

**SAGAR SOYA PRODUCTS LIMITED**

**CIN: L15141MH1982PLC267176**

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

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com)

Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Tel. 022-32997884 / 9699197884

Date: 28<sup>th</sup> May 2022

To,

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

**Scrip Code: 507663**

Dear Sir,

**Sub.: Outcome of Board Meeting held on 28<sup>th</sup> May 2022**

This is to inform you that the Board of Directors of Sagar Soya Product Limited in their meeting held today i.e. 28<sup>th</sup> May 2022 at 3.30 P.M.. and concluded at 4.30 P.M. approved following: -

1. Approval of Audited Financial Results along with Auditors Report for the quarter and year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Assets and Liabilities as on 31st March, 2022.


We also hereby confirm that the Auditors Report is with unmodified opinion in respect of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

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**



# 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

## Auditor's Report on standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
Board of Directors  
**Sagar Soya Products Limited**

We have audited the standalone quarterly financial results of **Sagar Soya Products Limited** (Name of the company) for the quarter ended 31.03.22 (date of the quarter end) and the year to date results for the period 01.04.21 to 31.03.22, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net result and other financial information for the quarter ended 31.03.22 (date of the quarter end) as well as the year to date results for the period from 01.04.21 to 31.03.22.

FOR C.P. Jaria & Co  
Chartered Accountants

*P.K. Jain*

(P.K.Jain)  
M.No.112020  
F.No.104058W  
PLACE : Surat  
DATE : 28/05/2022



UDIN: 22112020 AJTYND 7717