

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: 28th May, 2019

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 28th May, 2019, has considered and approved the following:

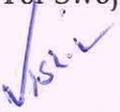
1. Approved the Audited financial results for the quarter and year ended 31st March 2019. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records.
2. Appointment of SARK & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2018-2019.
3. Appointment of A. G. Mehta & Co. as the Internal Auditor of the Company for the Financial Year 2019-20.

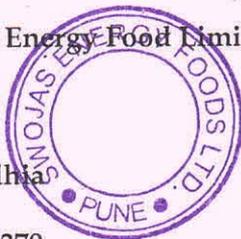
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Swojas Energy Foods Limited


Vishal Dedhia
Director
DIN: 00728370



Encl: As above

SWOJAS ENERGY FOODS LIMITED

CIN: U15201PN1993PLC074424

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Statement of Standalone Financial Results for the Quarter and Year ended 31st March, 2019

(Rs. In Lacs)

	Particulars	Quarter Ended			Year Ended	
		3 months ended 31/03/2019	Preceeding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Year to date figure for current period 31/03/2019	Year to date figure for the previous year ended 31/03/2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income					
		6.67	6.52	3.85	26.39	25.51
III	Total Income (I+II)	6.67	6.52	3.85	26.39	25.51
IV	Expenses					
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.00	0.66	0.36	1.20	1.44
	Finance Costs	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	Other Expenses	1.93	0.07	0.78	4.84	4.39
	Total Expenses (IV)	1.93	0.73	1.14	6.04	5.83
V	Profit/(loss) before exceptional items and tax (I-IV)	4.75	5.79	2.71	20.34	19.68
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) after exceptions items and tax(V-VI)	4.75	5.79	2.71	20.34	19.68
VIII	Tax Expense:	1.62	1.92	0.00	5.68	5.20
	(1) Current Tax	1.62	1.92	0.00	5.68	5.20
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	3.12	3.87	2.71	14.67	14.48
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	3.12	3.87	2.71	14.67	14.48
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be re classifies to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.12	3.87	2.71	14.67	14.48
XVI	Paid up Equity Share Capital (Face Value of Rs.10/- each)	3096.27	3096.27	3096.27	3096.27	3096.27
XVII	Earnings per equity (before and after Extra Ordinary Items):					
	(1) Basic	0.01	0.01	0.01	0.05	0.05
	(2) Diluted	0.01	0.01	0.01	0.05	0.05

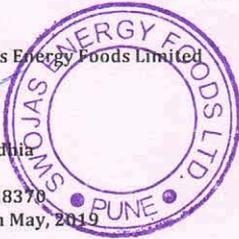


Notes:

- 1 The Financial Results are prepared in compliance with Indian Accounting Standards (Ind-AS) subsequent to its adoption as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
- 2 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Tuesday, 28th May, 2019
- 3 The above audited financial results are in compliance with Indian Accounting Standards (IND AS) notified by Ministry of Corporate Affairs, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 and have been audited by the statutory auditors. The auditors have given a modified opinion on the financials. A statement showing the impact of the audit qualifications is submitted to the stock exchanges in the specified format.
- 4 The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figure upto the third quarter of the year.
- 5 The Company has only one reportable business segment and have only one reportable geographic segment in India. Segment reporting as per Ind AS 108 is not applicable.
- 6 The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

For Swojas Energy Foods Limited

Vishal Dedhia
Director
DIN: 00728370
Date: 28th May, 2019
Place : Pune



SWOJAS ENERGY FOODS LIMITED

CIN: U15201PN1993PLC074424

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Statement of Assets & Liabilities as at 31st March, 2019

Particulars	(Rs. In Lacs)	
	(Audited) 31st March, 2019	(Audited) 31st March, 2018
I ASSETS		
1 NON-CURRENT ASSETS		
(a) Financial assets		
(i) Loans	291.23	282.99
(b) Other non-current assets	1.00	1.00
TOTAL NON-CURRENT ASSETS	292.23	283.99
2 CURRENT ASSETS		
(a) Financial assets		
(i) Trade Receivable	-	-
(ii) Cash and cash equivalents	56.17	55.36
(iii) Others	39.23	27.84
TOTAL CURRENT ASSETS	95.40	83.20
TOTAL ASSETS	387.63	367.19
I EQUITY & LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	3,096.27	3,096.27
(b) Other Equity	(2,757.51)	(2,772.17)
TOTAL EQUITY	338.76	324.09
2 CURRENT LIABILITIES		
(a) Financial liabilities		
(i) Trade payables	17.59	18.00
(b) Other current liabilities	1.00	1.00
(c) Provisions	6.94	6.43
(d) Current Tax Liabilities (Net)	23.34	17.66
TOTAL CURRENT LIABILITIES	48.87	43.09
TOTAL LIABILITIES	48.87	43.09
TOTAL EQUITY AND LIABILITIES	387.63	367.19

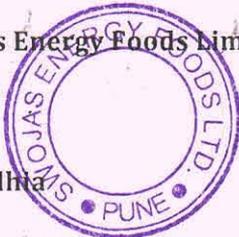
For Swojas Energy Foods Limited

Vishal Dedhia
Director

DIN: 00728370

Date: 28th May, 2019

Place : Pune





Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF

SWOJAS ENERGY FOODS LIMITED

1. We have audited the Standalone Audited Financial Results ('the Statements') of '**SWOJAS ENERGY FOODS LIMITED**' ('the Company') for the quarter and year ended **March 31, 2019** 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 interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 misstatement(s). 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 standalone financial results :
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. the statement gives a true and fair view of the net profit, other comprehensive income and other financial information for the year ended on **31st March 2019**.
4. The financial results includes the results for the Quarter ended 31-03-2019 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

Partner

M. No. 103975

Date: May 28, 2019

Place: Mumbai



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CIN: U15201PN1993PLC074424

Date: 28th May, 2019

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, 2019 approved at the Board Meeting held today i.e. 28th May, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Swojas Energy Food Limited



Vishal Dedhia
Director
DIN: 00728370

