

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: 10th August, 2022

To, The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on Wednesday, 10th August, 2022 at 02.00 P. M. Reference: BSE Scrip Code: 524743

Pursuant to the provisions of Regulation 30 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, 10th August, 2022 at 2.00 P.M. has considered and approved and taken on records the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June 2022 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

This is for your records and information.

Kindly take the same on your records.

Thanking You,

For Fischer Chemic Limited

Company Secretary & Compliance Officer

FISCHER CHEMIC LIMITED Statement Of Profit and Loss for the quarter ended 30th June, 2022 (Amount in Lakhs.) For The For The For the For the year Quarter Ended Quarter Ended Quarter. **Particulars** ended 31st 30th June, 30th June, ended 31st March, 2022 March, 2022 2022 2021 **Revenue From Operations** II) Other Income III) Total Revenue (I+II) Expenses: IV) Employee Benefit expenses 1.98 1.99 1.98 0.87 Finance Cost Other Expenses 0.13 2.38 2.80 2.46 10.94 4.58 Total Expenses (IV) 19.74 4.66 5.10 V) Profit (Loss) Before exceptional and tax (III-IV) (4.58)(19.74)(4.66)(5.10)VI) Exceptional Items Profit before tax (V-VI) (4.66)(5.10)(4.58)(19.74)VII) VIII) Tax Expenses i) Current Tax ii) Deferred Tax (0.88)(0.88)(3.52)IX) Profit (Loss) from Continuing Operations (VII-VIII) (5.54)(5.98)(4.58)(23.26)X) Profit (Loss) from Discontinuing Operations XI) Tax Expenses for Discontinuing Operations Profit (Loss) from Discontinuing Operations (After Tax) XII) XIII) Profit (Loss) for the period (XI+XII) (5.54) (5.98) (4.58)(23.26) Other Comprehensive income; A (i) Items that will not be reclassified to profit or XIV) loss (ii) Income tax relating to items that will not be reclassified to profit or loss (i) Items that will be reclassified to profit or loss

1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 10th August 2022.

(5.54)

17.20

(5.98)

17.20

(3.47)(3.47)

(4.58)

17.20

(2.66)

(23.26)

17.20

(40.15)

- 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 The provision for current tax will be made on annual basis at the year end.

(ii) Income tax relating to items that will be

Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive

Paid-up Equity Share Capital (Face value of equity

reclassified to profit or loss

shaRe is Rs.10/- each)

XVIII) Earnings per Equity Shares
1) Basic
2) Diluted

Other Equity

Income for the period (XIII-XIV)

XV)

XVI)

XVII)

- 4 Previous period figures have been regrouped/ reclassified as considered necessary to facilitate comparison.
- 5 The Company operates in a single segment of business in chemicals, in terms of Ind AS 108.
- 6 The figures for the quarter ended 31st March, 2022 are balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 7 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

Dharav Dani managing Director DIN: 08426974

Date 10.08.2022 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 2022 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 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 I33 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

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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.

For Bilimoria Mehta & Co.

Chartered Accountants Firm Reg. No. 101490W

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Prakash Mehta

Partner

Membership no. 030382

UDIN: 22030382AOTLRH6973

Place of Signature: Mumbai

Date: 10-08-2022