



**ALCHEMIST**  
CORPORATION LIMITED

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

Date: 02<sup>nd</sup> February, 2021

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. 02<sup>nd</sup> February, 2021**

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 02<sup>nd</sup> February, 2021, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2020.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter ended 31st December, 2020
3. Appointment of M/s. Datt Ganesh & Associates, Practicing Company Secretary, having COP No. 10945 office at 389-G, Pocket - 2, Mayur Vihar, Phase - 1, Delhi - 110091 as Secretarial Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2020-21
4. Appointment of M/s. AAAM & Co. LLP, Chartered Accountants, having Firm Registration No. 08113C/C400292 and office at A-58, Sector-65, Noida-201301 as Internal Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2020-21..

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**

For Alchemist Corporation Limited

Sohan Lal  
(Managing Director)  
DIN : 03322557

Managing Director

# ALCHEMIST CORPORATION LIMITED

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 & NINE MONTHS ENDED DECEMBER 31, 2020

Statement of Un-audited Standalone Financial Results for the quarter & nine months ended December 31, 2020

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Nine Months ended		Financial Year ended
	Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	Mar 31, 2020
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	12.79	6.58	17.61	30.45	29.49	34.24
II Other income	-	-	-	-	-	-
III Total income (I+II)	12.79	6.58	17.61	30.45	29.49	34.24
IV Expenses						
Cost of materials consumed						
Purchase of stock-in-trade						
Change in Inventories						
Employee benefits expense						
Finance costs	2.65	2.87	2.65	8.26	7.26	11.31
Depreciation and amortisation expense	0.09	0.03	0.09	0.13	0.24	0.32
Other expenses	0.62	0.62	0.63	1.85	1.88	2.57
Total expenses (IV)	6.44	4.43	6.74	13.74	11.70	15.39
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	9.80	7.94	10.11	23.98	21.09	29.59
VI Share of (loss)/profit of associates and joint ventures	2.99	(1.37)	7.50	6.46	8.41	4.66
VII Profit / (Loss) before exceptional items and tax (V-VI)	-	-	-	-	-	-
VIII Exceptional items	2.99	(1.37)	7.50	6.46	8.41	4.66
IX Profit / (Loss) before tax expenses (VII-VIII)	-	-	-	-	-	-
X Tax expense	2.99	(1.37)	7.50	6.46	8.41	4.66
XI Profit / (Loss) for the period (IX-X)	0.30	-	-	1.20	-	0.42
XII Other comprehensive income:	2.69	(1.37)	7.50	5.27	8.41	4.24
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)	-	-	-	-	-	-
XIV Paid-up equity share capital (Face value ` 10/- per share)	2.69	(1.37)	7.50	5.27	8.41	4.24
XV Earnings per share (of ` 10/-) (not annualized)						
a) Basic	491.43	491.43	491.43	491.43	491.43	491.43
b) Diluted	0.05	(0.03)	0.15	0.11	0.17	0.09
	0.05	(0.03)	0.15	0.11	0.17	0.09

### 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 02.02.2021.
- 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

*Sohan Lal*  
Managing Director



Date: 02/02/2021  
Place: New Delhi

Sohan Lal  
(Managing Director)  
DIN: 03322557



**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 nine months ended 31<sup>st</sup> December 2020, 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 2<sup>nd</sup> February, 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**

**Place: Ghaziabad**  
**Date: 02/02/2021**  
**UDIN : 21087320AAAACR1926**

**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 & nine months ended December 31, 2020**

(Rs. In Lakhs except EPS data)

	Quarter ended			Nine Months ended		Year ended
	Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	Mar 31, 2020
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	12.79	6.58	17.61	30.45	29.49	34.24
II Other income	-	-	-	-	-	-
III Total income (I+II)	12.79	6.58	17.61	30.45	29.49	34.24
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	2.65	2.87	2.65	8.26	7.26	11.31
Finance costs	0.10	0.03	0.11	0.15	0.27	0.37
Depreciation and amortisation expense	0.62	0.62	0.63	1.85	1.88	2.57
Other expenses	6.53	4.54	7.42	13.95	13.57	17.53
Total expenses (IV)	9.91	8.06	10.81	24.21	22.99	31.78
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	2.88	(1.48)	6.81	6.23	6.51	2.46
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	2.88	(1.48)	6.81	6.23	6.51	2.46
VIII Exceptional items	-	-	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	2.88	(1.48)	6.81	6.23	6.51	2.46
X Tax expense	0.30	-	-	1.20	-	0.42
XI Profit / (Loss) for the period (IX-X)	2.58	(1.48)	6.81	5.04	6.51	2.04
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)	2.58	(1.48)	6.81	5.04	6.51	2.04
Net (loss)/income attributable to:						
A Owners	2.63	(1.43)	7.13	5.14	7.39	3.01
B Non-controlling interest	(0.05)	(0.05)	(0.32)	(0.11)	(0.88)	(0.97)
Other comprehensive (loss)/income attributable to:						
A Owners	-	-	-	-	-	-
B Non-controlling interest	-	-	-	-	-	-
Total comprehensive income attributable to:						
A Owners	2.63	(1.43)	7.13	5.14	7.38	3.01
B Non-controlling interest	(0.05)	(0.05)	(0.32)	(0.11)	(0.88)	(0.97)
XIV Minority interest	(0.05)	(0.05)	(0.32)	(0.11)	(0.88)	(0.97)
XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)	2.63	(1.43)	7.13	5.14	7.38	3.01
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	0.05	(0.03)	0.14	0.10	0.13	0.04
b) Diluted	0.05	(0.03)	0.14	0.10	0.13	0.04

**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 02.02.2021.
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- The figures have been regrouped and rearranged wherever required.

Date: 02/02/2021  
Place: New Delhi



*Sohan Lal*  
Managing Director

**Sohan Lal**  
(Managing Director)  
DIN: 03322557





**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 nine months ended 31<sup>st</sup> December 2020, 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 2<sup>nd</sup> February, 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**

**Place: Ghaziabad**

**Date: 02/02/2021**

**UDIN: 21087320AAAACS4252**