

SAUMYA CONSULTANTS LTD.

Regd Office: -A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

CIN: L67120WB1993PLC061111, Tel No. (033)22436242, Email: saumyaconsultants@gmail.com

PART I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER, 30, 2016

₹ in lakhs

PARTICULARS	Quarter Ended			Six Months Ended		Year Ended (Audited)
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Net Sales / Income from Operations	70.28	49.75	53.54	120.03	90.45	205.43
2 Other Income	186.42	75.90	89.76	262.32	133.22	397.59
3 Total Income (1+2)	256.70	125.65	143.30	382.35	223.67	603.02
4 Total Expenditure						
a) (Increase) / Decrease in stock in trade	(23.91)	2.99	(3.36)	(20.92)	(8.79)	2.91
b) Purchases of Stock In Trade	77.51	31.75	20.18	109.26	29.47	81.07
c) Remuneration to Directors	10.50	10.00	9.00	20.50	18.00	36.00
d) Employees' remuneration & benefits	8.01	7.51	9.46	15.52	14.40	30.21
e) Depreciation & Amortization Expenses	3.08	3.04	2.64	6.12	5.16	13.13
f) Other Expenses	12.13	11.71	11.20	23.84	30.73	55.63
Total	87.32	67.00	49.12	154.32	88.97	218.95
5 Finance Costs	--	--	--	--	--	--
6 Exceptional Items	--	--	--	--	--	--
7 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	169.38	58.65	94.18	228.03	134.70	384.07
8 Tax Expense	--	--	--	--	--	(20.94)
9 Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	169.38	58.65	94.18	228.03	134.70	363.13
10 Extraordinary Items(net of tax expense ₹.)	--	--	--	--	--	--
11 Net Profit(+)/Loss(-) for the period (7-8)	169.38	58.65	94.18	228.03	134.70	363.13
12 Paid up Equity Share Capital (F.V-10/-)	690.69	690.69	690.69	690.69	690.69	690.69
13 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	--	--	--	--	--	4597.02
14 Earnings per Share(E.P.S) (Not annualised)						
a)Basic & Diluted EPS before Extraordinary Items	2.45	0.85	1.36	3.30	1.95	5.26
b)Basic & Diluted EPS after Extraordinary Items	2.45	0.85	1.36	3.30	1.95	5.26

PART II- PARTICULARS OF SHAREHOLDING

PARTICULARS	Quarter Ended			Six Months Ended		Year Ended (Audited)
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Public Shareholding						
-Number of Shares	3116488	3116488	3116488	3116488	3116488	3116488
-Percentage of Shareholding	45.12	45.12	45.12	45.12	45.12	45.12
2 Promoters & Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (% to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (% to total share-capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	3790420	3790420	3790420	3790420	3790420	3790420
- Percentage of shares (% to total shareholding of promoters & promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (% to total share-capital of the company)	54.88%	54.88%	54.88%	54.88%	54.88%	54.88%



STATEMENT OF ASSETS & LIABILITIES AS AT SEPTEMBER , 30, 2016

		₹ in lakhs	
Sl.	PARTICULARS	As at	
		30.09.2016	31.03.2016
		Unaudited	Audited
A	EQUITY & LIABILITIES		
1	Shareholder's Funds		
a)	Share Capital	690.69	690.69
b)	Reserve Fund	4825.04	4597.01
	Sub - Total Shareholder's Funds	5515.73	5287.70
2	Non Current Liabilities		
a)	Long Term Borrowings	20.45	13.89
b)	Deferred Tax (Assets) Liabilities (Net)	(2.56)	(2.56)
c)	Long Term Provisions	125.05	125.05
d)	Other long term liabilities	2.17	2.17
		145.11	138.55
3	Current Liabilities		
a)	Other Current Liabilities	37.65	52.65
b)	Short Term Provisions	19.66	19.66
		57.31	72.31
	TOTAL - EQUITY & LIABILITIES	5718.15	5498.56
B	ASSETS		
1	Non Current Assets		
a)	Fixed Assets	69.07	75.19
b)	Non - Current Investments	174.33	174.33
c)	Long Term Loans & Advances	159.01	159.01
		402.41	408.53
2	Current Assets		
a)	Inventories	320.20	299.28
b)	Current Investments	3645.93	3471.21
c)	Trade Receivables	0.27	2.34
d)	Cash & Cash Equivalents	24.18	18.54
e)	Short Term Loans & Advances	1324.82	1297.45
f)	Other Current Assets	0.34	1.21
		5315.74	5090.03
	TOTAL - ASSETS	5718.15	5498.56

Notes:

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, 10th November, 2016
2. The Company has only one Reportable segment viz. NBFC - Investments activity.
3. The results for the quarter and six months ended 30th September, 2016 have been subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Provision for Income Tax / Deferred Tax will be determined as it is finalised at the year end.
5. The previous quarter/year's figures have been regrouped / rearranged , wherever necessary.

For and on behalf of the Board



Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Place: Kolkata

Dated: 10th November ,2016

A. K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR
KOLKATA 700 001
PHONE: 2243 4659/4660
E-MAIL: akmeharia@gmail.com

LIMITED REVIEW REPORT

**Review Report 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 six months ended 30th September , 2016 , (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



Place: Kolkata
Dated:10.11.2016

A handwritten signature in blue ink, appearing to read "A.K. Meharia".

(A.K.Meharia)
Partner

Membership No. 053918