

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

13th August, 2021

Department of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 13th August, 2021-

Submission of Un-audited Financial Results of the Company for the

quarter ended 30th June, 2021.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 13th August, 2021 inter alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2021, the same were also reviewed by the Audit Committee in its meeting held on 13th August, 2021 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 2021.
- 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 05:45 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Company Secretary

Encl.: as above

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, 2021 (Rs. In Lakhs except per share data)

and the latest designation of the latest des		Quarter Ended			Year Ended
S.No.	Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-audited	Audited	Un-audited	Audited
	Revenue from Operations	33,658.91	26,079.98	19,030.41	93,139.56
1	Other Income	36.91	265.09	122.76	763.05
- 11		33,695.82	26,345.07	19,153.17	93,902.61
111	Total Revenue (I+II)				
IV	Expenses (a) Cost of materials consumed	29,904.81	24,292.33	18,034,43	86,645.50
	(a) Cost of materials consumed (b) Purchase of stock-in-trade	816,81	8.61	283.32	401.64
	(c) Change in invetories of finished goods work-in-progress and stock-in-trade	574.36	(597.02)	(105.20)	(902.58)
	(d) Employee benefit expenses	174.56	124.12	108.99	488.98
		17.74	(19.51)	52.52	176.25
	(e) Finance costs	44.97	41.88	39.92	162.40
	(f) Depreciation and amortisation expense	432.74	341.08	311.41	1,489.16
	(g) Power & fuel	255.56	193.87	179.54	797.06
	(h) Freight outwards (i) Other expenses	155.86	137.28	100.99	585.92
	Total Expenses (IV)	32,377,41	24,522.64	19,005.92	89,844.33
	Profit before exceptional and extraordinary Items and tax (III-IV)	1,318,41	1,822.43	147.25	4,058.28
V			-		
VI	Exceptional items Profit/(Loss)	1,318.41	1,822.43	147.25	4,058.28
VII	Profit before extraordinary Items & Tax (V+VI)	,		-	
VIII	Extraordinary items Profit/(Loss)	1,318.41	1,822.43	147.25	4,058.28
IX	Profit / (Loss) before tax (VII- VIII)	1,510.41	1,022.10		
Х	Tax expense	454.85	850.67	26.58	1,378.41
	Current Tax	(4.58)	24.48	52.24	165.78
	Deferred Tax Charge/(reversal)	450.27	875.15	78.82	1,544.19
	Total Tax Expenses	868.14	947.28	68.43	2,514.09
XI	Net Profit for the period (IX-X)	000.14	0.11.20		
XII	Other comprehensive Income/(Loss), net of tax		4,46	-	19.98
	(a) Items that will not be reclassified to profit and loss		-	-	(7.76)
	(b) Income tax relating to items that will not be reclassified to profit and loss		1	-	
	(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		4.46		12.22
	Total other comprehensive Income/(Loss) (Net of tax expense)	00044	951.74	68.43	2,526.31
XIII	Total comprehensive Income (XI+XII)	868.14 1,609.66	1,609.66	1,609.66	1,609.66
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,009.00	1,003.00	1,000.00	.,,
XV	a) Earning per share (before and after extraordinary items)				
	(of Rs.10/- each) (not annualised):			0.43	15.62
	Basic	5.39		0.43	15.62
	Diluted	5.39	5.88	0.43	6,326.16
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet	-			0,020.10

1	These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13.08.2021. Statutory Auditors of the Company have carried out a limited review of the above results.		
2	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.		
3	The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounti Standard Operating Segment (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.		
4	The Company has assessed the possible impact of COVID-19 on its financial statements based on the internal and external information available up to date of approval of these financial results and no adjustment in the carrying amount of assets and liabilities is expected to arise. The Company continue monitor the future economic conditions in this respect.		
5	Previous year / periods figures have been regrouped / reclassified / recasted, wherever necessary.		
6	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: 13.08.2021



Sushil Goyal **Managing Director** DIN:00125275

For Ajanta Soya Limited



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7, District Center
Laxmi Nagar, Delhi-110092
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Tel 011-45108755

Review Report to The Board of Directors, Ajanta Soya Limited New Delhi

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON $30^{\rm th}$ June 2021.

- 1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter ended 30th JUNE 2021 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the 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, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 has not been prepared in all material respects in accordance with applicable accounting standards i.e 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 the Listing Regulations, 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 Shubham Agarwal Partner

M.No. 544869

UDIN: 21544869AAAAPA5758

Place: Delhi

Date: August 13, 2021