

# 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

Ref: SCL/108/031

DATE: 30/05/2019

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

Dear Sirs,

**Sub: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held today i.e 30<sup>th</sup> May, 2019 has considered and approved the Audited Financial Results of the Company for the quarter and year ended March, 31, 2019.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith:-

1. Statement showing the Audited Financial Results for the quarter and year ended March, 31<sup>st</sup>, 2019.
2. Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019.
3. Auditor's Report on Audited Financial Results.
4. Declaration to the effect that there is Unmodified Opinion with respect to the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019.

The Meeting of Board of Directors commenced at 11.00 A.M and concluded at 3.00 P.M

Further please note that the Company has already made necessary arrangements to publish the same in newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The above information is given to you for your record, kindly take the note of the same.

Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd



Arun Kumar Agarwalla

Managing Director



**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

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH, 31, 2019**

in lakhs

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	March, 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	99.13	197.94	97.91	424.14	382.52
II Other Income	211.98	40.04	167.09	259.31	344.05
III Total Income (I-II)	311.11	237.98	265.00	683.45	726.57
IV Expenses					
a) Purchases of Stock in Trade	80.02	201.76	80.98	391.44	291.62
b) (Increase) / Decrease in stock in trade	(41.44)	(52.39)	(24.28)	(142.09)	(26.99)
c) Employee benefits expenses	25.48	23.96	24.47	96.57	94.07
d) Finance Costs	-	-	-	-	-
d) Depreciation & amortization expenses	2.94	2.84	2.87	11.68	11.82
e) Other Expenses	5.58	11.05	12.78	40.08	62.08
Total Expenses	72.58	187.22	96.82	397.68	432.60
V Profit before Exceptional Items and Tax (iii-iv)	238.53	50.76	168.18	285.77	293.97
VI Exceptional Items	-	-	-	-	-
VII Profit / (Loss) from Ordinary activities before Tax (VII+VIII)	238.53	50.76	168.18	285.77	293.97
VIII Tax Expense / (Credit)					
(i) Current Tax	54.26	-	55.41	54.26	55.41
(ii) Minimum Alternative Tax Credit	(40.91)	-	(55.41)	(40.91)	(55.41)
(iii) Short / (Excess) provision for earlier years	5.47	-	-	5.47	-
(iv) Deferred Tax Asset / (Liability)	12.70	-	0.34	12.70	0.34
Total Tax Expenses	6.12	-	0.34	6.12	0.34
IX Profit / (Loss) for the period before Minority Interest (VII-VIII)	232.41	50.76	168.52	279.65	294.31
X Minority Interest	-	-	-	-	-
XI Profit / (Loss) for the period after Minority Interest (IX-X)	232.41	50.76	168.52	279.65	294.31
XII Paid Up Equity Share Capital (F.V- 10/-)	690.69	690.69	690.69	690.69	690.69
XIII Reserves excluding Revaluation Reserve	5483.45	-	5204.45	5483.45	5204.45
XIV Earnings per Share (of Rs. 10/- each) (Not annualised)					
ii) Basic and Diluted EPS after Exceptional Items					
a) Basic	3.37	0.73	2.44	4.05	4.26
b) Diluted	3.37	0.73	2.44	4.05	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, 30th May, 2019
2. The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.
3. The figures for the three months ended 31.03.2019, are the balancing figures between the audited figures in respect of full financial year ended 31.03.2019 and the year to date figures upto five months of relevant financial year.
4. The Board has not proposed to recommend dividend on the equity shares of the Company.
5. Except for the investment in associates where the Company directly or indirectly holds more than 20% of equity, the company do not have any subsidiary company or joint venture and therefore, presentation of consolidated financial statements are not required under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015.
6. The Company is engaged in business of non deposit accepting NBFC hence IND-AS were not applicable on the Company for the Financial Year 2018-19



By order of the Board  
For Saumya Consultants Ltd

*(Signature)*

(Arun Kumar Agarwala)  
Managing Director

DIN: 00607272

Place: Kolkata

Dated: the 30th May, 2019

SAUMYA CONSULTANTS LTD.  
STATEMENT OF AUDITED ASSETS & LIABILITIES AS AT MARCH, 31, 2019

		in lakhs	
Sl.	PARTICULARS	As at	
		31.03.2019	31.03.2018
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>Shareholder's Funds</b>		
	a) Share Capital	690.69	690.69
	b) Reserve & Surplus	5483.45	5204.43
	<b>Sub- Total Shareholder's Funds</b>	<b>6174.14</b>	<b>5895.12</b>
2	<b>Non-Current Liabilities</b>		
	a) Long Term Borrowings	-	-
	b) Other Long Term Liabilities	--	2.17
	c) Long Term Provisions	128.03	126.64
	<b>Sub - Total Non Current Liabilities</b>	<b>128.03</b>	<b>128.81</b>
3	<b>Current Liabilities</b>		
	a) Short Term Borrowings	-	-
	b) Trade Payables	37.33	37.71
	c) Other Current Liabilities	2.12	3.02
	d) Short Term Provisions	1.15	0.59
	<b>Sub- Total Current Liabilities</b>	<b>40.60</b>	<b>41.32</b>
	<b>TOTAL- EQUITY &amp; LIABILITIES</b>	<b>6342.77</b>	<b>6065.25</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	a) Fixed Assets		
	i) Tangible assets	42.53	52.27
	ii) Intangible assets	--	--
	iii) Capital work -in-progress	--	--
	iv) Intangible assets under development	--	--
	<b>Total Fixed Assets</b>	<b>42.53</b>	<b>52.27</b>
	b) Non - Current Investments	170.82	170.82
	c) Deferred Tax Assets (Net)	17.24	4.53
	d) Long Term Loans & Advances	163.31	159.01
	e) other non-current assets	-	-
	<b>Sub - Total Non Current Assets</b>	<b>393.90</b>	<b>386.63</b>
2	<b>Current Assets</b>		
	a) Current Investments	4454.18	4507.14
	b) Inventories	495.08	352.99
	c) Trade Receivables	2.99	1.51
	d) Cash & Bank Balances	30.83	51.32
	e) Short Term Loans & Advances	963.72	764.65
	f) Other Current Assets	2.07	1.01
	<b>Sub - Total Current Assets</b>	<b>5948.87</b>	<b>5678.62</b>
	<b>TOTAL- ASSETS</b>	<b>6342.77</b>	<b>6065.25</b>



For SAUMYA CONSULTANTS LTD.  
DIN : 00607272

*[Signature]*

Managing Director

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

To  
Board of Directors of **SAUMYA CONSULTANTS LIMITED**

We have audited the quarterly financial results of **SAUMYA CONSULTANTS LIMITED** (Name of the company) for the quarter ended 31/03/2019 (date of the quarter end) and the year to date results for the period 01/04/2018 To 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and



# A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2<sup>ND</sup> FLOOR

KOLKATA 700 001

PHONE: 2243 4659/4660

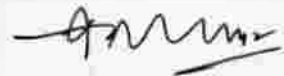
E-MAIL: akmeharial@gmail.com

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2019 (date of the quarter end) as well as the year to date results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019.

For **A.K. Meharial & Associates**

Chartered Accountants

Firm's Registration No.324666E



(**Anil Kumar Meharial**)

Partner

Membership Number: 053918

Place:

Dated: 30<sup>th</sup> May, 2019





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CIN: L67120WB1993PLC061111

DATE: 30/05/2019

To,  
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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

Dear Sir,

**Sub: Declaration regarding Audit Report with unmodified opinion with respect to Annual Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019.**


Pursuant to SEBI Circular No. CIR/CFD/CMD//56/2016 dated May, 27, 2016, it is hereby declared and confirmed that Auditors ' Report obtained from M/s A.K.Meharia & Associates , Chartered Accountants, Statutory Auditor of the Company on Annual Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> March, 2018 has an unmodified opinion.

Kindly take the above information on record.


Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd

For Saumya Consultants Ltd

  
Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272



  
(Gaurang Agarwalla)  
Chief Financial Officer