

# SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com),

Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

Tel. 022-32997884 / 9699197884

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Date: 12<sup>th</sup> August, 2022

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Script Code - 507663

Dear Sir,

**Sub.: Outcome of Board Meeting dated 12<sup>th</sup> August 2022**

This is to inform you that the Board of Directors of **SAGAR SOYA PRODUCTS LIMITED** in their meeting held on today i.e., **12<sup>th</sup> August, 2022** at 4.00 PM and concluded at 5.00 P.M. approved the following: -

1. Approval of Un-audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2022 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved appointment of M/S AJIT JAIN & CO, Chartered Accountants as internal Auditor of the Company for the financial year 2022-23.
3. Considered and approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23.

Kindly take the same on your record.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**



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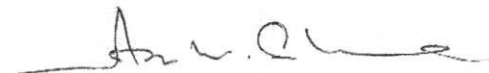
Tel. 022-32997884 / 9699197884

## Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP	M/S AJIT JAIN & CO
1	Reason for change	No Change M/s HSPN & Associates LLP, Company Secretaries were appointed as Secretarial Auditor for Financial Year 2021-22	No change M/S AJIT JAIN & CO were appointed as Internal Auditors for the financial year 2021-22
2.	Date appointed (as applicable) and terms of appointment	12 <sup>th</sup> August, 2022 (Appointment for the FY 22-23)	12 <sup>th</sup> August, 2022 (Appointment for the FY 22-23)
3.	Brief profile in case of appointment	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries, located in Mumbai established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has three Designated Partners as follows: 1. Mr. Hemat Shetye (Founder) - B.com, LLB and FCS 2. Mr. Prakash Naringrekar - M.com and ACS 3. Mr. Ketan Shirwadkar - B.com and ACS	M/s Ajit Jain & Co Chartered Accountants is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable	Not Applicable

## FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**



# C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,  
OPP. KINNARY CINEMA,  
RING ROAD, SURAT-395002.  
PH: 2343289, 2343288  
Email: cpjaria@gmail.com

## LIMITED REVIEW REPORT

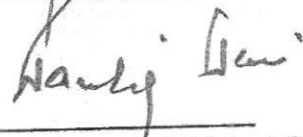
To,  
Board of Director  
Sagar Soya Products Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter ended **June, 2022**. 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 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 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.

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 C.P.Jaria & Co  
Chartered Accountants



PANKAJ KUMAR JAIN  
M.No.112020  
FRN 104058W



Date: 12/08/2022

Place: Surat


UDIN: 22112020 AOVWAM2094

<b>SAGAR SOYA PRODUCTS LTD</b>				
CIN: L15141MH1982PLC267176				
Regd Office : 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai				
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2022				
Particulars	Rs. in Lakhs			
	Quarter Ended		Previous Year Ended	
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00
II Other Income	16.27	40.71	18.95	79.82
III Total Revenue (I+II)	16.27	40.71	18.95	79.82
IV Expenses				
a) Cost of Material Consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
c) Changes in Inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	2.92	1.69	1.99	6.01
e) Finance Cost	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	2.85	3.34	3.43	13.51
g) Other expenses	3.61	2.12	0.66	10.86
Total Expenses (IV)	9.38	7.15	5.98	30.38
V Profit/(loss) before exceptional items and tax (III-IV)	6.89	33.56	12.97	49.44
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	6.89	33.56	12.97	49.44
VIII Tax expense				
a) Current Tax	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	6.89	33.56	12.97	49.44
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	6.89	33.56	12.97	49.44
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	6.89	33.56	12.97	49.44
XVI Earning per equity share (for continuing operation):				
(1) Basic	2.35	11.47	4.43	16.90
(2) Diluted	2.35	11.47	4.43	16.90
XVII Earning per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	2.35	11.47	4.43	16.90
(2) Diluted	2.35	11.47	4.43	16.90

**Notes-**

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 12th August, 2022.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2022 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board  
For Sagar Soya Products Ltd

  
Name Arun Kumar Sharma  
Director  
DIN No: 03571671

Place : Mumbai  
Date- 12/08/22

