



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

SCL/SE/2018-19/REG33

January 28, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b> Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol: SANWARIA</b> Through: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub:** Intimation regarding **Outcome of Board Meeting dated 28.01.2019** under Regulation 30 Read With Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulation”).

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in their meeting held on Monday, 28<sup>th</sup> of January, 2019, Commenced at 5:00 P.M. and Concluded on 06.00 P.M. at the registered office of the Company inter alia considered and approved the Financial Results along with Limited Review Report for the Quarter ended December 31, 2018 (Enclosed herewith).

Kindly take the above on record and oblige.

Thanking you.  
Yours faithfully,

By the Order of Board,  
For Sanwaria Consumer Limited.

(Company Secretary)



Encl: As above



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**UN-AUDITED PROVISIONAL FINANCIAL RESULTS FOR  
YEAR ENDED ON 31ST DECEMBER 2018**

Standalone					
Particulars	3RD		YEAR TO DATE		(Rs .in lakhs)
	Quarter		NINE MONTHS		Audited
	Ended		Ended		financial
	on		on		year
	31.12.2018	31.12.2017	31.12.2018	31.12.2017	Ended
					31.03.2018
<b>1. Income from Operations</b>					
(a) Revenue from operations	1,30,138.09	127348.68	3,79,230.31	364705.21	5,05,473.02
(b) Other Operating Income	453.08	318.24	949.26	805.37	1,184.76
<b>Total Income (net)</b>	<b>1,30,591.17</b>	<b>127666.92</b>	<b>3,80,179.57</b>	<b>365510.58</b>	<b>5,06,657.78</b>
<b>2. Expenditure</b>					
(a) Cost of Materials consumed and Purchase of stock-in-trade	<b>1,19,508.61</b>	<b>118430.57</b>	<b>3,57,665.68</b>	<b>351653.50</b>	<b>4,77,942.35</b>
(b) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-1219.32	-656.88	-8452.50	-9404.45	-1507.08
(c) Employee benefits expense	148.11	135.19	441.67	410.60	449.12
(d) Depreciation and amortisation expense	238.33	181.87	602.07	545.55	802.77
(e) Finance Cost	2,099.56	1957.33	5,968.19	5463.15	7,439.68
(f) Other expenses	4,532.18	4403.47	9,379.47	8872.40	9,880.78
<b>Total Expenses</b>	<b>1,25,307.47</b>	<b>124451.55</b>	<b>3,65,604.58</b>	<b>357540.75</b>	<b>4,95,007.61</b>
<b>3. Profit / (Loss) Before Exceptional items (1-2)</b>	<b>5283.70</b>	<b>3215.36</b>	<b>14574.99</b>	<b>7969.83</b>	<b>11,650.18</b>
<b>4 Exceptional Items</b>					
<b>5. Profit/(Loss) Before Tax (3-4)</b>	<b>5283.70</b>	<b>3215.36</b>	<b>14574.99</b>	<b>7969.83</b>	<b>11,650.18</b>
<b>6. Tax Expenses</b>					
Current Tax (incl Deferred Tax)	1003.90	707.38	2769.25	1495.98	3,181.61
<b>7 Net Profit/(Loss) from ordinary activities after tax (5-6)</b>	<b>4279.80</b>	<b>2507.98</b>	<b>11805.74</b>	<b>6473.85</b>	<b>8,468.57</b>
<b>8. Other Comprehensive Income</b>					
(i) Items that will not be reclassified to profit or loss	-	0.00	-	0.00	261.50
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.00	-	0.00	78.45
<b>Total other Comprehensive Income</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>183.05</b>
<b>9. Net Profit / (Loss) for the period (7 + 8)</b>	<b>4279.80</b>	<b>2507.98</b>	<b>11805.74</b>	<b>6473.85</b>	<b>8,651.62</b>
<b>10. Paid-up equity share capital (Face Value of Rs. 1 Each)</b>	<b>7361.00</b>	<b>7361.00</b>	<b>7361.00</b>	<b>7361.00</b>	<b>7,361.00</b>
<b>11. Earnings Per Share (after extraordinary items)</b>					
(a) Basic	0.58	0.34	1.60	0.88	1.18
(b) Diluted	0.58	0.34	1.60	0.88	1.18
<b>Annualized Earning Per Share</b>	<b>2.33</b>	<b>1.36</b>	<b>2.14</b>	<b>1.17</b>	<b>1.18</b>

Notes:

1. The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 28.01.2019.

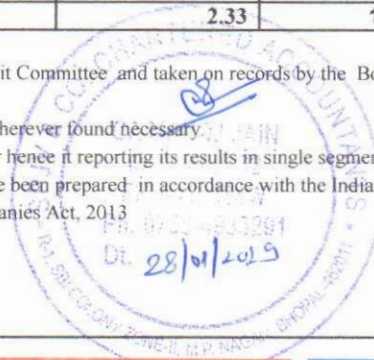
2. Figures are re-arranged and re-grouped wherever found necessary.

3. The Company is engaged in FMCG Sector hence it reporting its results in single segment.

4. The 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: 28.01.2019



For SANWARIA CONSUMER LIMITED

Chief Financial Officer

Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224

Website: www.sanwariagroup.com, E-mail: info@sanwariaconsumer.com



**SPJV & CO.  
CHARTERED ACCOUNTANTS**

Priyadarshini Prabha, Top Floor , R-01, SBI Colony,  
Behind Jk Marble, Near Chetak Bridge,  
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Tel (0755) 2900685, Mob. : 94254 76908,

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

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**Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

To,  
The Board of Directors  
Sanwaria Consumer Limited  
Bhopal

Madhya Pradesh

4. We have reviewed the accompanying statement of standalone financial results of M/s. **Sanwaria Consumer Limited** ("the Company") for the quarter ended 31<sup>st</sup> December 2018 ("the statements") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulation, 2015 (the regulation) read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement which 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 principle laid down in Indian Accounting Standard (IND AS) 34 for Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules and regulation and other accounting principle generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
5. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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6. 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.

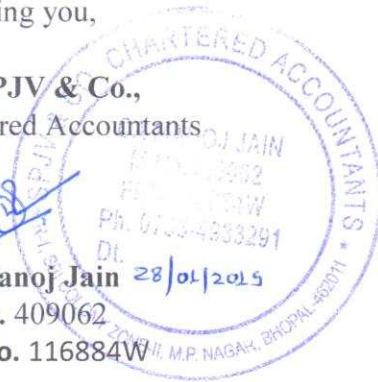
Thanking you,

M/s SPJV & Co.,  
Chartered Accountants

CA Manoj Jain 28/01/2019  
M. No. 409062  
FRN No. 116884W

Date : 28/01/2019

Place: Bhopal



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