

ALCHEMIST
CORPORATION LIMITED

CIN : L74899DL1993PLC055768
Phone : +91-11-29544474
E-mail : info@alchemist-corp.com
Website : www.alchemist-corp.com

August 14, 2023

To

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. 14th August, 2023**

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 14th August, 2023, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2023.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter ended 30th June, 2023

The Meeting of Board of Director's commenced at 02:00 p.m and concluded at 04:40 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Alchemist Corporation Limited

Meenakshi

Meenakshi
(Company Secretary & Compliance Officer)



ALCHEMIST CORPORATION LIMITED

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

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2023

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Financial Year ended
	June 30, 2023	Mar 31, 2023	June 30, 2022	Mar 31, 2023
	(Un-audited)	(Audited) (Refer Note 4)	(Un-audited)	(Audited)
I Revenue from operation	-	0.15	-	0.15
II Other income	-	-	1.90	-
III Total income (I+II)	-	0.15	1.90	0.15
IV Expenses				
Cost of materials consumed				
Purchase of stock-in-trade				
Change in Inventories		0.12		0.12
Employee benefits expense	1.92	1.98	1.18	5.13
Finance costs	0.02	0.01	0.01	0.03
Depreciation and amortisation expense	-	-	-	-
Other expenses	2.24	6.70	1.33	12.66
Total expenses (IV)	4.18	8.81	2.51	17.94
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.18)	(8.66)	(0.62)	(17.79)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	(4.18)	(8.66)	(0.62)	(17.79)
VIII Exceptional items	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	(4.18)	(8.66)	(0.62)	(17.79)
X Tax expense	-	-	-	-
XI Profit / (Loss) for the period (IX-X)	(4.18)	(8.66)	(0.62)	(17.79)
XII Other comprehensive income:				
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)	(4.18)	(8.66)	(0.62)	(17.79)
XIV Paid-up equity share capital (Face value ₹10/- per share)	491.43	491.43	491.43	491.43
XV Earnings per share (of ₹10/-) (not annualized)				
a) Basic	(0.08)	(0.18)	(0.01)	(0.36)
b) Diluted	(0.08)	(0.18)	(0.01)	(0.36)

Notes:-

- The above Un-audited Standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("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.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14.08.2023.
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- Figures for the quarter ended March 31, 2023 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial year.
- The figures have been regrouped and rearranged wherever required



Pooja Rastogi

Pooja Rastogi
(Managing Director)
DIN: 00201858

Date: 14.08.2023
Place: New Delhi

S.KUMAR GOEL & CO.
CHARTERED ACCOUNTANTS



KF/E-8 , NEAR F BLOCK MARKET
KAVINAGAR
GHAZIABAD-201001
UTTAR PRADESH
Ph. 0120-4372247,
9810579001,9810091324

**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
M/s. ALCHEMIST CORPORATION LTD.**

We have reviewed the accompanying standalone statement of un-audited financial results of M/s Alchemist Corporation Ltd. for the quarter ended 30th June 2023, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS financial statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 14th August, 2023. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't 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 the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under 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 Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

For S. KUMAR GOEL & CO.
CHARTERED ACCOUNTANTS
FRN: 052750


(SUNIL KUMAR GOEL)

PARTNER

M. No: 087320

Place: Ghaziabad

Date: 14/08/2023

UDIN: 23087320BGRSAN3159

ALCHEMIST CORPORATION LIMITED

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

Un-audited Statement of Consolidated Financial Results for the quarter ended June 30, 2023

(Rs. In Lakhs except EPS data)


	June 30, 2023	Mar 31, 2023	June 30, 2022	Mar 31, 2023
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
I Revenue from operation	-	0.15	-	0.15
II Other income	-	-	1.90	-
III Total income (I+II)	-	0.15	1.90	0.15
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	0.12	-	0.12
Employee benefits expense	1.92	1.98	1.18	5.13
Finance costs	0.02	0.01	0.04	0.08
Depreciation and amortisation expense	-	-	-	-
Other expenses	2.24	6.92	1.33	12.93
Total expenses (IV)	4.18	9.03	2.55	18.26
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.18)	(8.89)	(0.65)	(18.11)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	(4.18)	(8.89)	(0.65)	(18.11)
VIII Exceptional items	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	(4.18)	(8.89)	(0.65)	(18.11)
X Tax expense	-	-	-	-
XI Profit / (Loss) for the period (IX-X)	(4.18)	(8.89)	(0.65)	(18.11)
XII Other comprehensive income:				
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)	(4.18)	(8.89)	(0.65)	(18.11)
Net (loss)/income attributable to:				
A Owners	(4.18)	(8.78)	(0.63)	(17.96)
B Non-controlling interest	-	(0.10)	(0.02)	(0.15)
Other comprehensive (loss)/income attributable to:				
A Owners	-	-	-	-
B Non-controlling interest	-	-	-	-
Total comprehensive income attributable to:				
A Owners	(4.18)	(8.78)	(0.63)	(17.96)
B Non-controlling interest	-	(0.10)	(0.02)	(0.15)
XIV Minority interest	-	(0.10)	(0.02)	(0.15)
XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)	(4.18)	(8.78)	(0.63)	(17.96)
XVI Paid-up equity share capital (Face value * 10/- per share)	491.43	491.43	491.43	491.43
XVII Earnings per share (of * 10/-) (not annualized)				
a) Basic	(0.08)	(0.18)	(0.01)	(0.37)
b) Diluted	(0.08)	(0.18)	(0.01)	(0.37)

Notes:-

- The above Un-audited Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("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.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14.08.2023.
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- Figures for the quarter ended March 31, 2023 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial year.
- The figures have been regrouped and rearranged wherever required.

Date: 14.08.2023
Place: New Delhi




Pooja Rastogi
 (Managing Director)
 DIN: 00201858

S.KUMAR GOEL & CO.
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**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF
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We have reviewed the accompanying Consolidated statement of un-audited financial results of M/s Alchemist Corporation Ltd. for the quarter ended 30th June 2023, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS Consolidated Financial Statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 14th August, 2023. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't 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 Consolidated Financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under 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 Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

For S. KUMAR GOEL & CO.
CHARTERED ACCOUNTANTS
FRN: 052756


(SUNIL KUMAR GOEL)
PARTNER
M. No: 087320

Place: Ghaziabad
Date: 14/08/2023
UDIN: 23087320BGRSAM7173