

Date: 14.11.2018

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol: SONISOYA

Dear Sir/Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Board of Directors of the Company held on 14.11.2018

We Wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 14th November 2018, at registered office of the Company, which commenced at 2:00 P.M. and concluded at 3:30 P.M. inter-alia, approved the following:

- Board of Director considered and approved the unaudited Financial Results and Auditor's Report thereon for the half year ended 30th September, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provision, if any.

Accordingly we are enclosing herewith the following documents:

- Unaudited Financial Result for the half year end 30th September 2018.
- Limited Review Report issued by the statutory Auditors of the Company on Financial Result:

Kindly take note of the above.

Thanking you,

Yours Faithfully,

FOR SONI SOYA PRODUCTS LIMITED



MANAGING DIRECTOR
(DIN: 06723172)

Sunil Kumar Nahata
M.Com., F.C.A.



Nahata Mahajan & Co.
Chartered Accountants

110, Poyal Patan, 7 M.G. Road, Indore
Ph. : 0731-2526767, 9893126767
e-mail : nahatamahajan@yahoo.co.in

Tarun Mahajan
B.Com., F.C.A.


The Board of Directors
Soni Soya Products Limited
Off. No. CS-1, P Square Building, 2nd Floor,
350 Goyal Nagar, Indore MP 452016

We have reviewed the accompanying statement of unaudited financial results of SONI SOYA PRODUCTS LIMITED for the period ended 30TH September 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides a lower level of assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NAHATA MAHAJAN & CO.
Chartered Accountants
Firm Registration No: 009739C


CA. Sunil Kumar Nahata
(Partner)

Membership Number: 074831



Place: Indore

Date: 14/11/2018

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH, SEPTEMBER, 2018

| Particulars | | Amount in Lakhs | |
|----------------|---|-------------------------|-----------------------|
| | | Year Ended | |
| | | 30/09/2018 Unaudited | 31/03/2018 Audited |
| 1 | Income from operations | | |
| a | Revenue from Operations (Net of Excise Duty) | 7,584.35 | 7,073.40 |
| b | Other Income | 325.98 | 230.28 |
| | Total income from Operations (net) | 7,910.33 | 7,303.68 |
| 2 | Expenses | | |
| a | Cost of Materials consumed | - | - |
| b | Purchase of stock-in-trade | 8,168.37 | 6,423.76 |
| c | Changes in inventories of finished goods, work-in-progress and stock-in-trade | -1,366.16 | -408.15 |
| d | Employee benefits expense | 63.03 | 96.38 |
| e | Depreciation and amortisation expense | 16.47 | 14.60 |
| f | Other Expenses | 867.36 | 884.77 |
| | Total Expenses | 7,749.07 | 7,011.36 |
| 3 | Profit / (Loss) from ordinary activities before finance costs and exceptional items | 161.26 | 292.31 |
| 4 | Finance Costs | 84.85 | 98.16 |
| 5 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items | 76.42 | 194.15 |
| 6 | Exceptional Items | - | - |
| 7 | Profit / (Loss) from ordinary activities before tax | 76.42 | 194.15 |
| 8 | Less: Tax expense | 17.92 | 44.41 |
| 9 | Net Profit / (Loss) from ordinary activities after tax | 58.50 | 149.73 |
| 10 | Extraordinary items (net of tax expenses) | | |
| a | Prior Period item | 0.03 | 5.86 |
| b | Deffered tax | 3.39 | 9.84 |
| 11 | Net Profit / (Loss) for the period | 55.08 | 134.03 |
| 12 | Share of Profit / (loss) of associates | - | - |
| 13 | Minority Interest | - | - |
| 14 | Net Profit/Loss for the period | 55.08 | 134.03 |
| 15 | Paid-up equity share capital (Face value @ Rs.10) | 515.50 | 335.50 |
| 16 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 609.17 | 284.09 |
| 17 (i) | Earning per Share (Before Extraordinary items) of Rs. 10 each not annualised | | |
| | (a) Basic & Diluted | 1.07 | 4.00 |
| 17 (ii) | Earning per Share (After Extraordinary items) of Rs. 10 each not annualised | | |
| | (a) Basic & Diluted | 1.09 | 4.48 |
| Note:1 | The above financial results were reviewed by the Audit Committee of the board and have been approved by the Board of Directors in their meeting held on 14th November, 2018. | | |
| 2 | Figures have been re-grouped, re-arranged or re-classified , wherever considered necessary to make them comparable.. | | |
| 3 | Provision for tax has been made as per Income Tax Act, 1961. Tax expense includes both Current Tax and Deferred Tax. | | |
| 4 | Company is engaged in manufacturing and Trading of Soyabean and Soyabean by products such the only reportable segment as per AS -17 issued by the ICAI. Hence segment reporting is not required. | | |
| 5 | The figure for year ended March, 31, 2018 and September, 30, 2018 are balancing figure between the unaudited figure in respect of the full financial years and published half yearly figure of the relevent financial year. | | |

PLACE : INDORE
 DATE : 14/11/2018

For and on behalf of Board of
 Directors
 Soni Soya Products Limited



Dilip Kumar Soni
 Managing Director
 (DIN: 06723172)

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH, SEPTEMBER, 2018

| | | Amount in Lakhs | |
|------------|--|---------------------|---------------------|
| | Particulars | As at 30/09/2018 | As at 31/03/2018 |
| (A) | EQUITY AND LIABILITIES: | | |
| (1) | Shareholders' funds | | |
| | (a) Share capital | 515.50 | 335.50 |
| | (b) Reserves and surplus | 609.17 | 284.09 |
| | (c) Money received against share warrants | - | - |
| | | 1,124.67 | 619.59 |
| (2) | Share application money pending allotment | - | - |
| (3) | Non-current liabilities | | |
| | (a) Long-term borrowings | 146.82 | 64.83 |
| | (b) Other long-term liabilities | - | - |
| | (c) Deferred tax liabilities (net) | 16.73 | 13.34 |
| | (d) Long-term provisions | - | - |
| | | 163.55 | 78.18 |
| (4) | Current liabilities | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | 3,759.23 | 947.62 |
| | (c) Other current liabilities | 1,433.30 | 981.43 |
| | (d) Short-term provisions | 18.28 | 35.31 |
| | | 5,210.82 | 1,964.36 |
| | | 6,499.03 | 2,662.12 |
| (B) | ASSETS: | | |
| (1) | Non - Current Assets | | |
| | (a) Fixed assets | | |
| | (i) Tangible assets | 405.62 | 353.13 |
| | (ii) Intangible assets | - | - |
| | (iii) Capital work-in-progress | - | - |
| | (iv) Intangible assets under development | - | - |
| | (v) Fixed assets held for sale | - | - |
| | (b) Non current investments | 13.00 | 11.20 |
| | (c) Deferred Tax Asset | - | - |
| | (d) Long-term loans and advances | 11.68 | 15.44 |
| | (e) Other non-current assets | - | - |
| | | 430.30 | 379.77 |
| (2) | Current assets | | |
| | (a) Current investments | - | - |
| | (b) Inventories | 2,079.31 | 713.14 |
| | (c) Trade receivables | 2,877.18 | 1,237.70 |
| | (d) Cash and cash equivalents | 554.18 | 37.00 |
| | (e) Short-term loans and advances | 558.07 | 294.50 |
| | (f) Other current assets | - | - |
| | | 6,068.74 | 2,282.35 |
| | | 6,499.03 | 2,662.12 |

PLACE : INDORE
DATE : 14/11/2018

For and on behalf of Board of Directors
Soni Soya Products Limited


Dilip Kumar Soni
Managing Director
(DIN: 06723172)