

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

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

Visit us at: www.sagarsoyaproducts.com

Email: compliance.ssp@gmail.com

Tel. 022-32997884 / 9699197884

Date: 28th August, 2020

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

Sub.: Outcome of Board Meeting held on 28th August, 2020

Dear Sir,

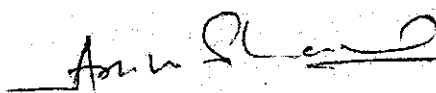
This is to inform you that the Board of Directors of Sagar Soya Product Limited in their meeting held today i.e. **28th August 2020** at 12.15 P.M. and concluded at 1.15 P.M. approved following: -

- Approval of Un-Audited Financial Results along with Limited review report for the quarter ended 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- Approved Date of closure of the Share Transfer Books & Register of Members pursuant to Regulation 42 of Listing Regulations.
- Approved Notice of the ensuing Annual General Meeting for the Financial Year ended 2019-20.
- Approved the Venue, Day and Time of 38th Annual General Meeting to be held on 26th September, 2020 through Video Conferencing or other audio-visual means (OAVM).

Thanking You,

Yours truly,

➤ **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

UDIN : 20112020AAAACG8185

LIMITED REVIEW REPORT

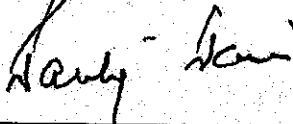
To,
Board of Director
Sagar Soya Products Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter ended **June, 2020**. 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.

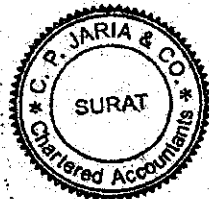
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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: 28/08/2020
Place: Surat

SAGAR SOYA PRODUCTS LTD

CIN: L15141MH1982PLC267176

Regd Office : 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2020

Particulars	Rs. in Lakhs			
	Quarter Ended		Previous Year Ended	
	6/30/2019	3/31/2020	6/30/2019	3/31/2020
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00
II Other Income	16.00	16.11	24.14	82.43
III Total Revenue (I+II)	16.00	16.11	24.14	82.43
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 process and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.99	1.94	1.09	6.13
e) Finance Cost	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	3.98	4.72	4.70	16.64
g) Other expenses	0.50	16.20	3.87	26.94
Total Expenses (IV)	5.47	24.76	9.66	60.91
V Profit/(loss) before exceptional items and tax (III-IV)	10.53	-8.65	14.48	31.52
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V+VI)	10.53	-8.65	14.48	31.52
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)	10.53	-8.65	14.48	31.52
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 discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	10.53	-8.65	14.48	31.52
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
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	10.53	-8.65	14.48	31.52
XV Earning per equity share (for continuing operation):				
(1) Basic	3.60	-2.96	4.95	10.77
(2) Diluted	3.60	-2.96	4.95	10.77
XVI 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
XVII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	3.60	-2.96	4.95	10.77
(2) Diluted	3.60	-2.96	4.95	10.77

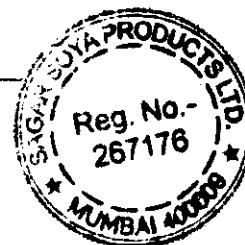
Notes-

1. 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 29th August, 2020.
2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2020 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
3. The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
4. Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Sagar Soya Products Ltd

Arun K. Sharma
Name Arun Kumar Sharma
Director
DIN NO: 03571671

Place : Mumbai
Date- 28/08/20



SAGAR SOYA PRODUCTS LTD				
CIN: L15141MH1982PLC267176				
Regd Office : 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai				
Un-audited Financial Results for the Quarter ended 30.06.2020				
				(Rs. in Lakhs)
Sr. No.	Particulars	Quarter ended 30.06.2020	Year ended (31.03.2020) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2019
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	16.00	82.43	24.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.53	31.52	14.48
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10.53	31.52	14.48
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.53	31.52	14.48
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10.53	31.52	14.48
6	Equity Share Capital	29.26	29.26	29.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	58.49	58.49	26.97
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	3.60	10.77	4.95
	(b) Diluted	3.60	10.77	4.95

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 28/06/20
PLACE: Mumbai

For Sagar Soya Products Ltd
Arun Sharma
Mr. Arun Sharma
Director
DIN : 00369461

