



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

July 31, 2019.

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy 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 Bandra (E) Mumbai- 400051. NSE Scrip Symbol: SANWARIA
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Sub: Outcome of Board Meeting held today i.e. 31st July 2019.

Dear Sir,

Pursuant to the provisions of Regulation 33 & Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 31st July, 2019 commenced at 6.30 pm and concluded at 7.35 pm at the Registered Office of the Company has considered & approved the following matters:

1. Considered and approved the Un- Audited IndAS Standalone and Consolidated Results for the First Quarter ended as on June 30, 2019.
2. Considered and approved the Limited Review Report.

We hereby request you to take the outcome the Board Meeting on-your record.

Thanking You,

For Sanwaria Consumer Limited


Pragya Raghuwanshi
Company Secretary & Compliance Officer





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PROVISIONAL UN-AUDITED FINANCIAL RESULTS FOR PERIOD ENDED ON 30TH JUNE 2019

Particulars	Standalone				Consolidated	
	Quarter Ended			Year Ended	Quart. Ended	Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019
	Un-audited	Audited	Un-audited	Audited	Un-audited	Audited
1. Income from Operations						
(a) Revenue from operations	127422.79	151148.80	119813.77	530379.11	127430.75	530379.11
(b) Other Operating Income	377.47	451.41	201.13	1400.67	377.47	1400.67
Total Income (net)	127800.25	151600.21	120014.90	531779.78	127808.21	531779.78
2. Expenditure						
(a) Cost of Materials consumed and	117793.90	135971.81	109869.23	493637.49	117748.90	493637.49
Purchase of stock-in-trade						
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	574.09	7408.77	1821.14	-1043.74	574.09	-1043.74
(c) Employee benefits expense	101.41	100.95	110.06	542.62	101.41	542.62
(d) Depreciation and amortisation expense	187.43	146.52	200.69	748.59	221.06	883.13
(e) Finance Cost	2036.26	2352.09	1818.57	8320.28	2036.26	8320.28
(f) Other expenses	1798.42	669.86	2198.66	10049.33	1800.43	9661.66
Total Expenses	122491.50	146650.00	116018.35	512254.57	122482.14	512001.44
3. Profit / (Loss) Before Exceptional items (1-2)	5308.76	4950.21	3996.55	19525.21	5326.07	19778.34
4 Exceptional Items						
5. Profit/(Loss) Before Tax (3-4)	5308.76	4950.21	3996.55	19525.21	5326.07	19778.34
6. Tax Expenses						
Current Tax (incl Deferred Tax)	1016.53	940.54	779.32	3919.58	1038.15	3989.27
7 Net Profit/(Loss) from ordinary activities after tax (5-6)	4292.23	4009.67	3217.23	15605.63	4287.91	15789.07
8. Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	0.00	-11.11	0.00	-11.11	0.00	-11.11
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	2.28	0.00	2.28	0.00	2.28
Total other Comprehensive Income	0.00	-8.83	0.00	-8.83	0.00	-8.83
9. Net Profit / (Loss) for the period (7 + 8)	4292.23	4000.84	3217.23	15596.80	4287.91	15780.24
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	0.58	0.54	0.44	2.12	0.58	2.14
(b) Diluted	0.58	0.54	0.44	2.12	0.58	2.14
Annualized Earning Per Share	2.33	2.17	1.75	2.12	2.33	2.14

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 31.07.2019.
- Figures are re-arranged and re-grouped wherever found necessary.
- 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
- The Results are reviewed and signed by the Independent Directors following the principles of sound and healthy Corporate Governance.

Place: Bhopal

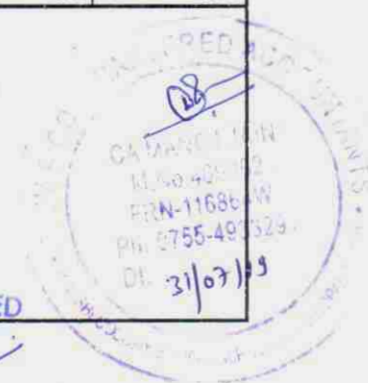
Date: 31.07.2019

For SANWARIA CONSUMER LIMITED

For SANWARIA CONSUMER LIMITED

Director

Director





**SPJV & CO.
CHARTERED ACCOUNTANTS**

Priyadarshini Prabha, Top Floor, R-01, SBI Colony,
Near Chetak Bridge,
M.P. Nagar Zone-II, Bhopal (M.P)- 462011

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Tel (0755) 4933291,

ICAI Reg -116884W | RBI Reg. -213772 | C&AG-WR0709 Estb : 27/05/1997

**Review Report on Quartely Unaudited Standalone Financial Statements of
SANWARIA CONSUMER LIMITED**

**TO THE BOARD OF DIRECTORS OF
SANWARIA CONSUMER LIMITED**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of **SANWARIA CONSUMER LIMITED** ("the Company"), for the quarter ended 30 June, 2019 ("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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.**

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review of such standalone financial statements.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Engagement of Review of Interim Financial Information as issued by the Institute of Chartered Accountants of India.. These standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.

4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 31/07/2019

Place: Bhopal

UDIN : 19409062AAAACI7806



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**SPJV & CO.
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**Review Report on Quartely Unaudited Consolidated Financial Statements of
SANWARIA CONSUMER LIMITED**

**TO THE BOARD OF DIRECTORS OF
SANWARIA CONSUMER LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Financial Results of **SANWARIA CONSUMER LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.**
2. This Statement, which is the responsibility of the Parent's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an conclusion on the Statement based on our review of such consolidated financial statements.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Engagements Review of Interim Financial Information as issued by the Institute of Chartered Accountants of India.. These standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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5. We have not reviewed the interim financial statements / financial information of two subsidiary (Sanwaria Singapore Pte Limited And Sanwaria Energy Limited) included in the consolidated financial results.

Date: 31/07/2019

Place: Bhopal

UDIN : 19409062AAAACH8547



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