

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, Fax : 2231-0835, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/108/025

DATE: 30/05/2018

To,
Department of Corporate Services,
BSE Ltd,
1st 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.
listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held today i.e 30th May, 2018 has considered and approved the Audited Financial Results of the Company for the quarter and year ended March, 31, 2018.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 , please find enclosed herewith:-

1. Statement showing the Audited Financial Results for the quarter and year ended March, 31st, 2018.
2. Auditor's Report on Audited Financial Results.
3. Declaration to the effect that there is Unmodified Opinion with respect to the Audited Financial Results for the year ended on 31st March, 2018.

The Meeting of Board of Directors commenced at 11.00 A.M and concluded at 3.00 P.M

Further please note that the Company has already made necessary arrangements to publish the same in newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The above information is given to you for your record , kindly take the note of the same.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd



Arun Kumar Agarwalla
Managing Director
DIN: 00607272



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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH, 31, 2018

₹ in lakhs

	PARTICULARS	QUARTER ENDED		YEAR ENDED		
		March, 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	97.91	185.05	110.05	382.52	252.40
II	Other Income	167.09	36.64	22.41	344.05	331.87
III	Total Income (I+II)	265.00	221.69	132.46	726.57	584.27
IV	Expenses					
	a) Purchases of Stock in Trade	80.98	157.17	2.80	291.62	130.13
	b) (Increase) / Decrease in stock in trade	(24.28)	1.18	(0.72)	(26.99)	(26.72)
	c) Employee benefits expenses	24.47	23.79	22.00	94.07	79.20
	d) Finance Costs	--	--	--	--	--
	d) Depreciation & amortization expenses	2.87	2.95	3.00	11.82	12.18
	e) Other Expenses	12.78	8.32	9.23	62.08	41.21
	Total Expenses	96.82	193.41	36.31	432.60	236.00
V	Profit before Exceptional and Tax (iii-iv)	168.18	28.28	96.15	293.97	348.27
VI	Exceptional Items	--	--	--	--	--
VII	Profit / (Loss) from Ordinary activities before Tax (VII+VIII)	168.18	28.28	96.15	293.97	348.27
VIII	Tax Expense /(Credit)					
	(i) Current Tax	55.41	--	70.52	55.41	70.52
	(ii) Minimum Alternative Tax Credit	(55.41)	--	(34.60)	(55.41)	(34.60)
	(iii) Short /(Excess) provision for earlier years	-	--	(1.44)	-	(1.44)
	(ii) Deferred Tax Asset /(Liability)	0.34	--	1.63	0.34	1.63
	Total Tax Expenses	0.34	--	35.73	0.34	35.73
IX	Profit / (Loss) from continuing operations (IX-X)	168.52	28.28	60.42	294.31	312.54
X	Profit / (Loss) from discontinuing operations	--	--	--	--	--
XI	Tax Expense of discontinuing operations	--	--	--	--	--
XII	Profit / (Loss) from discontinuing operations (after tax)(XII-XIII)	--	--	--	--	--
XIII	Profit / (Loss) for the period (IX + XII)	168.52	28.28	60.42	294.31	312.54
XVII	Earnings per Share(of Rs. 10/- each (Not annualised)					
	ii)Basic and Diluted EPS after Exceptional Items					
	a)Basic	2.44	0.41	0.88	4.26	4.53
	b)Diluted	2.44	0.41	0.88	4.26	4.53

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 Wednesday, 30th May, 2018

2. Figures have been regrouped/ recast/ re-arranged wherever necessary.

3. The Company does have not more than one reportable segment. Accordingly, segment information is not required to be provided.

4. The figures for the three months ended 31.03.2018 , are the balancing figures between the audited figures in respect of full financial year ended 31.03.2018 and the year to date figures upto nine months of relevant financial year.

5. The Board has not proposed to recommend dividend on the equity shares of the Company .

6. Except for the investment in associates where the Company directly or indirectly holds more than 20% of equity, the company do not have any subsidiary company or joint venture and therefore, presentation of consolidated financial statements are not required under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015.

Place:Kolkata

Dated: the 30th May, 2018



By order of the Board
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)

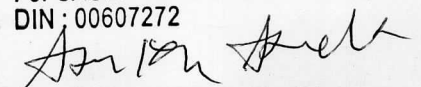
Managing Director

DIN: 00607272

SAUMYA CONSULTANTS LTD.
STATEMENT OF AUDITED ASSETS & LIABILITIES AS AT MARCH, 31, 2018

		₹ in lakhs	
		As at	
Sl.	PARTICULARS	31.03.2018	31.03.2017
A	EQUITY & LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	690.69	690.69
	b) Reserve & Surplus	5204.43	4910.79
	Sub - Total Shareholder's Funds	5895.12	5601.48
2	Non-Current Liabilities		
	a) Long Term Borrowings	-	1.12
	b) Other Long Term Liabilities	2.17	2.17
	c) Long Term Provisions	126.64	124.15
	Sub - Total Non Current Liabilities	128.81	127.44
3	Current Liabilities		
	a) Short Term Borrowings	-	-
	b) Trade Payables	37.71	36.31
	c) Other Current Liabilities	3.02	14.45
	d) Short Term Provisions	0.59	37.33
	Sub - Total Current Liabilities	41.32	88.09
	TOTAL - EQUITY & LIABILITIES	6065.25	5817.01
B	ASSETS		
1	Non Current Assets		
	a) Fixed Assets		
	i) Tangible assets	52.27	63.36
	ii) Intangible assets	--	--
	iii) Capital work -in-progress	--	--
	iv) Intangible assets under development	--	--
	Total Fixed Assets	52.27	63.36
	b) Non - Current Investments	170.82	170.82
	c) Deferred Tax Assets (Net)	4.53	4.19
	d) Long Term Loans & Advances	159.01	159.02
	e) other non-current assets	-	-
	Sub - Total Non Current Assets	386.63	397.39
2	Current Assets		
	a) Current Investments	4507.14	4110.17
	b) Inventories	352.99	326.00
	c) Trade Receivables	1.51	0.30
	d) Cash & Bank Balances	51.32	122.73
	e) Short Term Loans & Advances	764.65	859.21
	f) Other Current Assets	1.01	1.21
	Sub - Total Current Assets	5678.62	5419.62
	TOTAL - ASSETS	6065.25	5817.01

For SAUMYA CONSULTANTS LTD.
DIN : 00607272


Managing Director

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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

We have audited the quarterly financial results of **SAUMYA CONSULTANTS LIMITED** (Name of the company) for the quarter ended 31/03/2018 (date of the quarter end) and the year to date results for the period 01/04/2017 To 31/03/2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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

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

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA 700 001

PHONE: 2243 4659/4660

E-MAIL:akmeharia@gmail.com

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 (date of the quarter end) as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.



For **A.K. Meharia & Associates**
Chartered Accountants
Firm's Registration No.324666E

A handwritten signature in black ink, appearing to read "A. K. Meharia", with a horizontal line underneath it.

(A. K. Meharia)

Partner

Membership Number: 053918

Place:

Dated: 30th May, 2018

SAUMYA CONSULTANTS LIMITED

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CIN : L67120WB1993PLC061111

DATE: 30/05/2018

To,
Department of Corporate Services,
BSE Ltd,
1st 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.
listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Dear Sir,

Sub: Declaration regarding Audit Report with unmodified opinion with respect to Annual Audited Financial Results for the Financial year ended 31st March, 2018.

Pursuant to SEBI Circular No. CIR/CFD/CMD//56/2016 dated May, 27, 2016, it is hereby declared and confirmed that Auditors ' Report obtained from M/s A.K.Meharia & Associates , Chartered Accountants on Annual Audited Financial Results of the Company for the Financial year ended 31st March, 2018 has an unmodified opinion.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd



Arun Kumar Agarwalla
Managing Director
DIN: 00607272

