

**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**Ref: SE/BOD/14/2016-17**  
**November 14, 2016.**

The General Manager  
Corporate Relationship Department  
BSE Limited Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 519260**

The Manager  
**National Stock exchange of India Limited**  
Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051

**NSE Scrip Code: SANWARIA**

Dear Sir,

**Sub: - Outcome of the Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company was held today; November 14, 2016 at 05.00 P.M. and concluded at 08.00 P.M. at the Registered Office of the Company as scheduled and the Board considered the following matters:

Considered and approved the Un-Audited Financial Results of the Company for the second quarter ended September 30, 2016. The Copy of the Un-Audited Financial Results is attached herewith.

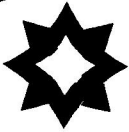
This is for your information and record.

Thanking You,

For Sanwaria Agro Oils Limited

For Sanwaria Agro Oils Limited

Pooja Poddar **Company Secretary**  
Company Secretary



**SANWARIA GROUP**  
Serving society through Industry

A Goyt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR  
QUARTER ENDED ON 30TH SEPTEMBER 2016**

Standalone

Particulars					(Rs. in lakhs)
	Ind		Year to date		Audited
	Quarter		Six		financial
	Ended	on	months	ended on	year
	30.09.2016	30.09.2015	30.09.2016	30.09.2015	Ended
					31.03.2016
<b>1. Income from Operations</b>					
(a) Net Sales/Income from operations	66994.11	60617.36	124053.34	111679.85	269524.58
(b) Other Operating Income	363.58	425.17	673.60	741.64	1196.65
<b>Total income from Operations (net)</b>	<b>67357.69</b>	<b>61042.53</b>	<b>124726.94</b>	<b>112421.49</b>	<b>270721.23</b>
<b>2. Expenditure</b>					
(a) Cost of Materials consumed and Purchase of stock-in-trade	58435.20	54953.77	113730.65	102287.08	252482.34
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4724.75	1736.26	1783.06	312.03	430.09
(c) Employee benefits expense	104.10	191.64	206.98	290.29	428.47
(d) Depreciation and amortisation expense	198.28	201.75	396.56	410.37	793.11
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1369.02	1780.24	2818.90	4050.95	5494.40
<b>Total Expenses</b>	<b>64831.35</b>	<b>58863.66</b>	<b>118936.15</b>	<b>107350.72</b>	<b>259628.41</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2526.34</b>	<b>2178.87</b>	<b>5790.79</b>	<b>5070.77</b>	<b>11092.82</b>
<b>4. Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)</b>	<b>2526.34</b>	<b>2178.87</b>	<b>5790.79</b>	<b>5070.77</b>	<b>11092.82</b>
<b>6. Finance Cost</b>	<b>1742.95</b>	<b>1433.21</b>	<b>3689.89</b>	<b>3213.57</b>	<b>7100.56</b>
<b>7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)</b>	<b>783.38</b>	<b>745.66</b>	<b>2100.89</b>	<b>1857.19</b>	<b>3992.26</b>
<b>8. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit/(Loss) from ordinary activities before tax (7 ± 8)</b>	<b>783.38</b>	<b>745.66</b>	<b>2100.89</b>	<b>1857.19</b>	<b>3992.26</b>
<b>10. Tax Expenses</b>	<b>124.47</b>	<b>126.76</b>	<b>357.15</b>	<b>315.72</b>	<b>582.77</b>
<b>11. Net Profit/(Loss) from ordinary activities after tax (9 ± 10)</b>	<b>658.91</b>	<b>618.90</b>	<b>1743.74</b>	<b>1541.47</b>	<b>3409.49</b>
<b>12. Extraordinary items (net of tax ` expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-1841.63</b>
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	<b>658.91</b>	<b>618.90</b>	<b>1743.74</b>	<b>1541.47</b>	<b>1567.86</b>
<b>14. Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>
<b>15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>					<b>24871.00</b>
<b>16.i Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):</b>					
(a) Basic	0.19	0.18	0.50	0.44	0.98
(b) Diluted	0.19	0.18	0.50	0.44	0.98
<b>16.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):</b>					
(a) Basic	0.19	0.18	0.50	0.44	0.45
(b) Diluted	0.19	0.18	0.50	0.44	0.45
<b>Annualized Earning Per Share</b>	<b>0.76</b>	<b>0.71</b>	<b>1.00</b>	<b>0.89</b>	<b>0.98</b>

Notes:

- The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 14.11.2016
- Figures are re-arranged and re-grouped wherever found necessary.

Place: Bhopal  
Date: 14.11.2016

**For Sanwaria Agro Oils Ltd.**

**For Sanwaria Agro Oils Ltd.**

*[Signature]*

*[Signature]*

**Director**

**Director**