O/C

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER: - 9830091493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873
Website:-www.consortiumvyapaar.co.in

Date: 30/5/2019

Website: **www. consortiumvyapaar.co.in**

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Sub: - Submission of following documents for the quarter ended 31st March, 2019

Dear Sir,

With reference to the above we hereby submitting you the following documents for the quarter ended 31st March, 2019

- Audited Financial Result for the quarter ended 31st March, 2019
- Unmodified Opinion Report for the quarter ended 31st March, 2019
- Outcome of the Board Meeting held on 30th May, 2019

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You.

Yours Faithfully,
For **CONSORTIUM VYAPAAR LIMITED**
CONSORTIUM VYAPAAR LTD.

Authorised Signatory/Director

Authorised Signatory

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. 143 Dated 30/5/19

CONSORTIUM VYAPAAR LIMITED
BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, KOLKATA - 700001 CIN: L51109WB1993PLC060873
Website: www.consortiumvyapaar.in; Email: corp.consortium@gmail.com

Statement of Standalone Audited Results for the Quarter and Year Ended 31/03/2019

Amount (In '000)

PARTICULARS	Quarter ended			Year ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.Revenue					
(a) Income from Operations	12.34	1,590.66	11.74	1,626.66	1,246 12
(b) Other Operating Income	-	-	-	-	-
Total Revenue	**12.34**	**1,590.66**	**11.74**	**1,626.66**	**1,246.12**
2.Expenses					
(a) Changes in value of inventories	-	-	-	-	-
(b) Employee benefits expense	22.50	22.50	30.93	90.00	106 35
(c)Depreciation and amortisation expense	-	-	-	-	-
(d)Provisions and write offs	(0.23)	-	(43 55)	(0 23)	(43 56)
(e)Other expenses	154.41	77 88	260 93	408 40	518 38
Total Expenses	176 68	100 38	248 31	498 17	581 16
3.Profit/(Loss) from operations before other Income, finance Cost & Exceptional Items (1-2)	(164 34)	1,490 28	(236 57)	1 128 49	664 96
4. Other Income	-	0.87	-	0 87	1 79
5.Profit/(Loss) from ordinary activities before finance Cost & Exceptional Items (3 + 4)	**(164.34)**	**1,491.15**	**(236.57)**	**1,129.36**	666.74
6.Finance Cost	174.84	123.00	-	328.22	-
7.Profit /(Loss) from ordinary activities after Finance Cost but before exceptional item (5 - 6)	**(339.17)**	**1,368.14**	**(236.57)**	**801.14**	**666.74**
8.Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax(7-8)	(339.17)	1,368.14	(236.57)	801.14	666 74
10. Tax expense	(165.39)	-	-	(165.39)	(0.01)
11.Net Profit / (Loss) from ordinary activities after t	**(173.78)**	**1,368.14**	**(236.57)**	**966.53**	**666.75**
12. Extraordinary items (net of tax expense)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	**(173.78)**	**1,368.14**	**(236.57)**	**966.53**	**666.75**
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	30,008 20	30 008 20	30 008 20	30 008 20	30 008 20
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9,969 73	9 003 20
16.i Earnings Per Share (before extraordinary items)(Rs.) Basic & Diluted	(0.06)	0.46	(0.08)	0.32	0 22
16.ii Earnings Per Share (after extraordinary items) (Rs.) Basic & Diluted	(0.06)	0.46	(0.08)	0.32	0.22

Notes:

1. The above audited financial results for the quarter & year ended 31st March, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2019.
2. The company operates in a single reportable segment i.e. NBFC for the purpose of AS 17 on 'Segment Reporting'. The company operates in a single geographical segment i.e. domestic.
3. The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures up to the third quarter of the respective financial year.

N. AGARWALA & ASSOCIATES
KOLKATA
Chartered Accountants

For and on behalf of Board of Directors
CONSORTIUM VYAPAAR LTD.
Keshab Goswami
Authorised Signatory/Director
Keshab Goswami
Director
DIN 07016949

Place: Kolkata
Date: 30th May, 2019

CONSORTIUM VYAPAAR LIMITED
CIN: L51109WB1993PLC060873
BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, OPP 18 EZRA STREET, KOLKATA - 700001
Website: www.consortiumvyapaar.in; Email: corp.consortium@gmail.com

Statements of Audited Standalone Assets and Liabilities

(Rs. In '000)

Sl. No	Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited	Sl. No	Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited
(I)	EQUITY AND LIABILITIES			(II)	ASSETS		
(1)	Shareholders funds			(1)	Non Current assets		
	(a) Share Capital	30,008	30,008		(a) Fixed Assets	-	-
	(b) Reserves and Surplus	9,970	9,003		(b) Non current investments	53,307	53,307
(2)	Non- Current Liabilities				(c) Deferred Tax Asset	323	174
	(a) Long Term Provisions	-	-		(d) Long term loans and advances	265	263
				(2)	Current Assets		
(3)	Current Liabilities				(a) Inventories	73	73
	(a) Short term borrowings	8,395	-		(b) Cash & Bank balances	2,168	2,364
	(b) Other current liabilities	8,344	17,874		(c) Short term loans & advances	583	706
	(c) Short term provisions	2	2		(d) Other Current Assets		-
	TOTAL	56,719	56,887		TOTAL	56,719	56,887

N. AGARWALA & ASSOCIATES
KOLKATA
Chartered Accountants

For and on behalf of Board of Directors
CONSORTIUM VYAPAAR LTD.
Keshab Goswami
Authorised Signatory/Director
Keshab Goswami
Director
DIN: 07016949

Place: Kolkata
Date: 30th May, 2019

N. AGARWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

29A, Weston Street
2nd Fl. Rm. No. B-8
Kolkata - 700 012
Ph. : (033) 2211-7714 / 98300 80381
E-mail : modimkm2010@yahoo.in

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,

The Board of Directors of Consortium Vyapaar Limited

1. We have audited the accompanying Standalone Financial Results of Consortium Vyapaar Limited ('the Company') for the quarter and year ended 31st March, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Standalone Financial Results, which are the responsibility of the Company's management has been approved by the Board of Directors and initiated by us for identification purposes. These Standalone Financial Results have been prepared on the basis of the annual standalone financial statements. Our responsibility is to express an opinion on these Standalone Financial Results, based on our audit of such annual standalone financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India..

2. We conducted our audit of the Standalone Financial Results in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Standalone Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Standalone Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management.

3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Standalone Financial Results.

4. 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: (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) gives a true and fair view of the net profit and other financial information of the Company for the quarter as well as year ended March 31, 2019.

5. The Standalone Financial Results includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place of signature: Kolkata
Date: 30/05/2019

N. AGARWALA & ASSOCIATES
KOLKATA
Chartered Accountants

For **N AGARWALA &ASSOCIATES**
Chartered Accountants
Firm Registration No.: 315097E

CA Manoj Kumar Modi
Partner
Membership No. 054041

CONSORTIUM VYAPAAR LIMITED

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CIN- L51109WB1993PLC060873
Website:-www.consortiumvyapaar.in

Date:30th May, 2019

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 30thMay, 2019, adopted and approved Standalone Unaudited Financial Results of the company for the quarter ended 31st March, 2019.

Copies of audited Financial Results along with Unmodified Audit Report for the quarter ended 31st March, 2018 are enclosed herewith.

The meeting of Board of Directors commenced at 12:30 AM and the agenda relating to financial results were approved at 01.05 PM. The Board Meeting continues for discussing other agenda item(s).
The above information will be made available on Company's website www.consortiumvyapaar.co.in
This is for your kind information and record.

Yours Faithfully,
For **CONSORTIUM VYAPAAR LIMITED**
CONSORTIUM VYAPAAR LTD.
Keshab Goswami
Authorised Signatory/Director
Compliance Officer