### 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: August 7, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Submission of Standalone Un-Audited IND-AS compliant Financial Results for Quarter ended 30th, June, 2024 with Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Dear Sir,

Kindly find enclosed herewith duly approved Un-Audited IND-AS compliant Financial Results for Quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report in pursuance of regulation 33 of Listing Obligation and Disclosure Requirement, 2015 duly approved by the Board and reviewed by the auditors for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take on record and acknowledge receipt of the same.

Yours faithfully,

For SAGAR SOYA PRODUCTS LIMITED



Pooja Vipin Mandhana Company Secretary & Compliance Officer ACS: 41134

Encl: As above

# 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 standalone unaudited financial results of SAGAR SOYA PRODUCTS LIMITED for the quarter ended June, 2024. 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) 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 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 provide 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.

SURA

For C.P.Jaria & Co Chartered Accountants

PANKAJ KUMAR JAIN

M.No.112020 FRN 104058W

Date: 07/08/2024

Place: Surat

UDIN: 24112020 BKEYCA 3677

	SAGAR SO	YA PRODUC	CTS LTD			
	CIN: L1514	1MH1982PL	C267176			
	Regd Office : 32,Vyapar E	Bhawan, 49, P.D	Mello Road, N	1umbai		
	Statement of Standalone Una	udited Results for	the Quarter end	ed 30/06/2024		
	Rs. in Lakhs Quarter Ended Previus Year En					
		30/06/2024 31/03/2024		30/06/2023	31/03/2024	
	Particulars	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
					0.00	
	Revenue from Operations	0.00	0.00	0.00	83.04	
1	Other Income	24.14	40.60	16.32 16.32	83.04	
11	Total Revenue (I+II)	24.14	40.60	16.32	03.04	
	Expenses	0.00	0.00	0.00	0.00	
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	
	b) Purchase of Stock in trade	0.00	0.00	0.00		
	c) Changes in inventries of fisnised goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	
- 5	d) Employee benefits expenses	1.45	3.5	1.88		
	e) Finance Cost	0.00	0.00	0.00		
	f) Depreciation and amortisation expenses	2.08	2.39	2.42		
	g) Other expenses	4.85	8.24	4.04		
	Total Expenses (IV)	8.38	14.13	8.34	41.68	
v	Profit/(loss) before exceptional items and tax (III-IV)	15.76	26.47	7.98		
VI	Exceptional Items	0.00	0.00	0.00		
VII	Profit/(loss) Before Tax (V-VI)	15.76	26.47	7.98	41.36	
VIII	Tax expense					
VIII	a) Current Tax	0.00	12.83	0.00		
	b) Deffered Tax	0.00	-2.07	0.00	-2.07	
	Profit/ (Loss) for the period from continuing		15.71	7.98	30.60	
IX	operations (VII-VIII)	15.76		0.00		
X	Profit/ (Loss) from discontinued operations	0.00		0.00		
XI	Tax expense of discontinued operations	0.00	0.00			
XII	Profit/ (Loss) from discontinuing operations (after	0.00	0.00	0.0		
XIII	tax) (X-XI) Profit/ (Loss) for the period (IX+XII)	15.76	15.71	7.9	30.60	
XIV	Other Comprehensive Income					
XIV	A. (i) Items that will not be reclassified to profit or	100000		0.0	0.00	
	loce	0.00	0.00	0.0	0,00	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.0	0.00	
	B. (i) Items that will be reclassified to profit of loss	0.00	0.00	0.0	0.00	
	(ii) Income tax relating to items that will be	0.00	0.00	0.0	0.00	
	reclassified to profit or loss  Total Comprehensive Income for the period	0.00				
	(XIII+XIV)Comprising Profit (Loss) and				30.60	
xv	Other comprehensive Income for the period )	15.76	15.71	7.9	30.00	
xvi	Earning per equity share (for continuing					
	operation):	5.38	5.37	2.7	2 10.46	
	(1) Basic	5.38			2 10.4	
	(2) Diluted  Earning per equity share (for discontinued	3.00				
XVII	operation):	E E - H 2 E		- , S.,		
	(1) Basic	0.0				
	(2) Diluted	0.0	0.00	0.0	0.0	
	Earning per equity share (for discontinued &					
XVII	continuing operation):	5.3	8 5.37	2.7	72 10.4	
	(1) Basic	5.3				
1	(2) Diluted	5.3	5.5			

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- 1. 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 7th August, 2024.
- $2. The Standalone \,un-audited \,Financial \,Results \,for \,the \,Quarter \,ended \,30.06.2024 \,are \,un-audited \,and \,the \,Statutory \,Auditors \,have \,carried \,out \,a \,Limited \,Review \,Report.$
- 3. The Company held Annual General Meeting on 21st August, 2023 wherein Special Resolution was passed by Shareholders' to issue and allotment of 35,29,399 (Thirty Five Lakhs Twenty Nine Thousand Three Hundred and Ninety Nine Only) Share Warrant convertible into Equity Shares at a price of Rs. 34 (including Premium of Rs. 24 per share) per Share Warrant each convertible into One (1) Equity Share of face value of Rs. 10/- each on Preferential basis.

In-principle Approval of BSE for Preferential allotment was received on 19th March, 2024.

The Company has approved allotment of 33,05,283 Share Warrants on 26th March, 2024 and also received upfront amount aggregating to 2,80,94,906 (Indian Rupees Two Crores Eighty Lakhs Ninety-Four Thousand Nine Hundred and Six Only) being 25% Share Warrant money i.e. Rs. 8.5 (Indian Rupees Eight and Fifty Paise) per share warrants from prospective allottees belonging to non-promoters' group.

Further, the Company has received aggregate payment of Rs. 2,80,94,892 (Indian Rupees Two Crores Eighty Lakhs Ninety-Four Thousand Eight Hundred and Ninety-Two Only), being 25% Share Warrants money i.e., Rs. 8.5 (Indian Rupees Eight and Fifty Paise) per share warrants from prospective allottes belonging to non-promoters' group. The same is noted by preferential issue committee of the Company at its meeting held on 23rd April, 2024.

As on date, only 50% Share Warrants money i.e. Rs. 17/- (Indian Rupees Seventeen) per share warrants is received.

- 4. The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.
- 5. 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- 07/08/2024

# SAGAR SOYA PRODUCTS LTD

## CIN: L15141MH1982PLC267176

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

	Un-audited Financial Result			
F0"		(Rs. In Lakhs)		
Sr. No.	Particulars	Quarter ended 30.06.2024	Year ended (31.03.2024) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2023
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	24.14	83.04	16.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	15.76	41.36	7.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems )	15.76	41.36	7.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	15.76	30.60	7.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15.76	30.60	7.98
6	Equity Share Capital	29.26	29.26	29.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	139.25	139.25	108.45
8	Earnings Per Share (Face value of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	5.38	10.46	2.72
1 2 2 3	(b) Diluted	5.38	10.46	2.72

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 07/08/2024 PLACE: Mumbai

For Sagar Soya Products Ltd

Director DIN: 00369461