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: 14th August, 2018

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Submission of Unaudited Financial Results for quarter Ended 30th June. 2018 in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 along with Limited Review Report

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

Dear Sir,

Kindly find enclosed herewith duly approved Unaudited Financial Results along Limited Review report pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015, for the Quarter ended 30th June, 2018

Kindly take on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

r SAGAR SOYA PRODUCTS LIMITED

arun kumar sharma

DIRECTOR DIN: 00369461

Encl.: As above.

| | | YA PRODU | | | | | | | | |
|------|---|----------------|-----------------------------|--------------|----------------------------------|--|--|--|--|--|
| | | 1MH1982PL | | | | | | | | |
| | Regd Office : 32,Vyapar | Bhawan, 49, P. | D.Mello Road, | Mumbai | | | | | | |
| | Statement of Standalone Unaudited Results for the Quarter ended 30/06/2018 | | | | | | | | | |
| | | Rs. in Lakhs | | | | | | | | |
| | | 30-06-2018 | Quarter Ended 31-03-2018 | 30-06-2017 | Previus Year Ended 31-03-2018 | | | | | |
| | Particulars | (Un-Audited) | (Audited) | (Un-Audited) | (Audited) | | | | | |
| | Revenue from Operations | 0.00 | 0.00 | 0.00 | | | | | | |
| " | Other Income | 28.65 | 48.60 | 19.18 | 82.97 | | | | | |
| II | | | BALL SYSTEM | | | | | | | |
| III | Total Revenue (I+II) | 28.65 | 48.60 | 19.18 | 82.97 | | | | | |
| 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 inventries of fisnised goods, Work in progress and stock in trade | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| | 国际的 企业的企业的企业。 | 470 | 4.40 | 0.50 | 2.04 | | | | | |
| | d) Employee benefits expenses | 1.72 | 1.42 | 0.56 | 3.81 | | | | | |
| | e) Finance Cost | 0.00 | 0 | 0.00 | (| | | | | |
| | f) Depreciation and amortisation expenses | 4.94 | 6.50 | 6.57 | 26.36 | | | | | |
| | g) Other expenses | | | | 正言語。明書語 | | | | | |
| | | 5.23 | 3.57 | 4.18 | 13.20 | | | | | |
| | Total Expenses (IV) | 11.89 | 11.49 | 11.31 | 43.37 | | | | | |
| v | Profit/(loss) before exceptional items and tax (III-IV) | 16.76 | 37.11 | 7.87 | 39.60 | | | | | |
| V/I | Eventional Itama | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| VI | Profit/(loss) Before Tax (V-VI) | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| VII | | 16.76 | 37.11 | 7.87 | 39.60 | | | | | |
| VIII | Tax expense | | | | | | | | | |
| | a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| | b) Deffered Tax | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| IX | Profit/ (Loss) for the period from continuing operations (VII-VIII) | 16.76 | 37.11 | 7.87 | 39.60 | | | | | |
| x | Profit/ (Loss) from discontinued operations | 0.00 | E STATE OF THE STATE OF | 0.00 | 0.00 | | | | | |
| | Tax expense of discontinued operations | | | | | | | | | |
| XI | Profit/ (Loss) from discontinuing operations (after tax) (X-XI) | 0.00 | | 0.00 | 0.00 | | | | | |
| XII | Profit/ (Loss) for the period (IX+XII) | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| XIII | | 16.76 | 37.11 | 7.87 | 39.60 | | | | | |
| XIV | Other Comprehensive Income | | | 一连星系 | | | | | | |
| | A. (i) Items that will not be reclassifled to profit or loss | | | | | | | | | |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 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 | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |
| | reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | | | | | |

REG. NO. 1 26 TATE AND THE PRODUCTION OF THE PRO

| xv | Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period) | 16.76 | 37.11 | 7.87 | 39.60 |
|-------|---|-------|-------|------|-------|
| XVI | Earning per equity share (for continuing operation): | | | | |
| | (1) Basic | 0.28 | 0.63 | 0.13 | 0.68 |
| | (2) Diluted | 0.28 | 0.63 | 0.13 | 0.68 |
| xvII | Earning per equity share (for discontinued operation): | | | | 0,00 |
| | (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 | 0.28 | 0.63 | 0.13 | 0,68 |
| | (2) Diluted | 0.28 | 0.63 | 0.13 | 0.68 |

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 14th August, 2018.
- $2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2018 \ are un-audited \ and the Statutory Auditors have carried out a Limited Review Report.\\$
- 3. The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
- ${\bf 4.\,Previous\,year\,figures\,have\,been\,regrouped\,or\,reclassified\,wherever\,necessary\,.}$

5. The Company has filed the proposed scheme of Reduction of Share Capital with BSE Limited for obtaining in principal approval/NOC of Stock exchanges and SEBI

Place: Mumbai Date- 14/08/2018 Itom his

By Order of the Board For Sagar Soya Products Ltd

Name Arun Kumar Sharma Director

DIN NO: 03571671

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

The Board of Directors,
M/s Sagar Soya Products Limited

 We have reviewed the unaudited Standalone financial results of M/s Sagar Soya Products Limited ("the Company" for the quarter ended June 30, 2018 which are included in the accompanying 'Unaudited financial results for Quarter ended June 30, 2018 together with the notes thereon (the "Statement").

This Statement has been prepared by the Company's Management pursuant to Regulation 33 of the Securitie Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listin Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibilit of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue report on this Statement based on our review.

- 2. We have conducted our review in accordance with the Standard on Review Engagements (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 moderat assurance as to whether the Statement is free of material statement.
- A review is limited primarily to inquiries of group personnel and an analytical procedure applied to financial dat
 and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do no
 express an audit opinion.
- 4. We draw attention to the following matters:
- (c) The Company has adopted Ind AS for the financial year commencing from April 1, 2017 and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
- 5. Basis for Qualified Conclusion, if any,
- 6. Based on our review conducted as above, the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has no 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 contain any material misstatement.

For C.P.Jaria & Co Chartered Accountants

PANKAJ KUMAR JAIN

M.No.112020 FRN 104058W

Date: 14/08/2018 Place: Surat

