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February 09, 2022

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. 09nd February, 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 09^{th} February, 2022, has approved the following:

- 1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2021.
- 2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter and nine months ended 31st December, 2021

The Meeting of Board of Director's commenced at 02:00 p.m and concluded at 03:45 p.m.

Kindly take the same on your record.

Thanking you, Yours Faithfully,

For Alchemist Corporation Limited

FOR ALCHEMIST CORPORATION LTD.

Director/Authorised Signatory

Pooja Rastogi (Managing Director)

DIN: 00210858

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, 2021

Statement of Un-audited Standalone Financial Results for the quarter & nine months ended December 31, 2021

(Rs. In Lakhs except EPS data)

	tenent of the audited standardier rindreal resource for the qu		Quarter ended		Nine Months ended		Financial Year ended
	Particulars	Dec 31, 2021 (Un-audited)	Sep 30, 2021 (Un-audited)	Dec 31, 2020 (Un-audited)	Dec 31, 2021 (Un-audited)	Dec 31, 2020 (Un-audited)	Mar 31, 2021 (Audited)
	P		0.42	12.79	5.70	30.45	45.73
11	Revenue from operation Other income	(0.18)	1000, 1000	12.79	0.24	50.45	43.73
II	Total income (I+II)	(0.18)	1	12.79	5.94	30.45	45.73
III	Expenses	(0.10)	0.42	12.79	3.24	30.43	43.75
1 1	Cost of materials consumed						
	Purchase of stock-in-trade					V .	
	Change in Inventories						
	Employee benefits expense	1.77	2.17	2.65	6.54	8.26	10.83
	Finance costs	0.11	0.07	0.09	0.26	0.13	0.23
	Depreciation and amortisation expense	0.54		0.62	1.63	1.85	2.52
	Other expenses	3.31	3.12	6.44	10.50	13.74	19.17
	Total expenses (IV)	5.74	5.90	9.80	18.92	23.98	32.75
v	Profit / (Loss) for the period before tax and share of	5.74	5.70	7,00	10.72	20170	, , , , ,
'	(loss)/profit in associates and joint ventures (III-IV)	(5.91)	(5.48)	2.99	(12.98)	6.46	12.98
VI	Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
	Profit / (Loss) before exceptional items and tax (V-VI)	(5.91)	(5.48)	2.99	(12.98)	6.46	12.98
	Exceptional items	-	-	-	-	-	204.40
IX	Profit / (Loss) before tax expenses (VII-VIII)	(5.91)	(5.48)	2.99	(12.98)	6.46	(191.42)
X	Tax expense			0.30	(2.40)	1.20	(0.46)
XI	Profit / (Loss) for the period (IX-X)	(5.91)	(5.48)	2.69	(10.58)	5.27	(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)	(5.91)	(5.48)	2.69	(10.58)	5.27	(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	(0.12)	(0.11)	0.05	(0.22)	0.11	(3.89
	b) Diluted	(0.12)	(0.11)	0.05	(0.22)	0.11	(3.89

Notes:-

- 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 09.02.2022.
- 3. The Company operates in only one segment and hence segment wise reporting is not applicable.

4. The figures have been regrouped and rearranged wherever required

For ALCHEMIST CURPORATION LTD.

Airpotas/Authorized Signatory

Date: 09/02/2022 Place: New Delhi Pooja Rastogi (Managing Director) DIN: 00201858

To

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 31st December 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 9th February, 2022. 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

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 FRA. 0052750

(Pro)

(SUME KUMAR GOEL)

M. No: 087320 UDIN:

Place: Ghaziabad Date: 09/02/2022

UDIN: 22087320AAZSKD1261

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, 2021

(Rs. In Lakhs except EPS data)

		Quarter ended		(Rs. In Lakhs except EPS data) Nine Months ended Year ended		
	Dec 31, 2021	Sep 30, 2021	Dec 31, 2020	Dec 31, 2021	Dec 31, 2020	Mar 31, 2021
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation			12.79	5.70	30.45	45.73
II Other income	(0.18)	0.42	12.77	0.24	50.45	43.72
III Total income (I+II)	(0.18)	0.42	12.79	5.94	30.45	45.73
IV Expenses	(0.10)	0,42	14.72	3.24	50.45	43.75
Cost of materials consumed						
Purchase of stock-in-trade	_					
Change in Inventories						
Employee benefits expense	1.77	2.17	2.65	6.54	8.26	10.83
Finance costs	0.11	0.10	0.10	0.31	0.15	0.27
Depreciation and amortisation expense	0.54	0.54	0.62	1.63	1.85	
Other expenses	3.49	3.13	6.53	10.69		2.52
Total expenses (IV)		3207 1000			13.95	19.53
V Profit / (Loss) for the period before tax and share of (loss)/profit in	5.91	5.94	9,91	19.16	24.21	33.15
associates and joint ventures (III-IV)	(6.09)	(5.52)	2.88	(13.22)	6.23	12.58
VI Share of (loss)/profit of associates and joint ventures						
VII Profit / (Loss) before exceptional items and tax (V-VI)	(6.09)	(5.52)	2.88	(12.22)	(22	12.50
VIII Exceptional items	(0.03)	(5.52)	2.00	(13.22)	6.23	12.58
IX Profit / (Loss) before tax expenses (VII-VIII)	(6.09)	(5.52)	200	(12.22)	(22	204.40
X Tax expense	(0.09)	(5.52)	2.88	(13.22)	6.23	(191.82)
Project 1970 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999	(6.00)	(7.72)	0.30	-	1.20	(0.46)
XI Profit / (Loss) for the period (IX-X) XII Other comprehensive income:	(6.09)	(5.52)	2.58	(13.22)	5.04	(191.37)
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will be reclassified to profit or loss		-	-	-	-	INTERNATION COLUM
XIII Total comprehensive (loss)/income for the period (XI+XII)	(6.09)	(5.52)	2.58	(13.22)	5.04	(191.37)
Net (loss)/income attributable to:	(6.01)				2.000	
A Owners	(6.01)	(5.50)	2.63	(13.11)	5.14	(191.18)
B Non-controlling interest	(0.08)	(0.02)	(0.05)	(0.11)	(0.11)	(0.19)
Other comprehensive (loss)/income attributable to:						
A Owners	-	-	-	-	-	
B Non-controlling interest						
Total comprehensive income attributable to:						
A Owners	(6.01)	(5.50)	2.63	(13.11)	5.14	(191.18)
B Non-controlling interest	(0.08)	(0.02)	(0.05)	(0.11)	(0.11)	(0.19)
XIV Minority interest	(0.08)	(0.02)	(0.05)	(0.11)	(0.11)	(0.19)
XV (Loss)/profit after tax, minority interest and share of profit of	(6.01)	(5.50)	2.63	(13.11)	5.14	(191.18)
associates/joint ventures (XI-XIV)	(0.01)	(3.30)	2.03	(13.11)	5.14	(191.16)
XVI Paid-up equity share capital (Face value 10/- per share)	491.43	491.43	491.43	491.43	491.43	491.43
(VII Earnings per share (of 10/-) (not annualized)						
a) Basic	(0.12)	(0.11)	0.05	(0.27)	0.10	(3.89)
b) Diluted	(0.12)	(0.11)	0.05	(0.27)	0.10	(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 09.02.2022.

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

4. The figures have been regrouped and rearranged wherever required

Date: 09/02/2022 Place: New Delhi



Portulest Director/Authorised Signatory

> Pooja Rastogi (Managing Director) DIN: 00201858

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 nine months ended 31st December 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 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 imited primarily to inquires of company personnel and analytical procedure applied to financial data and 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

(SUNIE KUMAR GOEL)

PARTNER M. No: 087320

Place: Ghaziabad Date: 09/02/2022

UDIN: 22087320AAZTKZ5917