

TRANSCHEM LIMITED

August 12, 2021

To,
Corporate Relation Department
Bombay Stock Exchange Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.
SUB: Un-audited Financial Results for the quarter ended 30 June 2021

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting herewith statement of un-audited financial results of the company for the quarter ended 30 June 2021 along with copy of limited review report as issued by auditors in the prescribed format as taken on record by the Board of Directors in its meeting held on 12 August 2021.

These results are also being placed at the web-site of Company (www.transchem.net).

The Trading Window for the shares of the Company that was closed for designated persons since 01 July 2021 will reopen on 14 August 2021 after 48 hours of the declaration of results.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR)

COMPANY SECRETARY (ACS 10130)

Tel.: 022-2547 7077 Telefax: 022-2547 8601 E-mail: secretary@transchem.net Website: www.transchem.net



Maheshwari & Co. Chartered Accountants

Limited Review Report on Unaudited Quarterly Financial Results for the quarter ended 30th June, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Transchem Limited

- We have reviewed the accompanying statement of unaudited financial results of Transchem Limited ('the Company') for the quarter ended 30th June, 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 approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

For Maheshwari & Co. Chartered Accountants

FRN: 105834W

K. K. Maloo Partner

Membership No. 075872

UDIN:21075872AAAAKN8491

Place: Mumbai

Date: August 12, 2021



CIN: L24100MH1976PLC019327 Email: secretary@transchem.net

Website: www.transchem.net

| | | | | (₹ in Lal | khs, unless oth | erwise stated |
|---------|--|---|----------------------------|--------------------------|----------------------------|--------------------------|
| | Particulars | | Quarter Ended | | | Year Ended |
| Sr. No. | | | 30 Jun 2021 (Unaudited) | 31 Mar 2021 (Audited) | 30 Jun 2020 (Unaudited) | 31 Mar 2021 (Audited) |
| | | | | | | |
| | a) | Income from operations | 2 | 2 | 2 | - |
| | b) | Other Income | 144.20 | 128.20 | 70.43 | 437.33 |
| | (c) | Gain on sale of property, plant and equipments (refer note 5) | /21 | 2 | 2,245.90 | 2,245.90 |
| | To | tal Income | 144.20 | 128.20 | 2,316.33 | 2,683.23 |
| 2 | Expenses | | | | | |
| | a) | Cost of materials consumed | | 8 | - | 14 |
| | b) | Employee benefit expenses | 20.09 | 27.46 | 15.24 | 81.45 |
| | c) | Depreciation and amortisation expenses | 0.20 | 0.20 | 11.89 | 12.43 |
| | d) | Finance costs | | 0.03 | 0.02 | 0.13 |
| | e) | Other expenses | 11.47 | 22.29 | 22.26 | 112.26 |
| | Total Expenses | | 31.76 | 49.98 | 49.41 | 206.27 |
| 3 | Profit / (Loss) before exceptional items (1-2) | | 112.44 | 78.22 | 2,266.92 | 2,476.96 |
| 4 | Exceptional Items | | 76. | * | •: | 12 |
| 5 | Profit / (Loss) before tax (3-4) | | 112.44 | 78.22 | 2,266.92 | 2,476.96 |
| 6 | Tax expense | | 28.41 | 20.26 | 13.30 | 61.95 |
| 7 | Net Profit / (Loss) for the period/year (5-6) | | 84.03 | 57.96 | 2,253.62 | 2,415.01 |
| 8 | Other comprehensive income (OCI) (Net of tax) | | | | | |
| | Items that will not be reclassified to profit or loss | | | | | |
| | - Re-measurement gain/ (losses) on defined benefit plans | | (0.48) | (1.94) | (0.05) | (2.08) |
| | - Net gain / (loss) on equity instruments designated at FVTOCI | | 0.87 | 112.75 | 7.85 | 204.71 |
| 9 | Total comprehensive income for the period (net of tax) (7+8) | | 84.42 | 168.77 | 2,261.42 | 2,617.64 |
| 10 | Paid-up Equity Share Capital | | 1,224.00 | 1,224.00 | 1,224.00 | 1,224.00 |
| | (Face value ₹10 per share) | | | | | |
| 11 | Other Equity | | N.A. | N.A. | N.A. | 5,070.15 |
| | Earning per share (EPS) (in ₹) (not annualised) | | | | | |
| | i). Basic EPS | | 0.69 | 0.47 | 18.41 | 19.73 |
| | ii). Diluted EPS | | 0.69 | 0.47 | 18.41 | 19.73 |





Regd. Office: 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601 Tel.: 022-2547 7077 Telefax: 022-2547 8601



Notes:

Place: Thane

Date: 12 August 2021

- 1 The financial results of Transchem Limited (the Company) for the quarter ended 30 June 2021 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 12 August 2021 and have been subjected to Limited Review by the Statutory Auditors of the Company. There are no qualifications in the limited review report issued for the quarter ended 30 June 2021.
- 2 During the quarter ended 30 June 2021 and financial year 2020-21, the Company does not have revenue from operations and hence for the purpose of disclosure of segment information, the Company does not have a business segment. Further, the Company operates in India and accordingly no disclosures are required under secondary segment reporting.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- 4 The figures for the quarter ended 31 March, 2021 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year(s) and the year to date unaudited figures published up to the third quarter of the said
- 5 During the quarter ended 30 June 2020, the Company had sold out its undertaking known as "Mushroom Plant" consisting of pieces and parcels of lands or ground bearing Gat nos. 379, 382, 380, 381, 384, 416 (part), 433, 434, 435, 438, 436 (part), and 383 of Village Bebadohal and Gat no. 579 (part) of Village Urse, Taluka Maval, District Pune 410 506, together with its land, structures, machinery and fixtures therein and accordingly the Company had recognised the gain on sale of the said area of Mushroom Plant during the said quarter.
- 6 Previous period figures have been regrouped/rearranged wherever considered necessary, to correspond with the current period / year classification / disclosures.

For Transchem Limited.

Mahesh Suresh Rananavre Whole Time Director

DIN:08296631