

# 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/108/067

Dated: 11/02/2022

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email D: 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:


1. The statement of Unaudited Standalone Financial results for the quarter and nine months ended on December, 31, 2021 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, 2021 are enclosed herewith.
2. Approved proposal of delisting of Shares from Calcutta Stock Exchange and discuss process for the same.

The Meeting of Board of Directors commenced at 12:30PM and concluded at 1:00PM.

Kindly acknowledge the receipt.

Yours Faithfully,  
For Saumya Consultants Ltd

  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272



**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 AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

₹ in lak

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations	0.45	0.46	0.80	1.35	2.15	17.74
a) Interest Income	26.86	279.72	--	577.30	--	1187.49
b) Net Gain on fair value changes	2.17	5.17	0.46	7.60	2.96	6.83
c) Dividend Received	740.04	662.29	251.39	2360.03	733.89	1325.40
d) Sale of Shares	<b>769.52</b>	<b>947.64</b>	<b>252.65</b>	<b>2946.28</b>	<b>739.00</b>	<b>2537.46</b>
<b>Total Revenue from Operations</b>	<b>8.02</b>	<b>22.39</b>	<b>472.28</b>	<b>36.59</b>	<b>1079.01</b>	<b>160.34</b>
2 Other Income	--	--	--	--	--	--
3 Net Gain on Derecognition of Financial Assets on Amortized Cost	--	--	--	--	--	--
4 Net Gain on Reclassification of Financial Assets	--	--	--	--	--	--
5 <b>Total Income (1+2+3+4)</b>	<b>777.54</b>	<b>970.03</b>	<b>724.93</b>	<b>2982.87</b>	<b>1818.01</b>	<b>2697.80</b>
6 <b>Expenses</b>	--	--	--	--	--	--
a) Cost of material consumed	795.27	898.88	255.97	2687.93	766.79	1383.24
b) Purchases of Stock in Trade	673.99	(510.08)	(202.60)	-342.59	(551.72)	(601.42)
c) (Increase) / Decrease in stock in trade	29.47	28.84	29.15	85.77	81.20	111.11
d) Employee benefits expenses	--	--	--	--	--	--
e) Finance costs	4.10	3.78	2.23	11.67	9.04	12.19
f) Depreciation & amortization expenses	15.07	12.10	9.65	48.21	26.79	63.07
g) Other Expenses	1517.90	<b>433.52</b>	<b>94.40</b>	2490.99	<b>332.10</b>	<b>968.19</b>
<b>Total Expenses (6)</b>	<b>-740.36</b>	<b>536.51</b>	<b>630.53</b>	<b>491.88</b>	<b>1485.91</b>	<b>1729.61</b>
7 <b>Profit / (Loss) before Exceptional Items and tax (5-6)</b>	--	--	--	--	--	--
8 Exceptional Items	-740.36	<b>536.51</b>	<b>630.53</b>	491.88	<b>1485.91</b>	<b>1729.61</b>
9 <b>Profit / (Loss) before extraordinary items &amp; tax (7-8)</b>	--	--	--	--	--	--
10 Extraordinary Items	-740.36	<b>536.51</b>	<b>630.53</b>	491.88	<b>1485.91</b>	<b>1729.61</b>
11 <b>Profit before Tax (7-8)</b>	--	--	--	--	--	(86.30)
12 <b>Tax Expenses</b>	--	--	--	--	--	(414.09)
(i) Current Tax	--	60.56	(208.91)	(105.91)	(290.14)	--
(ii) Deferred Tax Asset / (Liability)	(2.23)	--	--	--	--	--
(iii) Minimum Alternative Tax Credit	--	3.24	--	3.24	--	--
iv) Excess (Short) Provision for Taxation	(2.23)	<b>63.80</b>	<b>(208.91)</b>	(102.67)	<b>(290.14)</b>	<b>(500.39)</b>
Total Tax Expenses (12)	-742.59	600.31	421.62	389.21	1195.77	1229.22
13 <b>Profit/(Loss)for the period from Continuing Operations</b>	--	--	--	--	--	--
14 Profit/(Loss) for the period from Discontinuing Operation	--	--	--	--	--	--
15 Tax Expenses of Discontinued Operations	--	--	--	--	--	--
16 Profit/(Loss) for the period from Discontinuing Operation after Tax (14-15)	-742.59	600.31	421.62	389.21	1195.77	1229.22
17 <b>Profit/(Loss) for the period</b>	--	--	--	--	--	(1.19)
18 <b>Other Comprehensive Income</b>	--	--	--	--	--	--
A i) Items that will not be reclassified to profit & loss	--	--	--	--	--	0.31
ii) Income tax relating to items that will not be reclassified to profit & loss account	--	--	--	--	--	(0.88)
Total Comprehensive Income (18)	-742.59	600.31	421.62	389.21	1195.77	1228.34
19 Total Comprehensive Income for the period (17+18)	690.69	690.69	690.69	690.69	690.69	690.69
20 Paid up Equity Share Capital (F.V - 10/-)	--	--	--	--	--	--
21 Earnings per Share(of INR 10/- each ) not annualised	-10.75	8.69	6.10	5.64	17.31	17.80
a)Basic	-10.75	8.69	6.10	5.64	17.31	17.80
b)Diluted	--	--	--	--	--	--

**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, 11th February, 2022 and have also been subjected to "Limited Review" by the Statutory Auditors
- 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 nine months ended December 31, 2021 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*

(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272



Place: Kolkata  
Dated: the 11th February, 2022



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED  
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE  
QUARTER ENDED DECEMBER 31, 2021.

TO  
THE BOARD OF DIRECTORS OF  
SAUMYA CONSULTANTS LIMITED

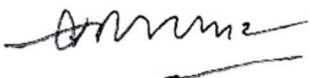
1. We have reviewed the accompanying statement of un-audited standalone financial results of Saumya Consultants Limited (the 'Company') for the quarter ended December 31, 2021 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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 February 11, 2022, 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: 11<sup>th</sup> February, 2022

  
(A.K. MEHARIA)  
Partner  
M. No. 053918  
UDIN NO. 22053918ABIIWF3743