | 850 | | 0.00 | 0.00 | 0.00 |
| 1 | oss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | ii) Income tax relating to items that will not be eclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| I | 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 | 0.00 | 0.00 | 0.00 | | | |
| | eclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0 |
| 1 | Total Comprehensive Income for the period | | | | | | |
| 1 | (XIII+XIV)Comprising Profit (Loss) and | S | | | 0.00 | 0.00 | 0.0 |
| XV C | Other.comprehensive Income for the period) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0 |
| | Earning per equity share (for continuing | | | | | | Real Park |
| | operation): | -5.35 | 1.42 | 2 3.26 | -0.33 | 13.73 | 2 10.7 |
| | (1) Basic | -5.35 | | | | | |
| | (2) Diluted | -5.35 | 1.42 | 3.20 | -0.0. | .211 | |
| | Earning per equity share (for discontinued | | | August 1 | | | |
| | operation): (1) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.0 | 0.0 |
| | (1) Basic (2) Diluted | 0.00 | | | | | 0.0 |
| | Earning per equity share (for discontinued & | 0.00 | 0.0 | The state of | | | |
| | continuing operation): | | L. L. L. L. | | | | |
| | (1) Basic | -5.35 | 1.42 | 2 3.20 | | | |
| | (2) Diluted | -5.35 | | 2 3.20 | 6 -0.3 | 3 13.7 | 2 10.7 |

- 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 February, 2021.
- 2. The Standalone un-audited Financial Results for the Quarter ended 31.12.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- $3. The \ Company's \ Operation \ consists \ only \ one \ segment; hence \ Segment \ reporting \ under \ AS17 \ is \ not \ applicable.$
- $\textbf{4.} \ Previous \ year \ figures \ have \ been \ regrouped \ or \ reclassified \ wherever \ necessary \ .$

By Order of the Board For Sagar Soya Products Ltd

Name Arun Kumar Sharma

Place : Mumbai Date- 13/02/21

Director

DIN NO: 00369461

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

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

Un-audited Financial Results for the Quarter ended 31.12.2020

(Rs. In Lakhs)

| Sr. No. | Particulars | Quarter ending 31.12.2020 | (31.12.2020) (Year to date Figures/Previous Year ending) | Quarter ending 31.12.2019 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) | -15.66 | -0.96 | 9.53 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems) | -15.66 | -0.96 | 9.53 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | -15.66 | -0.96 | 9.53 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -15.60 | -0.96 | 9.53 | |
| 6 | Equity Share Capital | 29.2 | 6 29.26 | 29.26 | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | | |
| | (a) Basic | -5.3 | -0.33 | 3.2 | |
| | (b) Diluted | -5.3 | -0.33 | 3.2 | |

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of By Order of the Board

For Sagar Soya Products Ltd

Place : Mumbai

Date- 13/02/21

Name Arun Kumar Sharma

Director DIN NO: 00369461