

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi-110 034

Tel.: 91-11-42515151

E-mail :- info@ajantasoya.com · care@ajantasoya.com Visit us at : www.ajantasoya.com

CIN - L-15494RJ1992PLC016617

13th February, 2021

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 13th February, 2021-Submission of Un-audited Financial Results of the Company Quarter and Nine Months ended 31st December, 2020.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 13^{th} February, 2021 inter alia, considered and approved the Un-audited Financial Results of the Company for the Quarter and Nine Month ended 31^{st} December 2020, the same were also reviewed by the Audit Committee in its meeting held on 13^{th} February, 2021 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. Limited Review Report by Statutory Auditors of the Company.
- 2. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2020.

The Meeting was started at 12.30 P.M. and concluded at 02:40 P.M.

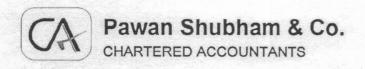
We hope you will find the above in order.

Thanking you

Yours Sincerely
For Ajanta Soya Limited

Kapil

Company Secretary



601, Roots Tower
7, District Center
Laxmi Nagar, Delhi-110092
Pawan@pawanshubham.com
Tel 011-45108755

Review Report to The Board of Directors, Ajanta Soya Limited New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2020.

- 1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter and nine months ended 31st DECEMBER 2020 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").
- 2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides 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 has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SHUBHAA

For PAWAN SHUBHAM & CO. Chartered Accountants

[Firm Registration No. 011573C]

CA Shubham Agrawal

Partner M.No. 544869

UDIN: 21544869AAAAEF4930

Place: Delhi Date: 13.02.2021

AJANTA SOYA LIMITED

REGD. OFFICE: SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)

CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI -110 034 TEL : 011-42515151, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com

CIN NO.: L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter & Nine month Ended 31st December, 2020

e In Lacs except per share data)

					(Rs. In Lacs except per sh		
S.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Revenue from Operations	24,050.13	23,979.04	19,595.21	67,059.58	55.893.96	76,013.17
- 11	Other Income	201.68	173.52	70.26	497.96	201.27	155.47
111	Total Revenue (I+II)	24,251.81	24,152.56	19,665.47	67,557.54	56,095.23	76,168.64
III IV	Expenses	24,201.01	24,102.00	13,000,41	01,001.04	00,000.20	10,100.01
		22 240 05	21,968.79	18,282.50	62,353.17	51,452.05	69,568.88
	(a) Cost of materials consumed (b) Purchase of stock-in-trade	22,349.95	109.71	354.48	393.03	908.08	1.046.79
	(c) Change in invetories of finished goods work-in- progress and stock-in-trade	(282.90)	82.54	(275.47)	(305.56)	(192.77)	338.89
	(d) Employee benefit expenses	136.68	119.19	124.22	364.86	353.98	473.15
	(d) Employee benefit expenses (e) Finance costs	54.68	88.56	111.73	195.76	241.21	296.69
	(f) Depreciation and amortisation expense	40.93	39.67	39.93	120.52	119.78	159.68
	(g) Power & fuel	417.09	419.58	368.57	1,148.08	1.160.22	1,505.45
		198.16	225,49	167.11	603.19	592.76	763.17
	(h) Freight outwards (i) Other expenses	177.22	170,43	154.36	448.64	359.49	730.81
	A / A control of the			19,327.43	65,321.69	54,994.80	74,883.51
	Total Expenses	23,091.81	23,223.96	13,321.43	05,521.03	34,334.00	14,000.01
٧	Profit before exceptional and extraordinary Items and tax (III-IV)	1,160.00	928.60	338.04	2,235.85	1,100.43	1,285.13
VI	Exceptional items						
VII	Profit before extraordinary Items & Tax (V-VI)	1,160.00	928.60	338.04	2,235.85	1,100.43	1,285.13
VIII	Extra ordinary items	SATELLY IN					
IX	Profit before tax (VII- VIII)	1,160.00	928.60	338.04	2,235.85	1,100.43	1,285.13
X	Tax expense						
	Current Tax	344.75	156.41	85.73	527.74	239.75	250.02
	Deferred Tax	48.07	40.99	31,45	141.30	50.12	55.27
	Total Tax expenses	392.82	197.40	117.18	669.04	289.87	305.29
XI	Net Profit for the period (IX-X)	767.18	731.20	220.86	1,566.81	810.56	979.84
XII	Other comprehensive income/(loss), net of tax	707.10	101.20		1,000.00		The state of
XII	(a) Items that will not be reclassified to profit and loss	2.97	12,55		15.52	18.15	(1.70
	(b) Income tax relating to items that will not be reclassified to profit and loss	(1.03)	(6.73)		(7.76)	(5.05)	(4.55
	(c) Items that will be reclassified to profit and loss in subsequent period	Yan a					
	(d) Income tax relating to items that will be reclassified to profit and loss		-		,	-	
	Total comprehensive income/(loss) (Net of tax Expense)	1.94	5.82		7.76	13.10	(6.25
XIII	Total comprehensive income (XI+XII)	769.12	737.02	220.86	1,574.57	823.66	973.59
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66
XV	Reserves excluding Revaluation Reserves as per balance sheet						3,799.85
ΧÝΙ	a) Earning per share (before and after extraordinary items)						
	(of Rs.10/- each) (not annualised):						
	Basic	4.77	4.54	1.37	9.73	5.04	6.09
	Diluted	4.77	4.54	1,37	9.73	5 04	6.09

Notes:

- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13.02.2021.

 The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter and Nine month ended 31.12.2020 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- 2 These financial results have 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.
- 3 The Company has taken into account external and internal information for assessing the possible impact of COVID-19 on various elements of its financial results, including recoverability of its assets.
- 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.
- 5 Previous year / periods figures have been regrouped / reclassified, wherever necessary.

6 The Results can also be viewed at our website www.ajantasoya.com and on the website of BSE where the Company's shares are listed i.e. at www.bseindia.com.

SHUBHAM

FRN. 011573C

Place: New Delhi Dated: 13.02.2021 BAN

Sushil Goyal Managing Director DIN:00125275

For Ajanta Soya Limited