

# 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/108/91

CIN : L67120WB1993PLC061111  
DATE: 14/08/2024

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> 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 2:00 PM and concluded at 2:30 PM.

The statement of Unaudited Standalone Financial results for the quarter ended on June, 2024 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 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

Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272



Encl: as above

SAUMYA CONSULTANTS LTD. CIN: L67120WB1993PLC081111 Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 Tel No. (033)22436242, Email: saumyaconsultants@gmail.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 30, 2024					
				Rs In Lakhs	
	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June , 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	<b>Revenue from Operations</b>				
	a) Interest Income	0.45	16.04	0.45	17.40
	b) Net Gain on fair value changes	476.88	187.52	418.50	1,315.66
	c) Dividend Received	1.37	12.48	0.84	23.48
	d) Sale of Shares	934.30	1,577.10	268.51	4,518.77
	e) Profit on sale of current investments	40.34	77.18	11.69	92.18
	f) Profit on sale of Non Current Investments	-	-	-	-
	<b>Total Revenue from Operations</b>	<b>1453.34</b>	<b>1,870.32</b>	<b>697.99</b>	<b>5,967.49</b>
2	Other Income	55.18	15.44	7.75	183.74
3	Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-	-	-
4	Net Gain on Reclassification of Financial Assets	-	-	-	-
5	<b>Total Income (1+2+3+4)</b>	<b>1508.52</b>	<b>1,885.76</b>	<b>705.74</b>	<b>6,151.23</b>
6	<b>Expenses</b>				
	a) Purchases of Stock in Trade	744.91	1,518.92	278.64	4,411.89
	b) (Increase) / Decrease in stock in trade	(357.69)	(106.65)	(391.64)	(1,318.63)
	c) Employee benefits expenses	43.82	43.86	30.60	141.29
	d) Finance Costs	0.64	2.45	-	2.45
	e) Depreciation & amortization expenses	4.62	4.50	3.91	17.53
	f) Other Expenses	20.95	29.60	20.19	81.03
	<b>Total Expenses (6)</b>	<b>457.25</b>	<b>1,492.48</b>	<b>(58.30)</b>	<b>3,335.56</b>
7	<b>Profit before Exceptional Items and Tax (5-6)</b>	<b>1051.27</b>	<b>393.28</b>	<b>764.04</b>	<b>2,815.67</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit / (Loss) before Extra Ordinary Items and Tax (7-8)</b>	<b>1051.27</b>	<b>393.28</b>	<b>764.04</b>	<b>2,815.67</b>
10	Extraordinary Items	-	-	-	-
11	<b>Profit before Tax (9-10)</b>	<b>1051.27</b>	<b>393.28</b>	<b>764.04</b>	<b>2,815.67</b>
12	<b>Tax Expense</b>				
	(i) Current Tax -MAT	-	(398.49)	-	(398.49)
	(ii) (Short) /Excess provision for earlier years	-	-	-	4.54
	(iii) Deferred Tax Asset / (Liability)	48.70	(14.43)	(100.64)	(283.86)
	<b>Total Tax Expenses (12)</b>	<b>48.70</b>	<b>(412.92)</b>	<b>(100.64)</b>	<b>(677.81)</b>
13	<b>Profit / (Loss) from continuing operations (11-12)</b>	<b>1099.97</b>	<b>(19.64)</b>	<b>663.40</b>	<b>2,137.86</b>
14	Profit / (Loss) from discontinuing operations	-	-	-	-
15	Tax Expense of discontinuing operations	-	-	-	-
16	Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-
17	<b>Profit / (Loss) for the period</b>	<b>1099.97</b>	<b>(19.64)</b>	<b>663.40</b>	<b>2,137.86</b>
18	<b>Other Comprehensive Income</b>				
(A)	i) Items that will not be reclassified to profit & loss	-	1.23	-	1.23
	ii) Income tax relating to items that will not be reclassified to profit or loss account	-	(0.32)	-	(0.32)
(B)	i) Items that will be reclassified to profit & loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss account	-	-	-	-
	<b>Total Other Comprehensive Income (18)</b>	<b>-</b>	<b>0.91</b>	<b>-</b>	<b>0.91</b>
19	<b>Total Comprehensive Income for the period (17+18)</b>	<b>1099.97</b>	<b>(18.73)</b>	<b>663.40</b>	<b>2,138.77</b>
20	Paid Up Equity Share Capital (F.V- 10/-)	690.69	690.69	690.69	690.69
21	Other Equity	-	-	-	10,219.22
22	<b>Earnings per Share (of Rs. 10/- each (Not annualised))</b>				
	i) Basic and Diluted EPS after Exceptional Items				
	a) Basic	15.93	(0.29)	9.60	30.95
	b) Diluted	15.93	(0.29)	9.60	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, 14th August, 2024 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 ended June 30, 2024 only.
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.

Place: Kolkata

Date: the 14th August, 2024



By order of the Board  
For Saumya Consultants Ltd.  
*Arun Kumar Agarwalla*  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272

A.K. MEHARIA & ASSOCIATES  
Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> 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 JUNE 30, 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 June 30, 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 provides 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.

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



(A.K. MEHARIA)  
Partner

M. No. 053918

UDIN NO. 24053918BKCBCZ1058

Kolkata  
Dated: 14<sup>th</sup> August, 2024

