

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 24th June, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

(BY BSE LISTING CENTRE)

Sub: Disclosures pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir /Ma'am,

In accordance with Regulations 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 along with Statement of Assets and Liabilities as on 31st March, 2020 and statement of cash flow for the year ended on 31st March, 2021 and Auditor's Report issued with unmodified opinion.

Further, a declaration duly signed by the Managing Director and the Chief Financial Officer of the company, pursuant to Regulation 33(3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR SARDA PROTEINS LTD

FOR SARDA PROTEINS LTD.


Company Secretary

AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: 29371

Encl: a/a

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com



INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF SARDA PROTEINS LIMITED **Report on the Financial Statements**

We have audited the accompanying financial statements of **SARDA PROTEINS LIMITED**, which comprise the Balance Sheet as at 31 March 2021, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statement

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment,



including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2021, and its **profit** and its cash flows for the year ended on that date.

Report on the other Legal and regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2021 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".



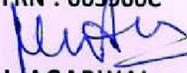
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i) The Company does not have any pending litigations which would impact its financial position.
 - ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

PLACE : Jaipur
DATE : 24th June, 2021
UDIN:21072854AAAABS1680



For KHETAWAT AGARWAL & CO.
Chartered Accountants

FRN : 003960C


M.L. AGARWAL
Partner

MEM NO:072854

"ANNEXURE-A" TO THE INDEPENDENT AUDITORS' REPORT

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2021, we report that:

1. (i) The Company has maintained proper records showing full particulars, quantitative details and situation of fixed assets.
(ii) All the assets have been physically verified by the management during the year.
2. (i) The management has conducted the physical verification of inventory at reasonable intervals. As there is no inventory at the year end.
3. The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.
4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees and security.
5. In our opinion and according to the information and explanations given to us, the Company has not accepted deposits from the public and therefore, the provisions of Section 73 and 76 of the Companies Act, 2013 and Rules framed there under are not applicable to the Company.
6. According to the information and explanations given to us, the Central Government has prescribed the maintenance of cost records under sub-section (I) of section 148 of the Companies Act, 2013 in respect of services carried out by the Company but since company turnover is less than Rs. 35 crore, hence it's not falling under the criteria for maintenance of cost records.
7. (i) According to the information and explanations given to us and according to the books and records as produced and examined by us, in our opinion, the undisputed statutory dues in respect of provident fund, employees state insurance, income tax, sales tax, wealth tax, customs duty, excise duty, cess and other material statutory dues as applicable, have been regularly deposited by the Company during the year with the appropriate authority.
According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, sales tax, wealth tax, customs duty, excise duty and cess were in arrears, as at 31st March 2021 for a period of more than six months from the date they become payable.

(ii) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.



- 8 Based on our audit procedures and on the information and explanations given by the management, in our opinion, the Company has not defaulted in repayment of dues to any financial institution or bank as at the balance sheet date.
- 9 To the best of our knowledge and belief and according to the information and explanations given to us, company has not raised money by way of initial public offer or further public offer including debt instruments and has not taken any term loan.
- 10 To the best of our knowledge and belief and according to the information and explanations given to us, no fraud by the Company or on the company by its officer or employees was noticed or reported during the year.
- 11 Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act, 2013.
- 12 In our opinion, the Company is not a nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
- 13 In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- 14 Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3(xiv) of the Order are not applicable to the Company and hence not commented upon.
- 15 Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3(xv) of the Order are not applicable to the Company and hence not commented upon.
- 16 In our opinion, the company is not required to be registered under section 45IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3(xvi) of the Order are not applicable to the Company and hence not commented upon.
- 17 The continuous spreading of COVID -19 across India has resulted in restriction on physical visit to the client locations and the need for carrying out alternative audit procedures as per the Standards on Auditing prescribed by the Institute of Chartered Accountants of India (ICAI). As a result of the above, the entire audit was carried out based on remote access of the data as provided by the management of the Company. This has been carried out based on the advisory on "Specific Considerations while conducting Distance Audit/ Remote Audit/ Online Audit under current Covid-19 situation" issued by the Auditing and Assurance Standards Board of ICAI. We



have been represented by the management of the Company that the data provided for our audit purposes is correct, complete, reliable and are directly generated by the accounting system of the Company without any further manual modifications.

We bring to the attention of the users that the audit of the financial statements has been performed in the aforesaid conditions.

Our audit opinion is not modified in respect of the above.

PLACE: Jaipur
DATE :24th June, 2021



For KHETAWAT AGARWAL & CO.
Chartered Accountants
FRN : 03960C

A handwritten signature in blue ink, appearing to read "M.L. Agarwal", written over a horizontal line.

M.L. AGARWAL
Partner
M.No : 072854

"ANNEXURE B" TO THE INDEPENDENT AUDITOR'S REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **SARDA PROTEINS LIMITED**, as of March 31, 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that:

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company.
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

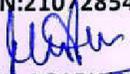
In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For KHETAWAT AGARWAL & CO.

Chartered Accountants

FRN : 003960C

UDIN:21072854AAAAABS1680


(M.L. AGARWAL)

Partner

Mem No. 072854



Place: Jaipur

Date: 24th June, 2021

SARDA PROTEINS LTD

Reg Off: B-536-537, Matsya Industrial Area, Alwar-301030 (Rajasthan)
 Phone: +91 7737822222, EMail: sardaproteins@yahoo.com, website: www.sardaproteins.com
 CIN: L15142RJ1991PLC006353

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

S. No.	Particulars	Amount in Rs. Lakhs				
		Quarter ended			Year ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
I.	Revenue from operation	51.59	46.26	188.61	1,135.99	540.03
II.	Other Income	2.67	1.65	1.98	8.39	8.02
III.	Total Revenue (I+II)	54.26	47.91	190.59	1,144.38	548.05
IV.	Expenses:					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock -in- Trade	51.54	46.22	174.39	1,098.06	512.69
	Changes in Inventories (Finished Goods, WIP, Stock-in-Trade)	-	-	-	-	-
	Employee Benefit Expenses	3.71	2.99	0.23	12.16	9.06
	Finance cost	0.13	-	0.18	0.14	0.21
	Depreciation and Amortisation Expenses	(0.19)	0.08	0.08	0.05	0.33
	Other expenses	2.98	1.56	2.28	27.84	8.72
	Total Expenses	58.17	50.85	177.16	1,138.25	531.01
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	(3.91)	(2.94)	13.43	6.13	17.04
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit/(Loss) before extraordinary items and tax (V-VI)	(3.91)	(2.94)	13.43	6.13	17.04
VIII.	Extraordinary Items	-	-	-	-	-
IX.	Profit/(Loss) Before tax (VII-VIII)	(3.91)	(2.94)	13.43	6.13	17.04
X.	Tax Expense:					
	(1) Current Tax	0.95	-	2.66	0.95	2.66
	(2) Deferred Tax	7.20	-	11.09	7.20	11.09
XI.	Profit/(Loss) for the period from continuing operations (VII-VIII)	(12.06)	(2.94)	(0.32)	(2.02)	3.29
XII.	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII.	Tax Expenses of discontinuing operations	-	-	-	-	-
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV.	Profit/(Loss) for the period (XI+XIV)	(12.06)	(2.94)	(0.32)	(2.02)	3.29
XVI.	Other Comprehensive Income	-	-	-	-	-
	A (i) Items will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B (i) Items will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
XVII.	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and other comprehensive income for the period)	(12.06)	(2.94)	(0.32)	(2.02)	3.29
	Paid up Equity Share Capital (Face Value of the Share-Rs. 10 Per Share)	172.59	172.59	172.59	172.59	172.59
XVIII.	Earnings per Equity Share (For discontinued and continuing Operations)					
	(1) Basic	(0.70)	(0.17)	(0.02)	(0.12)	0.19
	(2) Diluted	(0.70)	(0.17)	(0.02)	(0.12)	0.19

on behalf of the Board
Sarda Proteins Ltd



Deepak Data (DIN: 01672415)
Managing Director

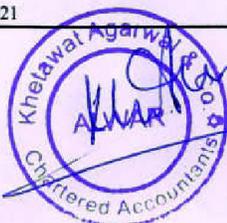
Place: Jaipur
Date : 24.06.2021



STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Amount in Rs. Lakhs

Particulars	Year ended	Year ended
	31.03.2021	31.03.2020
	(Audited)	(Audited)
A. ASSETS		
1. Non-Current Assets		
a) Property, Plant and Equipment	0.54	0.59
b) Capital work in progress	-	-
c) Investment Property	-	-
d) Goodwill	-	-
e) Other Intangible Assets	-	-
f) Intangible Assets under Development	-	-
g) Biological Assets other than bearer plants	-	-
h) Financial Assets		
i) Investments	0.13	0.13
ii) Trade Receivables	-	-
iii) Loans	-	0.01
j) Deferred Tax Assets (net)	22.62	29.82
k) Other non-current Assets	-	0.21
2. Current Assets		
a) Inventories	-	-
b) Financial Assets		
i) Investments	-	-
ii) Trade Receivables	77.00	83.45
iii) Cash and Cash Equivalents	13.39	10.24
iv) Bank Balances and other than (iii) above	-	-
v) Loans	99.62	90.69
v) Others	-	-
c) Current Tax Assets (net)	-	-
d) Other Current Assets	-	-
Total Assets	213.30	215.14
B. EQUITY AND LIABILITIES		
1. Equity		
a) Equity Share Capital	250.45	250.45
b) Other Equity	(42.55)	(40.52)
2. Liabilities		
Non current Liabilities		
a) Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payables		
A) Total Outstanding dues to MSEs	-	-
B) Total Outstanding dues to Creditors other than MSEs	-	-
iii) Other Financial Liabilities	-	-
b) Provisions	2.09	1.01
c) Deferred Tax Liabilities (net)	-	-
d) Other Non Current Liabilities	-	-
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payables		
A) Total Outstanding dues to MSEs	-	-
B) Total Outstanding dues to Creditors other than MSEs	-	-
iii) Other Financial Liabilities	-	-
b) Other Current Liabilities	3.31	4.20
c) Provisions	-	-
d) Current Tax Liabilities (net)	-	-
Total Equity and Liabilities	213.30	215.14

on behalf of the Board
Sarda Proteins LtdDeepak Data (DIN: 01672415)
Managing DirectorPlace: Jaipur
Date: 24.06.2021

CASH FLOW STATEMENT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

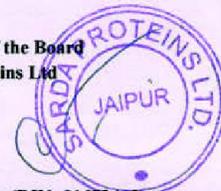
Amount in Rs. Lakhs

Particulars	Year ended	Year ended
	31.03.2021	31.03.2020
	(Audited)	(Audited)
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax and Extraordinary Items	6.13	17.04
A. ADJUSTMENT FOR		
Depreciation	0.05	0.33
Interest Received	(8.39)	(8.02)
Profit on Sale of Investment	-	-
Dividend	-	-
(Profit) /Loss on sale of Fixed Assets	-	0.01
Interest Paid	0.13	0.21
Operating Profit/(Loss) before Working Capital Charges	(2.08)	9.57
ADJUSTMENT FOR:		
Trade and other Receivables	(2.48)	(4.66)
Inventories	-	-
Trade & other Payables	0.19	(6.90)
Other Non Current Assets	0.22	-
Cash Generated from Operations	(4.15)	(1.99)
Direct Taxes Paid	0.95	2.66
Net Cash from Operating Activities	(5.10)	(4.65)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Capital Expenditure	-	-
Sale of Fixed Assets	-	0.84
Profit/ (Loss) on sale of Fixed Assets	-	-
Profit on sale of Investment	-	-
Sale of Investment	-	-
Interest Received	8.39	8.02
Dividend Received	-	-
Net Cash Received from Investing Activities	8.39	8.86
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term Borrowings	-	-
Proceeds from Short Term Borrowings	-	(0.73)
Interest Paid	(0.13)	(0.21)
Net Cash Inflow/ (Outflow) from Financing Activities	(0.13)	(0.94)
Net Cash Increase/(Decrease) in Cash and Cash Equivalent (A+B+C)	3.16	3.27
Cash & Cash Equivalent (Opening)	10.23	6.96
Cash & Cash Equivalent (Closing)	13.39	10.23

Notes:

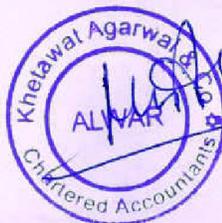
- The above results were approved by Audit Committee and Board of Directors in their meeting held on 24.06.2021
- Equity Share Capital includes Rs. 77.86 Lakhs as Share Forfeiture Account.
- Segment Results as per AS is not applicable as dealing in only one segment i.e. " Agro Products".
- No Investor Complaints were received during the quarter ended 31-Mar-2021 nor any pending as on 01-Apr-2021.
- The Figures for the last quarter are the balancing figures between the audited figures of the financial years ended and the published results upto the third quarter of the respective financial years.
- Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

on behalf of the Board
Sarda Proteins Ltd



Deepak Data (DIN: 01672415)
Managing Director

Place: Jaipur
Date : 24.06.2021



CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 24th June, 2021

To,
BSE Limited,
Phirozejeebhoy Towers
Dalal Street
Mumbai- 400001

(BY BSE LISTING CENTRE)

Sub: Declaration pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir / Ma'am,

DECLARATION

We, Deepak Data, Managing Director and Himanshu Gupta, Chief Financial Officer of Sarda Proteins Ltd (CIN: L15142RJ1991PLC006353) having its Registered office situated at B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan) hereby declare that M/s Khetawat Agarwal & Co. (FRN: 003960C), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter and year ended on 31st March, 2021.

This declaration is given in compliance to Regulation 33(3)(d) of the Listing Regulations as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

For Sarda Proteins Ltd

For SARDAS PROTEINS LTD.


Director

Deepak Data
Managing Director
DIN: 01672415

For SARDAS PROTEINS LTD.


CFO

Himanshu Gupta
Chief Financial Officer
PAN: ANMPG4020H

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