

# CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

July 29, 2024

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001  
Script Id: 506365

**Subject: Outcome of Board Meeting Held on Monday, July 29, 2024**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. July 29, 2024, have discussed the following matters:

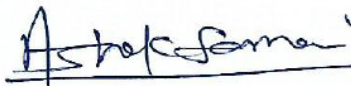
1. Approval of Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report thereon.
2. Approval of the Notice of the 82<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 23, 2024 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301 for the year ended March 31, 2024.
3. Approval of Book Closure date from September 17, 2024 to September 23, 2024 (both days inclusive) and Record Date will be September 16, 2024.
4. Appointment of CS Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries, to act as a Scrutinizer for the forthcoming 82<sup>nd</sup> Annual General Meeting of the Company.

The Meeting commenced at 04.00 p.m. and concluded at 05.15 p.m.

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI  
DIRECTOR  
(DIN – 03063364)



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## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sr. No.	Particulars	(Rupees in Thousand)			
		Quarter Ended		Year Ended	
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations				-
II	Other Income	3,018	2,467	4,294	18,382
III	<b>Total Revenue (I + II)</b>	<b>3,018</b>	<b>2,467</b>	<b>4,294</b>	<b>18,382</b>
IV	<b>Expenses</b>				
	(1) Cost Materials consumed	-	-	-	-
	(2) Purchase of Stock-in-Trade	-	-	-	-
	(3) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(4) Employee Benefits Expenses	54	54	23	185
	(5) Depreciation and Amortisation Expenses	14	20	21	83
	(6) Administrative and Other Expenses	484	878	487	1,679
	(7) Finance Costs	-	-	-	-
	<b>Total Expenses</b>	<b>552</b>	<b>953</b>	<b>531</b>	<b>1,946</b>
V	<b>Profit/(Loss) before Exceptional and Extra ordinary Items and tax (III - IV)</b>	<b>2,466</b>	<b>1,514</b>	<b>3,763</b>	<b>16,436</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Net Profit/(Loss) before Extra ordinary Items and Tax (V - VI)</b>	<b>2,466</b>	<b>1,514</b>	<b>3,763</b>	<b>16,436</b>
VIII	Extra Ordinary Items	-	-	-	-
IX	<b>Profit/(Loss) before Tax (VII-VIII)</b>	<b>2,466</b>	<b>1,514</b>	<b>3,763</b>	<b>16,436</b>
X	Tax Expenses				
	(1) Current Tax	-	1,662	-	1,662
	(2) Tax Adjustment Previous Year	-	-	-	4
	(3) Deferred Tax Income	-	1,688	-	1,688
	(4) MAT Credit Entitlement	-	1,078	-	1,078
XI	<b>Profit/(Loss) for the period from continuing operations (IX - X)</b>	<b>2,466</b>	<b>(2,914)</b>	<b>3,763</b>	<b>12,004</b>
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax Expenses of discontinuing operations	-	-	-	-
XIV	<b>Profit/(Loss) from discontinuing operations (after tax) (XII - XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit/(Loss) for the period (XI - XIV)</b>	<b>2,466</b>	<b>(2,914)</b>	<b>3,763</b>	<b>12,004</b>
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified	-	-	-	-
XVII	<b>Total Comprehensive Income for the period (XV+XVI)</b> (Comprising Profit (Loss) and Other Comprehensive Income for the period)	<b>2,466</b>	<b>(2,914)</b>	<b>3,763</b>	<b>12,004</b>
XVIII	<b>Earnings per Share :</b>				
	(1) Basic	<b>1.64</b>	<b>(1.94)</b>	<b>2.51</b>	<b>8.00</b>
	(2) Diluted				

### Notes :

- This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
- The above Standalone Unaudited Financial Results for the Quarter Ended 30.06.2024 have been reviewed by the Audit Committee in their Meeting held on 29.07.2024 and approved by the Board of Directors of its Meeting held on 29.07.2024. The Limited Review Report of Auditors M/s Sanjay Rane & Associates LLP was also taken on record by the Board in its Meeting.
- The Company is not having any Subsidiary Company.
- The Company is having only one Segment and no other reportable segment in terms of Ind AS 108 in 'Operating Segment'.

For Chemo - Pharma Laboratories Limited



*Ashok Somani*

Ashok Somani

Director

DIN : 03063364

Date : 29 July, 2024

Place : Mumbai



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## RECONCILIATION OF STANDALONE NET PROFIT FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. in Thousand)

PARTICULARS	STANDALONE		
	UNAUDITED QUARTER ENDED 30.06.2024	UNAUDITED QUARTER ENDED 30.06.2023	AUDITED YEAR ENDED 31.03.2024
Reconciliation of Profit After Tax as reported earlier:			
Net Profit / (Loss) for the Period (as per AS)	964	985	16,436
Benefit / (Charge):			
Impact of Deferred Income (Government Grant) Amortized to Income	-	-	-
Impact of Fair Valuation of Financial Instruments	1,502	2,778	-
Impact of Actuarial Gain / Loss Taken OCI	-	-	-
Impact of Adjustment of Deferred Tax	-	-	(3,354)
Impact of Adjustment of MAT Credit Entitlement	-	-	1,078
Net Profit / (Loss) for the Period (as per AS)	2,466	3,763	12,004

For Chemo Pharma Laboratories Ltd.



Ashok Somani

Director

DIN : 03063364

Date : 29 July, 2024

Place : Mumbai



# Sanjay Rane & Associates LLP

CHARTERED ACCOUNTANTS

Phone : +91 (22) 4919 8585  
Email : admin@ssrane.net  
Website : www.ssraneandco.com  
LLP IN : ABZ-0863

## LIMITED REVIEW REPORT

To,  
Board of Directors of Chemo Pharma Laboratories Limited

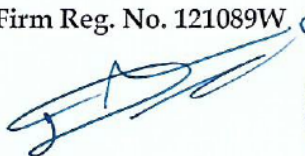
We have reviewed the accompanying Statement of unaudited standalone financial results of CHEMO PHARMA LABORATORIES LIMITED for the quarter ended June 30, 2024 and year to date results for the three months period from April 01, 2024 to June 30, 2024 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by the 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 and other accounting principles generally accepted in India and in compliance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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 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 statement is free of material misstatement. 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 notice that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay Rane and Associates LLP  
Chartered Accountants  
Firm Reg. No. 121089W



CA. Abhijeet Deshmukh  
Partner

Membership No. 129145

Date: July 22, 2024

Place: Mumbai

UDIN: 24129145BKAKEN7915





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July 29, 2024

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001

Script Id: 506365

**Subject: Intimation of Book Closure Pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Register of Members (Share Transfer Book) will be closed pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in connection to the Annual General Meeting (AGM) of the Company, which is going to be held on Monday, September 23, 2024 at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301 at 04:00 p.m., details of dates are as follows –

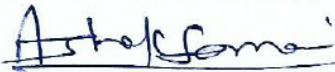
1. Book Closure Date – **September 17, 2024 to September 23, 2024 (both days inclusive)**
2. Record Date – **September 16, 2024**

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited



Ashok Somani  
Director  
(DIN – 03063364)



Place: Mumbai