

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors,
Saumya Consultants Limited**

1. We have reviewed the accompanying statement of Un-audited financial results of **SAUMYA CONSULTANTS LIMITED** (the Company) for the Quarter and Nine months ended 31st December, 2014, (the Statement), 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 reviewed by us. 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 the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditors 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 is 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.
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 Accounting Standards specified under Companies Act, 1956, (which are deemed to be applicable as per section 133 of Companies Act, 2013. Read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting principles generally accepted in India, has not disclosed the Information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well the percentage of shareholding in respect of the aggregate amount of shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and particulars relating to the investor complaints disclosed in Part II - Select Information for the Quarter and Nine months ended on 31st December 2014 of the Statement, from the details furnished by Registrars.

For V.M.D & Associates
Chartered Accountants

FR No.326120E



V.K.Tiwari
(V.K.Tiwari)

Partner

M. No-63887

Place: Kolkata
Date: 31.01.2015

SAUMYA CONSULTANTS LTD.

Regd Office: -A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001
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UNAUDITED FINANCIAL RESULTS**PART I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 31, 2014**

Sl.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	1. Net Sales / Income from Operations	54.95	48.32	14.58	149.79	57.10	127.76
2	2. Other Income	10.62	14.72	38.93	240.90	162.25	292.87
3	3. Total Income (1+2)	65.57	63.04	53.51	390.69	219.35	420.63
	Total Expenditure:						
4	a) (Increase)/Decrease in Stock in Trade	(5.20)	(11.00)	(0.09)	(23.15)	(6.18)	(2.96)
	b) Purchases	38.85	24.67	6.30	85.82	31.85	37.49
	c) Remuneration to Directors	9.00	9.00	8.25	26.25	24.75	33.06
	d) Employees' remuneration & benefits	6.40	7.61	6.02	18.89	16.31	21.17
	e) Depreciation	5.07	1.02	1.12	10.27	2.82	4.74
	f) Other Expenditure	7.80	4.71	5.18	20.36	17.63	25.66
	g) Total	61.92	36.01	26.78	138.44	87.18	119.16
5	Interest	--	--	0.07	--	0.54	--
6	Exceptional Items	--	--	--	--	--	--
7	Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	3.65	27.03	26.66	252.25	131.63	301.47
8	Tax Expense						59.44
	Current	--	--	--	--	--	(0.39)
	Deferred	--	--	--	--	--	(0.36)
	Excess / (Short) Provision for Taxation	--	--	--	--	--	--
9	Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	3.65	27.03	26.66	252.25	131.63	241.28
10	Extraordinary Items(net of tax expense Rs.)	--	--	--	--	--	--
11	Net Profit(+)/Loss(-) for the period (9-10)	3.65	27.03	26.66	252.25	131.63	241.28
12	12. Paid up Equity Share Capital (F.V.-10/-)	690.69	690.69	690.69	690.69	690.69	690.69
13	13. Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year)	--	--	--	--	--	3989.30
14	Earnings per Share(E.P.S) (Not annualised)						
	a) Basic & Diluted EPS before Extraordinary Items	0.05	0.39	0.39	3.65	1.91	3.49
	b) Basic & Diluted EPS after Extraordinary Items	0.05	0.39	0.39	3.65	1.91	3.49

PART II- SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 31, 2014

PARTICULARS	Quarter Ended			Nine months ended		Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
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%

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on Saturday, 31st January 2015 and have been subjected to limited review by the statutory auditors of the Company.
- There were no investor complaints pending at beginning of the quarter, and no complaints received and disposed during quarter.
- Depreciation for the period ended 31st December 2014 has been provided in accordance with the Schedule II of the Companies Act, 2013.
- Provision for taxation will be determined as it is finalised at the year end.

For SAUMYA CONSULTANTS LTD.
DIN : 00607272

Place: Kolkata

Dated: the 31st January, 2015

Managing Director

For and on behalf of the Board
For Saumya Consultants Ltd
(Arun Kumar Agarwalla)
Managing Director