

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/108/060

DATE: 13/08/2021

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 11:30 AM and concluded at 12:10 P.M

The statement of Unaudited Standalone Financial results for the quarter ended on June, 2021 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 2021 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 FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 30, 2021

PARTICULARS	QUARTER ENDED			Rs In Lakhs
	June, 30, 2021	March 31, 2021	June 30, 2020	YEAR ENDED March 31, 2021
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	958.15	604.14	169.30	1343.14
2 Other Income	277.15	275.65	384.05	1354.66
3 Total Income (1+2)	1235.30	879.79	553.35	2697.80
4 Expenses				
a) Purchases of Stock in Trade	993.78	616.45	192.62	1383.24
b) (Increase) / Decrease in stock in trade	(506.50)	(49.70)	(148.89)	(601.42)
c) Employee benefits expenses	27.46	29.91	26.05	111.11
d) Finance Costs	--	--	--	--
d) Depreciation & amortization expenses	3.79	3.15	2.99	12.19
e) Other Expenses	21.04	36.28	8.08	63.07
Total Expenses	539.57	636.09	80.85	968.19
5 Profit before Exceptional Items and Tax (iii-iv)	695.73	243.70	472.50	1729.61
6 Exceptional Items	--	--	--	--
7 Profit / (Loss) before Extra Ordinary Items and Tax (5-6)	695.73	243.70	472.50	1729.61
8 Extraordinary Items	--	--	--	--
9 Profit before Tax (7-8)	695.73	243.70	472.50	1729.61
10 Tax Expense	695.73	243.70	472.50	1729.61
(i) Current Tax -MAT	--	(86.30)	--	(86.30)
(ii) Minimum Alternative Tax Credit	--	--	--	--
(iii) (Short) /Excess provision for earlier years	--	--	--	--
(ii) Deferred Tax Asset / (Liability)	--	--	--	--
Total Tax Expenses	(164.24)	(123.95)	(27.13)	(414.09)
11 Profit after Tax (9-10)	(164.24)	(210.25)	(27.13)	(500.39)
12 Other Comprehensive Income	531.49	33.45	445.37	1229.22
(A) i) Items that will not be reclassified to profit & loss	--	(1.19)	--	(1.19)
ii) Income tax relating to items that will not be reclassified to profit or loss account	--	--	--	--
Total Other Comprehensive Income (12)	--	0.31	--	0.31
13 Total Comprehensive Income for the period (11+12)	531.49	(0.88)	--	(0.88)
14 Paid Up Equity Share Capital (F.V- 10/-)	690.69	690.69	690.69	690.69
15 Earnings per Share (of Rs. 10/- each (Not annualised))				
ii) Basic and Diluted EPS after Exceptional Items				
a) Basic	7.70	0.49	6.45	17.80
b) Diluted	7.70	0.49	6.45	17.80

Notes

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Friday, 13th August, 2021 and have also been subjected to "Limited Review" by the Statutory Auditors 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 ended June 30, 2021 only
- The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided.

Place Kolkata
 Dated: the 13th August, 2021



By order of the Board
 For Saumya Consultants Ltd
(Signature)
 (Arun Kumar Agarwala)
 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 JUNE 30, 2021

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 June 30, 2021 ("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 August 13, 2021, 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 is 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.
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

Place: Kolkata
Dated: 13th August, 2021
UDIN No.: 21309672AAAAAX1671

Kirti Bhansali
(Kirti Bhansali)
Partner
M. No. 309672