



# 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

**13<sup>th</sup> August, 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 13<sup>th</sup> August, 2019-  
Submission of Un-audited Financial Results of the Company for the  
quarter ended 30<sup>th</sup> June, 2019.**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 13<sup>th</sup> August, 2019 inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019, the same were also reviewed by the Audit Committee in its meeting held on 13<sup>th</sup> August, 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. Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2019
2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

The Meeting was started at 5:00 P.M. and concluded at 6:55 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely  
**For Ajanta Soya Limited**

**Kapil**  
Company Secretary



**Encl.: as above**



Limited Review Report to  
The Board of Directors,  
Ajanta Soya Limited  
12<sup>th</sup> Floor, Bigjos Tower,  
New Delhi- 34

**Limited Review Report of the independent auditors on the unaudited financial results of the company for the quarter ended on June 30, 2019.**

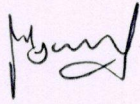
1. We have reviewed the accompanying Statement of Unaudited Financial Results of Ajanta Soya Limited ( the 'Company') for the quarter ended 30<sup>th</sup> June, 2019 ('the Statement') being submitted by the company pursuant to the requirements of regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013, read with rule 3 of companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the company in their meeting held on 13<sup>th</sup> August, 2019. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.



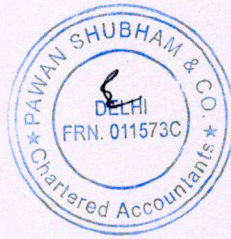


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Pawan Shubham & Co.  
Chartered Accountants  
[Firm Registration No. 011573C]**



**CA Pawan Kumar Agrawal  
Partner  
M No. 092345  
Place: New Delhi  
Date: 13.08.2019**



UDIN: 19092345AAAA13K1892



**AJANTA SOYA LTD.**

REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)  
CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI -110 034  
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CIN NO. : L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter Ended 30th June, 2019

(Rs. In Lacs except per share data)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	18,755.50	17,857.97	14,968.41	69,465.36
II	Other Income	157.18	23.59	48.27	101.50
III	<b>Total Revenue (I+II)</b>	<b>18,912.68</b>	<b>17,881.56</b>	<b>15,016.68</b>	<b>69,566.86</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	16,805.06	15,702.79	13,610.78	62,981.70
	(b) Purchase of stock-in-trade	432.25	1,415.38	817.33	3,513.44
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	571.36	(566.88)	21.64	(523.61)
	(d) Employee benefit expenses	106.43	122.74	98.98	465.74
	(e) Finance costs	74.88	117.47	69.24	440.47
	(f) Depreciation and amortisation expense	39.04	37.81	37.06	149.81
	(g) Power & fuel	375.61	374.75	304.01	1,380.75
	(h) Freight outwards	183.29	267.53	144.49	827.66
	(i) Other expenses	134.95	58.15	176.38	612.15
	<b>Total Expenses (IV)</b>	<b>18,722.87</b>	<b>17,529.74</b>	<b>15,279.92</b>	<b>69,848.11</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>189.81</b>	<b>351.82</b>	<b>(263.24)</b>	<b>(281.25)</b>
VI	Exceptional items	-	492.90	-	441.90
VII	<b>Profit before extraordinary items &amp; Tax (V+VI)</b>	<b>189.81</b>	<b>844.72</b>	<b>(263.24)</b>	<b>160.65</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit / (Loss) before tax (VII- VIII )</b>	<b>189.81</b>	<b>844.72</b>	<b>(263.24)</b>	<b>160.65</b>
X	<b>Tax expense</b>				
	Current Tax	36.52	31.67	-	42.02
	Deferred Tax Charge/(reversal)	19.21	361.07	(131.59)	158.47
	<b>Total Tax expenses</b>	<b>55.73</b>	<b>392.74</b>	<b>(131.59)</b>	<b>200.49</b>
XI	<b>Net Profit for the period (IX-X )</b>	<b>134.08</b>	<b>451.98</b>	<b>(131.65)</b>	<b>(39.84)</b>
XII	Other comprehensive income/(loss), net of tax	-	2.34	13.60	16.80
	(a) Items that will not be reclassified to profit and loss	-	0.06	(4.24)	(4.39)
	(b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	(c) Items that will be reclassified to profit and loss in subsequent period	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-
	<b>Total other comprehensive income/(loss) (Net of tax expense)</b>	<b>-</b>	<b>2.40</b>	<b>9.36</b>	<b>12.41</b>
XIII	<b>Total comprehensive income (XI+XII)</b>	<b>134.08</b>	<b>454.38</b>	<b>(122.29)</b>	<b>(27.43)</b>
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each )	1,609.66	1,609.66	1,609.66	1,609.66
XV	a) Earning per share (before and after extraordinary items)				
	(of Rs 10/- each) (not annualised):				
	Basic	0.83	2.81	(0.82)	(0.24)
	Diluted	0.83	2.81	(0.82)	(0.24)
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet	-	-	-	2,826.26

- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13.08.2019. The Statutory Auditors of the Company have carried out a limited review of the above results.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the quarter ended on March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year-to-date published figures for the nine month period ended on December 31, 2018.
- 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.
- Previous year / periods figures have been regrouped / reclassified / recasted, wherever necessary.

Place : New Delhi  
Date : 13.08.2019



*[Signature]*

For Ajanta Soya Limited

Sushil Goyal  
Managing Director  
DIN:00125275

