



A Govt. Recognised Trading House
SANWARIA CONSUMER LIMITED
(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

Date: September 07, 2020

Bombay Stock Exchange Ltd. PhirozeJeejeebhoy 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 (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. September 07, 2020 has approved the following:

- 1) Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2020.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Unaudited Financial Results for the first quarter June 30, 2020.

The meeting commenced at 1.00 p.m. and concluded at 2:05 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(l)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited




Shilpa Agarwal

Company Secretary



PRAMOD K. SHARMA & CO.

Chartered Accountant

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 members of the suspended Board of Directors,
Sanwaria Consumer Limited

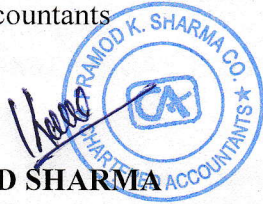
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SANWARIA CONSUMERS LIMITED ("the Company"), for the quarter ended 30th June, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

1. One of the creditors of Sanwaria Consumer Limited, Mr. Kishor Ramniklal Unadikat, sole proprietor of M/s Shakti Clearing Agency has filed company petition under section 9 of The Insolvency and Bankruptcy Code, 2016 read with the rule 6 of The Insolvency and Bankruptcy Rules, 2016 to initiate Corporate Insolvency Resolution process against the Company before the NCLT and the said application has been admitted by the Authority wide no. (MP) CP (IB) No. 7 / 9 / NCLT / AHM / 2019 at 29th of May 2020 and NCLT has appointed Mr. Rajeev Goel as Interim Resolution Professional (IRP).
2. This Statement, which is the responsibility of the Company's Management and the suspended Board of Directors. The same 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 there under 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.

Branches : Rudrapur, Jalandhar, Saharanpur, Indore, Gwalior, Shahdol, Delhi, Panchkula and Kullu (H.P.)

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 India 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: 20076883AAAAHJ1493

Date:07/09/2020
Place: Bhopal



PRAMOD K. SHARMA & CO.

Chartered Accountant

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 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,

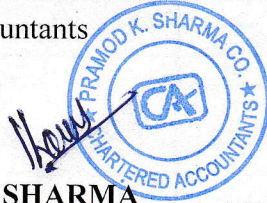
1. One of the creditors of Sanwaria Consumer Limited, Mr. Kishor Ramniklal Unadikat, sole proprietor of M/s Shakti Clearing Agency has filed company petition under section 9 of The Insolvency and Bankruptcy Code, 2016 read with the rule 6 of The Insolvency and Bankruptcy Rules, 2016 to initiate Corporate Insolvency Resolution process against the Company before the NCLT and the said application has been admitted by the Authority wide no. (MP) CP (IB) No. 7 / 9 / NCLT / AHM / 2019 at 29th of May 2020 and NCLT has appointed Mr. Rajeev Goel as Interim Resolution Professional (IRP).
2. 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 ended 30th June, 2020 ("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.
3. 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 there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
4. 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

Branches : Rudrapur, Jalandhar, Saharanpur, Indore, Gwalior, Shahdol, Delhi, Panchkula and Kullu (H.P.)

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.

5. 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: 20076883AAAAHJ1493

Date:07/09/2020

Place: Bhopal



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

PROVISIONAL UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED ON 30TH JUNE 2020

Particulars	(Rs. In Lacs)					
	Standalone				Consolidated	
	Quarter Ended		Year Ended		Quart. Ended	Year Ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020
	Un-audited	audited	Un-audited	Audited	Un-audited	Audited
1. Income from Operations						
(a) Revenue from operations	43.22	4401.54	127422.79	286472.33	43.22	286479.86
(b) Other Operating Income	46.51	212.67	377.47	11558.61	46.51	11558.86
Total Income (net)	89.72	4614.21	127800.26	298030.94	89.72	298038.72
2. Expenditure						
(a) Cost of Materials consumed and Purchase of stock-in-trade	54.07	15093.67	117793.90	293862.96	54.07	293862.96
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-85.61	574.09	19938.60	0.00	19938.60
(c) Employee benefits expense	58.61	214.72	101.41	477.68	59.05	477.68
(d) Depreciation and amortisation expense	173.40	141.94	187.43	693.48	207.03	828.03
(e) Finance Cost	0.01	2665.01	2036.26	6528.45	0.01	6528.45
(f) Other expenses	20133.52	40484.69	1798.42	98524.13	20133.96	98460.78
Total Expenses	20419.61	58514.42	122491.51	420025.30	20454.12	420096.50
3. Profit / (Loss) Before Exceptional items (1-2)	-20329.88	-53900.21	5308.75	-121994.36	-20364.40	-122057.78
4 Exceptional Items						
5. Profit/(Loss) Before Tax (3-4)	-20329.88	-53900.21	5308.75	-121994.36	-20364.40	-122057.78
6. Tax Expenses						
Current Tax (incl Deferred Tax)	0.00	-95.38	1016.53	-95.38	0.00	-95.38
7 Net Profit/(Loss) from ordinary activities after tax (5-6)	-20329.88	-53804.83	4292.22	-121898.98	-20364.40	-121962.40
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	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0
Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0
9. Net Profit / (Loss) for the period (7 ± 8)	-20329.88	-53804.83	4292.22	-121898.98	-20364.40	-121962.40
10. Paid-up equity share capital (Face Value of Rs. 1 Each)	7361.00	7361.00	7361.00	7361.00	7361.00	7361.00
11. Earnings Per Share (after extraordinary items)						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-

Notes:

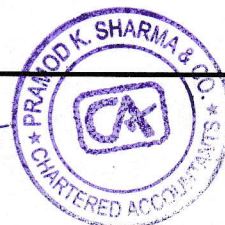
- The Above Un-Audited Results were reviewed by Audit Committee (headed by Independent Director) and taken on records by the Board of Directors at their meeting held on 07.09.2020.
- Figures are re-arranged and re-grouped wherever found necessary.
- The Results for current quarter affected adversely 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: 07.09.2020

For SANWARIA CONSUMER LIMITED

Chief Financial Officer



Pragmod K. Sharma
MN-76803
FRN-007857c

Regd. Office: Hall No. 1, First Floor, Metro Walk, Bittan Market, Bhopal-462 016.

Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224

Website: www.sanwariagroup.com