



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

New Office Address:-
Hall No.-1, 1st Floor,
Metro Walk **February 13, 2020.**
Bittan Market, Bhopal

| | |
|---|--|
| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 | National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051. NSE Scrip Symbol: SANWARIA |
|---|--|

Sub: Outcome of Board Meeting held today i.e. 13 February 2020.

Dear Sir,

Pursuant to the provisions of Regulation 33 & Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 13th February 2020 commenced at **3:20 pm** and concluded at **4:10 pm** at the Registered Office of the Company has considered & approved the following matters:

1. Considered and approved the Un-Audited IndAS Standalone and Consolidated Results for the Third Quarter ended as on **December 31, 2019**.
2. Considered and approved the Limited Review Report.

We hereby request you to take the outcome the Board Meeting on your record.

Thanking You,

For Sanwaria Consumer Limited

Authorised Signatory





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Sitting Market Bhopal

PROVISIONAL UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED ON 31ST DECEMBER 2019

| Particulars | Standalone | | | | | | Consolidated | |
|---|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| | Quarter Ended | | | Year Ended | | | Quart. Ended | Year Ended |
| | 31.12.2019 | 30.09.2019 | 31.12.2018 | 31.12.2019 | 31.12.2018 | 31.03.2019 | 31.12.2019 | 31.03.2019 |
| | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited | Un-audited | Audited |
| 1. Income from Operations | | | | | | | | |
| (a) Revenue from operations | 58127.76 | 96520.24 | 130138.09 | 282070.79 | 379230.31 | 530379.11 | 282070.79 | 530379.11 |
| (b) Other Operating Income | 8116.79 | 2851.68 | 453.08 | 11345.94 | 949.26 | 1400.67 | 11345.94 | 1400.67 |
| Total Income (net) | 66244.54 | 99371.92 | 130591.17 | 293416.72 | 380179.57 | 531779.78 | 293416.72 | 531779.78 |
| 2. Expenditure | | | | | | | | |
| (a) Cost of Materials consumed and Purchase of stock-in-trade | 58429.69 | 102545.70 | 119508.61 | 278769.29 | 357665.68 | 493637.49 | 278769.29 | 493637.49 |
| (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 7347.89 | 12102.23 | -1219.32 | 20024.21 | -8452.50 | -1043.74 | 20024.21 | -1043.74 |
| (c) Employee benefits expense | 64.02 | 97.53 | 148.11 | 262.96 | 441.67 | 542.62 | 262.96 | 542.62 |
| (d) Depreciation and amortisation exp | 176.69 | 187.42 | 238.33 | 551.54 | 602.07 | 748.59 | 652.45 | 883.13 |
| (e) Finance Cost | 147.38 | 1679.80 | 2099.56 | 3863.44 | 5968.19 | 8320.28 | 3863.44 | 8320.28 |
| (f) Other expenses | 35009.19 | 21231.84 | 4532.18 | 58039.44 | 9379.47 | 10049.33 | 58041.45 | 9661.66 |
| Total Expenses | 101174.86 | 137844.52 | 125307.47 | 361510.88 | 365604.58 | 512254.57 | 361613.79 | 512001.44 |
| 3. Profit / (Loss) Before Exceptional items (1-2) | -34930.31 | -38472.60 | 5283.70 | -68094.15 | 14574.99 | 19525.21 | -68197.07 | 19778.34 |
| 4 Exceptional Items | | | | | | | | |
| 5. Profit/(Loss) Before Tax (3-4) | -34930.31 | -38472.60 | 5283.70 | -68094.15 | 14574.99 | 19525.21 | -68197.07 | 19778.34 |
| 6. Tax Expenses | | | | | | | | |
| Current Tax (incl Deferred Tax) | 0.00 | 0.00 | 1003.90 | 0.00 | 2769.25 | 3919.58 | 0.00 | 3989.27 |
| 7 Net Profit/(Loss) from ordinary activities after tax (5-6) | -34930.31 | -38472.60 | 4279.80 | -68094.15 | 11805.74 | 15605.63 | -68197.07 | 15789.07 |
| 8. Other Comprehensive Income | | | | | | | | |
| (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -11.11 | 0.00 | -11.11 |
| that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.28 | 0.00 | 2.28 |
| Total other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -8.83 | 0.00 | -8.83 |
| 9. Net Profit / (Loss) for the period (7 + 8) | -34930.31 | -38472.60 | 4279.80 | -68094.15 | 11805.74 | 15596.80 | -68197.07 | 15780.24 |
| 10. Paid-up equity share capital (Face Value of Rs. 1 Each) | 7361.00 | 7361.00 | 7361.00 | 7361.00 | 7361.00 | 7361.00 | 7361.00 | 7361.00 |
| 11. Earnings Per Share (after extraordinary items) | | | | | | | | |
| (a) Basic | - | - | - | - | - | 2.12 | - | 2.14 |
| (b) Diluted | - | - | - | - | - | 2.12 | - | 2.14 |

Notes:

- The Above Un-Audited Results were reviewed by Audit Committee (headed by Independent Director) and taken on records by the Board of Directors at their meeting held on 13.02.2020.
- Figures are re-arranged and re-grouped wherever found necessary.
- The Results for current quarter affected adversely due to conditions prevailed similar to the last Quarter
- The Company is engaged in FMCG Sector hence reporting its results in single segment.
- The Un-Audited Provisional Financial Results of the Company have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies Act, 2013

Place: Bhopal
Date: 13.02.2020



For SANWARIA CONSUMER LIMITED

Small

Director



PRAMOD K. SHARMA & CO.

Chartered Accountants

HEAD OFFICE : 11 & 12, IInd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal - 462016
MOBILE NO. (+91) 94250-15041, 95892-51041 Phone No. (0755) 4273005, 2670003
E-mail : pksharma_com@rediffmail.com

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors,
SANWARIA CONSUMERS LIMITED.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SANWARIA CONSUMERS LIMITED ("the Company"), for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian



Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PRAMOD K SHARMA & CO.**
Chartered Accountants



CA PRAMOD SHARMA
(Partner)
M.No.: 076883; FRN: 007857C
UDIN: 20076883AAAAAU7378

Date: 13/02/2020
Place: Bhopal



PRAMOD K. SHARMA & CO.

Chartered Accountants

HEAD OFFICE : 11 & 12, IInd Floor, Sarnath Commercial Complex, Opp. Board Office, Shivaji Nagar, Bhopal - 462016

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Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors,
SANWARIA CONSUMERS LIMITED,

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of SANWARIA CONSUMERS LIMITED ("the Parent") and its subsidiary (the Parent Company and its subsidiary together referred as "the Group") for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian 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 express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PRAMOD K SHARMA & CO.**
Chartered Accountants



CA PRAMOD SHARMA

(Partner)

M.No.: 076883; FRN: 007857C

UDIN: 20076883AAAAAV9644

Date: 13/02/2020

Place: Bhopal