



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

11th February, 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 11th February, 2019-Submission of Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 11th February, 2019 inter alia, considered and approved the Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2018, the same were also reviewed by the Audit Committee in its meeting held on 11th February, 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 and Nine Months ended 31st December 2018.
2. Limited Review Report of the Statutory Auditors of the Company for the aforesaid results.

The Meeting was started at 6:45 P.M. and concluded on 8:50 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



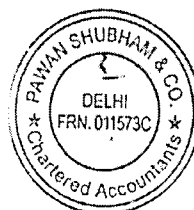
Pawan Shubham & Co.
CHARTERED ACCOUNTANTS

603, Laxmi Deep Building
9 Laxmi Nagar District Centre
Laxmi Nagar, Delhi-110092
E-mail : pawan@pawanshubham.com
Tel.: 011-45108755, 9312891189

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

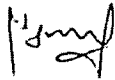
Limited Review Report of the independent auditors on the unaudited financial results of the company for the quarter and nine months ended on December 2018.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Ajanta Soya Limited ('the"Company') for the quarter ended December 31, 2018 and the year to date results for the period April 01,2018 to December 31, 2018 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 modified by circular No. CIR/CFD/FAC/62/2016 Dated July 05, 2016.
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 11th February, 2018. 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.

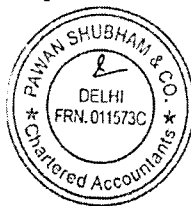


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant 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 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]



Pawan Kumar Agrawal
Partner
M No. 092345
Place: New Delhi
Date: 11.02.2019



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 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 & Nine Months Ended 31st December, 2018

(Rs. in Lacs except per share data)

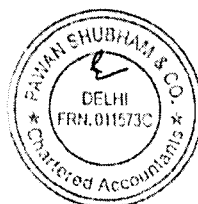
| S.No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|-------|---|---------------|---------------|--------------|-------------------|---------------|---------------|
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 |
| | | Un-audited | Un-audited | Un-audited | Un-audited | Un-audited | Audited |
| I | Revenue from Operations | 19,627 | 17,012 | 8,825 | 51,607 | 28,059 | 34,845 |
| II | Other Income | 43 | (13) | 19 | 78 | 592 | 600 |
| III | Total Revenue (I+II) | 19,670 | 16,999 | 8,844 | 51,685 | 28,651 | 35,245 |
| IV | Expenses | | | | | | |
| | (a) Cost of materials consumed | 17,199 | 16,469 | 2,397 | 47,279 | 14,079 | 28,968 |
| | (b) Purchase of stock-in-trade | 1,281 | (0) | 4,133 | 2,098 | 12,394 | 3,984 |
| | (c) Change in inventories of finished goods work-in-progress and stock-in-trade | 178 | (157) | 22 | 43 | 358 | (137) |
| | (d) Excise duty | - | - | - | - | 40 | 40 |
| | (e) Employee benefit expenses | 123 | 121 | 97 | 343 | 294 | 390 |
| | (f) Finance costs | 143 | 111 | 33 | 323 | 64 | 118 |
| | (g) Depreciation and amortisation expense | 38 | 37 | 7 | 112 | 38 | 65 |
| | (h) Power & fuel | 341 | 361 | 62 | 1,006 | 321 | 502 |
| | (i) Freight outwards | 236 | 180 | 78 | 560 | 339 | 435 |
| | (j) Other expenses | 120 | 258 | 65 | 554 | 326 | 503 |
| | Total Expenses | 19,659 | 17,380 | 6,894 | 52,318 | 28,251 | 34,868 |
| V | Profit / (Loss) before exceptional and extraordinary items and tax (III-IV) | 11 | (381) | (50) | (633) | 410 | 377 |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | Profit / (Loss) before extraordinary items & Tax (V-VI) | 11 | (381) | (50) | (633) | 410 | 377 |
| VIII | Extraordinary items (loss) | 51 | - | - | 51 | - | - |
| IX | Net Profit / (Loss) before tax (VII- VIII) | (40) | (381) | (50) | (684) | 410 | 377 |
| X | Tax expense | | | | | | |
| | Current Tax (including earlier year tax) | 4 | 6 | (14) | 10 | 135 | 86 |
| | Deferred Tax | 8 | (80) | 4 | (203) | 9 | 198 |
| | Total Tax expenses | 12 | (74) | (10) | (193) | 144 | 283 |
| XI | Net Profit / (Loss) for the period (IX-X) | (52) | (307) | (40) | (491) | 266 | 94 |
| XII | Other comprehensive income/(loss) | | | | | | |
| | (a) Items that will not be reclassified to profit and loss in subsequent period, net of tax | (0) | 1 | (8) | 10 | (24) | (19) |
| | (b) Items that will be reclassified to profit and loss in subsequent period, net of tax | - | - | - | - | - | - |
| | Total Other comprehensive income/(loss) for the period (Net of Tax Expense) | (0) | 1 | (8) | 10 | (24) | (19) |
| XIII | Total comprehensive income (XI+XII) | (52) | (306) | (48) | (481) | 242 | 75 |
| XIV | Paid-up equity share capital (Face Value of Rs. 10/- each) | 1,610 | 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 | (0.32) | (1.91) | (0.25) | (3.05) | 1.65 | 0.58 |
| | Diluted | (0.32) | (1.91) | (0.25) | (3.05) | 1.65 | 0.58 |
| XVI | Other Equity excluding Revaluation Reserves as per Balance Sheet | | | | | | 2,854 |

Notes:-

- These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11.02.2019.
- This 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 Statutory Auditors of the Company have carried out a "Limited Review" of the results of the company.
- 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.
- Extraordinary item (loss) represents loss due to misappropriation of inventory by the concerned employees of the company at a sales depot.
- Previous year / periods figures have been regrouped / reclassified, wherever necessary.

Place: New Delhi
Dated: 11.02.2019

For Ajanta Soya Limited



Sushil Goyal

Sushil Goyal
Managing Director
DIN:00125275

