

**V.M.D & ASSOCIATES**  
Chartered Accountants

10, Mullick Street  
Burrabazar, 2<sup>ND</sup> Floor  
Kolkata 700 007  
PHONE : ( 033)22700271

**Auditors' Report on Quarterly Financial Results and Year-to-Date Results of the Company  
Pursuant to the Clause 41 of the Listing Agreement**

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

We have audited Financial Results of SAUMYA CONSULTANTS LIMITED ("The Company") for the Quarter ended 31<sup>st</sup> March, 2015 and the year to date results for the period 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

The quarterly results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year to date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. These quarterly financial results as well as the year to date financial results have been prepared on the basis of 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 (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standard 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 the management. We believe that our audit provides a reasonable basis for our opinion.



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

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2015 as well as the year-to-date results for the period from April 01, 2014 to March 31, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For VMD & Associates  
Chartered Accountants  
firm's Registration No. 326120E

**(V. K. Tiwari)**

Partner

Membership Number: 063887

Place: Kolkata

Dated: 30<sup>th</sup> May, 2015

**SAUMYA CONSULTANTS LTD.**

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

CIN: L6712WB1993PLC061111, Tel No. (033)22436242, Email: saumya\_scl@yahoo.co.in

**PART I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH, 31, 2015**

₹ in lakhs

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	Audited	Unaudited	Unaudited	Audited	Audited
1 Net Sales / Income from Operations	144.17	54.95	65.01	293.96	127.76
2 Other Income	35.76	10.62	123.37	276.66	292.87
3 Total Income (1+2)	179.93	65.57	188.38	570.62	420.63
4 <u>Total Expenditure:</u>					
a) (Increase) / Decrease in stock in trade	(3.65)	(5.20)	(1.24)	(26.80)	(2.96)
b) Purchases	99.21	38.85	4.87	185.03	37.49
c) Remuneration to Directors	9.24	9.00	8.31	35.49	33.06
d) Employees' remuneration & benefits	9.83	6.40	4.85	28.72	21.17
e) Depreciation	1.80	5.07	1.93	12.07	4.74
f) Other Expenditure	17.04	7.80	8.18	37.40	25.66
g) Total	133.47	61.92	26.90	271.91	119.16
5 Interest	--	--	--	--	--
6 Exceptional Items	--	--	--	--	--
7 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	46.46	3.65	161.48	298.71	301.47
8 <u>Tax Expense</u>					
Current	58.76	--	--	58.76	59.44
Deferred Tax Asset / (Liability)	4.88	--	--	4.88	(0.39)
Excess / (Short) Provision for Taxation	--	--	--	--	(0.36)
9 Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	(7.42)	3.65	161.48	244.83	241.28
10 Extraordinary Items(net of tax expense.)	--	--	--	--	--
11 Net Profit(+)/Loss(-) for the period	(7.42)	3.65	161.48	244.83	241.28
12 Paid up Equity Share Capital (F.V-10/-)	690.69	690.69	690.69	690.69	690.69
13 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year)	--	--	--	4233.87	3989.30
14 Earnings per Share(E.P.S) (Not annualised)					
a)Basic & Diluted EPS before Extraordinary Items	(0.11)	0.05	2.33	3.54	3.49
b)Basic & Diluted EPS after Extraordinary Items	(0.11)	0.05	2.33	3.54	3.49

**PART II- SELECT INFORMATION FOR THE YEAR ENDED MARCH, 31, 2015**

A PARTICULARS OF SHAREHOLDING					
1	<u>Public Shareholding</u>				
	-Number of Shares	3116488	3116488	3116488	3116488
	-Percentage of Shareholding	45.12	45.12	45.12	45.12
2	<u>Promoters &amp; Promoter Group Shareholding</u>				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares ( % to total shareholding of promoters & promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares ( % to total share-capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	3790420	3790420	3790420	3790420
	- Percentage of shares ( % to total shareholding of promoters & promoter group)	100%	100%	100%	100%
	- Percentage of shares ( % to total share-capital of the company)	54.88%	54.88%	54.88%	54.88%

## PARTICULARS

QUARTER ENDED 31.03.2015

B INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

## STATEMENT OF AUDITED ASSETS &amp; LIABILITIES AS AT MARCH, 31, 2015

		₹ in lakhs	
		YEAR ENDED	
Sl.	PARTICULARS	31.03.2015	31.03.2014
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	Shareholder's Funds		
	a) Share Capital	690.69	690.69
	b) Reserve Fund	4233.87	3989.30
	Sub - Total Shareholder's Funds	<b>4924.56</b>	<b>4679.99</b>
2	<b>Non Current Liabilities</b>		
	a) Long Term Borrowings	30.14	12.33
	b) Deferred Tax (Assets) Liabilities (Net)	(3.09)	1.78
	c) Long Term Provisions	124.78	122.01
		<b>151.83</b>	<b>136.12</b>
3	<b>Current Liabilities</b>		
	a) Other Current Liabilities	53.85	12.20
	b) Short Term Provisions	199.13	139.31
		<b>252.98</b>	<b>151.51</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>5329.37</b>	<b>4967.62</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	a) Fixed Assets	85.98	58.02
	b) Non - Current Investments	234.83	285.08
	c) Long Term Loans & Advances	167.57	137.57
		<b>488.38</b>	<b>480.67</b>
2	<b>Current Assets</b>		
	a) Inventories	302.18	275.38
	b) Current Investments	3098.21	2896.75
	c) Trade Receivables	4.56	25.11
	d) Cash & Cash Equivalents	19.85	16.82
	e) Short Term Loans & Advances	1415.76	1272.84
	f) Other Current Assets	0.43	0.05
		<b>4840.99</b>	<b>4486.95</b>
	<b>TOTAL - ASSETS</b>	<b>5329.37</b>	<b>4967.62</b>

- 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 Saturday, 30th May, 2015
2. Depreciation for the period/ year ended 31st March, 2015 has been provided in accordance with the Schedule II of the Companies Act, 2013.
3. Deferred Tax has been provided in full year audited accounts.



By order of the Board  
For Saumya Consultants Ltd

*Arun Kumar Agarwalla*  
(Arun Kumar Agarwalla)  
Managing Director

Place: Kolkata

Dated: the 30th May, 2015