

ALCHEMIST
CORPORATION LIMITED

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

October 29, 2021

To,
BSE LIMITED,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531409

Sub: Disclosure of Information - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Outcome of Board Meeting held today i. e. 29th October, 2021

Dear Sir/Ma'am

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Listing Regulations, we hereby inform you that the Board of directors of M/s Alchemist Corporation Limited at their meeting held today i.e. 29th October, 2021, has approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter & half year ended 30th September, 2021.
2. Take a note of Standalone and Consolidated Limited Review Auditors Reports for the quarter & half year ended 30th September, 2021.
3. On the recommendation of Nomination and Remuneration Committee, Appointment of Ms. Pooja Rastogi (DIN: 00201858) as Managing Director on the Board of the Company for a term of 5 years with effect from 29th October, 2021 subject to approval of members of the Company at the ensuing Annual General Meeting.
4. To take note of Mr. Sohan Lal (DIN: 03322557), Managing Director has resigned from the position of Managing Director of the Company due to health reasons and other personal unavoidable circumstances through his resignation letter dated 29th October, 2021.


The Meeting of Board of Director's commenced at 02.30 P.M and concluded at 04:35 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Alchemist Corporation Limited


Amol Mathur

Company Secretary and 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 & half year ended September 30, 2021

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Half Year ended		Financial Year ended
	Sep 30, 2021	June 30, 2021	Sep 30, 2020	Sep 30, 2021	Sep 30, 2020	Mar 31, 2021
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	-	5.70	6.58	5.70	17.66	45.73
II Other income	0.42	-	-	0.42	-	-
III Total income (I+II)	0.42	5.70	6.58	6.12	17.66	45.73
IV Expenses						
Cost of materials consumed						
Purchase of stock-in-trade						
Change in Inventories						
Employee benefits expense	2.17	2.61	2.87	4.77	5.60	10.83
Finance costs	0.07	0.07	0.03	0.14	0.04	0.23
Depreciation and amortisation expense	0.54	0.54	0.62	1.08	1.24	2.52
Other expenses	3.12	4.07	4.43	7.18	7.30	19.17
Total expenses (IV)	5.90	7.29	7.94	13.18	14.19	32.75
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.48)	(1.59)	(1.37)	(7.07)	3.47	12.98
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	(5.48)	(1.59)	(1.37)	(7.07)	3.47	12.98
VIII Exceptional items	-	-	-	-	-	204.40
IX Profit / (Loss) before tax expenses (VII-VIII)	(5.48)	(1.59)	(1.37)	(7.07)	3.47	(191.42)
X Tax expense	-	-	-	0.89	0.89	(0.46)
XI Profit / (Loss) for the period (IX-X)	(5.48)	(1.59)	(1.37)	(7.96)	2.58	(190.97)
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)	(5.48)	(1.59)	(1.37)	(7.96)	2.58	(190.97)
XIV Paid-up equity share capital (Face value ` 10/- per share)	491.43	491.43	491.43	491.43	491.43	491.43
XV Earnings per share (of ` 10/-) (not annualized)						
a) Basic	(0.11)	(0.03)	(0.03)	(0.16)	0.05	(3.89)
b) Diluted	(0.11)	(0.03)	(0.03)	(0.16)	0.05	(3.89)

Notes:-

- The above 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 29.10.2021.
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited

For ALCHEMIST CORPORATION LTD.

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
(Director)
DIN: 01572002

Date: 29/10/2021
Place: New Delhi

ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017
Standalone Statement of Un-Audited Assets and Liabilities for the quarter & half year ended ended September 30, 2021

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	September 30, 2021	March 31, 2021
A. ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	1,495.34	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	296.27	296.27
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Others	-	-
(i) Deferred Tax assets (net)	7.04	7.04
(j) Other non-current assets	-	-
Sub-total of Non-current assets	1,798.65	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	0.01	1.41
(v) Loans	0.49	0.49
(vi) Others	128.39	125.99
(c) Deferred tax assets (Net)	-	-
(d) Other Current assets	5.24	4.61
Sub-total of Current assets	134.25	132.67
Total Assets	1,932.90	1,932.40
B. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	491.43	491.43
(b) Other Equity		
Reserve and Surplus	1,226.55	1,233.62
Sub-total - Equity	1,717.98	1,725.05
LIABILITIES		
1. Non-current liabilities		
(a) Financial liabilities		
(i) Long-term borrowings	33.68	30.50
(ii) Trade payables	-	-
(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	-	-
Sub-total - Non-current liabilities	33.68	30.50
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Other current liabilities	159.61	157.73
(c) Provisions	21.62	19.12
(d) Current tax liability (net)	-	-
Sub-total of current liabilities	181.24	176.85
Total Equity and Liabilities	1,932.90	1,932.40

For ALCHEMIST CORPORATION LTD.

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
(Director)
DIN: 01572002

Date: 29/10/2021
Place: New Delhi

ALCHEMIST CORPORATION LIMITED

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

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPT 30, 2021

(Rs in Lakhs)

S.No.	PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
		SEPT 30, 2021	March 31, 2021
A.	Cash Flow from Operating activities		
	Net (Loss)/Profit before tax & extra ordinary items	(7.07)	(190.97)
	Add :- Adjustment for		
	Depreciation	1.08	2.52
	Deferred Tax	-	(0.46)
	Preliminary /Pre-operative Expenses Written Off	-	-
	Loss on sale of Shares	-	-
	Operating Profit before working capital changes	(5.98)	(188.91)
	Adjustment for Working Capital changes		
	Decrease /(Increase) in Other Current Financial Assets	(2.40)	(22.97)
	Decrease /(Increase) in Trade Receivable	-	5.74
	Increase / (Decrease) in Current Liability	4.39	17.15
	Increase / (Decrease) in Trade Payable	-	(6.55)
	Decrease /(Increase) in Current Assets	(0.63)	(1.03)
	Cash generated from operations	(4.63)	(196.56)
	Gratuity Paid	-	-
	Extra ordinary items		
	Net Cash generated from operations	(4.63)	(196.57)
B.	Cash Flow from investing activities/ other adjustments		
	Sundry Balances Written off	-	204.40
	Purchase of Fixed Assets	-	-
	Net cash outflow from investing activities / other adjustments	-	204.40
	Cash Flow from financing activities		
	Reissue of Share Capital	-	-
	Long Term Borrowings- Directors	3.18	(7.00)
C.	Net cash from financing activities	3.18	(7.00)
	Net Increase in cash and cash equivalents	(1.45)	0.83
	Cash and cash equivalents (Opening Balance)	1.47	0.64
	Cash and cash equivalents (Closing Balance)	0.03	1.47

For ALCHEMIST CORPORATION LTD.

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi

(Director)

DIN: 01572002

Date: 29/10/2021

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 and half year ended 30th September 2021, 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 29th October, 2021. 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: 05275C

(SUNIL KUMAR GOEL)
PARTNER

M. No: 087320

UDIN: 21087320AAAKC9359



Place: Ghaziabad
Date: 29/10/2021

ALCHEMIST CORPORATION LIMITED

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

Statement of Un-Audited Consolidated Financial Results for the quarter & half year ended September 30, 2021

(Rs. In Lakhs except EPS data)

	Quarter ended			Half year ended		Year ended
	September 30, 2021	June 30, 2021	September 30, 2020	September 30, 2021	September 30, 2020	Mar 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operation	-	5.70	6.58	5.70	17.66	45.73
II Other income	0.42	-	-	0.42	-	-
III Total income (I+II)	0.42	5.70	6.58	6.12	17.66	45.73
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	2.17	2.61	2.87	4.77	5.60	10.83
Finance costs	0.10	0.09	0.03	0.19	0.04	0.27
Depreciation and amortisation expense	0.54	0.54	0.62	1.08	1.24	2.52
Other expenses	3.13	4.07	4.54	7.20	7.42	19.53
Total expenses (IV)	5.94	7.30	8.06	13.25	14.31	33.15
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.52)	(1.61)	(1.48)	(7.13)	3.35	12.58
VI Share of (loss)/profit of associates and joint ventures						
VII Profit / (Loss) before exceptional items and tax (V-VI)	(5.52)	(1.61)	(1.48)	(7.13)	3.35	12.58
VIII Exceptional items	-	-	-	-	-	204.40
IX Profit / (Loss) before tax expenses (VII-VIII)	(5.52)	(1.61)	(1.48)	(7.13)	3.35	(191.82)
X Tax expense	-	-	-	0.89	0.89	(0.46)
XI Profit / (Loss) for the period (IX-X)	(5.52)	(1.61)	(1.48)	(8.02)	2.46	(191.37)
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)	(5.52)	(1.61)	(1.48)	(8.02)	2.46	(191.37)
Net (loss)/income attributable to:						
A Owners	(5.50)	(1.60)	(1.43)	(7.99)	2.51	(191.18)
B Non-controlling interest	(0.02)	(0.01)	(0.05)	(0.03)	(0.05)	(0.19)
Other comprehensive (loss)/income attributable to:						
A Owners	-	-	-	-	-	-
B Non-controlling interest	-	-	-	-	-	-
Total comprehensive income attributable to:						
A Owners	(5.50)	(1.60)	(1.43)	(7.99)	2.51	(191.18)
B Non-controlling interest	(0.02)	(0.01)	(0.05)	(0.03)	(0.05)	(0.19)
XIV Minority interest	(0.02)	(0.01)	(0.05)	(0.03)	(0.05)	(0.19)
XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)	(5.50)	(1.60)	(1.43)	(7.99)	2.51	(191.18)
XVI Paid-up equity share capital (Face value 10/- per share)	491.43	491.43	491.43	491.43	491.43	491.43
XVII Earnings per share (of 10/-) (not annualized)						
a) Basic	(0.11)	(0.03)	(0.03)	(0.16)	0.05	(3.89)
b) Diluted	(0.11)	(0.03)	(0.03)	(0.16)	0.05	(3.89)

Notes:-

- The above 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 29.10.2021.
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited

For ALCHEMIST CORPORATION LTD.

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
(Director)
DIN: 01572002

Date: 29/10/2021
Place: New Delhi

M. Meena Rastogi

ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017
Consolidated Statement of Audited Assets and Liabilities at September 30, 2021

PARTICULARS	(Rs in Lakhs)	
	FIGURES AT THE END OF CURRENT REPORTING PERIOD	FIGURES AT THE END OF PREVIOUS REPORTING PERIOD
	September 30, 2021	March 31, 2021
A. ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	1,495.34	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	297.65	297.65
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Others	-	-
(i) Deferred Tax assets (net)	7.04	7.04
(j) Other non-current assets	-	-
Sub-total of Non-current assets	1,800.03	1,801.11
2. Current assets		
(a) Inventories	0.12	0.12
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	-	0.03
(iii) Cash and cash equivalents	0.11	1.58
(v) Loans	1.40	1.40
(vi) Others	128.14	125.74
(c) Deferred tax assets (Net)	-	-
(d) Other Current assets	5.24	4.61
Sub-total of Current assets	135.01	133.48
Total Assets	1,935.04	1,934.59
B. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	491.43	491.43
(b) Other Equity		
Reserve and Surplus	1,226.48	1,233.58
(c) Non-controlling interests	0.31	0.34
Sub-total - Equity	1,718.22	1,725.35
LIABILITIES		
1. Non-current liabilities		
(a) Financial liabilities		
(i) Long-term borrowings	33.68	30.50
(ii) Trade payables	-	-
(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	-	-
Sub-total - Non-current liabilities	33.68	30.50
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(b) Other current liabilities	161.51	159.61
(c) Provisions	21.62	19.12
(d) Current tax liability (net)	-	-
Sub-total of current liabilities	183.14	178.74
Total Equity and Liabilities	1,935.04	1,934.59

For ALCHEMIST CORPORATION LTD.

Date: 29/10/2021
Place: New Delhi

Meena Rastogi
Director/Authorised Signatory
(Director)
DIN: 01572002

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 HALF YEAR ENDED SEPT 30, 2021

(Rs in Lakhs)

S.No.	PARTICULARS	FIGURES AT THE END OF CURRENT REPORTING PERIOD	FIGURES AT THE END OF PREVIOUS REPORTING PERIOD
		SEPT 30, 2021	March 31, 2021
A.	Cash Flow from Operating activities		
	Net (Loss)/Profit after tax & extra ordinary items	(7.10)	(191.18)
	Add :- Adjustment for		
	Depreciation	1.08	2.52
	Deferred Tax	-	(0.46)
	Minority Interest	(0.03)	(0.19)
	Operating Profit before working capital changes	(6.04)	(189.31)
	Adjustment for Working Capital changes		
	Decrease /(Increase) in Loans	-	-
	Decrease/ (Increase) in Other Current Financial Assets	(2.40)	(22.72)
	Increase / (Decrease) in Current Liabilities	1.90	17.50
	Increase / (Decrease) in Trade Payables	-	(6.55)
	Increase / (Decrease) in Provisions	2.50	(0.25)
	Decrease /(Increase) in Inventory	-	-
	Decrease /(Increase) in Trade Receivables	0.03	5.74
	Decrease /(Increase) in Current Assets	(0.63)	(1.04)
	Cash generated from operations	(4.65)	(196.63)
	Gratuity Paid	-	-
	Extra ordinary items	-	-
	Net Cash generated from operations	(4.65)	(196.62)
B.	Cash Flow from investing activities/ other adjustments		
	Sundry Balances Written off	-	204.40
	Purchase of Fixed Assets	-	-
	Net cash outflow from investing activities / other adjustments	-	204.40
	Cash Flow from financing activities		
	Reissue of Share Capital	-	-
	Long Term Borrowings- Directors	3.18	(7.00)
C.	Net cash from financing activities	3.18	(7.00)
	Net Increase in cash and cash equivalents	(1.47)	0.79
	Cash and cash equivalents (Opening Balance)	1.58	0.79
	Cash and cash equivalents (Closing Balance)	0.11	1.58

For ALCHEMIST CORPORATION LTD.

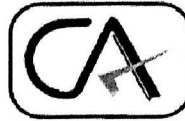
Meena Rastogi
Director/Authorised Signatory

R

Date: 29/10/2021
Place: New Delhi

Meena Rastogi
(Director)
DIN: 01572002

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 Consolidated statement of un-audited financial results of M/s Alchemist Corporation Ltd. for the quarter and half year ended 30th September 2021, 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 29th October, 2021. 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: 05275C

(SUNIL KUMAR GOEL)
PARTNER

M. No: 087320

UDIN: 21087320AAAAKC9359

Place: Ghaziabad

Date: 29/10/2021

