



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com, care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

30th May, 2019

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 30th May, 2019-Submission of Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2019.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 30th May, 2019 inter alia, considered and approved the Audited Financial Results for the quarter and year ended 31st March 2019, the same were also reviewed by the Audit Committee in its meeting held on 30th May, 2019 before the Board Meeting.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to submit:-

1. Audited Financial Results for the quarter and year ended 31st March, 2019 along with statement of Assets and Liabilities of the Company.
2. Auditor's report of the Statutory Auditors of the Company for the aforesaid results.
3. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended till date.

The Board Meeting was started at 05:30 P.M. and concluded on 09:00 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely
For Ajanta Soya Ltd


Kapil
Company Secretary



Encl.: as above



Independent Auditors' Report on Financial Results of Ajanta Soya Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF AJANTA SOYA LIMITED

We have audited the accompanying annual financial results of Ajanta Soya Limited ('the Company') for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of the third quarter 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 the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 misstatements. 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, these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the net loss, other comprehensive income and other financial information for the year ended 31st March, 2019.

For Pawan Shubham & Co,
Chartered Accountants
Firm Registration No. 011573C

CA Pawan Kumar Agarwal
Partner
Membership Number- 092345



Place of Signing: New Delhi
Date: 30.05.2019

CIN NO. : L15494RJ1992PLC016617

Annual Audited Financial Results For the Quarter and Year Ended 31st March, 2019

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Un-audited	Audited	Audited	Audited
I	Revenue from Operations	17,858	19,627	6,576	69,465	34,645
II	Other Income	24	43	8	102	600
III	Total Revenue (I+II)	17,882	19,670	6,584	69,567	35,245
IV	Expenses					
	(a) Cost of materials consumed	15,703	17,199	14,889	62,982	28,958
	(b) Purchase of stock-in-trade	1,415	1,281	(8,410)	3,513	3,984
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	(567)	178	(493)	(524)	(137)
	(d) Excise duty	-	-	-	-	40
	(e) Employee benefit expenses	123	123	95	466	390
	(f) Finance costs	117	143	54	440	118
	(g) Depreciation and amortisation expense	38	38	27	150	65
	(h) Power & fuel	375	341	181	1,381	502
	(i) Freight outwards	268	236	96	828	435
	(j) Other expenses	58	120	177	612	503
	Total Expenses	17,530	19,669	6,617	69,848	34,868
V	Profit before exceptional and extraordinary items and tax (III-IV)	352	11	(33)	(281)	377
VI	Exceptional items Profit / (loss)	493	(51)	-	442	-
VII	Profit before extraordinary items & Tax (V-VI)	845	(40)	(33)	161	377
VIII	Extra ordinary items Profit / (loss)	-	-	-	-	-
IX	Profit before tax (VII- VIII)	845	(40)	(33)	161	377
X	Tax expense					
	Current Tax	32	4	(49)	42	86
	Deferred Tax	361	8	189	158	198
	Total Tax expenses	393	12	139	200	283
XI	Net Profit for the period (IX-X)	452	(52)	(172)	(39)	94
XII	Other comprehensive income/(loss)					
	(a) Items that will not be reclassified to profit and loss in subsequent period, net of tax	2	-	5	12	(19)
	(b) Items that will be reclassified to profit and loss in subsequent period, net of tax	-	-	-	-	-
	Total comprehensive income/(loss) for the period (Nete of Tax Expense)	2	-	5	12	(19)
XIII	Total comprehensive income (XI+XII)	454	(52)	(167)	(27)	75
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,610	1,610	1,610	1,610	1,610
XV	a) Earning per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised):					
	Basic	2.81	(0.32)	(1.07)	(0.24)	0.58
	Diluted	2.81	(0.32)	(1.07)	(0.24)	0.58
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet	-	-	-	2826	2854

Notes:-

- Previous year periods figures have been regrouped/reclassified wherever necessary.
- 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 practises and policies to the extent applicable.
- The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
- The financial figures of last quarter i.e. Quarter ended March 31st 2019 are the balancing figures between audited figures in respect of the financial year ended March 31, 2019 and Published year to date figures up to the third quarter i.e. December 31st 2018 of the current financial year.
- Exceptional Item Profit / (loss) represents loss due to misappropriation of inventory by some employees of the company at a sales depot and which is under investigation by police and also include gain arising on the sanction of the insurance claim on fire broke out on 14.05.2017.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30.05.2019.
- The financial results for the year ended 31st March, 2019 have been audited by statutory auditor of the Company. The statutory auditor have referred an unmodified opinion.

Place:- New Delhi
 Dated:- 30.05.2019

For Ajanta Soya Limited

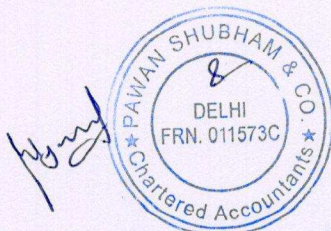


Sushil Goyal
 Sushil Goyal
 Managing Director
 DIN:00125275



Ajanta Soya Ltd.
Audited Statement of Assets and Liabilities as at 31st March 2019
(Rs. in Lacs)

	Particulars	As at 31st March 2019	As at 31st March 2018
I.	ASSETS		
(1)	Non-current assets		
	Property, plant and equipment	3,196	3,238
	Other Intangible assets	2	1
	Financial assets		
(i)	Investments	452	464
(ii)	Loans	206	188
	Other non-current assets	134	86
	Total Non-current Assets	3,990	3,977
(2)	Current assets		
	Inventories	5,292	4,198
	Financial assets		
(i)	Trade Receivables	2,783	1,540
(ii)	Cash and cash equivalents	742	19
(iii)	Bank Balance other than (iii) above	1,165	818
(iv)	Loans	3	2
(v)	Others Financial Assets	20	7
	Other current assets	1,503	1,114
	Total Current Assets	11,508	7,698
	TOTAL ASSETS	15,498	11,675
II.	EQUITY AND LIABILITIES		
	Equity		
	Equity Share capital	1,610	1,610
	Other equity	2,826	2,854
	Total Equity	4,436	4,464
(1)	Non-current liabilities		
	Financial liabilities		
(i)	Borrowings	-	577
	Provisions	84	91
	Deferred tax liabilities (Net)	412	249
	Other non-current liabilities	-	3
	Total Non-current liabilities	496	920
(2)	Current liabilities		
	Financial liabilities		
(i)	Borrowings	1,694	1,984
(ii)	Trade and other payables		
-	Total outstanding Dues of Micro Enterprise and Small Enterprises	34	-
-	Total outstanding Dues of Creditors other than Micro Enterprise and Small Enterprises	7,714	3,630
(iii)	Other financial liabilities	699	400
	Other current liabilities	376	188
	Provisions	49	89
	Current Tax Liabilities (Net)	-	-
	Total Current liabilities	10,566	6,291
	TOTAL EQUITY & LIABILITIES	15,498	11,675



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30th May, 2019

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Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements), Regulations, 2015. In respect of Audit Report with Unmodified opinion for the Financial Year ended 31st March, 2019.

Dear Sirs,

It is hereby declared and confirmed that, the Statutory Auditors of the Company i.e. M/s Pawan Shubham & Co., Chartered Accountants (Firm Reg No.:011573C) have issued Audit Reports with **unmodified opinion** in respect of the Audit Financial Results of the Company for the quarter and year ended 31st March, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements)(Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for your information and record.

Thanking you

Yours Sincerely

For Ajanta Soya Ltd



Sushil Goyal
Managing Director
DIN:00125275