



**ALCHEMIST**  
CORPORATION LIMITED

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

January 23, 2024

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. 23<sup>rd</sup> January, 2024**

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 23<sup>rd</sup> January, 2024, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and nine months ended 31st December, 2023.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter and nine months ended 31st December, 2023

The Meeting of Board of Director's commenced at 02:15 p.m and concluded at 04:10 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 PROFIT AND LOSS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2023**

Statement of Un-audited Standalone Financial Results for the quarter & nine months ended December 31, 2023

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Nine Months ended		Financial Year ended
	Dec. 31, 2023	Sep. 30, 2023	Dec. 31, 2022	Dec. 31, 2023	Dec. 31, 2022	March 31, 2023
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	-	-	-	-	-	0.15
II Other income	-	-	(5.68)	-	(0.89)	-
<b>III Total income (I+II)</b>	-	-	<b>(5.68)</b>	-	<b>(0.89)</b>	<b>0.15</b>
<b>IV Expenses</b>						
Cost of materials consumed						0.12
Purchase of stock-in-trade						5.13
Change in Inventories						0.03
Employee benefits expense	1.87	1.93	1.01	5.71	3.14	5.13
Finance costs	1.54	3.04	0.00	4.60	0.02	0.03
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	2.61	2.43	1.99	7.28	5.07	12.66
<b>Total expenses (IV)</b>	<b>6.03</b>	<b>7.39</b>	<b>3.01</b>	<b>17.59</b>	<b>8.23</b>	<b>17.94</b>
<b>V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	<b>(6.03)</b>	<b>(7.39)</b>	<b>(8.69)</b>	<b>(17.59)</b>	<b>(9.13)</b>	<b>(17.79)</b>
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
<b>VII Profit / (Loss) before exceptional items and tax (V-VI)</b>	<b>(6.03)</b>	<b>(7.39)</b>	<b>(8.69)</b>	<b>(17.59)</b>	<b>(9.13)</b>	<b>(17.79)</b>
VIII Exceptional items	-	-	-	-	-	-
<b>IX Profit / (Loss) before tax expenses (VII-VIII)</b>	<b>(6.03)</b>	<b>(7.39)</b>	<b>(8.69)</b>	<b>(17.59)</b>	<b>(9.13)</b>	<b>(17.79)</b>
X Tax expense	-	-	-	-	-	-
<b>XI Profit / (Loss) for the period (IX-X)</b>	<b>(6.03)</b>	<b>(7.39)</b>	<b>(8.69)</b>	<b>(17.59)</b>	<b>(9.13)</b>	<b>(17.79)</b>
<b>XII Other comprehensive income:</b>						
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	<b>(6.03)</b>	<b>(7.39)</b>	<b>(8.69)</b>	<b>(17.59)</b>	<b>(9.13)</b>	<b>(17.79)</b>
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)	(0.15)	(0.18)	(0.36)	(0.19)	(0.36)
b) Diluted	(0.12)	(0.15)	(0.18)	(0.36)	(0.19)	(0.36)

- 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 23.01.2024.
  - The figures have been regrouped and rearranged wherever required necessary.

For Alchemist Corporation Limited

For ALCHEMIST CORPORATION LTD.

*Pooja Rastogi*

Director/Authorised Signatory

Pooja Rastogi  
(Managing Director)  
DIN: 00201858

Date: 23/01/2024  
Place: New Delhi

**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
Alchemist Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of Alchemist Corporation Limited having its office at First Floor, R-4, Unit-103, Khirkhi Extension, Main Road, Malviya Nagar, Delhi, -10017, for the Quarter ended 31st December, 2023 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not 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 standalone Financial Results for the quarter ended on 31st December, 2023 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it may contains any material misstatement.

For STRG& Associates  
Chartered Accountants  
Firm Reg. No.: 014826N



Date: 23-01-2024  
Place: New Delhi  
UDIN: 24094634BKELJO5776

(CA Sanjeev Tandon)  
(Partner)  
M. No: 094634

**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, 2023

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Nine Months ended		Financial Year ended
	Dec. 31, 2023	Sep. 30, 2023	Dec. 31, 2022	Dec. 31, 2023	Dec. 31, 2022	March 31, 2023
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	-	-	-	-	-	0.15
II Other income	-	-	(5.68)	-	(0.89)	-
III Total income (I+II)	-	-	(5.68)	-	(0.89)	0.15
IV Expenses	-	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	0.12
Change in Inventories	-	-	-	-	-	5.13
Employee benefits expense	1.87	1.93	1.01	5.71	3.14	0.08
Finance costs	1.54	3.04	0.00	4.60	0.08	-
Depreciation and amortisation expense	-	-	-	-	-	12.93
Other expenses	2.76	2.43	2.02	7.43	5.11	18.26
Total expenses (IV)	6.18	7.39	3.04	17.74	8.33	(18.11)
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(6.18)	(7.39)	(8.72)	(17.74)	(9.22)	(18.11)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit / (Loss) before exceptional items and tax (V-VI)	(6.18)	(7.39)	(8.72)	(17.74)	(9.22)	(18.11)
VIII Exceptional items	-	-	-	-	-	-
IX Profit / (Loss) before tax expenses (VII-VIII)	(6.18)	(7.39)	(8.72)	(17.74)	(9.22)	(18.11)
X Tax expense	-	-	-	-	-	-
XI Profit / (Loss) for the period (IX-X)	(6.18)	(7.39)	(8.72)	(17.74)	(9.22)	(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)	(6.18)	(7.39)	(8.72)	(17.74)	(9.22)	(18.11)
Net (loss)/income attributable to:	-	-	-	-	-	-
A Owners	(6.11)	(7.39)	(8.71)	(17.67)	(9.18)	(17.96)
B Non-controlling interest	(0.07)	-	(0.02)	(0.07)	(0.05)	(0.15)
Other comprehensive (loss)/income attributable to:	-	-	-	-	-	-
A Owners	-	-	-	-	-	-
B Non-controlling interest	-	-	-	-	-	-
Total comprehensive income attributable to:	-	-	-	-	-	-
A Owners	(6.11)	(7.39)	(8.71)	(17.67)	(9.18)	(17.96)
B Non-controlling interest	(0.07)	-	(0.02)	(0.07)	(0.05)	(0.15)
XIV Minority interest	(0.07)	-	(0.02)	(0.07)	(0.05)	(0.15)
XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)	(6.11)	(7.39)	(8.71)	(17.67)	(9.18)	(17.96)
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	(0.13)	(0.15)	(0.18)	(0.36)	(0.19)	(0.37)
b) Diluted	(0.13)	(0.15)	(0.18)	(0.36)	(0.19)	(0.37)

Notes:-

1. 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.

2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 23.01.2024.

3. The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited

For ALCHEMIST CORPORATION LTD.

*Pooja Rastogi*  
Director/Authorised Signatory

Pooja Rastogi  
(Managing Director)  
DIN: 00201858

Date: 23/01/2024  
Place: New Delhi

LIMITED REVIEW REPORT

To,  
The Board of Directors  
Alchemist Corporation Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Alchemist Corporation Limited ("the Holding Company ") and its subsidiary (the Holding and its subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended **December 31<sup>st</sup>, 2023** ("the Statement") which includes an associate, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended **December 31<sup>st</sup>, 2023** as reported in these financial results have been approved by the holding company's Board of Directors, but have not been subjected to review.

3. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of the personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1	Kautilya Infotech Limited	53.86%

6. We have reviewed the financial information of 1 (One) subsidiary included in the consolidated unaudited financial results, whose financial information reflect total Income of NIL and total net loss of Rs.6.18 Lakhs for the quarter ended December 31<sup>st</sup>, 2023 as considered in the consolidated unaudited financial results.



7. Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For STRG & Associates  
Chartered Accountants  
FRN 014826N



Sanjeev Tandon  
Partner  
M. No. 094634  
UDIN: 24094634BKELJP9496  
Place: Delhi  
Date: 23/01/2024