



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

13th August, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 13th August, 2022-Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 13th August, 2022 inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2022, the same were also reviewed by the Audit Committee in its meeting held on 13th August, 2022 before the Board Meeting.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to submit:-

1. Un-audited Financial Results for the quarter ended 30th June 2022.
2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s TAS Associates., Chartered Accountants, (FRN: 010520N) as Statutory Auditors of the Company, subject to the approval of shareholders of the Company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure - I.

The Meeting was started at 2:30 P.M. and concluded at 5:40 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely
For Ajanta Soya Limited

Kapil
Company Secretary



Encl.: as above



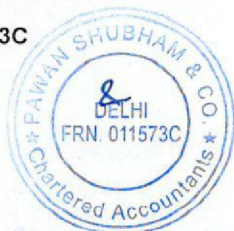
Review Report to
The Board of Directors,
Ajanta Soya Limited
New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June 2022.

1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter ended June 30, 2022 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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 has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO.
Chartered Accountants
Firm Registration No. 011573C

Pawan Kumar Agarwal
Partner
M.No. 092345



UDIN: 22092345AOZAVD3903
Place: Delhi
Date: 13.08.2022

AJANTA SOYA LIMITED

REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)
CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI -110 034
TEL : 011-42515151, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com
CIN NO. : L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter Ended 30th June, 2022

(Rs. In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	36,105.25	32,944.04	33,658.91	134,514.15
II	Other Income	70.03	131.23	36.91	515.92
III	Total Revenue (I+II)	36,175.28	33,075.27	33,695.82	135,030.07
IV	Expenses				
	(a) Cost of materials consumed	32,699.00	25,268.63	29,904.81	114,515.19
	(b) Purchase of stock-in-trade	332.28	6,685.14	816.81	11,974.11
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	291.99	(1,077.63)	574.36	(876.61)
	(d) Employee benefit expenses	170.82	168.01	174.56	658.58
	(e) Finance costs	30.67	4.48	17.74	88.37
	(f) Depreciation and amortisation expense	84.40	51.23	44.97	188.92
	(g) Power & fuel	471.12	528.36	432.74	2,051.44
	(h) Freight outwards	157.07	111.31	255.56	744.06
	(i) Other expenses	429.65	208.35	155.86	699.76
	Total Expenses (IV)	34,667.00	31,947.89	32,377.41	130,043.82
V	Profit before exceptional and extraordinary items and tax (III-IV)	1,508.28	1,127.38	1,318.41	4,986.25
VI	Exceptional items Profit/(Loss)				
VII	Profit before extraordinary items & Tax (V+VI)	1,508.28	1,127.38	1,318.41	4,986.25
VIII	Extraordinary items Profit/(Loss)				
IX	Profit / (Loss) before tax (VII- VIII)	1,508.28	1,127.38	1,318.41	4,986.25
X	Tax expense				
	Current Tax	391.02	268.81	454.85	930.39
	Deferred Tax Charge/(reversal)	19.92	(49.62)	(4.58)	(164.07)
	Total Tax Expenses	410.94	219.19	450.27	766.32
XI	Net Profit for the period (IX-X)	1,097.34	908.19	868.14	4,219.92
XII	Other comprehensive Income/(Loss), net of tax				
	(a) Items that will not be reclassified to profit and loss	-	181.87	-	209.29
	(b) Income tax relating to items that will not be reclassified to profit and loss	-	(38.79)	-	(45.69)
	(c) Items that will be reclassified to profit and loss in subsequent period	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	Total other comprehensive Income/(Loss) (Net of tax expense)	-	143.08	-	163.60
XIII	Total comprehensive Income (XI+XII)	1,097.34	1,051.27	868.14	4,383.52
XIV	Paid-up equity share capital (Face Value of Rs. 2/- each)*	1,609.66	1,609.66	1,609.66	1,609.66
XV	a) Earning per share (before and after extraordinary items)				
	(of Rs.2/- each)* (not annualised):				
	Basic	1.36*	5.64	5.39	26.22
	Diluted	1.36*	5.64	5.39	26.22
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet	-	-	-	10,709.68

Notes:

1	These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13.08.2022. The Statutory Auditors of the Company have carried out a limited review of the above results.
2	The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
4*	The shareholders of the Company have through Postal Ballot on 23rd May, 2022 approved the sub-division of face value of the Equity Shares of the Company from Rs. 10/- (Rupees Ten only) each to Rs. 2/- (Rupee Two only) each. Accordingly, the holder(s) of the Equity Shares of the Company have received "5" Equity Shares of face value of Rs. 2/- each in lieu of "1" Equity Share of face value of Rs. 10/- each and accordingly the number of equity shares in the paid up equity Capital of the Company has been Changed from the 17th June, 2022 onwards.
5	The Company has assessed the possible impact of COVID-19 on its financial statements based on the internal and external information available up to the date of approval of these financial results and no adjustment in the carrying amount of assets and liabilities is expected to arise. The Company continues to monitor the future economic conditions in this respect.
6	Previous year / periods figures have been regrouped / reclassified / recasted, wherever necessary.
7	The Results can also be viewed at our website www.ajantasoya.com and on the website of BSE where the Company's shares are listed i.e. at www.bseindia.com .



For Ajanta Soya Limited

Sushil Goyal
Managing Director
DIN:00125275



Place : New Delhi
Date : 13.08.2022



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

Annexure – I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particular	Details
1.	Name of the Statutory Auditor	M/s TAS Associates. , Chartered Accountants (FRN: 010520N)
2.	Reason of Change	Appointment as Statutory Auditors of the Company. The term of current Auditor M/s Pawan Shubham & Co., Chartered Accountants (Firm Registration No. 011573C) Will be expiring at the conclusion of ensuing Annual General Meeting. Therefore, M/s TAS Associates. , Chartered Accountants (FRN: 010520N) has appointed as Statutory Auditor of Company.
3.	Date of Appointment/Cessation	Term: 5 Years From the conclusion of ensuing 31 st Annual General Meeting (AGM) till the conclusion of the 36 th AGM subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	M/s TAS Associates. , Chartered Accountants (FRN: 010520N). A firm of chartered accountants servicing its clients since 1990, has over the years built its reputation / presence while upholding the code of conduct and ethics of the profession of chartered accountancy at all times. A professionally managed firm having three full time constituent partners along with staff of more than 12 people consisting of qualified chartered accountants, cost accountant, semi qualified chartered accountants. In addition, firm also has a panel of company secretaries and advocates, who are at arm's length in distress situations and opinions. Apart from conducting Audits ranging from Statutory Audit to Management & Operations audit, it specializes in providing tax advisory & representational services (both direct and indirect taxes), management assurance services etc. Its clientele ranges from big corporate houses to small closely held private companies spread over different sectors viz. Construction, Service, Manufacturing, Trading, Insurance. Non-profit Organisation, Medical & Educational and Hospitality Industry.
5.	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.

