

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph. : 022-22053575
CIN: L51100MH1980PLC022315

June 29, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip code: **503624**

Sub.: **Outcome of Board Meeting held today i.e. on June 29, 2020**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of **Svaraj Trading and Agencies Limited** at its meeting held today i.e. on June 29, 2020 at 4:00 P.M and concluded at 5:00 P.M. have inter alia considered and approved;

1. Audited Financial Results for the quarter and financial year ended on March 31, 2020, in this regard, please find enclosed herewith:
 - (a) Audited Financial Results of the Company for the financial year ended March 31, 2020.
 - (b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2020.

These are also being made available on the website of the Company at svarajtradingagencies@gmail.com.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2020.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For **Svaraj Trading and Agencies Limited**
For **SVARAJ TRADING & AGENCIES LTD**



Director / Auth. Signatory
Harendra Gupta
Managing Director
DIN:05335662
Email Id: svarajtradingagencies@gmail.com

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Tele Nos.: 022-22053575; Website:svarajtrading.com, Email id: svarajtradingagencies@gmail.com

Statement of standalone audited financial results for the quarter and year ended on March 31, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2020	31/12/2019	31/03/2019	31/03/2020	31/03/2019
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue from operation	29.26	17.20	40.76	101.67	125.67
	(b) Other income	16.84	18.53	40.54	66.31	92.12
	Total income	46.10	35.73	81.30	167.98	217.79
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-
	(d) Employee benefits expense	5.99	5.67	5.74	23.90	22.68
	(e) Finance cost	-	-	-	0.01	-
	(f) Depreciation and amortisation expense	0.12	-	-	0.12	-
	(g) Other operating expenses	5.12	5.37	3.60	17.46	14.65
	Total expenses	11.23	11.04	9.34	41.49	37.33
3	Profit before finance cost, exceptional item & tax	34.87	24.69	71.96	126.49	180.46
4	Finance cost	-	-	-	-	-
5	Profit before exceptional item & tax	34.87	24.69	71.96	126.49	180.46
6	Exceptional item	-	-	-	-	-
7	Profit before tax	34.87	24.69	71.96	126.49	180.46
8	Tax expense					
	a) Current tax	31.83	-	50.20	31.83	50.20
	b) Tax for earlier period	(7.20)	-	-	(7.20)	-
	c) Deferred tax	-	-	-	-	-
	Total tax expenses	24.63	-	50.20	24.63	50.20
9	Net profit for the period	10.24	24.69	21.76	101.86	130.26
	Attributable to:					
	Shareholders of the company	10.24	24.69	21.76	101.86	130.26
	Non controlling interest	-	-	-	-	-
10	Other comprehensive income/(loss)	8.94	-	-	8.93	-
11	Total comprehensive income/(loss)	19.18	24.69	21.76	110.79	130.26
	Attributable to:					
	Shareholders of the company	19.18	24.69	21.76	110.79	130.26
	Non controlling interest	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
	Total reserve					
	Basic and diluted earning per share (In Rs.)	0.13	0.17	0.15	0.69	0.88

Notes:

1. The results for the quarter and Year ended on March 31, 2020 were reviewed by the audit committee and approved by the board of directors in its meeting held on 29th June 2020. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.

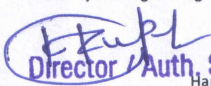
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The Limited Review of the above result for the quarter and Year ended 31st March, 2019 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

5. The World Health Organisation has declared the novel coronavirus (COVI 0- 19) as a pandemic on March 11, 2020. Besides the impact of this outbreak on human life, it has also disrupted the financial, economic and social structures of the entire world. The Central Government in India also declared a national lockdown from March 25, 2020 to May 31, 2020, through various notifications, and subsequently the Central Government has announced Unlock 1.0 till June 30, 2020. During the unlock 1.0 period private offices are allowed to operate with 10% of the staff with certain conditions initially and restricted the movement as a preventive/ precautionary measures to avoid the spread of COVID- 19. The Company remains fully compliance with the guidelines and direction of both Central and State Government. The situation has caused uncertainty and impacted the collection and other operations of the Company. However, with various remote working measures, the Company has been able to restore its normal operations except certain functions which require physical movement eg. field level visits.

For SVARAJ TRADING & AGENCIES LTD
for and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited


Director / Auth. Signatory
Harendra Gupta
Managing Director

Place: Udaipur

Date: 29th June 2020

DIN:05335662

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

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Audited balance sheet as on 31st March 2020

(Rs in Lakhs)

Sr. No.	Particulars	As at 31st March, 2020	As at 31st March, 2019
I.	ASSETS		
	Non-current assets		
(a)	Property, Plant & Equipments	551.83	550.03
(b)	Financial Asset-Investment	3,418.10	3,418.10
(c)	Other tax assets	18.86	10.72
(d)	Other non current assets	449.29	936.56
	Total non-current assets	4,438.08	4,915.41
	Current assets		
(a)	Financial assets		
	(i) Investments	673.57	
	(ii) Trade receivables	33.06	60.66
	(iii) Cash and cash equivalents	11.83	67.34
	(iv) Loans, Advances & Deposits	0.04	0.01
	(v) Other financial assets		
(b)	Other current assets	210.43	211.79
	Total current assets	928.93	339.80
	TOTAL ASSETS	5,367.01	5,255.21
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share capital	1,475.00	1,475.00
(b)	Other equity	3,884.19	3,773.40
	Equity attributable to shareholders of the Company	5,359.19	5,248.40
(a)	Non-controlling interests		
	Total equity	5,359.19	5,248.40
	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings		
	Total Non-current liabilities		
	Current liabilities		
(a)	Financial Liabilities		
	(i) Trade payables	4.73	2.85
	(ii) Current tax liabilities	3.09	3.96
(b)	Provisions		
	Total current liabilities	7.82	6.81
	TOTAL EQUITY AND LIABILITIES	5,367.01	5,255.21

For SVARAJ TRADING & AGENCIES LTD
Svaraj Trading and Agencies Limited


 Director / Auth. Signator
 Managing Director
 DIN:05335662

Place: Udaipur
Date: 29th June 2020

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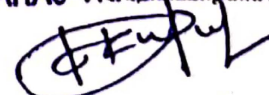
Cash Flow Statement for the Year Ended 31st March 2020

(Rs. in Lakhs)

	2019-20	2018-19
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax & Extraordinary Items	126.49	180.47
Adjustment for:		
Depreciation /Amortisation	0.12	-
Interest income	(12.16)	(24.58)
Sundry balance written back (Net)	7.20	-
Exchange Rate Fluctuation (Net)	-	-
	(4.84)	(24.58)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	121.64	155.88
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
Loans & Advances	(0.03)	0.01
Non current Assets	487.27	(0.07)
Other Tax Assets	(8.14)	10.42
Trade Receivables	27.60	198.91
Other financial assets	1.36	(211.43)
Trade Payables	1.88	1.33
Short Term Provisions	-	-
Other Long Term Liabilities	-	-
Other Current Liabilities	(0.87)	1.62
	509.07	0.80
Cash Generated from Operations	630.71	156.69
Tax Paid/ Provided for	(32)	(50.21)
NET CASH FROM OPERATING ACTIVITIES	599	106.48
B) CASH FLOW FROM INVESTING ACTIVITIES		
Addition to Fixed Assets	(1.92)	(550.00)
Investment in Mutual Funds	(664.63)	-
Interest Received	12.16	24.58
	(654.39)	(525.42)
NET CASH USED IN INVESTING ACTIVITY	(654.39)	(525.42)
C) CASH FLOW FROM FINANCING ACTIVITIES	Nil	Nil
NET CASH USED IN FINANCING ACTIVITY	-	-
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	(55.51)	(418.94)
OPENING BALANCE OF CASH & CASH EQUIVALENTS	67.34	486.28
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	11.83	67.34
	(55.51)	(418.94)
Notes		
<u>Closing Balance of Cash & Cash Equivalents</u>		
1 Cash and Cash Equivalents Includes: (Refer Note No 07)		
CASH IN HAND	3.33	2.16
<u>BALANCE WITH SCHEDULED BANKS</u>		
- In Current Account	8.50	65.18
	11.83	67.34

2 Previous year figures have been regrouped and rearranged wherever considered necessary to make them comparable with those of the current year.

For and on behalf of the Board of Directors
SVARAJ TRADING & AGENCIES LTD

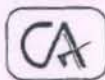


Harendra Gupta
Director / Auth. Signatory

DIN:05335662

Place:Udampur

Date: 29th June, 2020



R.SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF Svaraj Trading and Agencies Ltd.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Svaraj Trading and Agencies Ltd.**

(hereinafter referred to as the 'company') for the year ended 31st March 2020 and ("standalone annual financial results") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone Annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year ended 31st March 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial result.

Management's and Board of Directors Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing

and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to

going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For R. Soni & Co.
Chartered Accountants
FRN : 130349W

Rajesh Soni
Partner
M. No. 133240

**Rajesh
Soni**

Digitally signed
by Rajesh Soni
Date: 2020.06.29
13:44:18 +05'30'

UDIN : 20133240AAAAKC4427

Date : 29/06/2020

Place : Mumbai