

SVARAJ TRADING & AGENCIES LIMITED

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

February 13, 2017

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

Dear Sir,

Scrip No. 503624

Sub: Outcome of the Board Meeting held on today i.e. February 13, 2017

With regard to the captioned subject and in compliance with the 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. February 13, 2017 (commenced on 2.00 P.M. and concluded on 2.45 P.M.) considered and approved the Unaudited Financial results for the quarter and nine months ended December 31, 2016.

The unaudited financial results adopted and approved by the Board of Directors are attached herewith for your ready reference.

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 KUMAR GUPTA

Managing Director

DIN: 05335662



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To
The Board of Directors
Svaraj Trading & Agencies Limited

We have reviewed the quarterly financial results of Svaraj Trading & Agencies Limited for the quarter ended 31/12/2016 and the year to date results for the period 01/10/2016 to 31/12/2016, attached herewith being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. 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 review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211,(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

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(s). 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. We believe that our review provides a reasonable basis for our opinion.

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 clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31/12/2016 as well as the year to date results for the period from 01/10/2016 to 31/12/2016.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholders in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: Mumbai
Dated: 13/02/2017

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)
Partner

Membership No. 044105





S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To
Bombay Stock Exchange,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of Svaraj Trading & Agencies Limited for the quarter ended 31/12/2016. 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.
2. 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(s). 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.
3. 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai.
Dated: 13/02/2017

For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner

Membership No. 044108



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

Standalone Unaudited Financial Results for the Quarter & Nine Month ended December 31, 2016

(Rs. In Lakhs)

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|---------------|------------|------------|-------------------|------------|------------|
| | 31-12-2016 | 30-09-2016 | 31-12-2015 | 31-12-2016 | 31-12-2015 | 31-03-2016 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Income from operations | | | | | | |
| (a) Net Sales / Income from operations | 73.24 | 24.76 | 79.76 | 177.30 | 712.83 | 737.22 |
| (b) Other operating income | - | - | - | - | - | - |
| Total Income from operations (net) | 73.24 | 24.76 | 79.76 | 177.30 | 712.83 | 737.22 |
| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | 43.75 | - | 59.66 | 100.00 | 599.99 | 599.99 |
| (b) Purchases of stock-in-trade | - | - | - | - | - | - |
| (c) (Increase) / Decrease in stock in Trade and Work in Progress | - | - | - | - | - | - |
| (d) Employee benefits expense | 5.25 | 5.25 | 3.36 | 15.75 | 9.66 | 13.04 |
| (e) Depreciation and amortisation expense | 0.07 | 0.07 | 0.04 | 0.21 | 0.12 | 0.18 |
| (f) Other expenses | 4.86 | 6.49 | 4.01 | 15.35 | 11.25 | 16.73 |
| Total Expenses | 53.93 | 11.81 | 67.07 | 131.31 | 621.02 | 629.94 |
| 3 Profit/(loss) from operations before other income, finance costs and exceptional items (1-2) | 19.31 | 12.95 | 12.69 | 45.99 | 91.81 | 107.28 |
| 4 Other Income/(Loss) | 6.06 | 6.18 | - | 21.35 | - | - |
| 5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4) | 25.37 | 19.13 | 12.69 | 67.34 | 91.81 | 107.28 |
| 6 Finance Costs | - | - | - | - | - | - |
| 7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6) | 25.37 | 19.13 | 12.69 | 67.34 | 91.81 | 107.28 |
| 8 Exceptional items | - | - | - | 0.04 | - | - |
| 9 Profit/(loss) from ordinary activities before tax (7-8) | 25.37 | 19.13 | 12.69 | 67.30 | 91.81 | 107.28 |
| 10 Tax expense | 7.84 | 5.91 | 4.20 | 20.79 | 30.36 | 35.47 |
| 11 Net Profit/(loss) from ordinary activities after tax (9-10) | 17.53 | 13.22 | 8.49 | 46.51 | 61.45 | 71.81 |
| 12 Extraordinary Items | - | - | - | - | - | - |
| 13 Net profit/ (loss) for the period (11-12) | 17.53 | 13.22 | 8.49 | 46.51 | 61.45 | 71.81 |
| 14 Share of profit/(loss) of associates | - | - | - | - | - | - |
| 15 Minority Interest | - | - | - | - | - | - |
| 16 Net profit/ (loss) after tax, minority interest and share of profit/(loss) of associates (13+14+15) | 17.53 | 13.22 | 8.49 | 46.51 | 61.45 | 71.81 |
| 17 paid-up equity share capital (face value of Rs.10/- per share) | 1,475.00 | 1,475.00 | 1,475.00 | 1,475.00 | 1,475.00 | 1,475.00 |
| 18 Reserve excluding Revaluation Reserve as per the balance sheet of previous accounting year | - | - | - | - | - | - |
| 19 i Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulised) | | | | | | |
| (a) basic | 0.12 | 0.09 | 0.06 | 0.32 | 0.42 | 0.49 |
| (b) diluted | 0.12 | 0.09 | 0.06 | 0.32 | 0.42 | 0.49 |
| 19 ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised) | | | | | | |
| (a) basic | 0.12 | 0.09 | 0.06 | 0.32 | 0.42 | 0.49 |
| (b) diluted | 0.12 | 0.09 | 0.06 | 0.32 | 0.42 | 0.49 |

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meeting held on February 13, 2017.
- As the Company's business activities falls within a single segment, the disclosure requirement of the Accounting standard AS(17) "Segment Reporting" as notified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014 are not applicable.
- The Statutory Auditor's of the Company have carried out a limited review of the financial results for the quarter & nine month ended on December 31, 2016.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of

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


Director / Auth. Signatory

Managing Director

DIN:05335662

Place: Mumbai

Date: February 13, 2017