



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 18th August, 2021

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

Company Scrip code: 10013087

Sub: Outcome of meeting of Board of Directors held on August 18, 2021

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held today, 18th August, 2021 at the registered office of the company has considered, approved and taken on record the following:

- a. Unaudited Financial Results of the Company for the quarter ended June 30, 2021 along with Limited Review Report thereon.
- b. The draft notice for calling the 28th 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 28th Annual General Meeting (AGM) of the Company has been scheduled to be held on Wednesday, 15th September, 2021. The Register of Members and Share Transfer Books of the Company will be closed from Thursday 9th September, 2021 to Wednesday, 15th September, 2021 (both days inclusive) for the purposes of holding 28th Annual General meeting (AGM).
- d. Remote E-voting facility for the purpose of AGM is scheduled to be commence from 12th September, 2021 at 10:00 A.M and ends on 14th September, 2021 at 5:00 P.M.
- e. Cut-off date for the purpose of voting at AGM is 9th September, 2021.
- 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 30-06-2021 (" 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



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: 18th Aug., 2021

UDIN: 21016802AAAABP5020

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 2021

Rs in Lakhs

S. No.	Particulars	Quarter Ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Net Sales / Income from Operations	848.82	2,306.97	136.64	3,517.65
2	Other Operating Income	0.85	66.01	1.09	70.05
3	Total Income from Operations (Net)	849.67	2,372.98	137.73	3,587.70
4	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	853.19	2,257.99	96.70	3,385.49
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(6.32)	42.11	38.73	104.14
d.	Finance Cost	-	-	-	-
e.	Employee benefits expenses	10.64	20.77	12.94	68.01
f.	Depreciation & Amortisation Expense	0.90	0.90	1.05	3.58
g.	Other Expenses	5.00	10.95	2.40	24.33
(h)	Total Expenses	863.41	2,332.72	151.82	3,585.55
5	Profit before Exceptional and Extraordinary items and tax (3-4)	(13.74)	40.26	(14.09)	2.15
6	Exceptional items	-	-	-	-
7	Profit before Extraordinary items and tax (5-6)	(13.74)	40.26	(14.09)	2.15
8	Extraordinary Items	-	-	-	-
9	Profit before Tax (7-8)	(13.74)	40.26	(14.09)	2.15
10	Tax expense	-	-	-	-
a.	Current Tax	-	1.37	-	1.37
b.	Deferred Tax	-	(0.25)	-	(0.25)
	Total	-	1.12	-	1.12
11	Excess provision for cash written back				
12	Profit/(Loss) for the period from Continuing Operations (9-10)	(13.74)	39.14	(14.09)	1.03
13	Profit/(Loss) from Discontinuing Operations	-	-	-	-
14	Tax Expense from Discontinuing Operations	-	-	-	-
15	Profit/(Loss) from Discontinuing Operations (after tax) (12-13)	(13.74)	39.14	(14.09)	1.03
	Profit/(Loss) for the period (11+14)				
16	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	(0.44)	1.26	(0.45)	0.03
b)	Diluted	(0.44)	1.26	(0.45)	0.03

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 18th Aug., 2021.
- 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, 2021.
- 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.
- Segmental 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

Place : Kolkata

Date : 18th Aug., 2021

UNIN : 21016802AAAABP5020

For Clarity Financial Services Limited



Sanjay Gupta
DIN: 01383122
Managing Director