

# SVARAJ TRADING & AGENCIES LIMITED

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Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575  
CIN: L51100MH1980PLC022315

May 29, 2019

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Dear Sir,

Scrip No. 503624

Sub: Outcome of Board Meeting held today i.e. on May 29, 2019

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 29, 2019 (commenced at 4:00 p.m. and concluded at 5:00 p.m.) considered and approved the Audited Financial results for the quarter and financial year ended on March 31, 2019.

The Audited Financial Results as adopted and approved by the Board of Directors and Auditor's report thereon are attached herewith for your ready reference.

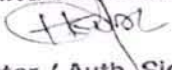
Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2019.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For Svaraj Trading and Agencies Limited  
For **SVARAJ TRADING & AGENCIES LTD**

  
Director / Auth. Signatory

Harendra Gupta  
Managing Director  
DIN: 05335662

**SVARAJ TRADING AND AGENCIES LIMITED**

CIN: L51100MH1980PLC022315


Regd. Off.: Office No. 30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.  
Tele Nos: 022-22053575; Website:svarajtrading.com; Email Id:svarajtradingagencies@gmail.com

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
(Rs. In Lakhs)						
1	Income from Operations	40.76	23.05	33.98	125.67	111.88
2	Other income	40.54	15.31	43.35	92.12	92.10
3	<b>Total Revenue</b>	<b>81.30</b>	<b>38.36</b>	<b>77.33</b>	<b>217.79</b>	<b>203.98</b>
	<b>Expenditure</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	(d) Finance cost	-	-	0.02	-	0.02
	(e) Employee benefit Expenses	5.74	5.79	5.17	22.68	21.42
	(f) Depreciation & amortisation Expenses	-	-	0.03	-	0.12
	(g) Other Expenditure	3.60	3.86	5.91	14.65	19.13
4	<b>Total Expenses</b>	<b>9.34</b>	<b>9.65</b>	<b>11.13</b>	<b>37.33</b>	<b>40.69</b>
5	<b>Profit/(Loss) before Tax and Exceptional Items</b>	<b>71.96</b>	<b>28.71</b>	<b>66.20</b>	<b>180.46</b>	<b>163.29</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>71.96</b>	<b>28.71</b>	<b>66.20</b>	<b>180.46</b>	<b>163.29</b>
	Tax Expenses					
	(a) Current Tax	50.20	-	42.05	50.20	42.05
	(b) Deferred Tax	-	-	-	-	-
8	<b>Net Profit/(Loss) for the period</b>	<b>21.76</b>	<b>28.71</b>	<b>24.15</b>	<b>130.26</b>	<b>121.24</b>
9	<b>Other Comprehensive Income/(Loss)</b>					
	Fair value changes of the equity instruments through OCI	-	-	-	-	3,334.50
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-
10	<b>Total Comprehensive Income/(Loss)</b>	<b>21.76</b>	<b>28.71</b>	<b>24.15</b>	<b>130.26</b>	<b>3,455.74</b>
11	<b>Paid-up Equity Share Capital, FV Rs.10/-</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>
12	<b>Earning Per share (EPS) *Not annualised</b>					
	(a) Basic	0.15	0.19	0.16	0.88	23.43
	(b) Diluted	0.15	0.19	0.16	0.88	23.43

**Notes**

- The above Audited Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 29, 2019.
- Results for the quarter ended and year ended March 31, 2019 are audited by the statutory auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures of quarter ended March 31, 2019 and March 31, 2018 are the balancing figure between the audited figures in respect of the full financial year and unaudited figures of first nine months of the relevant financial year.
- Figures of Previous Year / Period have been regrouped/recast wherever necessary, in order to make them comparable.
- The Company operates in Single Business Segment. Therefore Segment reporting is not applicable to the Company. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- Investor Complaint for the quarter ended March 31, 2019; Opening - 0, Received - 0, Resolved - 0, Closing - 0.

for and on behalf of the Board of Directors  
Svaraj Trading and Agencies Limited  
For SVARAJ TRADING & AGENCIES LTD  
  
Director / Auth. Signatory

Harendra Gupta  
Managing Director

Place: Mumbai  
Date: May 29, 2019

DIN:05335662

**SVARAJ TRADING AND AGENCIES LIMITED**

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Tele Nos.:022-22053575; Website:svarajtrading.com, Email Id:Svarajtradingagencies@gmail.com

(Rs.In Lakhs)

**STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2019**

Sr. No.	Particulars	As at March 31, 19	As at March 31, 18
<b>1</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
(a)	Property, plant and equipment	550.03	0.03
(b)	Financial Asset	-	-
	(i) Investments	3,418.10	3,418.10
(c)	Deffered Tax Assets (net)	-	-
(d)	Other Non Current Assets	-	-
	<b>Total non-current assets</b>	<b>3,968.13</b>	<b>3,418.13</b>
	<b>Current assets</b>		
(a)	Inventories	-	-
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	60.66	259.57
	(iii) Cash and cash equivalents	2.16	486.28
	(iv) Bank Balances other than above (iii)	65.18	-
	(iv) Loans	-	936.27
	(v) Other financial assets	1,251.34	0.36
(b)	Current Tax Asset (net)	-	-
(c)	Other current assets	-	21.40
	<b>Total current assets</b>	<b>1,379.34</b>	<b>1,703.88</b>
	<b>TOTAL ASSETS</b>	<b>5,347.47</b>	<b>5,122.01</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
(a)	Share Capital	1,475.00	1,475.00
(b)	Other equity (Reserve & Surplus)	3,773.41	3,643.14
	<b>Equity attributable to shareholders of the Company</b>	<b>5,248.41</b>	<b>5,118.14</b>
(a)	Non-controlling interests	-	-
	<b>Total Equity</b>	<b>5,248.41</b>	<b>5,118.14</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
(a)	Financial liabilities	-	-
	(i) Long-term borrowings	-	-
	(ii) Trade Paybles	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Current Liability	-	-
	<b>Total Non-current liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current liabilities</b>		
(a)	Financial Liabilities		
	(i) Short-term borrowings	-	-
	(ii) Trade Paybles	2.80	-
	(iii) Other financial liabilities	-	1.52
(b)	Other Current Liabilities (net)	4.01	-
(c)	Provisions	42.05	2.35
(d)	Current Tax Liability	50.20	-
	<b>Total current liabilities</b>	<b>99.06</b>	<b>3.87</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,347.47</b>	<b>5,122.01</b>

Note: 1. The figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary, to confirm current period classification.

for and on behalf of the Board of Directors  
Svaraj Trading and Agencies Limited  
For SVARAJ TRADING & AGENCIES LTD

*Harendra Gupta*  
Director / Auth. Signatory

Harendra Gupta  
Managing Director  
DIN: 05335662

Place: Mumbai  
Date: May 29, 2019





# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

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**Auditor's Report on quarterly and year to date Financial Results of SVARAJ TRADING AND AGENCIES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors of  
SVARAJ TRADING & AGENCIES LIMITED**

1. We have audited the accompanying financial results of **SVARAJ TRADING & AGENCIES LIMITED** ("Company") for the quarter and year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The quarterly financial results for the quarter ended 31<sup>st</sup> March, 2019 and for the corresponding quarter ended 31<sup>st</sup> March, 2018 are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and 31<sup>st</sup> March, 2018 and the published year to date figures up to the period 31<sup>st</sup> December, 2018 and figures up to 31<sup>st</sup> December, 2017, being the date of the end of the third quarter of the respective financial year, which were subject to limited review.
3. This financial results for the quarter ended 31<sup>st</sup> March, 2019 and year ended 31<sup>st</sup> March, 2019 have been prepared on the basis of financial results for the nine months ended 31<sup>st</sup> December, 2018, the audited annual Financial Statements as at 31<sup>st</sup> March, 2019, 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 these financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS'), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and other



accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and 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.
5. 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:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - ii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31st March,2019.

**FOR R SONI & COMPANY**

Chartered Accountants

Firm Registration No: 130249W

**RAJESH SONI**

Partner

Membership No. 133240



Place: Mumbai

Date: 29/05/2019