

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

May 21, 2016

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. May 21, 2016**

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. May 21, 2016 (commenced on 4.00 P.M. and concluded on 4.45 P.M.) considered and approved the Audited Financial results (Standalone) for the quarter and year ended March 31, 2016.

The Audited 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.

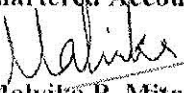
Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

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

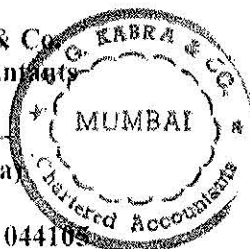
To,
The Board of Directors
Svaraj Trading & Agencies Limited

1. We have audited the quarterly financial results of Svaraj Trading and Agencies Limited (the Company) for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 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 review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), 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.
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 statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount 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:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)
Partner

Membership No. 044105



Place: Mumbai
Date: May 20, 2016

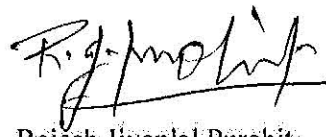
FORM A


STANDALONE

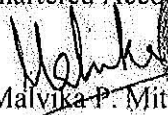
(For audit report with unmodified opinion)

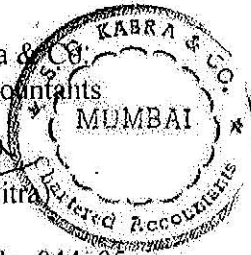
| | | |
|----|--|-------------------------------------|
| 1. | Name of the company | Svaraj Trading and Agencies Limited |
| 2. | Annual financial statements for the year ended | March 31, 2016 |
| 3. | Type of Audit observation | Un Modified |
| 4. | Frequency of observation | Not Applicable |


Harendra Kumar Gupta
(Managing Director)


Rajesh Jivanlal Purohit
(Chief Financial Officer)


Rajeev Sharma
(Audit Committee Chairman)

For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner
Membership No. 044.05



Place: Mumbai
Date: May 21, 2016

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

Audited Statement of Assests and Liabilities as at 31st March,2016

| Statement of Assets and Liabilities Particulars | | As at 31.03.2016 (Audited) | As at 31.03.2015 (Audited) |
|---|-----------------------------------|-------------------------------|-------------------------------|
| A | EQUITY AND LIABILITIES | | |
| | (1) Shareholders Funds: | | |
| | (a) Share Capital | 147,500,000 | 147,500,000 |
| | (b) Reserve & Surplus | 7,171,387 | (9,742) |
| | (2) Current Liabilities | | |
| | (a) Short-term borrowings | 90,000 | - |
| | (b) Trade payables | 149,422 | - |
| | (c) Other current liabilities | 94,815 | 59,026 |
| | (d) Short-term provisions | 11,385,714 | 7,763,058 |
| | Total | 166,391,338 | 155,312,342 |
| B | ASSETS | | |
| | (1) Non - Current assets | | |
| | (a) Fixed Assets | 42,285 | 33,472 |
| | (b) Non-current investments | 8,360,000 | - |
| | (c) Other Non-current assets | 448,400 | 672,600 |
| | (2) Current assets | | |
| | (a) Current Investment | - | 130,000,000 |
| | (b) Inventories | 10,000,000 | - |
| | (c) Trade receivables | 64,498,884 | - |
| | (d) Cash and cash equivalents | 67,405,256 | 14,150,112 |
| | (e) Short-term loans and advances | 5,335 | - |
| | (f) Other current assets | 15,631,178 | 10,456,158 |
| | Total | 166,391,338 | 155,312,342 |

For SVARAJ TRADING & AGENCIES LTD.

For Svaraj Trading and Agencies Limited


Director / Author Signatory
Managing Director
 DIN:05335662

Place : Mumbai

Date: May 21, 2016

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 Audited Financial Results for the quarter & year ended March 31, 2016

(Rs. In Lakhs)

| Particulars | Quarter Ended | | | Year Ended | |
|---|---------------|--------------|--------------|---------------|---------------|
| | 31/03/2016 | 31/12/2015 | 31/03/2015 | 31/03/2016 | 31/03/2015 |
| | Audited | Unaudited | Audited | Audited | Audited |
| 1 Income from operations | | | | | |
| (a) Net Sales / Income from operations | 24.39 | 79.76 | 592.71 | 737.22 | 889.42 |
| (b) Other operating income | - | - | - | - | - |
| Total Income from operations (net) | 24.39 | 79.76 | 592.71 | 737.22 | 889.42 |
| 2 Expenses | | | | | |
| (a) Cost of materials consumed | - | 59.66 | 521.22 | 599.99 | 750.74 |
| (b) Purchases of stock-in-trade | - | - | - | - | - |
| (c) (Increase) / Decrease in stock in Trade and Work in Progress | - | - | - | - | - |
| (d) Employee benefits expense | 3.38 | 3.36 | 2.98 | 13.04 | 4.45 |
| (e) Depreciation and amortisation expense | 0.05 | 0.04 | 0.04 | 0.18 | 0.04 |
| (f) Other expenses | 5.47 | 4.01 | 4.76 | 16.73 | 8.31 |
| Total Expenses | 8.90 | 67.07 | 528.99 | 629.94 | 763.54 |
| 3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2) | 15.49 | 12.69 | 63.72 | 107.28 | 126.88 |
| 4 Other Income/(Loss) | - | - | 0.19 | - | 95.06 |
| 5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ 4) | 15.49 | 12.69 | 63.91 | 107.28 | 220.94 |
| 6 Finance Costs | - | - | - | - | - |
| 7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6) | 15.49 | 12.69 | 63.91 | 107.28 | 220.94 |
| 8 Exceptional items | - | - | - | - | 10.00 |
| 9 Profit/(loss) from ordinary activities before tax (7-8) | 15.49 | 12.69 | 63.91 | 107.28 | 210.94 |
| 10 Tax expense | 5.11 | 4.20 | 5.81 | 35.47 | 48.19 |
| 11 Net Profit/(loss) from ordinary activities after tax (9-10) | 10.38 | 8.49 | 58.10 | 71.81 | 162.75 |
| 12 Extraordinary Items | - | - | - | - | - |
| 13 Net profit/ (loss) for the period (11-12) | 10.38 | 8.49 | 58.10 | 71.81 | 162.75 |
| 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) | 10.38 | 8.49 | 58.10 | 71.81 | 162.75 |
| 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 |
| 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 annulsed) | | | | | |
| (a) basic | 0.07 | 0.06 | 0.39 | 0.49 | 1.10 |
| (b) diluted | 0.07 | 0.06 | 0.39 | 0.49 | 1.10 |
| 19.ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulsed) | | | | | |
| (a) basic | 0.07 | 0.06 | 0.39 | 0.49 | 1.10 |
| (b) diluted | 0.07 | 0.06 | 0.39 | 0.49 | 1.10 |

For SVARAJ TRADING & AGENCIES LTD.


 Director / Auth Signatory

Notes:

1. 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 May 21, 2016.
2. 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.
3. During the quarter ended on March 31, 2016, the Company has entered into an agency agreement with Tirthak Paper Mills Private Limited.
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
5. The figures of the last quarter are the balancing figure between audited figure in respect of full financial year to date figures upto third quarter of the respective financial year.

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


**Director / Auth. Signatory
Narendra Kumar Gupta
Managing Director
DIN:05335662**

Place:Mumbai

Date: May 21, 2016