

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/108/063

DATE: 11/11/2021

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 12:00 P.M and concluded at 12:40 P.M.

The statement of Unaudited Standalone Financial results for the half year and quarter ended on September 30, 2021 is approved at the Board Meeting.

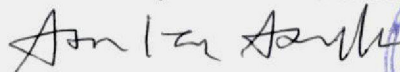
A copy of Unaudited Standalone Financial results and Limited Review Report for the half year and quarter ended on September, 30, 2021 are enclosed herewith.

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 STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

₹ in lakhs

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations						
a) Interest Income	0.46	0.44	0.45	0.90	1.35	17.74
b) Net Gain on fair value changes	279.72	270.72	218.52	550.44	618.63	1187.49
c) Dividend Received	5.17	0.26	2.46	5.43	2.50	6.83
d) Sale of Shares	662.29	957.70	314.10	1619.99	482.50	1325.40
Total income from Operating Income	947.64	1229.12	535.53	2176.76	1104.98	2537.46
2 Other Income	22.39	6.16	4.20	28.57	(11.90)	160.34
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)	970.03	1235.30	539.73	2205.33	1093.08	2697.80
6 Expenses						
a) Cost of Material Consumed		--				
b) Purchases of Stock in Trade	898.88	993.78	318.20	1892.66	510.82	1383.24
c) (Increase) / Decrease in stock in trade	(510.08)	(506.50)	(200.23)	(1016.58)	(349.12)	(601.42)
d) Employee benefits expenses	28.84	27.46	26.00	56.30	52.05	111.11
e) Finance costs	--	--	--	--	--	--
f) Depreciation & amortization expenses	3.78	3.79	3.82	7.57	6.81	12.19
g) Other Expenses	12.10	21.04	9.06	33.14	17.14	63.07
Total Expenses (6)	433.52	539.57	156.85	973.09	237.70	968.19
7 Profit / (Loss) before Exceptional Items and tax (5-6)	536.51	695.73	382.88	1232.24	855.38	1729.61
8 Exceptional Items						
9 Profit / (Loss) before tax (7-8)	536.51	695.73	382.88	1232.24	855.38	1729.61
10 Tax Expenses						
(i) Current Tax	--	--	--	--	--	(86.30)
(ii) Deferred Tax Asset / (Liability)	60.56	(164.24)	(54.10)	(103.68)	(81.23)	(414.09)
(iii) Minimum Alternative Tax Credit	--	--	--	--	--	--
iv) Excess (Short) Provision for Taxation	3.24	--	--	3.24	--	--
Total Tax Expenses (10)	63.80	(164.24)	(54.10)	(100.44)	(81.23)	(500.39)
11 Profit/(Loss) for the period from Continuing Operation(9-10)	600.31	531.49	328.78	1131.80	774.15	1229.22
12 Profit/(Loss) for the period from Discontinuing Operation						
13 Tax Expenses of Discontinued Operations						
14 Profit/(Loss) for the period from Discontinuing Operation after Tax (12-13)						
15 Profit/(Loss) for the period (11-14)	600.31	531.49	328.78	1131.80	774.15	1229.22
16 Other Comprehensive Income						
A i) Items that will not be reclassified to profit & loss	--	--	--	--	--	(1.19)
ii) Income tax relating to items that will not be reclassified to profit & loss account	--	--	--	--	--	0.31
Total Other Comprehensive Income for the period (16)						(0.88)
17 Total Comprehensive Income for the period (15+16)	600.31	531.49	328.78	1131.80	774.15	1228.34
18 Paid up Equity Share Capital (F.V. - 10/-)	690.09	690.69	690.69	690.69	690.69	690.69
19 Earnings per Share (EPS) for Continuing Operation						
a)Basic	8.69	7.70	4.76	16.39	11.21	17.80
b)Diluted	8.69	7.70	4.76	16.39	11.21	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 Thursday, 11th November, 2021 and have also been subjected to "Limited Review" by the Statutory Auditors
- The figures of 3 months ended 30/09/2021 and 30/09/2020 are the balancing figures between half year ended and published figures for the quarter ended 30/06/2021 and 30/06/2020 respectively
- 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, 2021 only
- The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided.

By order of the Board
For Saumya Consultants Ltd


 (Arun Kumar Agarwalla)
 Managing Director
 DIN: 00607272


Place Kolkata

Dated: the 11th November, 2021

SAUMYA CONSULTANTS LTD
Disclosure of Assets & liabilities as per Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations , 2015
As of 30th September , 2021

		Rupees in lakhs	
		As at	
		30.09.2021	31.03.2021
		Audited	Audited
ASSETS			
Non Current Assets			
a) Property Plant and Equipments		51.95	44.60
b) Capital Work In Progress		36.87	35.96
c) Investment Property		118.03	118.03
d) Financial Assets			
i) Investments		9.00	9.00
ii) Loans & Advances		0.01	0.01
Deferred Tax Assets (net)		-	-
Sub - Total Non Current Assets (A)		215.86	207.60
Current Assets			
Inventories		1991.64	975.06
Financial Assets			
a) Investments		6727.91	6591.10
b) Cash & Cash Equivalents		74.09	30.78
c) Trade Receivables		55.74	15.15
d) Loans		574.12	683.39
Current Tax Assets(Net)		--	-
Other Current Assets		198.09	63.96
Assets Held for Sale		142.59	136.36
Sub - Total Current Assets (B)		9764.18	8495.80
TOTAL - ASSETS (A+B)		9980.04	8703.40
EQUITY & LIABILITIES			
Equity			
a) Equity Share Capital		690.69	690.69
b) Other Equity		8545.01	7413.21
Sub - Total Equity (A)		9235.70	8103.90
Non-Current Liabilities			
Financial Liabilities			
a) Long Term Borrowings		-	-
Deferred Tax Liabilities (Net)		490.88	387.20
Provisions		104.69	104.69
Sub - Total Non Current Liabilities (B)		595.57	491.89
Current Liabilities			
a) Short Term Borrowings		-	-
b) Trade Payables		12.30	13.71
Provisions		91.88	91.88
Other Current Liabilities		44.59	2.02
Sub - Total Current Liabilities (C)		148.77	107.61
TOTAL - EQUITIES & LIABILITIES (A+B+C)		9980.04	8703.40

Place: Kolkata
Dated: the 11th Nov , 2021

On Behalf of the Board
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



SAUMYA CONSULTANTS LTD
STATEMENT OF CASH FLOW FOR THE QUARTER AND HALF YEAR ENDED 30.09.2021

(Amount in Lakhs)

PARTICULARS	AS AT		AS AT	
	30th Sept, 2021		31st March, 2021	
	Rs.	P.	Rs.	P.
1 CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit Before Tax	1,232.24		1,729.61	
<i>Addition/Deduction:</i>				
Depreciation	7.57		12.19	
Dividend Received	(5.43)		(6.83)	
Profit/Loss on sale of Property, Plant and Equipment	-		--	
Profit/Loss on sale of Investment	(19.02)		(153.53)	
Change in Inventories on account of FVTPL	-		259.73	
Investments on Mutual Funds measured at FVTPL	(550.45)		(1187.48)	
Cash Flow from Operating Activities before Working Capital changes	664.91		653.69	
<i>Adjustments:</i>				
(Increase)/Decrease in Trade Receivables	(40.59)		(13.80)	
(Increase)/Decrease in Loan	109.27		(32.11)	
(Increase)/Decrease in other current assets	(134.12)		(1.47)	
(Increase)/Decrease in Inventories	(1,016.58)		(861.16)	
(Increase)/Decrease in Investment	432.66		330.04	
Increase/(Decrease) in other financial liabilities	41.16		(34.32)	
Increase/(decrease) in other financial and non financial liabilities			2.55	
Increase/(decrease) in Assets held for sale	(6.23)		(136.36)	
Cash Generated From Operation	50.48		(92.94)	
Taxes Paid	3.24		--	
Cash Flow from Operating Activities	53.72		(92.94)	
2 CASH FLOW FROM INVESTING ACTIVITIES				
Increase/Decrease in Property, Plant and equipment and Other Intangible Assets	(15.83)		(39.91)	
Dividend Received	5.43		6.83	
(Increase)/Decrease in Long Term Advances	-		136.36	
Net Cash Flow from Investing Activities	(10.40)		103.28	
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	43.32		10.34	
Opening Balance of Cash & Cash Equivalent	30.77		20.43	
Opening Bank Balances other than above	-		-	
CLOSING BALANCE OF CASH & CASH EQUIVALENT	74.09		30.77	
Closing Bank Balances other than above	-		-	

By Order of the Board
For Saumya Consultants Ltd


 (Arun Kumar Agarwalla)
 Managing Director
 DIN: 00607272

Place : Kolkata
Dated: 11/11/2021

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

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

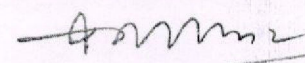
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER ENDED SEPTEMBER 30, 2021.

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 September 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 November 11, 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 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



(A.K. MEHARIA)
Partner

Kolkata
Dated: 11th November, 2021

