



# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
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Visit us at : www.ajantasoya.com  
CIN - L-15494RJ1992PLC016617

**14<sup>th</sup> August, 2018**

**Department of Corporate Services**

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 519216**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2018-  
Submission of Un-audited Financial Results of the Company for the  
quarter ended 30<sup>th</sup> June, 2018.**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 14<sup>th</sup> August, 2018 inter alia, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2018, the same were also reviewed by the Audit Committee in its meeting held on 14<sup>th</sup> August, 2018 before the Board Meeting.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to submit:-

1. Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2018
2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

The Meeting was started at 05:00 P.M. and concluded on 07:45 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely

**For Ajanta Soya Ltd**

  
**Kapil**  
**Company Secretary**



**Encl.: as above**

CIN NO. : L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter Ended 30th June, 2018

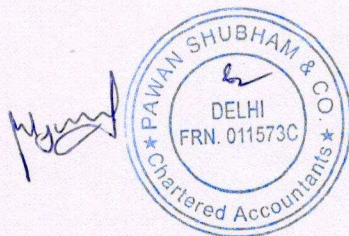
(Rs. in Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018	
		Un-audited	Audited	Un-audited	Audited	
I	Revenue from Operations	14,968	6,576	13,539	34,645	
II	Other Income	48	8	378	600	
III	<b>Total Revenue ( I+II)</b>	<b>15,016</b>	<b>6,584</b>	<b>13,917</b>	<b>35,245</b>	
IV	<b>Expenses</b>					
	(a) Cost of materials consumed	13,611	14,869	9,234	28,968	
	(b) Purchase of stock-in-trade	817	(8,410)	3,378	3,984	
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	22	(493)	408	(137)	
	(d) Excise duty	-	-	40	40	
	(e) Employee benefit expenses	99	96	93	390	
	(f) Finance costs	69	54	2	118	
	(g) Depreciation and amortisation expense	37	27	24	65	
	(h) Power & fuel	304	191	196	502	
	(i) Freight outwards	144	96	140	435	
	(j) Other expenses	176	177	138	503	
	<b>Total Expenses</b>	<b>15,279</b>	<b>6,617</b>	<b>13,643</b>	<b>34,868</b>	
V	Profit before exceptional and extraordinary items and tax (III-IV)	(263)	(33)	274	377	
VI	Exceptional items	-	-	-	-	
VII	Profit before extraordinary items & Tax (V-VI)	(263)	(33)	274	377	
VIII	Extra ordinary items	-	-	-	-	
IX	Profit / (Loss) before tax (VII- VIII )	(263)	(33)	274	377	
X	<b>Tax expense</b>					
	Current Tax	-	(49)	90	86	
	Deferred Tax Charge/(reversal)	(131)	169	(9)	198	
	<b>Total Tax expenses</b>	<b>(131)</b>	<b>139</b>	<b>81</b>	<b>283</b>	
XI	<b>Net Profit for the period (IX-X )</b>	<b>(132)</b>	<b>(172)</b>	<b>193</b>	<b>94</b>	
XII	Other comprehensive income/(loss), net of tax	9	5	8	(19)	
XIII	<b>Total comprehensive income (XI+XII)</b>	<b>(123)</b>	<b>(167)</b>	<b>201</b>	<b>75</b>	
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each )	1,610	1,610	1,550	1,610	
XV	a) Earning per share (before and after extraordinary items) (of Rs 10/- each) (not annualised)					
	Basic	(0.82)	(1.07)	1.25	0.58	
	Diluted	(0.82)	(1.07)	1.25	0.58	

- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14.08.2018. The Statutory Auditors of the Company have carried out a limited review of the above results.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Post the applicability of Goods and Service Tax (GST) w.e.f. July 01, 2017, Total Income from Operations are disclosed net of GST. Accordingly, Total income from Operations for the quarter ended on June 30, 2018 are not comparable with the corresponding figures of previous period.
- The figures for the quarter ended on March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year-to-date published figures for the nine month period ended on December 31, 2017.
- The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard " Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
- Previous year / periods figures have been regrouped / reclassified, wherever necessary.

Place New Delhi  
 Date 14.08.2018

For Ajanta Soya Limited



Sushil Goyal  
 Managing Director  
 DIN:00125275



To  
The Board of Directors  
Ajanta Soya Limited  
12<sup>th</sup> Floor, Bigjos Tower  
New Delhi - 34

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2018.**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Ajanta Soya Limited (the 'Company') for the quarter ended June 30, 2018 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.
3. We 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO  
Chartered Accountants  
Firm Reg. No. 011573C



Place of Signature: New Delhi

Date: August 14, 2018

(PAWAN KUMAR AGARWAL)  
Partner  
M.No.092345