

# 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

August 13, 2019

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 503624

Sub: **Outcome of Board Meeting held on August 13, 2019**

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the 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 on August 13, 2019 at 4:00 p.m. and concluded at 5:00p.m. inter alia, have;

1. Considered and approved the un-audited financial result of the Company for the quarter ended on June 30, 2019.
2. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2019.
3. Considered and approved the closure of the register of members and share transfer books from Monday, September 16, 2019 to Saturday, September 21, 2019 (both days inclusive).
4. Considered and decided to hold the 39<sup>th</sup> Annual General Meeting of the members of the Company on Saturday, September 21, 2019.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2019 and limited review report of the Auditors thereon is attached herewith for your perusal.


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

# SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai-400002.

Tel No.: 022-22053575, Website: svarajtrading.com, Email: svarajtradingagencies@gmail.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

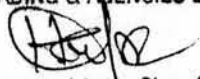
(Rupees in Lacs, except per share data)

S.No.	Particulars	Quarter Ended 30.06.2019 Unaudited	Quarter Ended 31.03.2019 Audited	Quarter Ended 30.06.2018 Unaudited	Year Ended 31.03.2019 Audited
1	Income from operations	29.92	40.76	32.46	125.67
2	Other Income	17.10	40.54	15.34	92.12
	<b>Total Income from Operation</b>	<b>47.02</b>	<b>81.30</b>	<b>47.80</b>	<b>217.79</b>
3	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Change of Inventries	-	-	-	-
	d) Employee benefit expenses	5.58	5.74	5.51	22.68
	e) Finance costs	-	-	-	-
	f) Depreciation & amortisation expenses	-	-	-	-
	g) Other Expenses	3.55	3.60	3.23	14.65
	<b>Total Expenses</b>	<b>9.13</b>	<b>9.34</b>	<b>8.74</b>	<b>37.33</b>
4	Profit/ (Loss) from operation (1-2)	37.89	71.96	39.06	180.46
5	Provision for Taxation				
	Current Tax	-	50.20	-	50.20
	Tax Paid to Earlier Year	-	-	-	-
	Deferred Tax	-	-	-	-
6	Net Profit (Loss) from the period (3-4)	37.89	21.76	39.06	130.26
7	Other Comprehensive Income	-	-	-	-
8	Total Comprehensive Income for the period	37.89	21.76	39.06	130.26
9	Paid-up equity share capital (Face Value of Rs.10/- each)	1,475.00	1,475.00	1,475.00	1,475.00
10	Basic EPS	0.26	0.15	0.26	0.88
	Diluted EPS	0.26	0.15	0.26	0.88

- 1 The results for the Quarter ended 30th June, 2019 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2019. 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 principles. The above financial results have been restated based on the IND-AS principles.
- 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 April, 2017. The IND-AS complaint for the quarter ended 30th June, 2016 (corresponding quarter of the previous year) have not been subjected to a Limited Review.
- 3 The Company has opted for relaxation provided by SEBI vide circular dated 5th July, 2016 for extension of timeline for submitting financial results.
- 4 The Limited Review of the above result for the quarter ended 30th June, 2019 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- 5 Provision for Income Tax will be made at the end of the year.

For and on behalf of the Board of Directors of  
Svaraj Trading And Agencies Limited

**For SVARAJ TRADING & AGENCIES LTD**

  
Director / Auth. Signatory

Place : Mumbai  
Date : 13th August 2019

Harendra Kumar Gupta  
Managing Director  
Din No.05335662



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

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

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### Limited review Report

Review report to Board of Directors,

#### **SVARAJ TRADING & AGENCIES LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of **M/s SVARAJ TRADING & AGENCIES LIMITED.** for the period ended June 30<sup>th</sup>2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,



2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R SONI & COMPANY**  
Chartered Accountants  
FRN: 130349W



**RAJESH SONI**  
Partner  
Membership Number: 133240

Place of signature: Mumbai  
Date: 13/08/2019

UDIN: 19133240AAAAN9427