

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 Listing Agreement,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Date: - 14/02/2019

Dear Sir/Mam,

Sub: Submission of Unaudited Financial Results for the quarter ended 31st December, 2018 and Declaration pursuant to regulation 33(3)(d)

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 February, 2019 at 12:30 P.M. have considered and approved the Limited Reviewed Unaudited Financial Statements for the quarter ended 31st December, 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 Limited Reviewed Standalone Unaudited Financial Results for the third quarter ended 31st December, 2018
- 3) Limited Review Report for the quarter ended 31st December, 2018

This is for your necessary record.

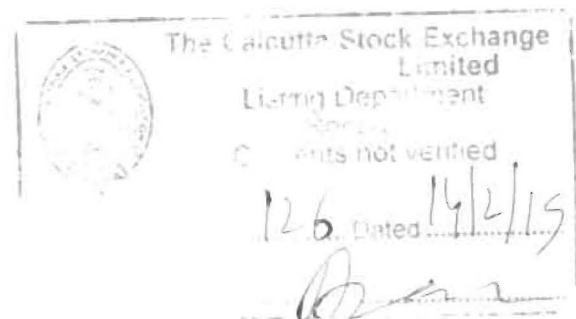
Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED
CONSORTIUM VYAPAAR LTD.


(Authorised Signatory) Director



CONSORTIUM VYAPAAR LIMITED

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Website:-www.consortiumvyapaar.in

Date:14th February, 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 14th February, 2019, adopted and approved Standalone Unaudited Financial Results of the company for the quarter ended 31st December, 2018.

Copies of Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2018 are enclosed herewith.

The meeting of Board of Directors commenced at 12:30 PM and the agenda relating to financial results were approved at 01:15 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**

Keshab Goswami

Authorised Signatory/Director
Compliance Officer

CONSORTIUM VYAPAAR LIMITED

CIN: L51109WB1993PLC060873

BUSINESS COMMUNICATION CENTRE, 21 PARSEE CHURCH STREET, KOLKATA - 700001

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

Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2018

Amount (in '000)

PARTICULARS	3 months ended 31/12/2018	Preceding 3 months ended 30/09/2018	Corresponding 3 months ended in the previous year 31/12/2017	Nine Months ended 31/12/2018	Nine Months ended 31/12/2017	Previous year ended 31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Revenue						
(a) Income from Operations	1,590.66	11.90	1,062.91	1,614.32	1,234.38	1,246.12
(b) Other Operating Income	-	-	-	-	-	-
Total Revenue	1,590.66	11.90	1,062.91	1,614.32	1,234.38	1,246.12
2. Expenses						
(a) Change in value of inventories	-	-	-	-	-	-
(b) Employee benefits expense	22.50	22.50	24.00	67.50	75.42	106.35
(c) Depreciation and amortisation expense	-	-	-	-	-	-
(d) Provisions and write offs	-	-	-	-	-	(43.56)
(e) Other expenses	77.88	59.43	70.54	253.99	257.45	518.38
Total Expenses	100.38	81.93	94.54	321.49	332.87	581.17
3. Profit/(Loss) from operations before other Income, finance Cost & Exceptional Items (1-2)	1,490.28	(70.03)	968.36	1,292.83	901.51	664.95
4 Other Income	0.87	-	1.79	0.87	1.79	1.79
5. Profit/(Loss) from ordinary activities before finance Cost & Exceptional items (3 + 4)	1,491.15	(70.03)	970.15	1,293.70	903.30	666.74
6. Finance Cost	123.00	30.39	-	153.39	-	-
7. Profit / (Loss) from ordinary activities after Finance Cost but before Exceptional item (5 - 6)	1,368.14	(100.42)	970.15	1,140.31	903.30	666.74
8 Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7-8)	1,368.14	(100.42)	970.15	1,140.31	903.30	666.74
10. Tax expense	-	-	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1,368.14	(100.42)	970.15	1,140.31	903.30	666.74
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	1,368.14	(100.42)	970.15	1,140.31	903.30	666.74
14. Paid-up equity share capital (Face Value of Rs. 10/- each)	30,008	30,008	30,008	30,008	30,008	30,008
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	9,003.20
16. Earnings Per Share (before extraordinary items) (Rs.)	0.46	(0.03)	0.32	0.38	0.30	0.22
Basic & Diluted						
17. Earnings Per Share (after extraordinary items) (Rs.)	0.46	(0.03)	0.32	0.38	0.30	0.22
Basic & Diluted						

Notes:

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 February, 2019.

No investor complaints received during the quarter and none was pending at the beginning and end of the quarter.

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.

Limited Review has been carried out by the statutory Auditors of the company as required.

Previous year's figure have been re-classified/regrouped/rearranged, wherever found to be necessary.

Place: Kolkata
Date: 14th February 2019



For and on behalf of Board of Directors

Keshab Goswami

Keshab Goswami
Director
DIN: 07016949

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 Vyapaar Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results of **Consortium Vyapaar Ltd** for the quarter ended 31st December, 2018 and year to date from 1st April 2018 to 31st December 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 Statements Performed 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 there under 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



A handwritten signature in black ink, appearing to be 'Manoj'.

CA Manoj Kumar Modi
Partner
Membership No. 054041

Place: Kolkata
Date: 14th February, 2019.