

# 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/108/034

DATE: 14/08/2019

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.  
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 4.30 P.M and concluded at 5.45 P.M

The statement of Unaudited Standalone Financial results for the quarter ended on June, 30, 2019 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 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.

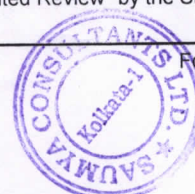
**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

					in lakhs
	PARTICULARS	QUARTER ENDED			YEAR ENDED
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		Unaudited	Unaudited	Unaudited	Unaudited
1	Revenue from Operations	13.65	99.13	103.92	424.14
2	Other Income	3.28	206.58	24.61	358.21
3	<b>Total Income</b>	<b>16.93</b>	<b>305.71</b>	<b>128.53</b>	<b>782.35</b>
4	<b>Expenses</b>				
	a) Purchases of Stock in Trade	12.14	80.02	105.97	391.44
	b) (Increase) / Decrease in stock in trade	(3.65)	(41.44)	(44.45)	(142.09)
	c) Employee benefits expenses	23.71	25.48	23.53	96.91
	d) Finance costs	--	--	--	--
	e) Depreciation & amortization expenses	2.97	2.94	2.93	11.68
	f) Other Expenses	11.16	5.58	10.40	40.08
	<b>Total Expenses</b>	<b>46.33</b>	<b>72.58</b>	<b>98.38</b>	<b>398.02</b>
5	Profit / (Loss) before Exceptional Items and tax (3-4)	(29.40)	233.13	30.15	384.33
6	Exceptional Items	--	--	--	--
7	<b>Profit / (Loss) before extraordinary items &amp; Tax(5-6)</b>	<b>(29.40)</b>	<b>233.13</b>	<b>30.15</b>	<b>384.33</b>
8	Extraordinary Items	--	--	--	--
9	Profit before Tax (7-8)	(29.40)	233.13	30.15	384.33
10	Tax Expenses/ (Credit)				
	(i) Current Tax	--	54.26	--	54.26
	(ii) Deferred Tax	0.92	25.17	6.50	25.17
	(iii) Minimum Alternative Tax Credit	--	(40.90)	--	(40.90)
	iv) (Excess) Short Provision for Tax	--	5.46	--	5.46
	<b>Total Tax Expenses (10)</b>	<b>0.92</b>	<b>43.99</b>	<b>6.50</b>	<b>43.99</b>
11	Profit / (Loss) from continuing operations (9-10)	(30.32)	189.14	23.65	340.34
12	Profit / (Loss) from discontinuing operations	--	--	--	--
13	Tax Expense of discontinuing operations	--	--	--	--
14	Profit / (Loss) from discontinuing operations (after tax)	--	--	--	--
15	<b>Total Profit / (Loss) for the period</b>	<b>(30.32)</b>	<b>189.14</b>	<b>23.65</b>	<b>340.34</b>
16	Other Comprehensive Income (net of taxes)	--	(0.24)	--	(0.24)
17	<b>Total Comprehensive income for the period</b>	<b>(30.32)</b>	<b>188.90</b>	<b>23.65</b>	<b>340.10</b>
18	Paid up Equity Share Capital (F.V-10/-)	690.69	690.69	690.69	690.69
19	Reserves excluding Revaluation Reserves	--	--	--	6400.75
20	Earnings per Share(of INR 10/- each ) not annualised				
	a)Basic	(0.44)	2.74	0.34	4.93
	b)Diluted	(0.44)	2.74	0.34	4.93

- Note: 1. The above results for the quarter ended 30th June ,2019 , are IND AS complaint results and have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Affairs
2. Similarly, the comparative figures related to the quarter ended 31.03.2019 and 30.06.2018 have been restated in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Affairs
3. The figures for the year ended 31.03.2019 has been restated, wherever applicable, in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Affairs
4. The above Financial results were approved by the Board of Directors at their meeting held on Wednesday, 14th August , 2019
5. The Company has one reportable segment viz.INBFC- Investment Activities. therefore , in the context of Indian Accounting Standard - 108 disclosure of segment information is not applicable.
6. The above financial results for the quarter ended June, 30, 2019 were subjected to "Limited Review" by the Statutory Auditors of the Company.

Place:Kolkata

Dated: the 14th August , 2019



For Saumya Consultants Ltd

*Arun Kumar Agarwalla*

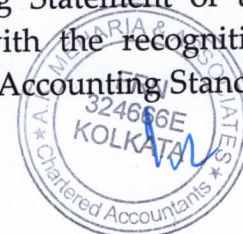
(Arun Kumar Agarwalla)  
Managing Director

DIN: 00607272

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED  
STANDALONE QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF  
THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2019.**

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 June 30, 2019 ("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 August 14, 2019, 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



**A. K. MEHARIA & ASSOCIATES**  
Chartered Accountants

2, Garstin Place, 2<sup>nd</sup> Floor  
Kolkata – 700001  
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e-mail:akmeharia@gmail.com

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 Accountant  
Firm Reg. No. 324666E



A. K. Meharia  
Partner  
Membership No. 053918

Place: Kolkata  
Dated: 14<sup>th</sup> August, 2019.

UDIN: 19053918AAAADZ4828

