



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Star Export House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



SAOL

Ref: SE/BOD/17/2016-17

February 14, 2017.

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; February 14, 2017 at 11.00 A.M. and concluded at 11.40 A.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 third quarter ended December 31, 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

Pooja Poddar
Company Secretary

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878. Website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com

Branch Office : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road,
Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@sanwariaagro.com



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UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR					
QUARTER ENDED ON 31ST DECEMBER 2016					
Particulars	Standalone				(Rs. in lakhs)
	IIIrd		Year to date		Audited
	Quarter		Nine		financial
	Ended		months		year
	on		ended on		Ended
	31.12.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
1. Income from Operations					
(a) Net Sales/Income from operations	113953.19	109772.01	238006.53	221451.86	269524.58
(b) Other Operating Income	113.54	412.44	787.14	1154.08	1196.65
Total income from Operations (net)	114066.73	110184.45	238793.67	222605.94	270721.23
2. Expenditure					
(a) Cost of Materials consumed and Purchase of stock-in-trade	110982.90	108105.14	224713.55	211692.22	252482.34
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2227.99	-1968.25	-444.93	-1656.22	430.09
(c) Employee benefits expense	118.43	80.01	325.41	370.30	428.47
(d) Depreciation and amortisation expense	198.28	270.64	594.84	681.01	793.11
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1447.28	1642.29	4266.18	4393.24	5494.40
Total Expenses	110518.89	108129.83	229455.04	215480.55	259628.41
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3547.84	2054.62	9338.63	7125.39	11092.82
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3 ± 4)	3547.84	2054.62	9338.63	7125.39	11092.82
6. Finance Cost	2255.92	1205.43	5945.82	4419.00	7100.56
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	1291.91	849.19	3392.81	2706.39	3992.26
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from ordinary activities before tax (7 ± 8)	1291.91	849.19	3392.81	2706.39	3992.26
10. Tax Expenses	151.77	144.36	508.92	460.09	582.77
11. Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	1140.15	704.83	2883.89	2246.30	3409.49
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	-1841.63
13. Net Profit / (Loss) for the period (11 ± 12)	1140.15	704.83	2883.89	2246.30	1567.86
14. Paid-up equity share capital	3680.50	3480.50	3680.50	3480.50	3480.50
(Face Value of the Share shall be indicated)	1.00	1.00	1.00	1.00	1.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					24871.00
16.i Earnings Per Share (before extraordinary items)					
(of `___/- each) (not annualised):					
(a) Basic	0.31	0.20	0.78	0.65	0.98
(b) Diluted	0.31	0.20	0.78	0.65	0.98
16.ii Earnings Per Share (after extraordinary items)					
(of `___/- each) (not annualised):					
(a) Basic	0.31	0.20	0.78	0.65	0.45
(b) Diluted	0.31	0.20	0.78	0.65	0.45
Annualized Earning Per Share	1.24	0.81	1.57	1.29	0.98

Notes:

- The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 14.02.2017
- Figures are re-arranged and re-grouped wherever found necessary.
- Un-audited figures of last corresponding quarter has been adjusted as per audited result of the year

Place: Bhopal
Date: 14.02.2017

For Sanwaria Agro Oils Ltd.

जुमला नंद शुक्लान

For Sanwaria Agro Oils Ltd.

अशोकानंद

Director