SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030

CIN: U15201PN1993PLC074424

ANNEXURE I

Part I

Satement of Standalone Audited Results for the Quarter and year ended 31/3/2017

· · · · · · · · · · · · · · · · · · ·		Quarter Ended	(Rs. In Lacs) Year Ended		
Particulars	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/3/2016	Year to date figure for current period 31/03/2017	Year to date figures for the previous year ended 31/3/2016
(Refer notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.Income from Operations			h		
(a) Net Sales/ Income from Operations	-	-	· · · · · · · · ·		-
(Net of Excise Duty)					
(b) Other Operating Income	8.42	7.46	11.08	29.34	24.11
Total Income from Operations (Net)	8.42	7.46	11.08	29.34	24.11
2.Expenses					
(a) Cost of materials consumed	-	-	-		-
(b) Purchase of stock in trade		-	-	-	
(c) Change in inventories of finished goods work in progress and stock-in -trade		•	-		-
(d) Employee benefits expense	0.36	0.36	0.12	1.44	1.13
(e) Depreciation and amortisation expense	-	-	- (-
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.64	2.31	3.10	5.08	5.46
Total Expenses	1.00	2.67	3.22	6.52	6.60
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	7.42	4.79	7.86	22.82	17.51
4. Other Income	-	-	- 1	-	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	7.42	4.79	7.86	22.82	17.51
6. Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	7.42	4.79	7.86	22.82	17.51
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	7.42	4.79	7.86	22.82	17.51
10. Tax Expense	2.29	1.48	5.41	7.05	5.41
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	5.13	3.31	2.45	15.77	12.10
12. Extraordinary Items (Net of tax expense RsLakhs)	· ·	<u>-</u>	-	. -	
13. Net Profit / (Loss) for the peroid (11 ± 12)	5.13	3.31	2.45	15.77	12.10
14. Share of Profit / (Loss) of Associates*	-		-		
15. Minority Interest* 16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	5.13	3.31	2.45	15.77	12.10
17. Paid-up Equity Share Capital (face value Rs. 10/- each)	3,096.27	3,096.27	3,096.27	3,096.27	3,096.27
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	- \c \ -	(2,786.66)	(2,802.43)
19.i. Earning per share (before extraordinary items) (of 10/-each) (not Annualised):		ENGY FOO			

(a) Basic	0.02	0.01	0.01	0.05	0.04
(b) Diluted	0.02	0.01	0.01	0.05	0.04
19. ii. Earning per share (after extraordinary items) (of 10/-each) (not Annualised):					
(a) Basic	0.02	0.01	0.01	0.05	0.04
(b) Diluted	0.02	0.01	0.01	0.05	0.04

Note:

- $1.\ Profit\ /\ loss\ from\ discontinuing\ operations, if\ any,\ included\ in\ the\ above\ shall\ be\ disclosed\ separately\ with\ details\ thereof.$
- 2. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30th May 2017 and also the Audit was carried out by the Statutory Auditors.

3. Previous year figure have been regrouped wherever necessary.

Date: 30/05/2017 Place: Pune For Swojas Energy Foods Ltd.

Vishal Dedhia Director DIN: 00728370

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030 CIN: U15201PN1993PLC074424

Standalone Statement of Assets and Liabilities					
Particulars	As at Year ended	As at Previous year ended (31/03/2016)			
À EQUITY AND LIABILITIES	(31/03/2017)				
1 Shareholders' funds		•			
(a) Share capital	309626500	309626500			
(b) Reserves and surplus	-278666109	-280243435			
(c) Money received against share warrants		(
Sub-total - Shareholders' funds	30960391	2938306			
2. Share application money pending allotment	0	(
3. Minority interest *	0	, , , , , , , , , , , , , , , , , , , ,			
4. Non-current liabilities	, ,	· · · · · · · · · · · · · · · · · · ·			
(a) Long-term borrowings	0	, (
(b) Deferred tax liabilities (net)	0	(
(c) Other long-term liabilities	0	(
(d) Long-term provisions	0	. (
Sub-total - Non-current liabilities	0	(
5. Current liabilities					
(a) Short-term borrowings		(
(b) Trade payables	1702502	175455			
(c)Other current liabilities	1840528	938308			
(d) Short-term provisions	0	(
Sub-total - Current liabilities	3543030	2692859			
TOTAL - EQUITY AND LIABILITIES	34503421	32075924			
B ASSETS					
1. Non-current assets					
(a) Fixed assets	. 0	(
(b) Goodwill on consolidation *	- 0	(
(c) Non-current investments	5734677	4935139			
(d) Deferred tax assets (net)	0	(
(e) Long-term loans and advances	0	(
(f) Other non-current assets	0	(
Sub-total - Non-current assets	5734677	4935139			
2 Current assets					
(a) Current investments	0				
(b) Inventories (c) Trade receivables	0 32868	2007			
(d) Cash and cash equivalents	136546	32868 141508			
(e) Short-term loans and advances	28599330	26966409			
(f) Other current assets	20377550	20300405			
Sub-total - Current assets	28768744	27140785			
TOTAL - ASSETS	34503421	32075924			

Date: 30/05/2017 Place: Pune For Swojas Energy Foods Ltd.

Vishal Dedhia Director

DIN: 00728370



Head Office:

6/C, Gr. Floor, Ostwal Park Bldg. No. 4, Near Jesal Park Jain Temple, Bhayandar (East), Dist. Thane 401 105.

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INDEPENDENT AUDITOR'S REPORT

To,

The Board of Directors,

Swojas Energy Foods Limited.

- 1. We have audited the quarterly financial results of **Swojas Energy Foods Limited** ("the company") for the quarter ended 31.03.2017 and the year to date results for the year from 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
 - b. Give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the year from 01.04.2016 to 31.03.2017.
- 4. The financial results includes the results for the Quarter ended 31.03.2017 being the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Ramanand & Associates Chartered Accountants FRN No. 117776W

Ramanand G. Gupta Managing Partner M. No. 103975

Date: 30/05/2017 Place: Mumbai



SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030 Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

Date: 30th May, 2017

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Ref. -: Scrip Code - 530217

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2017 approved at the Board Meeting held today i.e. 30th May, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Swojas Energy Food Limited

Vishal Dedhia Director

DIN: 00728370