

SAUMYA CONSULTANTS LIMITED

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

CIN : L67120WB1993PLC061111

SCL/BM/108/050

DATE: 12/11/2020

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 3:30 P.M and concluded at 4:00 P.M.

The statement of Unaudited Standalone Financial results for the half year and quarter ended on September 30, 2020 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the half year and quarter ended on September, 30, 2020 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
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.

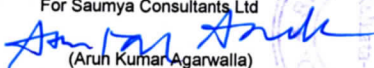
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020

		in lakhs					
PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED	
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue from Operations							
a) Interest Income	0.45	0.90	18.05	1.35	22.36	88.35	
b) Net Gain on fair value changes	--	--	--	--	--	--	
c) Dividend Received	2.46	--	1.36	2.50	1.73	9.41	
d) Sale of Products	314.10	168.40	28.39	482.50	37.36	256.17	
Total Revenue from Operations	317.01	169.30	47.80	486.35	61.45	353.93	
2 Other Income	222.72	384.05	42.90	606.73	46.18	(371.86)	
3 Total Income (1+2)	539.73	553.35	90.70	1093.08	107.63	(17.93)	
4 Expenses							
a) Purchases of Stock in Trade	318.20	192.62	37.16	510.82	49.30	413.45	
b) (Increase) / Decrease in stock in trade	(200.23)	(148.89)	(10.79)	(349.12)	(14.44)	134.73	
c) Employee benefits expenses	26.00	26.05	24.69	52.05	48.40	102.89	
d) Finance costs	--	--	--	--	--	--	
e) Depreciation & amortization expenses	3.82	2.99	3.02	6.81	5.99	12.00	
f) Other Expenses	9.06	8.08	10.56	17.14	21.72	43.74	
Total Expenses	156.85	80.85	64.64	237.70	110.97	706.81	
5 Profit / (Loss) before Exceptional Items and tax (3-4)	382.88	472.50	26.06	855.38	(3.34)	(724.74)	
6 Exceptional Items	--	--	--	--	--	--	
7 Profit / (Loss) before extraordinary Items & tax (5-6)	382.88	472.50	26.06	855.38	(3.34)	(724.74)	
8 Extraordinary Items	--	--	--	--	--	--	
9 Profit before Tax (7-8)	382.88	472.50	26.06	855.38	(3.34)	(724.74)	
10 Tax Expenses							
(i) Current Tax	--	--	--	--	--	--	
(ii) Deferred Tax Asset / (Liability)	(54.10)	(27.13)	(21.15)	(81.23)	(22.07)	315.44	
(iii) Minimum Alternative Tax Credit	--	--	--	--	--	--	
iv) Excess (Short) Provision for Taxation	--	--	--	--	--	(9.02)	
Total Tax Expenses (10)	(54.10)	(27.13)	(21.15)	(81.23)	(22.07)	306.42	
11 Profit after Tax (9-10)	328.78	445.37	4.91	774.15	(25.41)	(418.32)	
12 Other Comprehensive Income							
A i) Items that will not be reclassified to profit & loss	--	--	--	--	--	(0.20)	
ii) Income tax relating to items that will not be reclassified to profit & loss account	--	--	--	--	--	0.05	
Total Comprehensive Income (12)	--	--	--	--	--	(0.15)	
13 Total Comprehensive Income for the period (11+12)	328.78	445.37	4.91	774.15	(25.41)	(418.47)	
14 Paid up Equity Share Capital (F.V - 10/-)	690.09	690.69	690.69	690.69	690.69	690.69	
15 Earnings per Share(of INR 10/- each) not annualised							
a)Basic	4.76	6.45	0.07	11.21	(0.37)	(6.06)	
b)Diluted	4.76	6.45	0.07	11.21	(0.37)	(6.06)	

Notes

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Thursday, 12th November, 2020 and have also been subjected to "Limited Review" by the Statutory Auditors
- The Company adopted Indian Accounting Standards (Ind As) from April, 01, 2019 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Company's Act 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. The date of transition to IND AS is April, 2018. The Impact of transition has been accounted for in opening reserves and the comparative period results have been restated accordingly.
- 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 half year ended September 30, 2020 only
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.
- Figures for previous period / year have been regrouped / rearranged where considered necessary

By order of the Board
For Saumya Consultants Ltd


(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

Place: Kolkata

Dated: the 12th November, 2020

SAUMYA CONSULTANTS LTD
Disclosure of Assets & Liabilities as per Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
As of 30th September, 2020

	Rupees in lakhs	
	As at	
	30.09.2020	31.03.2020
	Audited	Audited
ASSETS		
Non Current Assets		
a) Property Plant and Equipments	24.23	30.83
b) Capital Work In Progress	30.40	22.01
c) Investment Property	118.03	118.03
d) Financial Assets		
i) Investments	52.80	52.80
ii) Loans & Advances	136.38	136.38
Deferred Tax Assets (net)	-	-
Sub - Total Non Current Assets (A)	361.84	360.05
Current Assets		
Inventories	722.76	373.64
Financial Assets		
a) Investments	6053.31	5536.32
b) Cash & Cash Equivalents	21.01	20.43
c) Trade Receivables	5.52	1.35
d) Loans	651.69	651.28
Current Tax Assets (Net)	-	-
Other Current Assets	61.67	62.49
Sub - Total Current Assets (B)	7515.96	6645.51
TOTAL - ASSETS (A+B)	7877.80	7005.56
EQUITY & LIABILITIES		
Equity		
a) Equity Share Capital	690.69	690.69
b) Other Equity	6942.51	6167.81
Sub - Total Equity (A)	7633.20	6858.50
Non-Current Liabilities		
Financial Liabilities		
a) Long Term Borrowings	-	-
Deferred Tax Liabilities (Net)	47.08	-34.15
Provisions	126.40	126.94
Sub - Total Non Current Liabilities (B)	173.48	92.79
Current Liabilities		
a) Short Term Borrowings	-	-
b) Trade Payables	64.95	48.32
Provisions	4.20	4.20
Other Current Liabilities	1.97	1.75
Sub - Total Current Liabilities (C)	71.12	54.27
TOTAL - EQUITIES & LIABILITIES (A+B+C)	7877.80	7005.56

On Behalf of the Board
For Saumya Consultants Ltd


(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

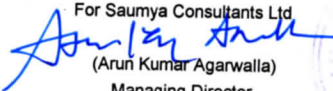


Place: Kolkata
Dated: the 12th Nov, 2020

SAUMYA CONSULTANTS LTD
STATEMENT OF CASH FLOW FOR THE QUARTER AND HALF YEAR ENDED 30.09.2020

PARTICULARS	(Amount in Lakhs)			
	AS AT 30th Sept, 2020		AS AT 31st March, 2020	
	Rs.	P.	Rs.	P.
1 CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax		855.39		(724.74)
<u>Addition/Deduction:</u>				
Depreciation		6.81		12.00
Dividend Received		(2.50)		(9.41)
Profit/Loss on sale of Property, Plant and Equipment		-		(0.14)
Profit/Loss on sale of Investment		14.77		150.01
Change in Inventories on account of FVTPL		(172.59)		259.73
Investments on Mutual Funds measured at FVTPL		(618.63)		223.93
Cash Flow from Operating Activities before Working Capital changes		83.25		(88.61)
<u>Adjustments:</u>				
(Increase)/Decrease in Trade Receivables		(4.17)		1.64
(Increase)/Decrease in Loan		(0.41)		107.69
(Increase)/Decrease in other current assets		0.82		(43.79)
(Increase)/Decrease in Inventories		(176.53)		(125.00)
(Increase)/Decrease in Investment		86.87		120.15
Increase/(Decrease) in other financial liabilities		16.86		10.60
Increase/(decrease) in other financial and non financial liabilities		-		1.77
Cash Generated From Operation		6.69		(15.55)
Taxes Paid		-		(9.02)
Cash Flow from Operating Activities		6.69		(24.57)
2 CASH FLOW FROM INVESTING ACTIVITIES				
Increase/Decrease in Property, Plant and equipment and Other Intangible		(8.61)		(22.17)
Dividend Received		2.50		9.41
(Increase)/Decrease in Long Term Advances		-		26.93
Net Cash Flow from Investing Activities		(6.10)		14.17
3 CASH FLOW FROM FINANCING ACTIVITIES				
Increase/Decrease in Borrowings		-		-
Increase/Decrease in Share Capital		-		-
Net Cash Flow from Financing Activities		-		-
NET CHANGE IN CASH & CASH EQUIVALENT		0.58		(10.40)
Opening Balance of Cash & Cash Equivalent		20.43		30.82
Opening Bank Balances other then above		-		-
CLOSING BALANCE OF CASH & CASH EQUIVALENT		21.01		20.42
Closing Bank Balances other then above		-		-

Place : Kolkata
Dated: 12/11/2020

By Order of the Board
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER ENDED SEPTEMBER 30, 2020.**

TO
THE BOARD OF DIRECTORS OF
SAUMYA CONSULTANTS LIMITED

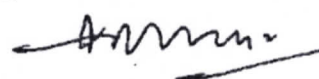
1. We have reviewed the accompanying statement of un-audited standalone financial results of Saumya Consultants Limited (the 'Company') for the quarter ended September 30, 2020 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors of the company at their meeting held on November 12, 2020, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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.

Our conclusion on the statement is not modified in respect of the above matter.

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

Kolkata
Dated: 12th November, 2020




(A.K. MEHARIA)
Partner
M. No. 053918
UDIN NO. 20053918AAAACO6344