



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Date: 23/11/2018

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
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SUBJECT: Outcome of Board Meeting dated 23.11.2018.

Reference: Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

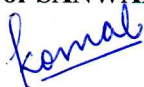
It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, 23rd November, 2018, Commenced at 02.00 P.M. and Concluded on 04.40 P.M. at the registered office of the Company inter alia considered and approved the following transactions:

- Considered and approved Limited Review Report for the quarter and six months ended on September 30, 2018 (Enclosed herewith and marked as “**Annexure-01**”). It is further clarified that due to delay in issue of Limited Review Reports, M/s. SPJV & Co., Chartered Accountant has been appointed as the Statutory Auditor of the Company on 21.11.2018 subject to approval of shareholder at ensuing General Meeting, in place of previous auditor M/s. Khandelwal Kakani & Co., who had resigned, w.e.f. 26.10.2018.
- Pursuant to the receipt of recommendation from Nomination and Remuneration Committee, Board has considered and approved the recommendation of Committee and appointed Mr. Amitendra Shrivastava (DIN:08284331) as Non- Executive Independent Director w.e.f. 23.11.2018, having about 30 years experience in IT, Telecommunication, Automation and Power Consulting, who in opinion of Board of Directors, possess relevant proficiency, experience and qualification, which will result into broaden the existing Board Composition and appointed in place of Mr. Abhishek Agrawal, who has offered his resignation on 22.11.2018.

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

Thanking you,
Yours faithfully,

For SANWARIA CONSUMER LIMITED.


Komal Madhyani
(Company Secretary)



Encl: As above



**SPJV & CO.
CHARTERED ACCOUNTANTS**

Priyadarshini Prabha, Top Floor, R-01, SBI Colony,
Behind Jk Marble, Near Chetak Bridge,
M.P. Nagar Zone-II, Bhopal - 462011

Website: www.spjvco.com

email: spjvcabpl@gmail.com.

Tel (0755) 2900685, Mob. : 94254 76908,

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709 Estb : 27/05/1997


Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

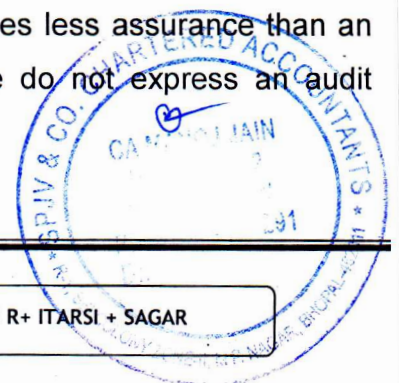
To,
The Board of Directors
Sanwaria Consumer Limited
Bhopal

Madhya Pradesh

1. We have reviewed the accompanying statement of standalone financial results of M/S **Sanwaria Consumer Limited** ("the Company") for the quarter ended 30th September 2018 ("the statements") attached herewith being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulation, 2015 (the regulation) read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement which 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 principle laid down in Indian Accounting Standard (IND AS) 34 for Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules and regulation and other accounting principle generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,

M/s SPJV & Co.
Chartered Accountants

CA Manoj Jain
M. No. 409062
FRN No. 116884W

Date : 22/11/2022

Place: Bhopal



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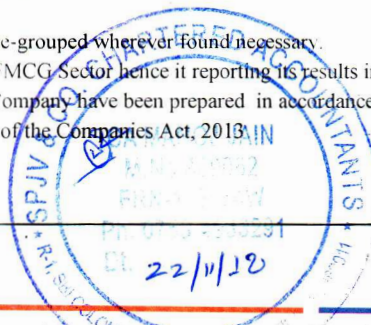
**SANWARIA GROUP**
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UN-AUDITED PROVISIONAL FINANCIAL RESULTS FOR					
YEAR ENDED ON 30TH SEPTEMBER 2018					
Standalone					
Particulars	2ND		YEAR TO DATE		(Rs .in lakhs)
	Quarter		SIX MONTHS		Audited
	Ended		Ended		financial
	on		on		year
	30.09.2018	30.09.2017	30.09.2018	30.09.2017	Ended
					31.03.2018
1. Income from Operations					
(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 Purchase of stock-in-trade	1,28,287.84	1,22,392.01	2,38,157.07	2,33,222.93	4,77,942.35
(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					
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 be reclassified to profit or loss	-	-	-	-	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. 1 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	0.29	1.02	0.61	1.18
(b) Diluted	0.59	0.29	1.02	0.61	1.18
Annualized Earning Per Share	2.34	1.14	2.04	1.21	1.18

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
- Figures are re-arranged and re-grouped wherever found necessary.
- The Company is engaged in FMCG Sector hence it reporting its results in single segment.
- 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

For SANWARIA CONSUMER LIMITED

Chief Financial Officer



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PROVISIONAL BALANCE SHEET AS AT 30TH SEPTEMBER, 2018			
Particulars		Sep-18	Mar-18
		Un-Audited	Audited
ASSETS :			
(1)	Non-current Assets		
(a)	Property, Plant & Equipment	2,84,31,90,296	98,93,19,869
(b)	Financial Assets		
(i)	Investments	38,34,54,394	36,29,71,160
(ii)	Loans	46,41,406	1,68,11,714
(c)	Other Non current Assets	15,81,39,886	15,81,39,886
Total Non-Current Assets		3,38,94,25,982	1,52,72,42,628
(2)	Current Assets		
(a)	Inventories	6,15,53,20,306	5,24,90,97,407
(b)	Financial Assets		
(i)	Trade Receivables	6,45,03,95,280	9,16,03,45,709
(ii)	Cash & Bank Balance	4,30,10,347	8,96,81,102
(iii)	Bank Balance other than above (ii)	9,59,71,646	20,29,29,382
(iv)	Loans	41,36,20,311	1,02,43,19,183
(v)	Other Financial Assets	1,19,33,420	2,99,48,381
(c)	Other Current Assets	-	3,33,95,587
Total Current Assets		13,17,02,51,310	15,78,97,16,750
TOTAL ASSETS		16,55,96,77,292	17,31,69,59,378
EQUITY AND LIABILITIES:			
(1)	Equity		
(a)	Equity Share capital	73,61,00,000	73,61,00,000
(b)	Other Equity	4,95,77,98,652	5,20,52,04,287
Total Equity		5,69,38,98,652	5,94,13,04,287
Liabilities			
(2)	Non-current Liabilities :		
(a)	Financial Liabilities		
(i)	Borrowings	67,54,15,050	18,69,22,538
(b)	Provisions	52,94,263	45,44,263
(c)	Deferred Tax Liabilities (Net)	15,27,91,069	15,27,91,069
Total Non-current Liabilities		83,35,00,382	34,42,57,870
(3)	Current Liabilities		
(a)	Financial Liabilities		
(i)	Borrowings	8,92,60,22,008	9,72,15,17,572
(ii)	Trade Payables	41,85,73,289	66,54,60,815
(iii)	Other financial liabilities	3,50,23,670	15,89,54,061
(b)	Current Tax Liabilities (net)	65,06,80,543	47,66,46,063
(c)	Other current liabilities	2,33,226	70,73,188
(d)	Provisions	17,45,522	17,45,522
Total Current Liabilities		10,03,22,78,258	11,03,13,97,221
TOTAL EQUITY AND LIABILITIES		16,55,96,77,292	17,31,69,59,378

For SANWARIA CONSUMER LIMITED

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Website: www.sanwariagroup.com, E-mail: info@sanwariaconsumer.com

Chief Financial Officer