

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 31st July 2023

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 507663

Dear Sir,

Sub.: Outcome of the Board Meeting held on 31st July, 2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Sagar Soya Products Limited held today, i.e., Monday, 31st July, 2023 at 05.55 P.M. considered and approved the following:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2023 pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.
3. Considered and approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.

The Meeting concluded at 06.55 P.M.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

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For **SAGAR SOYA PRODUCTS LIMITED**



ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

LIMITED REVIEW REPORT

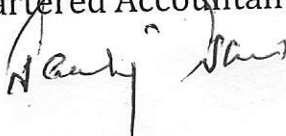
To,
Board of Director
Sagar Soya Products Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter ended **June, 2023**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

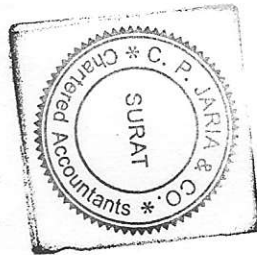
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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.

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.

For C.P. Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 31/07/2023

Place: Surat

UDIN: 23112020 B6UNCV7160

SAGAR SOYA PRODUCTS LTD

CIN: L15141MH1982PLC267176

Regd Office : 32, Vyapar Bhawan, 49, P.D.Mello Road, Mumbai

Un-audited Financial Results for the Quarter ended 30.06.2023

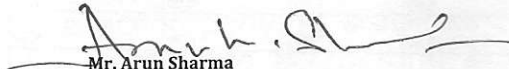
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2023	Year ended (31.03.2023) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2022
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	16.32	82.73	16.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.98	11.68	6.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.98	11.68	6.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.98	-8.00	6.89
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.98	-8.00	6.89
6	Equity Share Capital	29.26	29.26	29.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	108.45	108.45	130.97
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	2.72	-2.73	2.35
	(b) Diluted	2.72	-2.73	2.35

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 31/7/23
PLACE: Mumbai

For Sagar Soya Products Ltd


Mr. Arun Sharma

Director

DIN : 00369461

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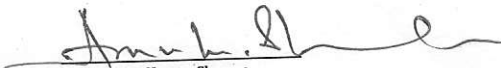
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2023

		Rs. in Lakhs			
		Quarter Ended		Previous Year Ended	
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
Particulars		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	16.32	40.70	16.27	82.73
III	Total Revenue (I+II)	16.32	40.70	16.27	82.73
IV	Expenses				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	1.88	2.57	2.92	17.78
	e) Finance Cost	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	2.42	2.83	2.85	11.45
	g) Other expenses	4.04	6.58	3.61	41.82
	Total Expenses (IV)	8.34	11.98	9.38	71.05
V	Profit/(loss) before exceptional items and tax (III-IV)	7.98	28.72	6.89	11.68
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) Before Tax (V-VI)	7.98	28.72	6.89	11.68
VIII	Tax expense				
	a) Current Tax	0.00	6.04	0.00	6.04
	b) Deferred Tax	0.00	13.64	0.00	13.64
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	7.98	9.04	6.89	-8.00
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	7.98	9.04	6.89	-8.00
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	7.98	9.04	6.89	-8.00
XVI	Earning per equity share (for continuing operation):				
	(1) Basic	2.72	3.09	2.35	-2.73
	(2) Diluted	2.72	3.09	2.35	-2.73
XVII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	2.72	3.09	2.35	-2.73
	(2) Diluted	2.72	3.09	2.35	-2.73

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 31st July, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2023 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Sagar Soya Products Ltd


Name Arun Kumar Sharma
Director
DIN NO: 03571671

Place: Mumbai
Date: 31/07/23