

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

SCL/BM/108/097

CIN : L67120WB1993PLC061111
DATE: 05/02/2025

To,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Mumbai-400001.

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id: listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we report the outcome of the Board Meeting held today as follows:

The Meeting of Board of Directors commenced at 3:45 P.M and concluded at 4:20 P.M.

The statement of Unaudited Standalone Financial results for the quarter and nine months ended on December 31, 2024 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter and nine months ended on December, 31, 2024 are enclosed herewith.

The arrangements are being made to get the abstract of results published in the Newspapers, shortly.

Kindly acknowledge the receipt.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2025.02.05 16:28:38 +05'30'



Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Encl: as above

SAUMYA CONSULTANTS LTD.

CIN: L67120WB1993PLC061111.

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

Tel No. (033)22436242, Email: saumyaconsultants@gmail.com.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

in lakh

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations						
a) Interest Income	1.20	0.45	0.45	2.10	1.36	17.40
b) Net Gain on fair value changes	(159.85)	348.89	440.79	665.92	1,128.14	1,315.66
c) Dividend Received	2.01	5.44	0.49	8.82	11.00	23.48
d) Sale of Shares	431.29	1,797.85	1,195.72	3,163.44	2,941.67	4,518.77
e) Profit on sale of current Investments	(18.08)	116.73	1.48	138.99	15.00	92.18
f) Profit on sale of non current Investments	-	-	-	-	-	-
Total Income from Operating Income	256.57	2,269.36	1,638.93	3,979.27	4,097.17	5,967.49
2 Other Income	41.08	34.48	65.06	130.74	168.30	183.74
3 Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-	-	-	-	-
4 Net Gain on Reclassification of Financial Assets	-	-	-	-	-	-
5 Total Income (1+2+3+4)	297.65	2,303.84	1,704.01	4,110.01	4,265.47	6,151.23
6 Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchases of Stock in Trade	445.54	1,781.15	1,142.16	2,971.60	2,892.87	4,411.89
c) (Increase) / Decrease in stock in trade	243.36	(815.47)	(249.70)	(929.80)	(1,211.78)	(1,318.63)
d) Employee benefits expenses	47.99	45.00	35.20	136.81	97.43	141.29
e) Finance costs	0.55	0.59	-	1.78	-	2.45
f) Depreciation & amortization expenses	4.64	4.62	4.56	13.88	13.03	17.53
g) Other Expenses	42.84	21.30	15.30	85.09	51.43	81.03
Total Expenses (6)	784.92	1,037.19	947.52	2,279.36	1,843.08	3,335.56
7 Profit / (Loss) before Exceptional Items and tax (5-6)	(487.27)	1,266.65	756.49	1,830.65	2,422.39	2,815.67
8 Exceptional Items	-	-	-	-	-	-
9 Profit / (Loss) before Extra Ordinary Items and tax (7-8)	(487.27)	1,266.65	756.49	1,830.65	2,422.39	2,815.67
10 Extraordinary Items	-	-	-	-	-	-
11 Profit before Tax (9-10)	(487.27)	1,266.65	756.49	1,830.65	2,422.39	2,815.67
12 Tax Expenses						
(i) Current Tax	-	-	-	-	-	(398.49)
(ii) Deferred Tax Asset / (Liability)	156.89	77.98	(106.86)	283.57	(269.43)	(283.86)
(iii) Excess (Short) Provision for Taxation	41.47	-	4.54	41.47	4.54	4.54
Total Tax Expenses (12)	198.36	77.98	(102.32)	325.04	(264.89)	(677.81)
13 Profit / (Loss) for the period from Continuing Operation (11-12)	(288.91)	1,344.63	654.17	2,155.69	2,157.50	2,137.86
14 Profit / (Loss) for the period from Discontinuing Operation	-	-	-	-	-	-
15 Tax Expenses of Discontinued Operations	-	-	-	-	-	-
16 Profit / (Loss) for the period from Discontinuing Operation after Tax (14-15)	-	-	-	-	-	-
17 Profit / (Loss) for the period (11-14)	(288.91)	1,344.63	654.17	2,155.69	2,157.50	2,137.86
18 Other Comprehensive Income						
A i) Items that will not be reclassified to profit & loss	-	-	-	-	-	1.23
ii) Income tax relating to items that will not be reclassified to profit & loss account	-	-	-	-	-	(0.32)
Total Other Comprehensive Income for the period (18)	-	-	-	-	-	0.91
19 Total Comprehensive Income for the period (17+18)	(288.91)	1,344.63	654.17	2,155.69	2,157.50	2,138.77
20 Paid up Equity Share Capital (F.V - 10/-)	690.69	690.69	690.69	690.69	690.69	690.69
21 Other Equity	-	-	-	-	-	10,219.22
22 Earnings per Share (EPS) for Continuing Operation						
a) Basic	(4.18)	19.46	9.47	31.21	31.24	30.95
b) Diluted	(4.18)	19.46	9.47	31.21	31.24	30.95

Notes

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Wednesday, 5th February, 2025 and have also been subjected to "Limited Review" by the Statutory Auditors
- In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company have carried out Limited Review of the Results for the quarter and nine months ended December 31, 2024 only
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.

By order of the Board
For Saumya Consultants Ltd

(Signature)

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272



Place: Kolkata /

Dated: the 5th February, 2025

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR
KOLKATA – 700001
PHONE: 033-22434660/4659
E Mail- akmeharia@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER ENDED DECEMBER 31, 2024.

TO
THE BOARD OF DIRECTORS OF
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Saumya Consultants Limited for the period ended December 31, 2024. This statement is the responsibility of the Bank's/ NBFC'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.

We conducted our 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 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 provide less 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 52 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Emphasis of Matter

Our conclusion is not modified in respect of this matter.

Kolkata
Dated: 5th February, 2025



For A. K. MEHARIA & ASSOCIATES
Chartered Accountants
Firm's Registration No. 324666E

Kirti Bhansali
(Kirti Bhansali)
Partner
M. No.: 309672
UDIN NO.: 25309672BMJBKT2689