

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 February, 2022

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 14th February, 2022-Submission of Un-Audited Financial Results of the Company Quarter and Nine Months ended 31st December, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. $14^{\rm th}$ February, 2022 inter alia, considered and approved the Un-audited Financial Results of the Company for the Quarter and Nine Months ended $31^{\rm st}$ December 2021, the same were also reviewed by the Audit Committee in its meeting held on $14^{\rm th}$ February, 2022 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. Limited Review Report by Statutory Auditors of the Company.
- 2. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2021.

The Meeting was started at 2:30 P.M. and concluded at 4:25 P.M.

We hope you will find the above in order.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil

Company Secretary



601, Roots Tower, 7, District Center Laxmi Nagar, Delhi-110092 Pawan@pawanshubham.com 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 AND HALF YEAR ENDED ON 31st DECEMBER 2021.

- 1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter and nine months ended December 31, 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 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 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. 011573C1

Pawan Kumar Agarwal

Partner M.No. 092345

UDIN: 22092345ACBENY6234

Place: Delhi Date: 14.02.2022

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 & Nine months Ended 31st December, 2021

		(Rs. In Lacs except per share data					
S.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Revenue from Operations	30,862.53	37,048.67	24,050.13	101,570.11	67,059.58	93,139.5
1	Other Income	88.66	259.13	201.68	384.69	497.96	763.0
	Total Revenue (I+II)	30,951.19	37,307.80	24,251.81	101,954.80	67,557.54	93,902.6
III IV	Expenses	30,331.13	07,007.00	24,201.01	101,004.00	07,007.107	
	(a) Cost of materials consumed	26,466.43	32,875.32	22,349.95	89,246.56	62,353.17	86,645.5
	N/	2,294.54	2,177.62	-	5,288.97	393.03	401.6
	(b) Purchase of stock-in-trade (c) Change in invetories of finished goods work-in-	2,234.34	2,177.02		0,200.01	000.00	101.0
	progress and stock-in-trade	181.58	(554.92)	(282.90)	201.02	(305.56)	(902.5
		151.41	164.60	136.68	490.57	364.86	488.9
	(d) Employee benefit expenses	17.05	49.10	54.68	83.89	195.76	176.2
	(e) Finance costs (f) Depreciation and amortisation expense	47.75	44.97	40.93	137.69	120.52	162.4
		596.15	494.19	417.09	1,523.08	1,148.08	1,489.1
	(g) Power & fuel	195.72	181.47	198.16	632.75	603.19	797.0
	(h) Freight outwards	127.78	207.77	177.22	491.41	448.64	585.9
	(i) Other expenses				98,095.94	65,321.69	89,844.3
	Total Expenses	30,078.41	35,640.13	23,091.81	90,095.94	05,321.05	05,044.0
٧	Profit before exceptional and extraordinary Items and tax (III-IV)	872.78	1,667.68	1,160.00	3,858.86	2,235.85	4,058.2
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before extraordinary Items & Tax (V-VI)	872.78	1,667.68	1,160.00	3,858.86	2,235.85	4,058.2
VIII	Extra ordinary items	-	-	-	-		-
IX	Profit before tax (VII- VIII)	872.78	1,667.68	1,160.00	3,858.86	2,235.85	4,058.2
Х	Tax expense						
	Current Tax	218.44	(11.71)	344.75	661.58	527.74	1,378.4
	Deferred Tax	77.80	(187.67)	48.07	(114.45)	141.30	165.7
	Total Tax expenses	296.24	(199.38)	392.82	547.13	669.04	1,544.1
XI	Net Profit for the period (IX-X)	576.53	1,867.05	767.18	3,311.73	1,566.81	2,514.0
XII	Other comprehensive income/(loss), net of tax						
All	(a) Items that will not be reclassified to profit and loss	(3.68)	31.10	2.97	27.42	15.52	19.9
	(b) Income tax relating to items that will not be reclassified to profit and loss	0.93	(7.83)	(1.03)	(6.90)	(7.76)	(7.7
	(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	-	-		-	-	-
	Total comprehensive income/(loss) (Net of tax Expense)	(2.75)	23.27	1.94	20.52	7.76	12.2
XIII	Total comprehensive income (XI+XII)	573.78	1,890.32	769.12	3,332.25	1,574.57	2,526.3
XIV	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66	1,609.6
XV	a) Earning per share (before and after extraordinary litems)						
	(of Rs.10/- each) (not annualised):		9				
	Basic	8.98	4 1.60	4.77	20.57	9.73	
	Diluted	8.98	11.60	4.77	20.57	9.73	15.

Notes:-

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Balance Sheet

- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14.02.2022. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter and half year ended 31.12.2021 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- 2 These financial results have 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 global spread of COVID-19 has been a fluid and challenging situation faced by all the industries. The Company has taken into account external and internal information for assessing the possible impact of COVID-19 on various elements of its financial results, including recoverability of its assets. The Company will continue to closely observe the evolving scenario.
- The Company has exercised option for reduced rate of income tax pursuant to section 115BAA of the Income Tax act 1961 for previous year. Accordingly, the deferred tax and current tax liabilities as at 31.03.21 & 30.09.21 were remeasured in preceding quarter results ie 30.09.21 and effect thereof was duly disclosed in second quarter results.
- 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 date of implementation of the Code on Wages 2019 and the Code on Social Security, 2020 is yet to be notified by the Government. The Company will assess the impact of these Codes and give effect in the subsequent financial results when the Rules/Schemes thereunder are notified.
- 7 Previous year / periods figures have been regrouped / reclassified, wherever necessary.

Other Equity excluding Revaluation Reserves as per

8 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.bseindla.com.

Place: New Delhi Dated: 14.02.2022



Sushil Goyal Managing Director DIN:00125275

For Ajanta Soya Limited

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