

# 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

Ref: SCL/108/029

DATE: 14/02/2019

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.  
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 statement of Unaudited Standalone Financial results for the quarter ended on December, 31, 2018 is approved at the Board Meeting.

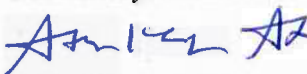
A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on December, 31, 2018 are enclosed herewith.

The meeting of Board of Directors commenced on 1.30 PM and ended on 2.00 pm.

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, 2018**

in lakhs

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED YEAR ENDED		
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations	197.94	17.05	185.05	325.01	284.61	382.52
2 Other Income	40.04	4.07	36.64	47.33	176.96	344.05
3 <b>Total Income</b>	<b>237.98</b>	<b>21.12</b>	<b>221.69</b>	<b>372.34</b>	<b>461.57</b>	<b>726.57</b>
4 <b>Expenses</b>						
a) Purchases of Stock in Trade	201.76	3.69	157.17	311.42	210.64	291.62
b) (Increase) / Decrease in stock in trade	(52.39)	(3.81)	1.18	(100.65)	(2.71)	(26.99)
c) Employee benefits expenses	23.96	23.60	23.79	71.09	69.60	94.07
d) Finance costs	-	-	-	-	-	-
e) Depreciation & amortization expenses	2.84	2.97	2.95	8.74	8.95	11.82
f) Other Expenses	11.05	13.05	8.32	34.50	49.30	62.08
<b>Total Expenses</b>	<b>187.22</b>	<b>39.50</b>	<b>193.41</b>	<b>325.10</b>	<b>335.78</b>	<b>432.60</b>
5 Profit / (Loss) before Exceptional Items and tax (3-4)	50.76	(18.38)	28.28	47.24	125.79	293.97
6 Exceptional Items	-	-	-	-	-	-
7 <b>Profit / (Loss) from Ordinary Activities before Tax(5-6)</b>	<b>50.76</b>	<b>(18.38)</b>	<b>28.28</b>	<b>47.24</b>	<b>125.79</b>	<b>293.97</b>
8 <b>Tax Expenses/ (Credit)</b>						
(i) Current Tax	-	-	-	-	-	55.40
(ii) Deferred Tax	-	-	-	-	-	(0.34)
(iii) Minimum Alternative Tax Credit	-	-	-	-	-	(55.41)
<b>Total Tax Expenses (8)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(0.34)</b>
9 Profit / (Loss) from continuing operations (7-8)	50.76	(18.38)	28.28	47.24	125.79	294.31
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax Expense of discontinuing operations	-	-	-	-	-	-
12 Profit / (Loss) from discontinuing operations (after tax)(10-11)	-	-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	50.76	(18.38)	28.28	47.24	125.79	294.31
14 Earnings per Share(of INR 10/- each) not annualised						
a)Basic	0.73	(0.26)	0.41	0.68	1.82	4.26
b)Diluted	0.73	(0.26)	0.41	0.68	1.82	4.26

- 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 Thursday, 14th February, 2019
2. The Company has one reportable segment viz.INBFC- Investment Activities. therefore , in the context of Accounting Standard - 17 disclosure of segment information is not applicable.
3. The above financial results for the quarter ended December , 31, 2018 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, 2019

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF SAUMYA CONSULTANTS LIMITED FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2018**

To  
The Board of Directors,  
SAUMYA CONSULTANTS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **SAUMYA CONSULTANTS LIMITED** (the Company) for the quarter and nine months period ended 31<sup>st</sup> December, 2018, (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This statement is the responsibility of the Company'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.
2. We conducted our review in accordance with 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 required 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.
3. 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 Regulations 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 Regn.No. 324666E



(A. K. Meharia)  
Partner

Membership No. 053918