

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

14th August, 2020

Department of Corporate Services

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

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 14th August, 2020-Submission of Un-audited Financial Results of the Company for the guarter ended 30th June, 2020.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 14th August, 2020 inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2020, the same were also reviewed by the Audit Committee in its meeting held on 14th August, 2020 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 30th June 2020.
- 2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

The Meeting was started at 3:00 P.M. and concluded at 05:30 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

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Company Secretary

Encl.: as above



603, Laxmi Deep Building 9, District Center Laxmi Nagar, Delhi-110092 Pawan@pawanshubham.com Tel 011-45108755

Limited Review Report to The Board of Directors, Ajanta Soya Limited 12th 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, 2020.

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Ajanta Soya Limited ('the" Company') for the quarter ended June 30, 2020 together with notes thereon(the 'Statement')attached herewith, 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 relevant rules issued thereunder and other accounting principles generally accepted in India 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 14th August 2020. 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.

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Pawan Kumar Agrawal

Partner

M No. 092345

UDIN: 20092345AAAACQ1385

Place: New Delhi Date: 14.08.2020

AJANTA SOYA LIMITED

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 TEL:

011-42515151, FAX: 011-42515100, E-Mail: cs@ajantasoya.com. Website: www.ajantasoya.com

CIN NO.: L15494RJ1992PLC016617

Un-audited Financial Results For the Quarter Ended 30th June, 2020

(Rs. In Lakhs except per share data)

	Particulars	Quarter Ended			Year Ended	
S.No.		30.06.2020	31.03.2020	30.06.2019	31.03.2020	
		Un-audited	Audited	Un-audited	Audited	
1	Revenue from Operations	19,030.41	20,119.21	18,755.50	76,013.17	
11	Other Income	122.76	(45.80)	157.18	155.47	
- Dt	Total Revenue (I+II)	19,153.17	20,073.41	18,912.68	76,168.64	
IV	Expenses					
View.	(a) Cost of materials consumed	18,034.43	18,116.83	16,805.06	69,568.88	
1000	(b) Purchase of stock-in-trade	283.32	138.71	432.25	1,046.79	
	(c) Change in invetories of finished goods work-in-progress and stock-in-trade	(105.20)	531.66	571.38	338.89	
115	(d) Employee benefit expenses	100.99	119.17	100.43	473.15	
ENU	(e) Finance costs	52.52	55.48	74.88	296,69	
	(f) Depreciation and amortisation expense	39.92	39.90	39.04	159.68	
H/5E	(g) Power & fuel	311.41	345.23	375.61	1,505.45	
	(h) Freight outwards	179.54	170.41	183.29	763.17	
100	(i) Other expenses	100.99	371.32	134.95	730.81	
	Total Expenses (IV)	19,005.92	19,888.71	18,722.87	74,883.51	
٧	Profit before exceptional and extraordinary items and tax (III-IV)	147.25	184.70	189.81	1,285.13	
VI	Exceptional items					
VII	Profit before extraordinary Items & Tax (V+VI)	147.25	184.70	189.81	1,285.13	
VIII	Extraordinary items		-			
tX	Profit / (Loss) before tax (VII- VIII)	147.25	184.70	189,81	1,285.13	
X	Tax expense					
	Current Tax	26.58	10.27	36.52	250.02	
	Deferred Tax Charge/(reversal)	52.24	5.15	19,21	55.27	
	Total Tax expenses	78.82	15.42	55.73	305.29	
XI	Net Profit for the period (IX-X.)	68.43	169.28	134.08	979.84	
XII	Other comprehensive income/(loss), net of tax					
1000	(a) Items that will not be reclassified to profit and loss		(19.85)		(1.70)	
3.000	(b) Income tax relating to items that will not be reclassified to profit and loss		0.50		(4.55	
1230	(c) Items that will be reclassified to profit and loss in subsequent period			Control of the second		
100	(d) income tax relating to items that will be reclassified to profit and loss					
720	Total other comprehensive income/(loss) (Net of tax expense)		(19.35)		(6.25	
XIII	Total comprehensive income (XI+XII)	68.43	149,93	134.08	973.59	
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)	1,000.00	1,000,00	1,000.00	1,000.00	
AV	(of Rs.10/- each) (not annualised):					
	Basic	0.43	1.05	0.83	6.09	
	Diluted	0.43	1.05	0.83	6.09	
XVI	Other Equity excluding Reveluation Reserves as per Balanca Sheet	0.43	1.05	0.63	3,799.85	

Notes:

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1		These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 1	4 08 2020 7	The
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	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, 2020 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, 2019.
- 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.
- Government of India declared lockdown on 24th March, 2020 to control the spread of COVID-19, Company's operations were temporarily disrupted at manufacturing facilities and sales depots across the country. The Company has resumed operations in a phased manner from the end of March, 2020 as per Government directives. Management believes that being into an essential commodity, there is no significant impact of COVID-19 pandemic on the current and future business operations of the Company. The company will continue to closely monitor any material changes to future economic conditions.
- Previous year / periods figures have been regrouped / reclassified / recasted, wherever necessary.
- The Results can also be viewed at our website www.ajantasoya.com and on the website of BSE where the Company's shares are listed i.e. at www.bseindia.com.

Place: New Delhi Date: 14.08.2020

Sushil Goyal Managing Director

For Alanta Sova Limited

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DIN:00125275