

SAUMYA CONSULTANTS LIMITED

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

CIN : L67120WB1993PLC061111

SCL/BM/108/104

DATE: 13/08/2025

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.
Email Id: listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we report the outcome of the Board Meeting held today as follows:

The Meeting of Board of Directors commenced at 3:00 PM and concluded at 3:30 PM.

The statement of Unaudited Standalone Financial results for the quarter ended on June, 2025 is approved at the Board Meeting.

A copy of Unaudited Standalone Financial results and Limited Review Report for the quarter ended on June, 30, 2025 are enclosed herewith.

The arrangements are being made to get the abstract of results published in the Newspapers, shortly.

Kindly acknowledge the receipt.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR AGARWALLA
Digitally signed by ARUN KUMAR AGARWALLA
Date: 2025.08.13 15:39:19 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 30, 2025

₹ in Lakhs

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	June, 30, 2025	March 31, 2025	June 30, 2024	March 31, 2024	
	Unaudited	Audited	Unaudited	Audited	
1 Revenue from Operations	6.47	1.26	0.45	3.36	
a) Interest Income	541.24	(397.63)	476.88	268.29	
b) Net Gain on fair value changes	2.79	9.12	1.37	17.94	
c) Dividend Received	291.12	178.32	934.30	3,341.76	
d) Sale of Shares	73.18	175.38	40.34	314.37	
e) Profit on sale of current Investments	-	-	-	-	
f) Profit on sale of Non Current Investments	914.80	(33.55)	1453.34	3,946.72	
Total Revenue from Operations	7.64	11.93	55.18	142.67	
2 Other Income	-	-	-	-	
3 Net Gain on Derecognition of Financial Assets on Amortized Cost	-	-	-	-	
4 Net Gain on Reclassification of Financial Assets	922.44	(21.62)	1508.52	4,088.39	
5 Total Income (1+2+3+4)	-	-	-	-	
6 Expenses	276.74	163.02	744.91	3,134.62	
a) Purchases of Stock in Trade	(577.30)	681.34	(357.69)	(248.46)	
b) (Increase) / Decrease in stock in trade	27.25	48.18	43.82	184.99	
c) Employee benefits expenses	1.46	0.84	0.64	2.62	
d) Finance Costs	6.99	14.80	4.62	28.68	
e) Depreciation & amortization expenses	20.54	24.38	20.95	109.47	
f) Other Expenses	(244.32)	932.56	457.25	3,211.92	
Total Expenses (6)	1166.76	(954.18)	1,051.27	876.47	
7 Profit before Exceptional Items and Tax (5-6)	-	-	-	-	
8 Exceptional Items	1166.76	(954.18)	1,051.27	876.47	
9 Profit / (Loss) before Extra Ordinary Items and Tax (7-8)	-	-	-	-	
10 Extraordinary Items	1166.76	(954.18)	1,051.27	876.47	
11 Profit before Tax (9-10)	-	-	-	-	
12 Tax Expense	-	(346.57)	-	(346.57)	
(i) Current Tax	-	-	-	41.47	
(ii) (Short) /Excess provision for earlier years	(24.08)	66.20	48.70	349.77	
(iii) Deferred Tax Asset / (Liability)	(24.08)	(280.37)	48.70	44.67	
Total Tax Expenses (12)	1142.68	(1,234.55)	1,099.97	921.14	
13 Profit / (Loss) from continuing operations (11-12)	-	-	-	-	
14 Profit / (Loss) from discontinued operations	-	-	-	-	
15 Tax Expense of discontinued operations	-	-	-	-	
16 Profit / (Loss) from discontinued operations (after tax)	1142.68	(1,234.55)	1,099.97	921.14	
17 Profit / (Loss) for the period	-	-	-	-	
18 Other Comprehensive Income	-	(2.14)	-	(2.14)	
(A) i) Items that will not be reclassified to profit & loss	-	-	-	-	
ii) Income tax relating to items that will not be reclassified to profit or loss account	-	0.56	-	0.56	
(B) i) Items that will be reclassified to profit & loss	-	-	-	-	
ii) Income tax relating to items that will be reclassified to profit or loss account	-	(1.58)	-	(1.58)	
Total Other Comprehensive Income (18)	1142.68	(1,236.13)	1,099.97	919.56	
19 Total Comprehensive Income for the period (17+18)	690.69	690.69	690.69	690.69	
20 Paid Up Equity Share Capital (F.V- 10/-)	-	-	-	-	
21 Other Equity	-	-	-	-	
22 Earnings per Share (of Rs. 10/- each (Not annualised))	-	-	-	-	
ii) Basic and Diluted EPS after Exceptional Items	-	-	-	-	
a) Basic	16.54	(17.87)	15.93	13.34	
b) Diluted	16.54	(17.87)	15.93	13.34	

Notes

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Wednesday, 13th August, 2025 and have also been subjected to "Limited Review" by the Statutory Auditors.
- In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the Statutory Auditors of the Company have carried out Limited Review of the Results for the quarter ended June 30, 2025 only.
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.
- The figures for the quarter ended 31.03.2025 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures for the nine months ended December 31st 2024.

Place: Kolkata

Dated: the 13th August, 2025



For Saumya Consultants Ltd.

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR
KOLKATA - 700001
PHONE: 033-22434660/4659
E Mail- akmeharia@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE
QUARTER ENDED JUNE 30, 2025.**

TO
THE BOARD OF DIRECTORS OF
SAUMYA CONSULTANTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. Saumya Consultants Limited for the period ended June 30, 2025. This statement is the responsibility of the Bank's/ NBFC'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.

We conducted our review of the Statement in accordance with the 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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 Regulation 52 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Emphasis of Matter

Our conclusion is not modified in respect of this matter.



For A. K. MEHARIA & ASSOCIATES
Chartered Accountants
Firm's Registration No. 324666E

Kolkata
Dated: 13th August, 2025



(A.K. MEHARIA)

Partner

M. No. 053918

UDIN NO.: 25053918BMLMQC5371