



**TRANSCHEM  
LIMITED**

**January 28, 2025**

To,  
The Secretary  
BSE Limited,  
P. J. Towers,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
Mumbai - 400 001

**REF: COMPANY CODE NO. 500422.**  
**ISIN: INE019B01010**

Dear Sir/Ma'am,

**Subject: Outcome of the Board Meeting dated January 28, 2025**

Pursuant to Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that, the Board of Directors of the Company, at its meeting held on Tuesday, January 28, 2025, inter-alia considered and approved the following:

1. Un-audited Standalone Financial Results of the Company and noted the Limited Review Reports of the Statutory Auditors, M/s. SPML & Associates (Chartered Accountants) for the quarter and nine months ended December 31, 2024. A copy of the same are enclosed herewith as 'Annexure-A';
2. Appointment of Secretarial Auditor for the FY 2024-25. The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015, are given in 'Annexure-B' attached to this letter;
3. Change of Registered Office of the Company from "304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) – 400 601" to "111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai, 400021", i.e. within the local limits of the city with effect from March 01, 2025.

The meeting commenced at 10.15 a.m. and concluded at 11.15 a.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Transchem Limited**

**Neeraja Karandikar**  
**Company Secretary**  
**ACS- 10130**

**Enclosed: as above**



**Independent Auditor's Review Report on Unaudited Financial Results of Transchem Limited for the Quarter ended 31 December 2024 and year to date results for the period from 01 April 2024 to 31 December 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 31 December, 2024 and year to date results for the period from 01 April 2024 to 31 December 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**



*Gautam Jain*

**Gautam Jain**  
**Partner**

**Membership No.: 449094**

**UDIN: 25449094BMKSHG1001**

**Place: Mumbai**

**Date: January 28, 2025**



# TRANSCHEM LIMITED

## Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2024

(₹ in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st December 2023	31st March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income</b>						
	a) Income from operations	20.60	-	-	20.60	-	41.00
	b) Other income	219.36	230.75	201.95	697.08	523.40	739.70
	<b>Total Income</b>	<b>239.96</b>	<b>230.75</b>	<b>201.95</b>	<b>717.68</b>	<b>523.40</b>	<b>780.70</b>
2	<b>Expenses</b>						
	a) Purchase of stock-in-trade	20.44	-	-	20.44	-	40.00
	b) Employee benefit expenses	13.71	15.98	22.01	45.62	66.38	89.85
	c) Depreciation and amortisation expense	0.16	0.14	0.21	0.46	0.61	0.81
	d) Finance cost	-	-	0.01	-	0.01	0.01
	e) Other expenses	20.20	21.10	27.63	52.69	61.88	84.88
	<b>Total Expenses</b>	<b>54.51</b>	<b>37.22</b>	<b>49.86</b>	<b>119.21</b>	<b>128.88</b>	<b>215.55</b>
3	<b>Profit / (Loss) before exceptional items</b>	<b>185.45</b>	<b>193.53</b>	<b>152.09</b>	<b>598.47</b>	<b>394.52</b>	<b>565.15</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>185.45</b>	<b>193.53</b>	<b>152.09</b>	<b>598.47</b>	<b>394.52</b>	<b>565.15</b>
6	<b>Tax expense</b>						
	a) Current Tax	46.94	48.86	38.51	148.88	99.57	142.94
	b) Income Tax earlier years	-	-	-	-	-	1.44
	c) Deferred Tax	(0.43)	0.21	-	(0.02)	-	0.58
	<b>Total Tax Expenses</b>	<b>46.51</b>	<b>49.07</b>	<b>38.51</b>	<b>148.86</b>	<b>99.57</b>	<b>144.96</b>
7	<b>Net Profit / (Loss) for the period/year</b>	<b>138.94</b>	<b>144.46</b>	<b>113.58</b>	<b>449.61</b>	<b>294.95</b>	<b>420.19</b>
8	Other comprehensive income (OCI) (Net						
	<u>Items that will not be reclassified to profit</u>						
	- Re-measurement gain/ (losses) on defined benefit plans	(0.34)	(0.34)	(0.63)	(1.02)	(1.90)	(0.26)
	- Net gain / (loss) on investments designated at FVTOCI	(4.94)	(35.62)	138.74	(149.45)	304.96	560.30
9	<b>Total comprehensive income for the period (net of tax) (7+8)</b>	<b>133.66</b>	<b>108.50</b>	<b>251.69</b>	<b>299.14</b>	<b>598.01</b>	<b>980.23</b>
10	Paid-up Equity Share Capital (Face value ₹10 per share)	1,224.00	1,224.00	1,224.00	1,224.00	1,224.00	1,224.00
11	Other Equity	NA	NA	NA	NA	NA	6,340.60
12	Earning per share (EPS) (in ₹) (not annualised for the quarters)						
	i) Basic EPS	1.13	1.18	0.93	3.67	2.41	3.43
	ii) Diluted EPS	1.13	1.18	0.93	3.67	2.41	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 8601 E-mail : secretary@transchem.net Website : www.transchem.net



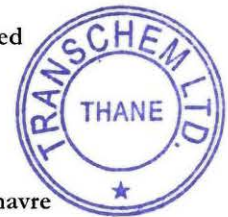
## Notes:

- 1 The financial results of Transchem Limited ('the Company') for the quarter and nine months ended 31st December 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 28th January 2025 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 and nine months ended 31st December 2024.
- 2 During the nine months ended 31st December 2024 ('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 previous periods numbers have been regrouped/ rearranged wherever necessary to confirm the current period

Place: Thane  
Date: 28th January 2025

For Transchem Limited

*MS Ranavre*



**Mahesh Suresh Ranavre**  
Whole Time Director  
DIN:08296631





**TRANSCHEM  
LIMITED**

**Annexure -B**

**Appointment of Secretarial Auditor**

<b><u>Sr.no</u></b>		
<b>1.</b>	Name of the Secretarial Auditor	M/s. Pravesh Palod & Associates, Practising Company Secretaries
<b>2.</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board has appointed M/s. Pravesh Palod & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-2025, as its meeting held January 28, 2025.
<b>3.</b>	Date of Appointment & Term of Appointment	Date of Appointment: January 28, 2025. Term of Appointment: Financial Year 2024-2025
<b>4.</b>	Brief Profile	Pravesh Palod is a member of ICSI and Commerce Graduate in Taxation. He has an overall experience of more than 7 years. Before starting practice, he served the industry in various roles including as Head- Secretarial & Compliance. His area of expertise includes Listing of Securities on Stock Exchanges, Corporate Restructuring by way of Mergers and Amalgamations, Listing Compliances, Corporate Governance, Takeover Regulations, FEMA, RBI Regulations and Companies Act. He has vast experience in the areas of Corporate Laws, Secretarial Audits, Due Diligence and Consultancy.
<b>5.</b>	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net