

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 : L67120WB1993PLC06111

SCL/BM/108/038

DATE: 14/02/2020

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 4:00 PM and concluded at 4:45 P.M


The statement of Unaudited Standalone Financial results for the quarter and nine months ended on December, 31, 2019 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, 2019 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 NINE MONTHS ENDED 31ST DECEMBER, 2019

in lakhs

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1 Revenue from Operations	83.83	47.80	183.79	145.27	306.27	428.41
2 Other Income	-160.32	42.90	132.64	-114.14	100.88	353.95
3 Total Income	-76.50	90.70	316.43	31.13	407.15	782.36
4 Expenses						
a) Purchases of Stock in Trade	83.29	37.16	201.76	132.59	311.42	391.44
b) (Increase) / Decrease in stock in trade	21.04	-10.79	-53.71	6.60	(101.97)	(142.09)
c) Employee benefits expenses	26.35	24.69	24.77	74.75	71.90	96.91
d) Finance costs	--	--	--	--	--	--
e) Depreciation & amortization expenses	3.02	3.02	2.84	9.01	8.74	11.68
f) Other Expenses	10.37	10.56	8.83	32.09	35.40	40.08
Total Expenses	144.07	64.64	184.49	255.04	325.49	398.02
5 Profit / (Loss) before Exceptional Items and tax (3-4)	-220.57	26.06	131.94	-223.91	81.66	384.34
6 Exceptional Items	--	--	--	--	--	--
7 Profit / (Loss) before Extra Ordinary Items and Tax (5-6)	-220.57	26.06	131.94	-223.91	81.66	384.34
8 Extraordinary Items	--	--	--	--	--	--
9 Profit before Tax (7-8)	-220.57	26.06	131.94	-223.91	81.66	384.34
10 Tax Expenses/ (Credit)						
(i) Current Tax	--	--	--	--	--	54.26
(ii) Deferred Tax	-173.32	21.15	35.92	-151.25	26.71	25.18
(iii) Minimum Alternative Tax Credit	--	--	--	--	--	(40.90)
(iv) Excess (short) provision for taxation	--	--	--	--	--	5.47
Total Tax Expenses (10)	-173.32	21.15	35.92	-151.25	26.71	44.01
11 Profit / (Loss) from continuing operations (9-10)	-47.25	4.91	96.02	-72.66	54.95	340.33
12 Profit / (Loss) from discontinuing operations	--	--	--	--	--	--
13 Tax Expense of discontinuing operations	--	--	--	--	--	--
14 Profit / (Loss) from discontinuing operations (after tax)	--	--	--	--	--	--
15 Total Profit / (loss) for the period	-47.25	4.91	96.02	-72.66	54.95	340.33
16 Other Comprehensive Income						
(A) i) Items that will not be reclassified to profit & loss (specify items and amount)	--	--	--	--	--	(0.24)
ii) Income tax relating to items that will not be reclassified to profit or loss account	--	--	--	--	--	--
(B) i) Items that will be reclassified to profit & loss (specify items and amount)	--	--	--	--	--	--
ii) Income tax relating to items that will be reclassified to profit or loss account	--	--	--	--	--	--
Total Other Comprehensive Income (16)	--	--	--	--	--	--
17 Total Comprehensive Income for the period (15+16)	-47.25	4.91	96.02	-72.66	54.95	340.09
18 Paid up Equity Share Capital (F.V - 10/-)	690.69	690.69	690.69	690.69	690.69	690.69
20 Earnings per Share (of INR 10/- each) not annualised						
a) Basic	-0.68	0.07	1.39	-1.05	0.80	4.92
b) Diluted	-0.68	0.07	1.39	-1.05	0.80	4.92

- Note: 1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Friday, 14th February, 2020
2. The Company is operating in single segment, so above unaudited financial results are for single segment only.
3. The above financial results for the quarter ended December, 31, 2019 were subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Previous year's figures have been regrouped wherever necessary.



By order of the Board
For Saumya Consultants Ltd

Arun Kumar Agarwalla

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

Place: Kolkata

Dated: the 14th February, 2020

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF SAUMYA CONSULTANTS LIMITED THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors of
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Saumya Consultants Limited ("the Company") for the quarter ended December 31, 2019 and year to date for the period from April 01, 2019 to December 31, 2019 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone 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 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.

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

Kolkata
Dated: 14th February, 2020



(A.K. MEHARIA)
Partner

M. No. 053918

UDIN NO. 20053918AAAAAK3825