

CIN: L74899DL1993PLC055768 E: info@alchemist-corp.com Ph: 011-65007332 295449.76

Date: 27th May, 2022

То

Corporate Service Dept. Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 531409

Sub: Outcome Of the Board Meeting held today i.e 27th May, 2022

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 27th May, 2022, has approved the following:

- 1. The Audited Financial Results (Standalone & Consolidated) of the company for the quarter & financial year ended 31st March, 2022.
- 2. Take a note of Standalone and Consolidated Auditors Report for the financial year ended 31st March, 2022.
- Declaration on Unmodified opinion on report issued by Auditor of the company M/s S. KUMAR GOEL & CO, Chartered Accountants on annual standalone audited financial statement as well as annual consolidated audited financial statement.
- 4. To take note of resignation of Mr. Amol Mathur from the position of Company Secretary and Compliance Officer with effect from 25th May, 2022.

The Meeting of Board of Director's commenced at 02.30 P.M and concluded at 03.45 P.M.

Kindly take the same on your record.

Thanking you, Yours Faithfully, **For Alchemist Corporation Limited**

New

Pooja Rastogi (Managing Director) DIN : 0201858

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017 STATEMENT OF PROFIT AND LOSS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2022

Statement of Standalone Financial Results for the quarter & financial year ended March 31, 2022 (Rs. In Lakhs except EPS data)						
		Quarter ended			Financial Year ended	
	Particulars	Mar 31, 2022	Dec 31, 2021	Mar 31, 2021	Mar 31, 2022	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Revenue from operation					
l ii	Other income	-	-	15.28	5.70	45.73
	Total income (1+11)	28.27	(0.18)	-	28.52	-
	Expenses	28.27	(0.18)	15.28	34.21	45.73
	Cost of materials consumed				a	
	Purchase of stock-in-trade					-
	Change in Inventories	5				-
	Employee benefits expense				5	- 1
	Finance costs	1.37	1.77	2.39	8.08	10.83
		0.04	0.11	0.10	0.30	0.23
	Depreciation and amortisation expense	(0.54)	0.54	0.67	1.08	2.52
1	Other expenses	4.52	3.31	5.60	14.85	19.17
	Total expenses (IV)	5.39	5.74	8.76	24.31	32.75
\mathbf{V}	Profit / (Loss) for the period before tax and share of					01110
VI	(loss)/profit in associates and joint ventures (III-IV)	22.88	(5.91)	6.52	9.90	12.98
VII	Share of (loss)/profit of associates and joint ventures	-	-	-	-	-
×11 \	Profit / (Loss) before exceptional items and tax (V-VI)	22.88	(5.91)	6.52	9.90	12.98
	Exceptional items	171.11	-	204.40	171.11	204.40
	Profit / (Loss) before tax expenses (VII-VIII)	(148.23)	(5.91)	(197.89)	(161.21)	(191.42)
A	Tax expense	(0.09)	-	(0.46)	(0.09)	(0.46)
	Profit / (Loss) for the period (IX-X)	(148.14)	(5.91)	(197.43)	(161.12)	(190.97)
XII	Other comprehensive income:				()	(1)(1)
	A Items that will not be reclassified to profit or loss	-	-		_	
	B Items that will be reclassified to profit or loss	-	-	-	_	
XIII	Total comprehensive (loss)/income for the period (XI+XII)	(148.14)	(5.91)	(197.43)	(161.12)	(190.97)
XIV	Paid-up equity share capital (Face value '10/- per share)	491.43	491.43	491.43	491.43	491.43
	Earnings per share (of `10/-) (not annualized)					
	a) Basic	(3.01)	(0.12)	(4.02)	(3.28)	(3.89)
	b) Diluted	(3.01)	(0.12)	(4.02)	(3.28)	(3.89)

Notes:-

Part - I

1. The above Standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

2. The above financial results have been reveiwed by the Audit Committee and approved by the Board of Directors in its meeting held on 27.05.2022. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results

3. The Company operates in only one segment and hence segment wise reporting is not applicable.

4. Exceptional items include effects of Fair Market Value of the Investments

5. The figures have been regrouped and rearranged wherever required necessary.



Managing Director

Pooja Rastogi (Managing Director) DIN: 00201858

Date: 27/05/2022 Place: New Delhi ORPO

New Delhi

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2022	March 31, 202
A. ASSETS 1. Non-current assets		
T. Non-current assets		
(a) Property, plant and equipment	1,476.00	1,496.43
(b) Capital work-in-progress	-	-
(c) Investment Property		
(d) Goodwill (e) Other intangible assets	-	÷
(f) Intangible assets under development		
(g) Biological assets other than bearer plants	-	-
(h) Financial assets (i) Investments	-	-
(ii) Trade Receivables	125.16	296.27
(iii) Loans	· -	-
(iv) Others (i) Deferred Tax assets (net)	-	-
(j) Other non-current assets	7.12	7.04
		-
Sub-total of Non-current assets	1,608.28	1,799.73
2. Current assets		
(a) Inventories	0.12	0.12
(b) Financial assets (i) Investments		
(ii) Trade receivables	-	
(iii) Cash and cash equivalents	0.02	0.06
(iv) Bank balances other than (iii) above (v) Loans	0.28	1.41
(v) Others	0.49 129.75	0.49 125.99
(c) Deferred tax assets (Net)	-	-
(d) Other Current assets Sub-total of Current assets	5.35	4.61
Total Assets	136.00 1,744.29	132.67
3. EQUITY AND LIABILITIES EQUITY	16- 1	
(a) Equity share capital	491.43	491.43
(b) Other Equity	101.10	401.40
Reserve and Surplus Sub-total - Equity	1,072.50	1,233.62
ab total - Equity	1,563.93	1,725.05
IABILITIES		
I. Non-current liabilities		
(a) Financial liabilities (i) Long-term borrowings	20.72	00.50
(ii) Trade payables	20.73	30.50
(iii) Other financial liabilities (other than those specified in item		_
(b), to be specified) (b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities	-	-
ub-total - Non-current liabilities . Current liabilities	20.73	30.50
(a) Financial liabilities		
(i) Borrowings	-	
(ii) Trade payables	-	-
(iii) Other financial liabilities (b) Other current liabilities	-	
(c) Provisions	139.85 19.77	157.73 19.12
(d) Current tax liability (net)	-	
ub-total of current liabilities	159.63	176.85
Total Equity and Liabilities	1,744.29	1,932.40
Fer Alchemist Corpo Proje	ration Limited	11
		Pooja Rastogi
	inaging Director	(Managing Director)
ace: New Delhi		DIN: 00201858

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Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

S.No.	PARTICULARS	Figures at the end of current reporting period	(Rs in Lakhs) Figures at the end o previous reporting period	
Δ	Cash Flow from Operating activities	March 31, 2022	March 31, 2021	
~	Net (Loss)/Profit before ten 8 activities			
	Net (Loss)/Profit before tax & extra ordinary items Add :- Adjustment for	(161.12)	(190.97	
	Depreciation			
	Depreciation Deferred Tax	1.08	2.5	
		(0.09)	(0.46	
	Preliminary /Pre-operative Expenses Written Off Loss on sale of Shares	-	-	
	Loss on sale of Shales	-	-	
	Operating Profit before working capital changes			
	Adjustment for Working Capital changes	(160.12)	(188.91	
	Decrease /(Increase) in Other Current Financial Assets			
	Decrease /(Increase) in Trade Receiavle	(3.76)	(22.97	
	Increase / (Decrease) in Current Liability		5.74	
	Increase / (Decrease) in Trade Payable	(17.23)	17.15	
	Decrease /(Increase) in Current Assets	-	(6.55	
	Cash generated from operations	(0.74)	(1.03	
	Gratuity Paid	(181.85)	(196.57	
	Extra ordinary items	· · ·	-	
	Net Cash generated from operations	(404.05)		
		(181.85)	(196.57	
В.	Cash Flow from investing activities/ other adjustments			
	Sundry Balances Written off			
	Diminution in the value of Investment	171.14	204.40	
	Dispose of Fixed Assets (Godowns)	171.11 19.34		
	Net cash outflow from investing activities / other adjustments	19.34	204.40	
	Cash Flow from financing activities			
	Reissue of Share Capital	1 1		
	Long Term Borrowings- Directors	-	-	
C.	Net cash from financing activities	(9.77)	(7.00)	
	Net Increase in cash and cash equivalents	(9.77)	(7.00)	
	Cash and cash equivalents (Opening Balance)	(1.17)	0.83	
	Cash and cash equivalents (Opening Balance)	1.47	0.64	
	and dash equivalents (Closing Balance)	0.30	1.47	

Date: 27/05/2022 Place: New Delhi



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For Alchemist Corporation Limited Jost Sy

Pooja Rastogi (Managing Director) DIN: 00201858 Auditor's Report on Quarterly and Annual Standalone Financial Results of M/s. ALCHEMIST CORPORATION LTD pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

То

Board of Directors of M/s, ALCHEMIST CORPORATION LTD

We have audited the standalone annual financial results of M/s. ALCHEMIST CORPORATION LTD for the year ended 31st March 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Diselosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2022 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31st March 2022.

For S. KUMAR GOEL & CO. CHARTERED ACCOUNTANTS -FRN: 05275C

GRAFINER M. No: 087320

Place:GhaziabadDate:27/05/2022UDIN22087320AJSOWQ6932

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Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017 STATEMENT OF PROFIT AND LOSS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2022

Part - I

Statement of Consolidated Financial Results for the quarter & fi	Quarter ended			(Rs. In Lakhs except EPS data)	
Dautinut	Mar 31, 2022	Uarter ended Dec 31, 2021 (Unaudited)	Mar 31, 2021	Financial Mar 31, 2022 (Audited)	l Year ended March 31, 202 (Audited)
Particulars	(Unaudited)				
L Bar C		 A second sec second second sec			
I Revenue from operation II Other income	-	-	15.28	5.70	45.7
III Total income (I+II)	28.27	(0.18)	-	28.52	
IV Expenses	28.27	(0.18)	15.28	34.21	45.7
Cost of materials consumed					
Purchase of stock-in-trade	-	-	-	-	
Change in Inventories	-	-	-	-	
Employee benefits expense	-	-	-	-	
Finance costs	1.37	1.77	2.39	8.08	10.
Depreciation and amortisation expense	0.06	0.11	0.12	0.36	0.
Other expenses	(0.54)	0.54	0.67	1.08	2
Total expenses (IV)	4.62	3.49	5.66	15.22	19.
V Profit / (Loss) for the period before tax and share of	5.51	5.91	8.84	24.75	33.1
(loss)/profit in associates and joint ventures (III-IV) VI Share of (loss)/profit of associates and joint ventures	22.76	(6.09)	6.45	9.46	12.5
II Profit / (Loss) before exceptional items and tax (V-VI)	22.76	(6.09)	6.45	0.46	10.5
III Exceptional items	(171.11)	(0.09)	204.40	9.46 (171.11)	12.5
IX Profit / (Loss) before tax expenses (VII-VIII)	(148.34)	(6.09)	(197.96)	(161.64)	204.4
X Tax expense	(0.09)	(0105)	(0.46)	(0.09)	(191.8)
XI Profit / (Loss) for the period (IX-X)	(148.25)	(6.09)	(197.50)	(161.56)	(0.4) (191.3)
II Other comprehensive income:		(0.07)	(177.00)	(101.50)	(191.3
A Items that will not be reclassified to profit or loss	-	-	-		
B Items that will be reclassified to profit or loss	-	-	-		-
III Total comprehensive (loss)/income for the period (XI+XII) Net (loss)/income attributable to:	(148.25)	(6.09)	(197.50)	(161.56)	(191.3)
A Owners	(148.23)	(6.01)	(197.42)	(161.54)	(191.18
B Non-controlling interest	(0.02)	(0.08)	(0.08)	(0.02)	(0.19
Other comprehensive (loss)/income attributable to:			(0100)	(0.02)	(0.13
A Owners	-	-	-		
B Non-controlling interest					
Total comprehensive income attributable to:					
A Owners	(148.23)	(6.01)	(197.42)	(161.54)	(191.18
B Non-controlling interest	(0.02)	(0.08)	(0.08)	(0.02)	(0.19
V Minority interest	(0.02)	(0.08)	(0.08)	(0.02)	(0.19
V (Loss)/profit after tax, minority interest and share of profit					
of associates/joint ventures (XI-XIV)	(148.23)	(6.01)	(197.42)	(161.54)	(191.18
VI Paid-up equity share capital (Face value `10/- per share)	491.43	491.43	491.43	491.43	491.42
TEarnings per share (of 10/-) (not annualized)					
a) Basic	(3.02)	(0.12)	(4.02)	(2.20)	
b) Diluted	(3.02) (3.02)		(4.02)	(3.29)	(3.89
	(3.02)	(0.12)	(4.02)	(3.29)	(3.89

Notes:-

1. The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

2. The above financial results have been reveiwed by the Audit Committee and approved by the Board of Directors in its meeting held on 27.05.2022. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results

3. The Company operates in only one segment and hence segment wise reporting is not applicable.

4. Exceptional items include effects of Fair Market Value of the Investments.

5. The figures have been regrouped and rearranged wherever required necessary.

Date: 27/05/2022 Place: New Delhi

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Pooja Rastogi (Managing Director) DIN: 00201858

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017 Consolidated Statement of Audited Assets and Liabilities as at 31st March, 2022

PARTICULARS	FIGURES AT THE END OF CURRENT REPORTING PERIOD	(Rs in Lakhs) FIGURES AT THE EN OF PREVIOUS REPORTING PERIOI	
A. ASSETS	March 31, 2022	March 31, 2021	
A. ASSETS 1. Non-current assets			
(a) Property, plant and equipment	1.476.00	1,496,4	
(b) Capital work-in-progress(c) Investment Property	4	-	
(d) Goodwill			
(e) Other intangible assets	-		
(f) Intangible assets under development	-		
(g) Biological assets other than bearer plants	-		
(h) Financial assets			
(i) Investments	126.54	297.6	
(ii) Trade Receivables	-		
(iii) Loans	-	-	
(iv) Others (i) Deferred Tax assets (net)	-		
(j) Other non-current assets	7.12	7.0	
Gy other hor our ent assets	-	-	
Sub-total of Non-current assets	1,609.66	1,801.1	
2. Current assets			
(a) Inventories	0.40		
(b) Financial assets	0.12	0.1	
(i) Investments			
(ii) Trade receivables		0.0	
(iii) Cash and cash equivalents	0.49	1.5	
(v) Loans	1.11	1.4	
(vi) Others (c) Deferred tax assets (Net)	129.50	125.7	
(d) Other Current assets	-		
ub-total of Current assets	5.35	4.6	
Total Assets	136.56	133.48	
. EQUITY AND LIABILITIES QUITY	.,	1,934.59	
(a) Equity share capital	491.43	101.10	
(b) Other Equity	431.45	491.43	
Reserve and Surplus	1,072.04	1,233.58	
(c) Non-controlling interests	0.32	0.34	
ub-total - Equity	1,563.80	1,725.35	
ABILITIES			
Non-current liabilities			
(a) Financial liabilities			
(i) Long-term borrowings	20.73	20 50	
(ii) Trade payables	20.70	30.50	
(iii) Other financial liabilities (other than those		-	
specified in item (b), to be specified)	-	-	
(b) Provisions (c) Deferred tax liability (net)	-	-	
(d) Other non-current liabilities		-	
ib-total - Non-current liabilities		-	
Current liabilities	20.73	30.50	
(a) Financial liabilities			
(i) Borrowings			
(ii) Trade payables		-	
(iii) Other financial liabilities	-		
 (b) Other current liabilities (c) Provisions 	141.92	159.61	
(d) Current tax liability (net)	19.77	19.12	
b-total of current liabilities		-	
Total Equity and Liabilities	161.69	178.74	
	1,746.22	1,934.59	
	ist Corporation Limite		
	0 1		
	Porter Loute	H	
e: 27/05/2022	Page Leste	^{O ?} Pooja Rastogi	
ce: New Delhi		(Managing Director)	
		DIN: 00201858	
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ALCHEMIST CORPORATION LIMITED Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017 CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2022 (Rs in Lakhs) FIGURES AT THE END FIGURES AT THE END S.No. OF CURRENT **OF PREVIOUS** PARTICULARS **REPORTING PERIOD REPORTING PERIOD** March 31, 2022 March 31, 2021 A. Cash Flow from Operating activities Net (Loss)/Profit after tax & extra ordinary items (161.54)(191.18)Add :- Adjustment for Depreciation 1.08 2.52 Deferred Tax (0.09)(0.46)Minority Interest (0.02)(0.19)Operating Profit before working capital changes (160.56)(189.31) Adjustment for Working Capital changes Decrease /(Increase) in Loans Decrease/ (Increase) in Other Current Financial Assets 0.29 (22.72)Increase / (Decrease) in Current Libilities

Increase / (Decrease) in Current Libilities	(3.76)	47 50
	()	17.50
Increase / (Decrease) in Trade Payables	(17.70)	(6.55)
Increase / (Decrease) in Provisions	0.65	(0.25)
Decrease /(Increase) in Inventory	-	-
Decrease /(Increase) in Trade Receivables	0.03	5.74
Decrease /(Increase) in Current Assets	(0.74)	(1.04)
Cash generated from operations	(181.77)	(196.63)
Gratuity Paid	((150.05)
Extra ordinary items		-
Net Cash generated from operations	(181.77)	(400.00)
	(101.77)	(196.62)
B. Cash Flow from investing activities / other adjustments	5 C	
Sundry Balances Written off		
Diminution in the value of Investment	-	204.40
Dispose of Fixed Assets (Godowns)	171.11	
Net cash outflow from investing activity of the	19.34	-
Net cash outflow from investing activities / other adjustments	190.45	204.40
Cash Flow from financing activities		
Reissue of Share Capital		
Long Term Borrowings- Directors	-	-
C. Net cash from financing activities	(9.77)	(7.00)
Net Increase in cash and cash equivalents	(9.77)	(7.00)
Cash and each easing in the to the	(1.09)	0.79
Cash and cash equivalents (Opening Balance)	1.58	0.79
Cash and cash equivalents (Closing Balance)	0.49	1.58

Date: 27/05/2022 Place: New Delhi



For Alchemist Corporation Limited

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(Managing Director) DIN: 00201858 Auditor's Report on Quarterly and Annual Consolidated Financial Results of M/s. ALCHEMIST CORPORATION LTD pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

To

Board of Directors of M/s. ALCHEMIST CORPORATION LTD

We have audited the consolidated annual financial results of M/s. ALCHEMIST CORPORATION LTD for the year ended 31st March 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31st March 2022 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These consolidated annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules,2015 as per Section 133 of the Companies Act,2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of the subsidiary i.e Kautilya Infotech Limited whose financial statements reflect total assets of Rs 2.60 Lakh and total revenues is Nil as at 31st March, 2022. These financial statements and other financial information have been audited by other auditors, whose report have been furnished to us, and our opinion, in so far as it relates to the amount included in respect of the subsidiaries, is based solely on the report of other auditor.

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31ST March 2022.

For S. KUMAR GOEL & CO. CHARTERED ACCOUNTANTS FRN: 05275C

(SUNIL ROWAR GOEL)

Placeo Alamaziabad Date: 27/05/2022

UDIN :- 22087320AJSLHR7972

i)

ii)



CIN: L74899DL1993PLC055768 E: info@alchemist-corp.com Ph: 011-65007332 295 44474

Date: 27th May, 2022

То

Corporate Service Dept. Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 531409

Sub: Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016

This is to inform you that auditor of company M/s S. KUMAR GOEL & CO, Chartered Accountants, have issued their reports on annual standalone audited financial statement as well as annual consolidated audited financial statement, for the year ended 31st March, 2022.

We hereby state & declare that above two audit reports have been issued with unmodified opinion.

Thanking you, Yours Faithfully, **For Alchemist Corporation Limited**

-or Alchemist Corporation Limited

Parti Rasty

Managing Diractor

Pooja Rastogi (Managing Director) DIN: 0201858

