

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN: L51100MH1980PLC022315

November 14, 2018

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 503624

Sub: **Outcome of the Board Meeting held today i.e. November 14, 2018**

With regard to the captioned subject and in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 14, 2018 (commenced at 2:00 P.M. and concluded at 3:00 P.M.) have;


1. Considered and approved the Un-audited Financial results for the quarter and half year ended September 30, 2018 along with Statement of Assets and Liabilities as on that date.
2. Considered and approved Memorandum of Understanding (MOU) to acquire 34276 Sq. Meter of land and in the Thane District of Maharashtra to set up godown and warehouses at a total consideration of Rs. 21.50 crores.

Copy of the Un-audited Financial Results adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2018 and limited review report of the Auditors thereon is attached herewith.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,
Yours faithfully,

For Svaraj Trading and Agencies Limited
For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Kumar Gupta
Managing Director
DIN: 05335662

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Tele Nos.: 022-22053575; Website:svarajtrading.com, Email Id: svarajtradingagencies@gmail.com

Statement of standalone unaudited financial results for the quarter and half year ended on September 30, 2018

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	29.40	32.46	25.98	61.86	49.41	111.88
	(b) Other income	20.93	15.34	10.95	36.27	23.10	92.10
	Total income	50.33	47.80	36.93	98.13	72.51	203.98
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	5.65	5.51	5.44	11.15	10.72	21.42
	(e) Depreciation and amortisation expense	-	-	0.03	-	0.06	0.12
	(f) Other operating expenses	3.96	3.23	4.86	7.19	9.32	19.15
	Total expenses	9.61	8.74	10.33	18.34	20.10	40.69
3	Profit before finance cost, exceptional item & tax	40.72	39.06	26.60	79.79	52.41	163.29
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	40.72	39.06	26.60	79.79	52.41	163.29
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	40.72	39.06	26.60	79.79	52.41	163.29
8	Tax expense						
	a) Current tax	-	-	-	-	-	42.05
	b) Tax for earlier period	-	-	-	-	(13.60)	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	(13.60)	42.05
9	Net profit for the period	40.72	39.06	26.60	79.79	66.01	121.24
	Attributable to:						
	Shareholders of the company	40.72	39.06	26.60	79.79	66.01	121.24
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	161.40	3,334.50
11	Total comprehensive income/(loss)	40.72	39.06	26.60	79.79	227.41	3,455.74
	Attributable to:						
	Shareholders of the company	40.72	39.06	26.60	79.79	227.41	3,455.74
	Non controlling interest	-	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
	Total reserve						
	Basic and diluted earning per share (In Rs.)	0.28	0.26	0.18	0.54	0.45	0.82

Notes:

- The results for the quarter and half year ended on September 30, 2018 were reviewed by the audit committee and approved by the board of directors in its meeting held on 14th November 2018. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.
- The Limited Review of the above result for the quarter ended 30th September, 2018 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- Provision for Income Tax will be made at the end of the year.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited
For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Kumar Gupta

Managing Director

DIN:05335662

Place: Mumbai

Date: November 14, 2018

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CIN: L51100MH1980PLC022315

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Statement of Assets and Liabilities as at 30th September, 2018

Rs. In Lacs

Sr. No.	Particulars	As at 30th September, 2018	As at 31st March, 2018
1	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	0.03	0.03
	Total non-current assets	0.03	0.03
	Current assets		
(a)	Financial assets		
	(i) Investments	83.60	3,418
	(ii) Trade receivables	42.14	260
	(iii) Cash and cash equivalents	583.73	486
	(iv) Loans, advances & Deposits	720.30	936.27
	(v) Other financial assets		0.36
(b)	Other assets	484.52	21
	Total current assets	1,914.28	5,121.98
	TOTAL ASSETS	1,914.31	5,122.01
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	1,475.00	1,475.00
(b)	Other equity	430.49	3,643.14
	Equity attributable to shareholders of the Company	1,905.49	5,118.14
(a)	Non-controlling interests	-	-
	Total Equity	1,905.49	5,118.14
	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings		
	Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
	(i) Other Financial Liabilities	8.52	1.53
(b)	Provisions	0.30	2.34
	Total current liabilities	8.82	3.87
	TOTAL EQUITY AND LIABILITIES	1,914.31	5,122.01

for and on behalf of the Board of Directors of
Svaraj Trading and Agencies Limited
For SVARAJ TRADING & AGENCIES LTD.


Director / Auth. Signatory

Harendra Kumar Gupta
Managing Director
DIN:05335662

Place: Mumbai
Date: November 14, 2018



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited Review Report

To,
Board of Directors,
Svaraj Trading & Agencies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Svaraj Trading & Agencies Limited** (the Company') for the half year ended 30th September, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the



information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 14/11/2018