

FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai - 400 067.

Tel No.: 022 65916655 Mobile No. 8655550209

E-mail Id: fischerchemicltd@gmail.com

CIN: L24231MH1993PLC288371

Date: 09th February, 2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

<u>Subject: - Outcome of Board Meeting held on Wednesday, 09th February, 2022.</u> <u>Ref: Scrip ID: 524743</u>

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday, 09th February, 2022 at 05.00 p.m. has considered and approved the Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December 2021 prepared in terms of IND-AS, and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your records.

Thanking You, Yours Truly,

J JBL

Vedant Bhatt

For Fischer Chemic Limited

Company Secretary & Compliance Officer

Encl: a/a

(Rs. In Lakhs)

		Standalone Quarter Ended			Nine Months Ended		Year Ended
	Particulars			31,12,2020			31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations			-		16.50	16.5
2	Other Income		-			5 11 .	
3	Total Revenue (1 + 2)	-	-	-	•	16,50	16.5
4	Expenses Employee benefits expense Finance Cost	1.97	1.99	2 06	5.94 0.57	5.98 1.36	7.9 1.8
	Other expenses	2.67	3.13	2 86	8.14	7.12	10.3
	Total expenses	4.94	5.26	5.38	14.65	14.45	20.0
5	Profit/(Loss) Before Exceptional item and Tax (3-4)	(4.94)	(5.26)	(5.38)	(14.65)	2.05	(3.5
6	Exceptional items	-					
7	Profit/(Loss) Before Tax (5-6)	(4.94)	(5.26)	(5.38)	(14.65)	2.05	(3.5
8	Tax expense (1) Current Tax (2) Deferred Tax	(0.88)	(1.76)		(2.64)	1.16 (15.10)	17.6
9	Profit / (Loss) from continuing operations (7 - 8)	(5.82)	(7.03)	(5.38)	(17.30)	15.98	14.
0	Profit / (Loss) from discontinuing operations						
1	Tax expense of discontinuing operations	18 19					٠,
2	Profit/(loss) from Discontinuing operations (after tax)						
3	Profit (Loss) for the period (9+12)	(5.82)	(7.03)	(5.38)	(17.30)	15.98	14.
14	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						
5	Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period	(5.82)	(7.03)	(5.38)	(17.30)	15.98	14
6	Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
	(a) Basic (b) Diluted	(3.38) (3.38)	(4.08) (4.08)	(3.13) (3.13)	(10.06) (10.06)	9.29 9.29	8.

Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 09th February, 2022. In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 28th May, 2016, the Company declares that the statutory auditors have issued Audit Report with an unmodified opinion.
- 2 The above result have been prepared in accordace 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 has only one operating segment of trading. Accordingly, separate segment information is not required to be disclosed.
- 5 Management has been continuously evaluating the possible effects that may result from the Covid19 pandemic on the operational and financial results of the Company for the quarter and nine months period ended on Dec 31st, 2021. The Company has considered and taken into account internal and external information in assessing the recoverability of financial and non-financial assets. Given the uncertainties associated with nature, condition and duration of COVID-19, the impact assessment on the Company's financial information will be continuously made and provided for as required.

For and on behalf of the Board of Fischer Chemic Limited

> (Dharav Dani) Managing Director DIN No. 08426974

PLACE: MUMBAI DATE: 09/02/2022



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 31st December 2021 and year to date result for the period from 1st April 2021 to 31st December, 2021 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 31st December 2021 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

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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.

5. Emphasis of Matter: We draw attention to Note No. 5 of the Statement, which states that the results for the quarter are not comparable with those for the previous quarters and the impact of Covid-19 pandemic on the operations of the company respectively. Our conclusion is not modified in respect of these matters.

For Bilimoria Mehta & Co. Chartered Accountants

Firm Reg. No. 101490W

Prakash Mehta

Partner

Membership no. 030382

UDIN: 22030382ABBHBY1515

Place of Signature: Mumbai

Date: 09/02/2022