



## Sanwaria Agro Oils Ltd.



CIN - L15143MP1991PLC006395

Ref: SE/33/2017-18/Results

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: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.

Pursuant to Clause 4.1 of the SEBI Circular No. CIR/CFD/CMD/56/2016 dt. May 27, 2016, we hereby declare that the Statutory Auditors of the Company M/s Sunil Saraf & Associates (Firm Registration No. 015021C) have issued the Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2017.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your records.

Thanking You

For Sanwaria Agro Oils Limited

Pooja Poddar Company Secretary

Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878. Toll Free No.: 1800-233-1224 Website: www.sanwariagroup.com, E-mail: info@sanwariaagro.com

## **SUNIL SARAF & ASSOCIATES**

Chartered Accountants

401-B, Shalimar Corporate Centre, 4th Floor, South Tukoganj, Behind High Court, INDORE Phone - 0731 4207301, 4237301 E-mail : saraf.ssa@gmail.com, harshal\_sunil@yahoo.com

Auditor's Report on Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors Sanwaria Agro Oils Limited

We have audited the accompanying Statement of Consolidated Financial Results of Sanwaria Agro Oils Limited for the year ended March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

These accompanying consolidated financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the prescribed Accounting Standard for Interim Financial Reporting(AS 25) under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us; the consolidated financial statement:

i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

INDOR

(ii) give a true and fair view of the net profit and other financial information for the quarter and year ended March 31, 2017.

For Sunil Saraf & Associates Chartered Accountants

Firm Registration No.015021C

Kapil Binakiya

Partner

Membership Number: 410051

Bhopal

May 30, 2017

## **SUNIL SARAF & ASSOCIATES**

Chartered Accountants

401-B, Shalimar Corporate Centre, 4th Floor, South Tukoganj, Behind High Court, INDORE Phone - 0731 4207301, 4237301 E-mail : saraf.ssa@gmail.com, harshal\_sunil@yahoo.com

Auditor's Report on Year to Date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors Sanwaria Agro Oils Limited

We have audited the quarterly financial results of Sanwaria Agro Oils Limited for the quarter ended March 31, 2017 and the year to date results for the period from April 01, 2016 to March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

These accompanying quarterly financial results for the quarter as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the prescribed Accounting Standard for Interim Financial Reporting(AS 25) under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us; the statement:

i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter and year ended March 31, 2017.

For Sunil Saraf & Associates

Chartered Accountants

Firm Registration No.015021C

Kapil Binakiya

Partner

Membership Number: 410051

Bhopal

May 30, 2017