OFFICE COPY

# 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.in

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Date: - 14/08/2018

**Sub: Submission of Unaudited Financial Results for the quarter ended 30th June, 2018 and Declaration pursuant to regulation 33(3)(d)**

Dear Sir/Mam,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), this is to inform you that the Board of Directors in their meeting held on 14th August, 2018 at 10:30 A.M. have considered and approved the Unaudited Financial Statements for the quarter ended 30th June, 2018.

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) we hereby enclose the following:

1) Outcome of Board Meeting.
2) Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018.
3) Limited Review Report for the period ended 30th June, 2018.

This is for your necessary record.

Kindly acknowledge the receipt.

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. 176 Dated 14/8/18
Signature ....

# 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.in

Date: 14th August, 2018

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 14hAugust, 2018, adopted and approved Standalone Unaudited Financial Results of the company for the quarter ended 30th June , 2018.

Copies of Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2018 are enclosed herewith.

The meeting of Board of Directors commenced at 10.30 AM and the agenda relating to financial results were approved at 11.00 AM. 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**

Keshab Goswami

Authorised Signatory/Director

**Compliance Officer**

CONSORTIUM VYAPAAR LIMITED

BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, KOLKATA - 700001 CIN: L51109WB1993PLC060873

Email: corp.consortium@gmail.com; Website: www.consortiumvyapaar.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30/06/2018

| Statement of Standalone Unaudited Results for the Quarter | | | | Amount (In '000) |
|---|---|---|---|---|
| PARTICULARS | 3 months ended (30/06/2018) | Preceding 3 months ended (31/03/2018) | Corresponding 3 months ended in the previous year (30/06/2017) | Previous year ended (31/03/2018) |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| **1.Revenue** | | | | |
| (a) Income from Operations | 11.77 | 11.74 | 106.03 | 1,246.12 |
| (b) Other Operating Income | - | - | - | - |
| **Total Revenue** | **11.77** | **11.74** | **106.03** | **1,246.12** |
| **2.Expenses** | - | - | - | - |
| (a) Changes in value of inventories | - | - | - | - |
| (b) Employee benefits expense | 22.50 | 30.93 | 24.22 | 106.35 |
| (c)Depreciation and amortisation expense | - | - | - | - |
| (d)Provisions and write offs | - | (43.55) | - | (43.56) |
| (e)Other expenses | 116.69 | 260.93 | 126.13 | 518.38 |
| **Total Expenses** | 139.19 | 248.31 | 150.35 | 581.16 |
| **Income, finance Cost & Exceptional Items (1-2)** | (127.42) | (236.57) | (44.32) | 664.96 |
| 4. Other Income | - | - | - | 1.79 |
| **5.Profit/(Loss) from ordinary activities before finance Cost & Exceptional Items (3 + 4)** | **(127.42)** | **(236.57)** | **(44.32)** | **666.74** |
| 6.Finance Cost | - | - | - | - |
| **7.Profit /(Loss) from ordinary activities after Finance Cost but before exceptional item (5 - 6)** | **(127.42)** | **(236.57)** | **(44.32)** | **666.74** |
| 8.Exceptional Items | - | - | - | - |
| **9. Profit / (Loss) from ordinary activities before tax(7-8)** | (127.42) | (236.57) | (44.32) | 666.74 |
| 10. Tax expense | - | - | - | - |
| **11.Net Profit / (Loss) from ordinary activities after tax (9 - 10)** | **(127.42)** | **(236.57)** | **(44.32)** | **666.74** |
| 12. Extraordinary items (net of tax expense) | - | - | - | - |
| **13. Net Profit / (Loss) for the period (11 + 12)** | **(127.42)** | **(236.57)** | **(44.32)** | **666.74** |
| 14. Paid-up equity share capital (Face Value of Rs. 10/- each) | 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 | - | - | - | 9,003.20 |
| 16.i Earnings Per Share (before extraordinary items)(Rs.) | (0.04) | (0.08) | (0.01) | 0.22 |
| 16.ii Earnings Per Share (after extraordinary items) (Rs.) | (0.04) | (0.08) | (0.01) | 0.22 |

Notes:

1. The above unaudited results were duly reviewed by the Audit committee and approved at the meeting of the board of directors of the company held on 14th of August,2018.
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 above unaudited financial results for the quarter 30th June, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2018.
4. Figures for the quarter ended 31st March, 2018 are the balancing figures in respect of full financial year and figures published for nine months period ended 31st December, 2017.
5. Previous year's figure have been re-classified/regrouped/rearranged, whereever found to be necessary.

For and on behalf of Board of Directors

Keshab Goswami

Keshab Goswami
Director
DIN: 07016949

Place: Kolkata
Date: 14th August, 2018

N. AGARWALA & ASSOCIATES * KOLKATA * Chartered Accountants

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

Review Report to
The Board of Directors
Consortium VyapaarLtd.

We have reviewed the accompanying statement of unaudited standalone financial results of**Consortium Vyapaar Ltd** for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 .

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 -, *Review of Financial StatementsPerformed 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 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 provide 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that contains any material misstatement.

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

N. AGARWALA & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

CA Rajendra Kumar Kishanpuria
Partner
Membership No. 073820

Place: Kolkata
Date: 14th day of August, 2018