



FISCHER CHEMIC LIMITED

Registered Office Address 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali
West Mumbai, Maharashtra, 400067.
CIN L24231MH1993PLC288371
Email: fischerchemicLtd@gmail.com | Website: www.fischerchemic.in | Contact 8655550209

Date: 12th August 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Ref: Scrip Code: 524743

Dear Sir,

Subject: - Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company was held today i.e., on 12th August 2023 at the Registered Office and the Board has considered and approved the following:

- 1- Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023;(Enclosed)
- 2- Auditors Limited Review Report on Un-audited Financial Results of the Company for the quarter ended 30th June, 2023; ;(Enclosed)

The Board Meeting commenced at 5.30 PM and concluded at 6.20 PM.

Kindly arrange to take the same on your records.

For Fischer Chemic Limited



Dilip Suryakant Jha
DIN 09829523
Director

FISCHER CHEMIC LIMITED
Statement Of Profit and Loss for the quarter ended 30th June, 2023

(Amount in Lakhs.)

Particulars	For The Quarter Ended 30th June, 2023	For the Quarter. ended 31st March, 2023	For The Quarter Ended 30th June, 2022	For the year ended 31st March, 2023
I) Revenue From Operations	-	17.95	-	17.95
II) Other Income	-	-	-	-
III) Total Revenue (I+II)	-	17.95	-	17.95
IV) Expenses :				
Employee Benefit expenses	0.62	0.60	1.98	4.75
Finance Cost	1.58	0.74	0.30	1.65
Depreciation and amortization Expenses	-	-	-	-
Other Expenses	8.98	3.66	2.38	11.67
Total Expenses (IV)	11.18	5.00	4.66	18.08
V) Profit (Loss) Before exceptional and tax (III-IV)	(11.18)	12.96	(4.66)	(0.13)
VI) Exceptional Items	-	-	-	-
VII) Profit before tax (V-VI)	(11.18)	12.96	(4.66)	(0.13)
VIII) Tax Expenses				
i) Current Tax	-	-	-	-
ii) Deferred Tax	(10.57)	(0.88)	(0.88)	(3.52)
IX) Profit (Loss) from Continuing Operations (VII-VIII)	(21.75)	12.08	(5.54)	(3.65)
X) Profit (Loss) from Discontinuing Operations	-	-	-	-
XI) Tax Expenses for Discontinuing Operations	-	-	-	-
XII) Profit (Loss) from Discontinuing Operations (After Tax) (X-XI)	-	-	-	-
XIII) Profit (Loss) for the period (XI+XII)	(21.75)	12.08	(5.54)	(3.65)
XIV) Other Comprehensive income;				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period (XIII-XIV)	(21.75)	12.08	(5.54)	(3.65)
XVI) Paid-up Equity Share Capital (Face value of equity share is Rs.10/- each)	250.00	17.20	17.20	17.20
XVII) Other Equity	-	-	-	-
XVIII) Earnings per Equity Shares				
1) Basic	(12.64)	7.02	(3.22)	(2.12)
2) Diluted	(12.64)	7.02	(3.22)	(2.12)

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 12th August 2023.
- 2 The above result have been prepared in accordacc with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 Previous period figures have been regrouped/ reclassified as considered necessary to facilitate comparison.
- 4 The Company operates in a single segment of business in chemicals, in terms of Ind AS 108.
- 5 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

For and on behalf of the Board of
FISCHER CHEMIC LIMITED



Dilip Jha

DILIP JHA
Director & CFO
DIN : 09829523

Date 12.08.2023
Place Mumbai

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results
and Year to date of the Company pursuant to Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of FISCHER CHEMIC LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Fischer Chemic Limited ('the Company') for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2022 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 inquiries, primarily of persons 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 the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of these matters.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Reg. No. 101490W



Kiran Suvarna
Partner

Membership No: 113784
UDIN:



Place of Signature: Mumbai
Date: 12/08/2023