

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

February 12, 2019

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

Dear Sir,

Scrip No. 503624

Sub: **Outcome of the Board Meeting held today i.e. February 12, 2019**

With regard to the captioned subject and in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 12, 2019 (commenced at 4.00 P.M. and concluded at 5.00 P.M.) have considered and approved the unaudited Financial results for the quarter and nine months ended December 31, 2018.

Copy of the Unaudited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2018 and limited review report of the Auditors thereon is attached herewith.

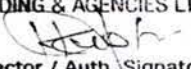
Please take the same on your records and suitably disseminated at all concerned.

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 - 400 002.

Tele Nos.: 022-22053575; Website:svarajtrading.com, Email id: svarajtradingagencies@gmail.com

Statement of standalone unaudited financial results for the quarter and nine month ended on December 31, 2018

(Rs. In Lakhs)

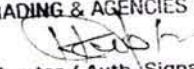
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	23.05	29.40	28.49	84.91	77.90	111.88
	(b) Other income	15.31	20.93	12.05	51.58	48.75	92.10
	Total income	38.36	50.33	40.54	136.49	126.65	203.98
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	5.79	5.65	5.53	16.94	16.25	21.42
	(e) Depreciation and amortisation expense	-	-	0.03	-	0.09	0.12
	(f) Other operating expenses	3.86	3.96	3.90	11.05	13.22	19.15
	Total expenses	9.65	9.61	9.46	27.99	29.56	40.69
3	Profit before finance cost, exceptional item & tax	28.71	40.72	31.08	108.50	97.09	163.29
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	28.71	40.72	31.08	108.50	97.09	163.29
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	28.71	40.72	31.08	108.50	97.09	163.29
8	Tax expense						
	a) Current tax	-	-	-	-	-	42.05
	b) Tax for earlier period	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	42.05
9	Net profit for the period	28.71	40.72	31.08	108.50	97.09	121.24
	Attributable to:						
	Shareholders of the company	28.71	40.72	31.08	108.50	97.09	121.24
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	161.40	3,334.50
11	Total comprehensive income/(loss)	28.71	40.72	31.08	108.50	258.49	3,455.74
	Attributable to:						
	Shareholders of the company	28.71	40.72	31.08	108.50	258.49	3,455.74
	Non controlling interest	-	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
	Total reserve						
	Basic and diluted earning per share (In Rs.)	0.19	0.28	0.21	0.74	1.75	0.82

Notes:

- The results for the quarter and nine month ended on December 31, 2018 were reviewed by the audit committee and approved by the board of directors in its meeting held on 12th February 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 principals. The above financial results have been restated based on the IND-AS principals.
- 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 from April, 2017.
- The Limited Review of the above result for the quarter ended 31st December, 2018 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- Provision for Income Tax will be made at the end of the year.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Gupta
Managing Director
DIN:05335662

Place: Mumbai
Date: February 12, 2019



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Limited Review Report

To,
Board of Directors,
Svaraj Trading & Agencies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Svaraj Trading & Agencies Limited** (the Company) for the quarter ended 31st December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation 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

FRC: 130349W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 12/02/2019