20 July 2024



To, Corporate Relation Department BSE Limited, P. J. Towers, 1st Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, **MUMBAI – 400 001.**

SUB: Un-audited Financial Results for the Quarter ended 30 June 2024

REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting herewith statement of Un-audited Financial Results of the Company for the quarter ended 30 June 2024 along with copy of Limited Review Report of the Auditors on the same in the prescribed format.

The results were being reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on 20 July 2024 The Board meeting was commenced at IST 13.30 and concluded at IST 14.15

These results are also being placed at the web-site of Company (www.transchem.net).

The Trading Window for the shares of the Company that was closed for designated persons since 01 July 2024 will reopen on 22 July 2024 after 48 hours of the declaration of results.

Please take the same on record.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

Farance

(NeerajaKarandikar) Company Secretary ACS- 10130 Encl: As above.



S P M L & Associates Chartered Accountants

Independent Auditor's Review Report on Unaudited Financial Results of Transchem Limited for the Quarter ended June 30, 2024 pursuant to the Regulation 33 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Transchem Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Transchem Limited ('hereinafter referred to as 'the Company') for the quarter ended June 30, 2024 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulations)
- 2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder ('Ind AS 34') and other recognized accounting principles generally accepted in India and is in compliance with the regulations. Our responsibility is to issue a report on the Statement based on our review.
- 3. 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 misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S P M L & Associates **Chartered Accountants** Firm's Registration No.: 136549W

Jourton Join

Gautam Jain Partner Membership No.: 449094 UDIN: 24449094BKAHSM1348

Place: Mumbai Date: July 20, 2024

Registered Office: Office No. 09, Wing B-3, Ramanuj, Mahesh Nagar, S. V. Road, Goregaon (West), Mumbai 400 104. Mobile : 99200-75471 / 93234-67923 / 94221-87101 / 98101-03699 • E-mail : mumbai@spmlindia.com / info@spmlindia.co.in Branches : New Delhi • Nanded • Jalgaon • Pune • Surat • Jaipur • Kuchaman City • Website : www.spmlindia.com



Statement of Unaudited Financial Results for the Quarter Ended 30th June 2024

	Particulars	Quarter Ended			ess otherwise stated) Year Ended
Sr. No.		30 th June 2024	31 st March 2024	30 th June 2023	31 st March 2024 (Audited)
		(Unaudited)	(Audited)	(Unaudited)	
1	Income				
	a) Income from operations	-	41.00	-	41.00
	b) Other income	246.97	216.30	152.77	739.70
	Total Income	246.97	257.30	152.77	780.70
2	Expenses				
	a) Purchase of stock-in-trade	-	40.00	-	40.00
	b) Employee benefit expenses	15.93	23.47	21.45	89.85
	c) Depreciation and amortisation expenses	0.16	0.20	0.20	0.81
	d) Finance cost	-	-	-	0.01
	e) Other expenses	11.39	22.85	18.29	84.73
	Total Expenses	27.48	86.52	39.94	215.40
3	Profit / (Loss) before exceptional items (1-2)	219.49	170.78	112.83	565.30
4	Exceptional Items	-	-	-	
5	Profit / (Loss) before tax (3-4)	219.49	170.78	112.83	565.30
6	Tax expense				
	a) Current Tax	53.08	43.37	28.18	142.94
	b) Income Tax earlier years	-	1.44	-	1.44
n -	c) Deferred Tax	0.20	0.58		0.58
	Total Tax Expenses	53.28	45.39	28.18	144.96
7	Net Profit / (Loss) for the period/year (5-6)	166.21	125.39	84.65	420.34
8	Other comprehensive income (OCI) (Net of tax)				
	Items that will not be reclassified to profit or loss				
	- Re-measurement gain/ (losses) on defined benefit plans	(0.34)	1.64	(0.63)	(0.26)
	- Net gain / (loss) on investments designated at FVTOCI	(108.89)	255.34	11.75	560.30
9	Total comprehensive income for the period (net of tax) (7+8)	56.98	382.37	95.77	980.38
10	Paid-up Equity Share Capital	1,224.00	1,224.00	1,224.00	1,224.00
	(Face value ₹10 per share)				
11	Other Equity	NA	NA	NA	6,340.60
12	Earning per share (EPS) (in ₹) (not annualised for the quarters)				
	i) Basic EPS	1.36	1.02	0.69	3.43
	ii) Diluted EPS	1.36	1.02	0.69	3.43





CIN : L24100MH1976PLC019327 Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601. Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



Notes:

- 1 The financial results of Transchem Limited ('the Company') for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 20th July 2024 and have been subjected to Limited Review by the Statutory Auditors of the Company. There are no qualifications in the limited review report issued for the quarter ended 30th June 2024.
- ² During the quarter ended 30th June 2024 the Company does not have revenue from operation but during the financial year 2023-24, the Company has generated revenue from operations. The Company has single operations and there is / are no reportable segments (business and/or geographical) in accordance with the requirements under Indian Accounting Standard 108 "Operating Segments". Accordingly no disclosures are required under secondary segment reporting.
- 3 The Unaudited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and SEBI Circular No.CIR/CFD/CMD 1/44/2019 dated 29th March 2019.
- ⁴ The figures for the quarter ended 31st March 2024 mentioned in the above financial results are the balancing figures between the audited figures for the whole financial year(s) and the year to date unaudited figures published up to the third quarter of the said financial years.
- 5 The previous periods numbers have been regrouped/ rearranged wherever necessary to confirm the current period presentation.



For Transchem Limited

Mahesh Suresh Rananavre Whole Time Director DIN:08296631



Place: Thane Date: 20th July 2024