

**SAUMYA CONSULTANTS LTD.**

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**UNAUDITED FINANCIAL RESULTS**

**PART I- STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER, 30 ,2014**

(Rs.in Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended (Audited)
	30.09.2014	30.09.2013	30.06.2014	30.09.2014	30.09.2013	31.03.2014
1 Net Sales / Income from Operations	48.32	7.53	46.52	94.84	42.52	127.76
2 Other Income	14.72	57.47	215.56	230.28	123.32	292.87
3 Total Income (1+2)	63.04	65.00	262.08	325.12	165.84	420.63
4 Total Expenditure:						
a) (Increase) / Decrease in stock in trade	(11.00)	(3.28)	(6.95)	(17.95)	(6.09)	(2.96)
b) Purchases	24.67	7.59	22.30	46.97	25.55	37.49
c) Remuneration to Directors	9.00	8.25	8.25	17.25	16.50	33.06
d) Employees' remuneration & benefits	7.61	5.48	4.88	12.49	10.29	21.17
e) Depreciation	1.02	0.90	4.18	5.20	1.70	4.74
f) Other Expenditure	4.71	5.10	7.85	12.56	12.45	25.66
g) Total	36.01	24.04	40.51	76.52	60.40	119.16
5 Interest	--	0.47	--	--	0.47	--
6 Exceptional Items	--	--	--	--	--	--
7 Profit(+) / Loss(-) from Ordinary activities before Tax (3) - (4+5+6)	27.03	40.49	221.57	248.60	104.97	301.47
8 Tax Expense						
Current	--	--	--	--	--	59.44
Deferred Tax Asset / (Liability)	--	--	--	--	--	(0.39)
Excess / (Short) Provision for Taxation	--	--	--	--	--	(0.36)
9 Net Profit(+)/Loss(-) from Ordinary activities after Tax (7-8)	27.03	40.49	221.57	248.60	104.97	241.28
10 Extraordinary Items(net of tax expense Rs.)	--	--	--	--	--	--
11 Net Profit(+)/Loss(-) for the period (9-10)	27.03	40.49	221.57	248.60	104.97	241.28
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	--	--	--	--	--	3989.30
14 Earnings per Share(E.P.S) (Not annualised)						
a)Basic & Diluted EPS before Extraordinary Items	0.39	0.59	3.21	3.60	1.52	3.49
b)Basic & Diluted EPS after Extraordinary Items	0.39	0.59	3.21	3.60	1.52	3.49

**PART II- SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER, 30, 2014**

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended (Audited)
	30.09.2014	30.09.2013	30.06.2014	30.09.2014	30.09.2013	31.03.2014
<b>A PARTICULARS OF SHAREHOLDING</b>						
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 their meeting held on Friday, 31st, October, 2014
- There were no investor complaints pending at beginning of the quarter, and no complaints received and disposed during quarter.
- The results for the quarter/half year ended 30th September, 2014 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with the requirement of the Listing Agreement with Stock Exchange.
- Provision for taxation will be determined as it is finalised at the year end.

Place:Kolkata

Dated:the 31st October,2014

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

For SAUMYA CONSULTANTS LTD.  
DIN : 00607272

*Arun Kumar Agarwalla*  
Managing Director