

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

Code No. 503624

E-Mail/Reg AD

Date: 07th Aug 2015

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 07th August 2015

This is to inform you that the Board of Directors of the Company at their meeting held on August 07, 2015 has approved the Unaudited Financial Results for the quarter ended 30th June 2015.

A Copy of Limited Review Report issued by the Auditor's of the company in respect of the company's Unaudited Financial Result for the Quarter Ended 30th June 2015.

The Company is also inform that to convene 35th Annual General Meeting of the Company on Friday the 25th September 2015 and to close Register of Members and Share Transfer Books of the Company from 19th Sept. 2015 to 25th Sept. 2015 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully

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

Rekha Soni

(Rekha Soni)

Director

Director / Auth. Signatory

Din No. 05335667

Encl.: As above

CIN: L51100MH1980PLC022315

Email : svarajtradingagencies@gmail.com

SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No.30, 2nd Floor, 380/52 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Standalone Unaudited Financial Results for the quarter ended 30th June,2015

(Rs. In Lakhs)

Particulars	3 months ended		Corresponding	Previous year
	30-06-2015	31-03-2015	3 months ended	ended
	Unaudited	Audited	30-06-2014	31-03-2015
1 Income from operations				
(a) Net Sales / Income from operations	350.85	592.71	20.65	889.42
(b) Other operating income	-	-	-	-
(c) Profit on sale of investments	-	-	-	-
Total Income from operations (net)	360.85	592.71	20.65	889.42
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	300.00	521.22	-	750.74
(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-
(d) Employee benefits expense	-	-	-	-
(e) Depreciation and amortisation expense	3.05	2.98	0.38	4.45
(f) Loss on sale of Investments	0.04	0.04	-	0.04
(g) Other expenses	-	-	-	-
Total Expenses	315.15	524.24	1.02	8.31
3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2)	44.61	63.72	19.27	125.86
4 Other Income/(Loss)	-	0.19	34.23	95.06
5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4)	44.61	63.91	53.50	220.94
6 Finance Costs	-	-	-	-
7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	44.61	63.91	53.50	220.94
8 Exceptional items	-	-	-	10.00
9 Profit/(loss) from ordinary activities before tax (7-8)	44.61	63.91	53.50	210.94
10 Tax expense	14.75	5.81	16.53	48.19
11 Net Profit/(loss) from ordinary activities after tax (9-10)	29.86	58.10	36.97	162.75
12 Extraordinary Items	-	-	-	-
13 Net profit (loss) for the period (11-12)	29.86	58.10	36.97	162.75
14 paid-up equity share capital (face value of Rs.10/-)	1,475.00	1,475.00	1,475.00	1,475.00
15 Reserve excluding Revaluation Reserve	-	-	-	-
16.i Earning per share in Rs.(before extraordinary Items) (of rs.10/-each) (not annulised)				
(a) basic	0.20	0.39	0.25	1.10
(b) diluted	-	-	-	-
16.ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised)				
(a) basic	0.20	0.39	0.25	1.10
(b) diluted	-	-	-	-
17 Public Shareholding				
- Number of Shares	13588900	13588900	13588900	13588900
- Percentage of Shareholding	92.13	92.13	92.13	92.13
18 Promoters and promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of Shares	-	-	-	-
- Percentage of Shares (as a % of the total shareholding promoter and promoter group)	-	-	-	-
- Percentage of Shares (as a % of the total share capital)	-	-	-	-

For SVARAJ TRADING & AGENCIES LTD.

Rishi Soni

Director / Auth. Signatory

	of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	1,161,100	1,161,100	1,161,100	1,161,100
	- Percentage of Shares (as a % of the total shareholding promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	7.87	7.87	7.87	7.87
19	Investor Complaints				
	Pending at the beginning of the quarter		NIL		
	Received during the quarter		NIL		
	Disposed off during the quarter		NIL		
	Remaining unresolved at the end of the quarter		NIL		

Place: Mumbai

Date : 07th August, 2015

For Svaraj Trading & Agencies Limited
For SVARAJ TRADING & AGENCIES LTD.
Rekha Soni
 Director

Director / Auth. Signatory

Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on Friday, 07th August, 2015. The results for the quarter ended 30th June, 2015 have been reviewed by the Statutory Auditors of the Company.
2. Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.
3. The results will be available on the Company's website www.svarajtrading.com