



# FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West, Mumbai – 400 067  
Tel : 022 – 6591 6655 E-mail Id: fischerchemicLtd@gmail.com

Date: 28/05/2019

To,  
Department of Corporate Services,  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Subject:- Outcome of Board Meeting held on Tuesday, 28<sup>th</sup> May, 2019**

**Ref: Scrip Code: 524743**

This is to inform you that in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today at its Registered Office has:

1. Approved and taken on records the Audited Financial Results and Audit Report for the quarter and Financial Year ended on March 31, 2019.
2. Took on record the Annual Disclosure of Interest received from the Directors of the Company upon the closure of the financial year.
3. Approved the appointment of Ms. Vinita Vahitra of M/s. Vahitra & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company.

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- Audit Report from the Statutory Auditor of the Company.
- Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019.
- Declaration of Unmodified Audit Report (Standalone).

Kindly take the same on your records.

Thanking You,

Yours Truly,

FOR FISCHER CHEMIC LIMITED

*S. B. Soni*

Sejal Soni  
Director



Encl: As above



To  
Board of Directors of

Fischer Chemic Limited  
104, 1st Floor Raghuleela Megamall,  
Kandivali West, Mumbai-400 067

We have audited the accompanying statement of financial results of Fischer Chemic Limited for the quarter and year ended 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/ CFD/ FAC/62/2016 dated 5th July, 2016. Attention is drawn to the fact that figures for the quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based our audit of such annual financial statements, which have been prepared in accordance in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind As), prescribed under S. 133 of the Companies Act, 2013 as amended read with relevant rules issued under companies (Accounts) Rules, 2014 as amended and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

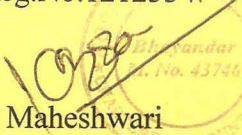


(ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the quarter ended on 31<sup>st</sup> March,2019 as well as the year to date results for the period from 1.4.2018 to 31.03.2019.

For KOSHAL & ASSOCIATES.

Chartered Accountants

Firm Reg.No.121233W

  
Koshal Maheshwari

Proprietor

M.No.043746

Place: Mumbai

Date: 28<sup>th</sup> May, 2019



**FISCHER CHEMIC LIMITED**

**Statement of Standalone Audited Results for the Quarter and Year Ended March 31, 2019**

(Rs. In Lakhs)

Particulars		Standalone				
		Quarter Ended			Year Ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Revenue from Operations	-	-	-	19.25	-
2	Other Income	-	7.50	19.56	-	19.56
3	<b>Total Revenue (1 + 2)</b>	-	7.50	19.56	19.25	19.56
4	Expenses					
	Cost of materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	Employee benefits expense	0.79	0.56	0.35	2.03	1.37
	Depreciation and amortisation expense	-	-	-	-	-
	Other expenses	3.26	5.07	7.11	16.66	18.28
	<b>Total expenses</b>	4.05	5.63	7.46	18.69	19.65
5	<b>Profit/(Loss) Before Exceptional item and Tax (3-4)</b>	(4.05)	1.87	12.10	0.56	(0.09)
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/(Loss) Before Tax (5-6)</b>	(4.05)	1.87	12.10	0.56	(0.09)
8	Tax expense					
	(1) Current Tax	0.11	-	-	0.11	-
	(2) Deferred Tax	-	-	-	-	-
9	<b>Profit / (Loss) from continuing operations (7-8)</b>	(4.16)	1.87	12.10	0.45	(0.09)
10	Profit / (Loss) from discontinuing operations	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	<b>Profit/(loss) from Discontinuing operations (after tax)</b>	-	-	-	-	-
13	<b>Profit (Loss) for the period (9+12)</b>	(4.16)	1.87	12.10	0.45	(0.09)
14	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 be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
15	<b>Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period)</b>	(4.16)	1.87	12.10	0.45	(0.09)
16	Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each					
	(a) Basic	(2.42)	1.09	0.91	0.26	(0.01)
	(b) Diluted	(2.42)	1.09	0.91	0.26	(0.01)

**Notes:**

- The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 28th May, 2019. In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company declares that the statutory auditors have issued Audit Report with an unmodified opinion.
- The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- The figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year, as reported in the financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
- Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

FOR FISCHER CHEMIC LIMITED

*S. B. Soni*

Sejal Soni  
Director



PLACE: MUMBAI  
DATE: 28.05.2019

## FISCHER CHEMIC LIMITED

### Statement of Assets & Liabilities as at 31st March, 2019

Particulars	As At 31st March, 2019	As At 31st March, 2018
<b>Assets</b>		
<b>(1) Non-Current Assets</b>	-	-
<b>Total Non-Current Assets</b>	-	-
<b>(2) Current assets</b>		
(a) Financial assets		
(i) Cash and cash equivalents	916,011.84	1,240,355.64
(ii) Other Current Asset	68,000.00	68,000.00
(c) Current Tax Assets (net)	124,272.00	120,872.00
<b>Total Current Assets</b>	1,108,283.84	1,429,227.64
<b>Total Assets</b>	1,108,283.84	1,429,227.64
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,720,000.00	1,720,000.00
(b) Other Equity	(2,684,716.16)	(2,730,072.36)
<b>Total Equity</b>	(964,716.16)	(1,010,072.36)
<b>Liabilities</b>		
<b>(1) Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	2,000,000.00	2,350,000.00
<b>Total Non-Current Liabilities</b>	2,000,000.00	2,350,000.00
<b>(2) Current Liabilities</b>		
(a) Financial Liabilities		
(b) Other Current Liabilities	73,000.00	89,300.00
<b>Total Current Liabilities</b>	73,000.00	89,300.00
<b>Total Equity and Liabilities</b>	<b>1,108,283.84</b>	<b>1,429,227.64</b>
	-	-

FOR FISCHER CHEMIC LIMITED

Place: Mumbai  
Date : 28.05.2019

*S. B. Soni*  
Sejal Soni  
Director





# FISCHER CHEMIC LIMITED

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Behind Poisar Depot, Kandivali West, Mumbai – 400 067  
Tel : 022 – 6591 6655 E-mail Id: fischerchemicltd@gmail.com

Date: 28/05/2019

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

Dear Sir/ Madam,

**Subject :- Declaration pursuant to Regulation 33(3) (d) of Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2016.**

**Ref: Scrip Code: 524743**

Pursuant to the provision of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare that the Statutory Auditors of the Company M/s. Koshal & Associates, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.

The declaration is submitted for your kind information and record.

Kindly take the same on records.

Thanking You,

Yours Truly,

FOR FISCHER CHEMIC LIMITED

*S. B. Soni*

Sejal Soni  
Director



Encl: As above