



**CLARITY FINANCIAL  
SERVICES LIMITED**  
FULL FLEDGED MONEY CHANGER  
CIN No : L65999WB1993PLC058631

Date: 12<sup>th</sup> August, 2022

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

**Ref: Scrip code: CSE 10013087**

**Sub: Outcome of Board Meeting held on 12.08.2022**

Dear Sir,

This is to inform you that Board of Directors in their meeting held today, 12<sup>th</sup> August, 2022 at the registered office of the company discussed the following matters:

- a. Unaudited Financial Results of the Company for the quarter ended June 30, 2022 along with limited review report thereon.
- b. The draft notice for calling the 29<sup>th</sup> Annual General Meeting of the shareholders of the Company.
- c. Pursuant to Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company has been scheduled to be held on Monday, 19<sup>th</sup> September, 2022. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday 13<sup>th</sup> September, 2022 to Monday, 19<sup>th</sup> September, 2022 (both days inclusive) for the purposes of holding 29<sup>th</sup> Annual General meeting (AGM).
- d. Remote E-voting facility for the purpose of AGM is scheduled to be commence from 16<sup>th</sup> September, 2022 at 10:00 A.M and ends on 18<sup>th</sup> September, 2022 at 5:00 P.M.
- e. Cut-off date for the purpose of voting at AGM is 13<sup>th</sup> September, 2022.
- f. Ms. Nisha Nahata, Practicing Company Secretaries, has been appointed as Scrutinizer for the purpose of E-voting for this AGM.

Kindly take the above on your record and oblige.

This is for the information of Members.

Thanking You,

Yours faithfully

**FOR CLARITY FINANCIAL SERVICES LIMITED**

  
**SANJAY GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 01383122**





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
CLARITY FINANCIAL SERVICES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited financial results of **Clarity Financial Services Limited** ("the Company") for the *quarter* ended 30-06-2022 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 35 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making enquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other \ recognized accounting practices and policies has not disclosed the information required



**SULTANIA & CO.** (*Chartered Accountants*)

to be disclosed in terms of the Regulation 33 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.

For, **SULTANIA & CO.**  
*Chartered Accountants*

Firm Regn. No.: 327263E

*S.K. Sultania*

**(CA S.K. Sultania)**  
(Partner)

Membership Number: 16802

Place: Kolkata

Dated: 12<sup>th</sup> Aug., 2022

UDIN: 22016802AOWHYU9607

**CLARITY FINANCIAL SERVICES LIMITED**  
CIN : L65999WB1993PLC058631  
**REGD OFFICE 29, GANESH CHANDRA AVENUE, 4TH FLOOR, KOLKATA 700013**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022**

Rs in Lakhs

S. No.	Particulars	Quarter Ended			Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		Unaudited	Audited	Unaudited	Audited	
1	Net Sales / Income from Operations	8,070.85	5,475.37	848.82	10,357.85	
2	Other Operating Income	8.54	49.67	0.85	60.88	
3	<b>Total Income from Operations (Net)</b>	<b>8,079.39</b>	<b>5,525.04</b>	<b>849.67</b>	<b>10,418.73</b>	
4	<b>Expenses</b>					
a.	Cost of Material Consumed	-	-	-	-	
b.	Purchase of Stock-in-Trade	8,021.49	5,430.37	853.19	10,341.20	
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(2.32)	18.37	(6.32)	(33.06)	
d.	Finance Cost	-	-	-	-	
e.	Employee benefits expenses	21.82	20.74	10.64	59.11	
f.	Depreciation & Amortisation Expense	0.50	0.02	0.90	2.72	
g.	Other Expenses	8.50	13.99	5.00	33.72	
(h)	<b>Total Expenses</b>	<b>8,049.99</b>	<b>5,483.49</b>	<b>863.41</b>	<b>10,403.69</b>	
5	Profit before Exceptional and Extraordinary items and tax (3-4)	29.40	41.55	(13.74)	15.04	
6	Exceptional items	-	-	-	-	
7	<b>Profit before Extraordinary items and tax (5-6)</b>	<b>29.40</b>	<b>41.55</b>	<b>(13.74)</b>	<b>15.04</b>	
8	Extraordinary Items	-	-	-	-	
9	<b>Profit before Tax (7-8)</b>	<b>29.40</b>	<b>41.55</b>	<b>(13.74)</b>	<b>15.04</b>	
10	Tax expense	-	-	-	-	
a.	Current Tax	-	3.45	-	3.45	
b.	Deferred Tax	-	(0.23)	-	(0.23)	
	Total	-	3.22	-	3.22	
11	Excess provision for cash written back					
12	Profit/(Loss) for the period from Continuing Operations (9-10)	29.40	38.33	(13.74)	11.82	
13	Profit/(Loss) from Discontinuing Operations	-	-	-	-	
14	Tax Expense from Discontinuing Operations	-	-	-	-	
15	Profit/(Loss) from Discontinuing Operations (after tax) (12-13)	29.40	38.33	(13.74)	11.82	
	Profit/(Loss) for the period (11+14)					
16	Earning Per Share of Rs. 10/- each (not annualized)					
a)	Basic	0.95	1.24	(0.44)	0.38	
b)	Diluted	0.95	1.24	(0.44)	0.38	

**NOTES:**

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on th Aug., 2022.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the Company has carried out a Limited Review of the unaudited financial results for the Quarter ended 30th June, 2022.
- Figures for the prior periods /quarter /years have been regrouped and/or classified wherever considered necessary.
- Provision for Tax and Depreciation will be calculated at the year end.
- Segemental Report for the quarter as per AS-17 if ICAI is not applicable.

For Sultania & Co.  
**Chartered Accountants**

*S.K. Sultania*

**S.K SULTANIA**  
Partner  
M No.- 16802  
Firm Registration No. 327263E  
Place : Kolkata  
Date : 12 th Aug., 2022  
UDIN : 22016802AOWHYU9607



For Clarity Financial Services Limited

*Sanjay Gupta*  
Sanjay Gupta  
DIN: 01383122  
Managing Director

