



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 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

14th August, 2023

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 14th August, 2023-Submission of Un-audited Financial Results of the Company for the quarter ended 30th June, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 14th August, 2023 inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2023, the same were also reviewed by the Audit Committee in its meeting held on 14th August, 2023 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 2023.
2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

The Meeting was started at 2:30 P.M. and concluded at 5:10 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil Digitally signed by
Kapil
Date: 2023.08.14
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Kapil
Company Secretary

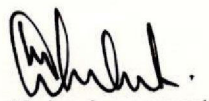
Encl.: as above

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 2023.

1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter ended June 30, 2023 (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 TAS ASSOCIATES
Chartered Accountants
[Firm Registration No. 010520N]


Mukesh agrawal
Partner
M.No. 090582



UDIN: 23090582BGWCRU4482
Place: Delhi
Date: August 14, 2023

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, 2023

(Rs. In Lakhs except per share data)

| S.No. | Particulars | Quarter Ended | | Year Ended | |
|-------|---|------------------|------------------|------------------|--------------------|
| | | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| | | Un-audited | Audited | Un-audited | Audited |
| I | Revenue from Operations | 25,676.26 | 27,766.29 | 36,105.25 | 1,23,620.16 |
| II | Other Income | 166.06 | 54.18 | 70.03 | 302.12 |
| III | Total Revenue (I+II) | 25,842.32 | 27,820.47 | 36,175.28 | 1,23,922.28 |
| IV | Expenses | | | | |
| | (a) Cost of materials consumed | 22,115.09 | 21,435.16 | 32,699.00 | 1,09,977.37 |
| | (b) Purchase of stock-in-trade | 2,035.32 | 4,898.52 | 332.28 | 7,649.37 |
| | (c) Change in inventories of finished goods work-in-progress and stock-in-trade | 749.81 | 225.63 | 291.99 | 849.83 |
| | (d) Employee benefit expenses | 174.71 | 179.51 | 170.82 | 686.14 |
| | (e) Finance costs | 64.35 | 89.67 | 30.67 | 281.84 |
| | (f) Depreciation and amortisation expense | 63.76 | 29.26 | 84.40 | 246.05 |
| | (g) Power & fuel | 449.12 | 528.13 | 471.12 | 2,099.10 |
| | (h) Freight outwards | 186.47 | 234.61 | 157.07 | 743.74 |
| | (i) Other expenses | 205.14 | 202.64 | 429.65 | 1,006.47 |
| | Total Expenses (IV) | 26,043.77 | 27,823.13 | 34,667.00 | 1,23,539.91 |
| V | Profit before exceptional and extraordinary items and tax (III-IV) | (201.45) | (2.66) | 1,508.28 | 382.37 |
| VI | Exceptional items Profit/(Loss) | | | | |
| VII | Profit before extraordinary items & Tax (V+VI) | (201.45) | (2.66) | 1,508.28 | 382.37 |
| VIII | Extraordinary items Profit/(Loss) | | | | |
| IX | Profit / (Loss) before tax (VII- VIII) | (201.45) | (2.66) | 1,508.28 | 382.37 |
| X | Tax expense | | | | |
| | Current Tax | | (1.51) | 391.02 | 90.25 |
| | Deferred Tax Charge/(reversal) | (8.15) | 34.99 | 19.92 | 68.57 |
| | Total Tax Expenses | (8.15) | 33.48 | 410.94 | 158.82 |
| XI | Net Profit for the period (IX-X) | (193.30) | (36.14) | 1,097.34 | 223.55 |
| XII | Other comprehensive Income/(Loss), net of tax | | | | |
| | (a) Items that will not be reclassified to profit and loss | | 89.46 | | 47.11 |
| | (b) Income tax relating to items that will not be reclassified to profit and loss | | (20.63) | | (9.97) |
| | (c) Items that will be reclassified to profit and loss in subsequent period | | | | |
| | Total other comprehensive Income/(Loss) (Net of tax expense) | | 68.83 | | 37.14 |
| XIII | Total comprehensive Income (XI+XII) | (193.30) | 32.69 | 1,097.34 | 260.69 |
| 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 | (0.24) | (0.04) | 1.36 | 0.28 |
| | Diluted | (0.24) | (0.04) | 1.36 | 0.28 |
| XVI | Other Equity excluding Revaluation Reserves as per Balance Sheet | | | | 10,970.37 |

Notes: -

- 1 These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2023. The limited review of financial results for the quarter ended 30th June, 2023, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued an unmodified report on the aforesaid 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 date of implementation of the Code on Wages 2019 and the Code on Social Security, 2020 is yet to be notified by the Government. The Company will assess the impact of these Codes and give effect in the subsequent financial results when the Rules/Schemes thereunder are notified.
- 5 The figures of the quarter ended March 31, 2023 are the balancing figures in respect of financial results between audited figures of the financial year ended March 31, 2023 and un-audited published year to date figures upto third quarter i.e. December 31, 2022, which were subjected to limited review.
- 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 : 14-08-2023