

(Formerly known as Sanwaria Agro Oils Limited)



CIN - L15143MP1991PLC006395

Ref: SCL/SE/Reg33/Q2

Date: 31/10/2018

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400001.

BSE Scrip Code: 519260

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1,G

Block Bandra - Kurla Complex, Bandra (E) Mumbai-400051.

NSE Scrip Symbol: SANWARIA

SUBJECT: Outcome of Board Meeting dated 31.10.2018.

Reference: Pursuant to regulation 30 read with Regulation 33 of SEBI (Listing

Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, 31st of October, 2018, Commenced at 11:30 P.M. and Concluded on 01:00 P.M. at the registered office of the Company inter alia considered and approved the following transactions:

- 1. Board Considered and approved Financial Results for the Quarter ended on September, 2018 (Enclosed herewith and marked as "Annexure-01").
- 2. Pursuant to receipt of the recommendation from Nomination and Remuneration Committee, Board has considered and approved the recommendation of Committee and appointed Mr. Shailesh Baluapuri (DIN: 08259101) as Non- Executive Independent Director w.e.f 31/10/2018, having 20 years plus experience as mechanical engineer, who in opinion of Board of Directors, possess relevant expertise, skills, qualification and experience, which will broad base the existing Board and appointed in place of Mr. Rajul Agrawal, who has offered his resignation on 18.10.2018.

This is for your information and record. Kindly acknowledge the same and obliges us.

Thanking you, Yours faithfully,

By the Order of Board,

For: SANWARIA CONSUMER J

Komal Madhyani (Company Secretary)

Encl: As above

Regd. Office: E-1/1, Arera Colony, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224

FACTORY: 19-30, Industrial Area, Kheda, Itarsi-461111. Ph.: 07572-230045. Website: www.sanwariagroup.com, E-mail: info@sanwariaconsumer.com



SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP Serving society through Industry

CIN - L15143MP1991PLC006395

UN-AUDITED PROVISIONAL FINANCIAL RESULTS FOR YEAR ENDED ON 30TH SEPTEMBER 2018

YEAR E		I SEPTEMBER	2018		
	Standa	lone			(B
D :: 1		ID.	VE + D T	(Rs .in lak	
Particulars	2ND		YEAR TO DATE		Audited
	Quarter		SIX MONTHS		financial
	Ended		Ended *		year
	0		01		Ended
1.7	30.09.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
1. Income from Operations	1.00.070.17	1.22.116.70	2 10 000 22	2 27 25 6 52	5.05.450.00
(a) Revenue from operations	1,29,278.45	1,22,146.70	2,49,092.22	2,37,356.53	5,05,473.02
(b) Other Operating Income	295.05	292.79	496.18	487.13	1,184.76
Total Income (net)	1,29,573.50	1,22,439.49	2,49,588.40	2,37,843.66	5,06,657.78
2. Expenditure					
(a) Cost of Materials consumed and	1,28,287.84	1,22,392.01	2,38,157.07	2,33,222.93	4,77,942.35
Purchase of stock-in-trade					
(b) Changes in inventories of finished goods,					
work-in- progress and stock-in-trade	(9,054.32)	(7,014.39)	(7,233.18)	(9,250.38)	(1,507.08
(c) Employee benefits expense	183.50	167.32	293.56	275.41	449.12
(d)Depreciation and amortisation expense	163.05	181.87	363.74	363.68	802.77
(e) Finance Cost	2,050.06	1,744.36	3,868.63	3,505.82	7,439.68
(f)Other expenses	2,648.63	2,396.38	4,847.29	4,468.93	9,880.78
Total Expenses	1,24,278.76	1,19,867.55	2,40,297.11	2,32,586.39	4,95,007.61
3. Profit / (Loss) Before Exceptional items (1-2)	5,294.74	2,571.94	9,291.29	5,257.27	11,650.18
4 Exceptional Items			0.001.00		11 (70 10
5. Profit/(Loss) Before Tax (3-4)	5,294.74	2,571.94	9,291.29	5,257.27	11,650.18
6. Tax Expenses					
Current Tax (incl Deferred Tax)	986.02	467.42	1,765.34	788.59	3,181.61
7 Net Profit/(Loss) from ordinary activities after tax (5-6)	4,308.72	2,104.52	7,525.94	4,468.68	8,468.57
8. Other Comprehensive Income			,,	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(i) Items that will not be reclassified to profit					
or loss		_			261.50
(ii) Income tax relating to items that will not					201100
be reclassified to profit or loss		_	_	- 1	78.45
Total other Comprehensive Income			_		183.05
9. Net Profit / (Loss) for the period (7 ± 8)	4,308.72	2,104.52	7,525.94	4,468.68	8,651.62
10. Paid-up equity share capital (Face Value of					
Rs. I Each)	7,361.00	7,361.00	7,361.00	7,361.00	7,361.00
11. Earnings Per Share (after extraordinary					
items)			· .		
(a) Basic	0.59	0.14	0.51	0.30	1.18
(b) Diluted	0.59	0.14	0.51	0.30	1.18
Annualized Famine Day Chang	2.24	0.57	2.04	1.21	1 10

Notes

- The Above Results were reviewed by Audit Committee and taken on records by the Board of Directors at their meeting held on 31.10.2018
- 2. Figures are re-arranged and re-grouped wherever found necessary.
- 3. The Company is engaged in FMCG Sector hence it reporting its results in single segment.
- 4. The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies Act, 2013

Place: Bhopal Date: 31.10.2018

Annualized Earning Per Share

FOR SANWARIA CONSUMER LIMITED

Chief Financial Officer

2.34