

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel: 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

To,

February 1, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 500142

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e, February 1, 2024, inter-alia:

- i. considered and approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2023, which are enclosed herewith, together with the Limited Review Report issued by Statutory Auditors of the Company as “**Annexure A**”.
- ii. took note of resignation of Ms. Vandana Joshi as the Company Secretary and Compliance Officer of the Company with effect from close of working hours of February 2, 2024.

The Board meeting commenced at 12.12 p.m. and concluded at 1.10 p.m.

We request you to kindly take the above on records.

Thanking you
Yours faithfully
For FGP Limited

Vandana Joshi
Company Secretary and Compliance Officer
Encl as above

Annexure A

FGP LIMITED

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E-mail: investors@fgpltd.in; fgpltd03@gmail.com • Website: www.fgpltd.in • Tel. No. (022) 22070273, 22015269

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

(₹ Lakhs)

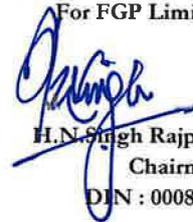
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue from Operations	4.89	4.89	4.14	14.68	12.43	16.58
Other Income	0.36	0.13	0.88	0.81	1.04	9.25
Net gain on fair value changes	21.22	15.45	8.56	61.29	15.79	-
Total Income	26.47	20.47	13.58	76.78	29.26	25.83
EXPENSES						
Net loss on fair value changes	-	-	-	-	-	0.12
Employee benefits expenses	6.76	9.34	7.32	22.78	25.73	32.70
Depreciation	0.15	0.14	0.16	0.43	0.44	0.59
Other expenses	9.06	9.15	13.84	32.40	38.22	54.20
Total expenses	15.97	18.63	21.32	55.61	64.39	87.61
Profit/(Loss) before tax	10.50	1.84	(7.74)	21.17	(35.13)	(61.78)
Tax expenses						
Current Tax	-	-	1.67	-	1.67	1.67
Deferred Tax	2.64	1.80	-	5.94	-	16.59
Profit / (Loss) for the period	7.86	0.04	(9.41)	15.23	(36.80)	(80.04)
Other comprehensive income						
(a) Item that will not be reclassified to profit or loss						
- Reassessment of defined benefit plans	-	-	-	-	-	0.24
Total comprehensive income for the period	7.86	0.04	(9.41)	15.23	(36.80)	(79.81)
Paid up equity share capital (Face value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51	1189.51
Other Equity						(877.91)
Earning per Equity share (₹) (Not Annualised)						
1) Basic (₹)	0.07	0.00	(0.08)	0.13	(0.31)	(0.67)
2) Diluted (₹)	0.07	0.00	(0.08)	0.13	(0.31)	(0.67)




NOTES:

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **FGP Limited** (the 'Company') at their respective meetings held on 1st February, 2024. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified conclusion on the above financial results.
- 2 The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
- 3 As per the requirement of Ind AS 108, Operating Segments, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e. Business centre Accordingly, there is no separate reportable segment as per the Standard.
- 4 The figures for the current quarter ended 31st December 2023 and quarter ended 31st December 2022 are the balancing figure between the published year-to-date figure in respect of period ended 31st December 2023 and 31st December 2022 respectively and published figures upto the half year ended 30th september,2023 and half year ended 30th september 2022 respectively, which were subject to limited review.
- 5 The figures for the previous quarters/year have been regrouped, wherever necessary.

On Behalf of the Board of Directors
For FGP Limited



H.N. Singh Rajpoot
Chairman
DIN : 0008036

Place: Mumbai

Date: February 1st 2024



MVK ASSOCIATES
CHARTERED ACCOUNTANTS

800, Sangita Ellipse, Sahakar Road,
Vile Parle (East), Mumbai - 400 057
Tel.: 022-4048 2500 • Fax : 022-4048 2525
E-mail : admin@mvkassociates.com
Website : www.mvkassociates.com

Independent Auditor's Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended December 31, 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FGP Limited

We have reviewed the accompanying statement of Unaudited Financial Results of FGP Limited ("The company"), for the quarter ended December 31, 2023, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules of companies (Indian Accounting Standards) Rules 2015, as amended, read with Circular is the responsibility of Companies Management and has been approved by the Board of Directors, of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with Standard on Review Engagement (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 financial statements are 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.

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 accounting standards and other recognized accounting practices and policies laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 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 Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates
Chartered Accountants
FRN: 120222W

Digitally signed by
RAJENDRA PRASAD
JAMNALAL LADHA
Date: 2024.02.01
12:59:53 +05'30'



CA. R. P. Ladha
Partner
Membership No. 048195
UDIN: 24048195BKEZPS5826

Place: Mumbai
Date: 01/02/2024