SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 13th August, 2019

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub.: Outcome of Board Meeting dated 13th August, 2019

Ref.: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

This is to inform you that the Board of Directors of Sagar Soya Products Limited in their meeting held at their registered office on 13thAugust, 2019 at 4.00 p.m. and concluded at 5.00 p.m approved following:-

- Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
- Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
- 3. Approved the Venue, day, date and time of the 37Th Annual General Meeting.
- Approved the cut-off date to determine the entitlement of voting rights of members for evoting and to fix the commencement and closing date for e-voting.
- Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 37Th Annual General Meeting.
- 6. Mrs. Renu Manendra Singh, has been re-appointed for second term as an Independent Director of the Company for a term of 5 years subject to approval of Shareholders of company at the ensuing Annual General Meeting.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR SAGAR SOYA PRODUCTS LIMITED

ARUN KUMAR SHARMA

DIRECTOR DIN: 00369461

SAGAR SOYA PRODUCTS LTD

CIN: L15141MH1982PLC267176

Regd Office : 32,Vyapar Bhawan, 49, P.D.Mello Road, Mumbai

Rs. In Lakhs Quarter Ended Previus Yes		3=1/2	/06/2019	led 30	Quarter end	udited Results for	Statement of Standalone Una	
Particulars	100							
Particulars	Year Ende	Previus !						
Revenue from Operations	03/2019	31/0	06/2018	30,	/03/2019	30/06/2019		
Other Income	udited)	(Au	Audited)	(Un	Audited)	(Un-Audited)	Particulars	
III						0.00	Revenue from Operations	
	97.7						Other Income	1
b) Purchase of Stock in trade 0.00 0.0	97.3		28.65		27.31	24.14		_
c) Changes in Inventries of fisnised goods,Work in progress and stock in trade d) Employee benefits expenses 1.09 2.01 1.72 e) Finance Cost 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	0.0		0.00		0.00	0.00	a) Cost of Material Consumed	
Depreciation and amortisation expenses 1.09 2.01 1.72	0.0		0.00		0.00	0.00	b) Purchase of Stock in trade	
e) Finance Cost f) Depreciation and amortisation expenses f) Color expenses g) Other expenses Total Expenses (IV) Profit/(loss) before exceptional items and tax (III-IV) Profit/(loss) before exceptional items and tax (III-IV) Profit/(loss) Before Tax (V-VI) Tax expense a) Current Tax 0.00 b) Defired Tax 0.00 color 0.00 profit/(Loss) for the period from continuing operations (IV-IV) Profit/(Loss) for the period from continuing operations (IV-IV-III) Tax expense of discontinued operations Trofit/(Loss) form discontinued operations NIII Profit/(Loss) form discontinuing operations (after tax) (IX-XI) A (I) Items that will not be reclassified to profit or loss B. (i) Items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss Other comprehensive income of the period (XIII-IV-IV-IV-IV-IV-IV-IV-IV-IV-IV-IV-IV-	0.0		0.00		0.00	0.00	progress and stock in trade	
1 1 2 2 3 4 4 4 5 5 4 5 5 5 5	6		1.72		2.01	1.09	4) Employee benefits expenses	
2) Other expenses 3.87 12.68 6.23			0.00		0	0.00	e) Finance Cost	
Total Expenses (IV) 9,66 20,18 11,89	22.2		4.94		5.49	4.70) Depreciation and amortisation expenses	
Profit/(loss) before exceptional items and tax (III- V IV)	36.5		5.23		12.68	3.87	g) Other expenses	
V IV Exceptional Items 0.00	65.0		11.89	_	20.18	9.66	Total Expenses (IV)	
VI Exceptional Items 0.00 0.00 0.00 VII Profit/(loss) Before Tax (V-VI) 14.48 7.13 15.76 VIII Tax expense 3 0.00 0.00 0.00 a) Current Tax 0.00 0.00 0.00 0.00 b) Deffered Tax 0.00 0.00 0.00 Profit/ (Loss) for the period from continuing operations (after tax) 0.00 0.00 0.00 XI Tax expense of discontinued operations 0.00 0.00 0.00 XI Tax expense of discontinued operations (after tax) 0.00 0.00 0.00 XII Lix/(Loss) from discontinued operations 0.00 0.00 0.00 XII Lix/(Loss) from discontinued operations 0.00 0.00 0.00 XIII Lix/(Loss) from discontinued operations 0.00 0.00 0.00 XIII Lix/(Loss) from discontinued operations 0.00 0.00 0.00 XIII Lix/(Loss) for the period (IX+XII) 14.48 7.13 16.76	32.7		16.76		7.13	14.48		v
VII	0.0		-			The state of the s		
VIII Tax expense	32.7	100						
a) Current Tax					- 1112			_
b) Deffered Tax	0.0		0.00		0.00	0.00	The state of the s	
No. Profit/ (Loss) for the period from continuing operations (VII-VIII) 14.48 7.13 16.76 16.76 17.75 16.76 17.75 16.76 17.75 16.76 17.75 17.75 16.76 17.75 17.75 16.76 17.75 17.75 17.75 16.76 17.75 1	0.0				-		The state of the s	
X Profit/ (Loss) from discontinued operations 0.00 0.00 0.00 0.00 XI Tax expense of discontinued operations 0.00 0.00 0.00 XII Tax expense of discontinuing operations (after tax) (X-XI) 0.00 0.00 0.00 XIII Profit/ (Loss) from discontinuing operations (after tax) (X-XI) 0.00 0.00 0.00 XIII Profit/ (Loss) for the period (IX+XII) 14.48 7.13 16.76 XIV Other Comprehensive Income	32.7				-		Profit/ (Loss) for the period from continuing	ıx
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.0		0.00		0.00	0.00		_
XII	0.0		0.00		0.00	0.00	lax expense of discontinued operations	_
XIV Other Comprehensive Income A. (i) Items that 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 that will be reclassified to profit or loss O.00 (ii) Income tax relating to items that will be reclassified to profit or loss O.00 (iii) Income tax relating to items that will be reclassified to profit or loss O.00 (iii) Income tax relating to items that will be reclassified to profit or loss O.00 (iii) Income tax relating to items that will be reclassified to profit or loss O.00 (iii) Income tax relating to items that will be reclassified to profit or loss O.00 O.00 O.00 Interval of the period (XIII+XIV)Comprising Profit (Loss) and (XIII+XIV)Comprehensive Income for the period (YIII+XIV)Comprehensive Income for the period (YIII+XIV)Comp	0.0		0.00		0.00	0.00		XII
A. (i) Items that 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 that will be reclassified to profit or loss O.00 O	32.7		16.76		7.13	14.48		IIIX
loss								XIV
reclassified to profit or loss	0.0		0.00		0.00	0.00	loss	
10 10 10 10 10 10 10 10	0.0		0.00		0.00	0.00	reclassified to profit or loss	
reclassified to profit or loss 0.00 0.00 0.00 0.00 Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and 0.00 0.00 0.00 XV Other.comprehensive Income for the period 1 14.48 7.13 16.76 Earning per equity share (for continuing operation): 0.24 0.21 0.28 (2) Diluted 0.24 0.21 0.28 Earning per equity share (for discontinued operation): 0.00 0.00 0.00 (2) Diluted 0.00 0.00 0.00 0.00 Earning per equity share (for discontinued 8 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.0	Y.	0.00		0.00	0.00		
(XIII+XIV)Comprising Profit (Loss) and 14.48 7.13 16.76	0.0		0.00		0.00	0.00	reclassified to profit or loss	
XVI operation): (1) Basic	32.7		16.76		7.13	14.48	(XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	xv
(2) Diluted 0.24 0.21 0.28 Earning per equity share (for discontinued operation): (1) Basic 0.00 0.00 0.00 (2) Diluted 0.00 0.00 0.00 Earning per equity share (for discontinued & xVIII continuing operation):							operation):	xvı
Earning per equity share (for discontinued operation): (1) Basic	0,0						To the second se	
XVII operation): (1) Basic	0,0		0.28		0.21	0.24		
(2) Diluted 0.00 0.00 0.00 Earning per equity share (for discontinued & XVIII continuing operation):							operation):	xvII
Earning per equity share (for discontinued & XVIII continuing operation):	0.0		-		-	The second secon	Notice Printer	
	0.0		0.00		0.00	0.00	Earning per equity share (for discontinued &	vviii
[131 Basic 0.24] 0.24] 0.24]	0.0	-	0.28		0.21	0.24	continuing operation): (1) Basic	VAIII
(2) Diluted 0.24 0.21 0.28	0.0			-		and the second s	THE PROPERTY AND ADDRESS OF THE PARTY OF THE	

Notes

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors
 of the Company at their meeting held on 13th August, 2019.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2019 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- 3. The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
- 4. Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board For Sagar Soya Products Ltd

Name Arun Kumar Sharma

Director

DIN NO: 00369461

Place: Mumbai Date- 13/08/19

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT-395002. PH: 2343289, 2343288 Email:cpjaria@gmail.com

LIMITED REVIEW REPORT

To, Board of Director Sagar Soya Products Limited

We have reviewed the accompanying statement of unaudited financial results of **SAGAR SOYA PRODUCTS LIMITED** for the quarter year ended **June, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co Chartered Accountants

PANKAJ KUMAR JAIN M.No.112020

FRN 104058W

Date: 13/08/2019

Place: Surat