

Balaji Agro Oils Limited

Date: 08th August, 2022

To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSE)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Dear Sir,

Sub: Outcome of Board Meeting held on 08th August, 2022

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

This is to inform you that a meeting of Board of Directors of the Company was held on Monday, the 08th day of August, 2022at 04.00 PM, wherein the following matters were transacted:

- Un-audited financial results for the first quarter ended 30th June, 2022 along with Review Report by the Statutory Auditor which were considered and reviewed by the Audit Committee and were approved by the Board of Directors as well.
- Draft Annual Report for the year 2021-22 and draft AGM Notice were placed before the Board and were approved. It has been decided that the Annual General Meeting of the Company be held on Friday, the 30th September, 2022.
- Appointment ofM/s. Jithendra Kumar & Co. (Firm Regn. No. 103347) as Cost Auditors for conducting audit of cost records of the Company for the financial year 2022-23, whose remuneration shall be determined by the Members in the ensuing Annual General Meeting as per section 148(3) of the Companies Act, 2013.

The meeting concluded at 05.30 PM with a vote of thanks. We request you to kindly take note of this information on your record and acknowledge.

Thanking you,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

Company Secretary & Compliance Officer

Regd. Office: Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520007, Phone: 2554393, 2554326 Factory: DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone: (0866) 2822671, 2822672, Fax: 2822673

E-mail: balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company; L15143AP1994PLC017454, website: www.baol.in E-mail (for exchange communication & investor Grievances): info@baol.in

BALAJI AGRO OILS LIMITED (CIN:L15143AP1994PLC017454) REGD OFF: 74-2-19,OLD CHECKPOST CENTRE,KRISHNA NAGAR,VIJAYAWADA-520007 STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th June 2022

Rs. in Lakhs

Revenue from Operations:	165			Rs. in	
Revenue from Operations:	Sno	Particulars			EAR ENDED
Revenue from Operations:					31.03.2022
Revenue from operations (not) \$886.94 4303.96 15080.			Unaudited	Unaudited	Audited
D. Other Income 29.77 60.12 549.	1				
Toal revenue	а		5886.94	4303.96	15080.56
2 Expenses:	b.		29.77	60.12	549.10
Iaj.Cost of materials consumed 4773.11 3771.76 13422 Ibj.Purchases of stock in trade 153.07 0.00 115. Icj.Changes in inventories of finished goods, work-in-progress and stock-in-trade (d).Employees benefits expense 99.60 101.02 509 Icj.Changes costs 42.90 29.52 124 Icj.Changes costs 42.90 29.52 124 Icj.Changes costs 42.90 29.52 124 Icj.Changes 42.90 29.52 124 Icj.Changes 35.23 26.37 109 Icj.Changes 35.23 26.37 109.			5916.71	4364.08	15629.66
[b].Purchases of stock in trade 153.07 0.00 115.	2				
[b],Purchases of stock in trade 153.07 0.00 115. Ic], Changes in inventories of finished 348.21 -115.63 -411. Ic], Changes in inventories of finished 348.21 -115.63 -411.			4773.11	3771.76	13422.26
C Changes in Inventories of finished goods work-in-progress and stock-in-trade (d)-Employees benefits expense 99.60 101.02 509.		[b].Purchases of stock in trade	153.07	0.00	
goods, work-in-progress and stock-in-trade (d).Employees benefits expense 99.60 101.02 509.1		c].Changes in inventories of finished			
(d).Employees benefits expense (e).Finance costs (g).Epraciation and amortisation expense (g).Finance costs (g).Other expenses (g).Other extraordinary items and tax (g).Other extraordinary items (g).Other expenses (g).Othe					
(e)-Finance costs		work-in-progress and stock-in-trade			
(g.Depreciation and amortisation expense 35,23 26,37 109.			99.60		509.52
(g].Other expenses			42.90	29.52	124.23
Total Expenses 5906.36 4317.24 15397. 3 Profit before exceptional and extraordinary items and tax 10.35 46.84 232. 4 Exceptional items 0.00 0.			35.23	26.37	109.99
3 Profit before exceptional and extraordinary items and tax 4 Exceptional items 0.00 0.00 0.00 0.00 5 Profit before extraordinary items and tax 10.35 46.84 232. 6 Extraordinary items 0.00 0.00 0.00 0.00 7 Profit before tax 10.35 46.84 232. 8 Tax expense: 0.00 0.00 0.00 51. Deferred tax 0.00 0.00 0.00 57. Total tax expenses 0.00 0.00 0.00 0.00 0.00 0.00 9 Net profit / IOSG from continuing 10.35 46.84 163. 10 profit / loss from discontinuing operations 0.00 0.00 0.00 12 Net Profit / Ioss from discontinuing operations 0.00 0.00 0.00 13 Tax expense of discontinuing operations 0.00 0.00 0.00 14 Tax expense of discontinuing operations 0.00 0.00 0.00 15 Profit / Ioss from discontinuing operations 0.00 0.00 0.00 16 Net Profit / Ioss from discontinuing operations 10.35 46.84 163. 16 Profit / Ioss for the period before minority interest 0.00 0.00 0.00 16 Net profit / Ioss of minority interest 0.00 0.00 0.00 16 Net profit / Ioss of minority interest 0.00 0.00 0.00 17 Other Comprehensive Income Items will not be reclassified to profit & Loss (a) Remeasurement of the defined benefit 0.00 0.00 0.00 0.00 18 Total Comprehensive Income 10.35 46.84 163. 19 Details of equity share capital 10.35 46.84 163. 10 Details of equity share capital 10.35 46.84 163. 10 Paid-up equity share capital 10.35 10.57.71 1057.71			454.24	504.20	1527.27
3 Profit before exceptional and extraordinary items and tax			5906.36	4317.24	15397.09
extraordinary items and tax 4	3	Profit before exceptional and	10.35	46.84	
4 Exceptional items 0.00 0.00 0.00 0.00 5 Profit before extraordinary items and tax 10.35 46.84 232. 6 Extraordinary items 0.00 0.00 0.00 0.00 7 Profit before tax 10.35 46.84 232. 8 Tax expense: 0.00 0.00 0.00 51. 0.00 0.00 0.00 17. Total tax expenses 0.00 0.00 0.00 69. 9 Net profit / IOSG from continuing 10.35 46.84 163. 0.00		extraordinary			
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6 Extraordinary items 0.00 0.00 0.00 7 Profit before tax 10.35 46.84 232. 8 Tax expense: 0.00 0.00 51. Current tax 0.00 0.00 0.00 17. Total tax expenses 0.00 0.00 69. 9 Net profit / IOSG from continuing operations operations 0.00 0.00 0.00 10 Profit / Ioss from discontinuing operations operations of discontinuing operations operations of discontinuing operations operations of discontinuing operations operations of discontinuing operations of discontinuing operations operations operations operations of discontinuing operations operation	4		0.00	0.00	0.00
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8 Tax expense:	6	Extraordinary items	0.00	0.00	0.00
8 Tax expense: Current tax Current t	7	Profit before tax	10.35	46.84	232.57
Deferred tax	8	Tax expense:			
Deferred tax		Current tax	0.00	0.00	51.66
Total tax expenses		Deferred tax			
9 Net profit / IOSG from continuing operations operations 10 Profit / loss from discontinuing operations before tax 11 Tax expense of discontinuing operations 12 Net Profit / loss from discontinuing operations 13 Profit / loss from discontinuing operations operations after tax 14 Share of profit / loss of associates 15 Profit / loss of minority interest 16 Net profit / loss for the period operations 17 Other Comprehensive Income ltems will not be reclassified to profit & Loss 18 Cap Remeasurement of the defined benefit plans 19 Details of equity share capital period paid-up equity share capital paid-up equity share ca		Total tax expenses			
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Net Profit / loss from discontinuing operations after tax 46.84 163.	11	Tax expense of discontinuing operations	0.00	0.00	0.00
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Items will not be reclassified to profit & Loss (a) Remeasurement of the defined benefit plans Tax relating to the Items not reclassified to P & L 18 Total Comprehensive Income for the period 19 Details of equity share capital: Paid-up equity share capital: Paid-up equity share capital 10 Total Comprehensive Income for the period 19 Details of equity share capital: Paid-up equity share capital 10 Total Comprehensive Income for the period 19 Details of equity share capital 10 Total Comprehensive Income for the period 10 Total Comprehensive Income for the peri			10.00	70.0	100.07
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Paid-up equity share capital 1057.71 1057.71 1057.71 Face value of equity share capital 10 10 20 Reserves excluding revaluation reserves 1436.73 1318.99 1435. 21 Earnings per equity share Basic earnings / loss per share from continuing and discontinued operations 0.09 0.44 1.	40				
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Basic earnings / loss per share from continuing and discontinued operations Diluted earnings / loss per share from 0.09 0.44 1.			1436.73	1318.99	1435.61
22 continuing and discontinued operations Diluted earnings / loss per share from 0.09 0.44 1.	21				
and discontinued operations Diluted earnings / loss per share from 0.09 0.44 1.			009		
Diluted earnings / loss per share from 0.09 0.44 1.	22	continuing		0.44	1.55
	-		0.09	0.44	1.55
==::::::::::: I mile measurement about the control of the control	23	continuing and discontinued operations			

For Ealaji Agro Oils Limited

Dalam

Joint Wanaging Director

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BALAJI AGRO OILS LIMITED (CIN:L15143AP1994PLC017454) REGD OFF: 74-2-19,OLD CHECKPOST CENTRE,KRISHNA NAGAR,VJAYAWADA-520007

Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June 2022 Rs. in Lakhs

0	quarter chaca sourrante zozz		NS, III L	
Sno	- Particulars	Quarter Ended		1
		30.06.2022		31.03.202 2
		Unaudited	Unaudited	Audited
1	Segment Revenue			
	(a) Solvent Extraction Division	3258.07	2365.23	8751.57
	(b) Power Division	453.15	475.35	1779.71
	(c) Steel division	410.76	590.35	
	(d) Rice Division	2232.65		4413.54
	Total Revenue	6354.63	4661.62	16985.68
	Less :intersegment Revenue	467.69	357.66	1905.12
	Net Total Revenue	5886.94	4303.96	15080.56
2	Segment Results			
	(a) Solvent Extraction Division	60.76	44.11	161.32
	(b) Power Division	-2.32	23.02	190.97
	(c) Steel division	-36.02	-7.38	-105.63
	(d) Rice division	-12.07	-12.91	-14.09
	Total	10.35	46.84	232.57
	Unallocated Expenditure	0.00	0.00	0.00
	Profit beforeTax	10.35	46.84	232.57
	Provision for tax	0.00	0	51.66
	Deterred lax	0.00	0	17.34
	Net Profit	10.35	46.84	163.57
3	segment Assets			
	(a) Solvent Extraction Division	2521.15	3281.11	2844.72
	(b) Power Division	2254.13	1959.16	2015.63
	(c) Steel division	457.20	679.40	473.96
	(d) Rice Division	2559.44	1376.43	2221.18
	Total	7791.92	7296.10	7555.49
	Less :intersegment Assets	1492.96	907.76	1399.72
	Net Segment Assets	6298.96	6388.34	6155.77
4	segment Liabilities			
	(a) Solvent Extraction Division	1296.86	2206.78	1681.19
	(b) Power Division	624.44	470.93	383.62
	(c) Steel division			
		671-88	759.80	652.62
	(d) Rice Division	2634.95	1438.70	2204.60
	Total	2034.93	1430.70	2284.62
		5228.13	4876.21	5002.05
	Less :intersegment Liabilites	1492.96	907.76	1399.72
	Net Segment Liabilites	3735.17	3968.45	3602.33
5	Capital Employed			
	(a) Solvent Extraction Division	1224.29	1074.33	1163.53
	(b) Power Division	1629.69	1488.23	1632.01
	(c) Steel division	-214.68	-80.40	-178.66
	(d) Rice Division	-75.51	-62.27	-63.44
	Total	2563.79	2419.89	2553.44
Notes				

Notes:

Place:Vijayawada

Date :08-08-2022

For Balaji Agro Oils Limited

OBalann

joint Managing Director

^{1.} The above un audited results for the quarter ended 30th June 2022 were reviewed By the Audit Committee and approved by the board of directors at their meeting Held on 08th August 2022

^{2.}The Limited review of unaudited financial results for the quarter ended 30th June 2022
As required in terms of clause 33 of SEBI(Listing Obligations and Disclosure requirements Regulations, 2015 has been carried out by statutory Auditors

29-4-54K, Upstairs of IOB CSI Complex, Ramachandra Rao Rd Governorpet, Vijayawada-520 002

Review Report

The Board of Directors, M/s. Balaji Agro Oils Limited.

I have reviewed the accompanying statement of unaudited financial results of M/s.BALAJI AGRO OILS LIMITED for the first quarter ended 30th June, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that I 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 less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as stated above, nothing has come to my attention that causes me 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Polavarapu Digitally signed by Polavarapu Janardhan Date: 2022.08.08 11:39:34 +05'30'

Polavarapu Janardhan Chartered Accountant ICAI M.No.026498 UDIN: 22026498AOMUWO8980

Place: Vijayawada Date: 8th August, 2022

Tel: (0866) 2578801, 2578802, 6630490 Fax: (0866) 2578804 E-mail: pjanardhan@yahoo.com