

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

To

August 10, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 500142

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 10, 2022

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, August 10, 2022, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended June 30, 2022, which are enclosed herewith, together with the Limited Review Report issued by Statutory Auditors of the Company. Copy of the same is enclosed herewith as **Annexure-A**.
2. Appointment of Mr. Rohin Bomanji as Additional Director (Non Executive, Non Independent) of the Company w.e.f August 10, 2022 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3. Appointment of Ms. Sapana Dubey as Chief Financial Officer (CFO) of the Company with effect from August 19, 2022.

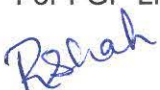
Brief Profile along with other additional details of Mr. Bomanji and Ms. Dubey pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-B**.

We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Bomanji has confirmed that he is not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.

The Board meeting commenced at 12.30 p.m. and concluded at 1.00 p.m.

We request you to kindly take the above on records.

Thanking you
Yours faithfully
For FGP Limited


Raj Shah
Company Secretary



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E-mail: investors@fgpltd.in; fgpltd03@gmail.com • Website: www.fgpltd.in • Tel. No. (022) 22070273, 22015269					
Statement of Unaudited Financial Results for the Quarter ended June 30, 2022					
(₹ in Lakhs except EPS)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited (Refer No 5)	Unaudited	Audited
1	Income:				
	(a) Net Sales/Income from Operations	3.17	3.51	3.30	14.10
	(b) Other Income	0.97	4.69	0.08	12.83
	(c) Net Profit on fair value changes	-	-	18.61	27.83
	Total Income	4.14	8.20	21.99	54.76
2	Expenses:				
	(a) Employee benefit expenses	6.07	4.29	4.65	21.43
	(b) Depreciation & amortisation expenses	0.14	0.16	0.17	0.67
	(c) Other expenses	11.69	13.75	10.53	50.68
	(d) Net loss on fair value changes	15.68	5.93	-	-
	Total expenses	33.58	24.13	15.35	72.77
3	Profit/(Loss) from operations before exceptional items (1-2)	(29.44)	(15.93)	6.64	(18.01)
4	Exceptional items	-	127.79	-	127.79
5	Profit/(Loss) from ordinary activities after finance costs and exceptional items (3-4)	(29.44)	111.86	6.64	109.78
6	Tax expenses				
	Current Tax	-	15.20	-	15.20
	Deferred Tax	-	-	-	-
7	Net Profit / (Loss) for the period (5-6)	(29.44)	96.66	6.64	94.58
8	Other comprehensive income/ (Loss) (net of tax) (item that will not be reclassified to profit or loss)	-	(0.03)	-	(0.03)
9	Total comprehensive income for the period (7+8)	(29.44)	96.63	6.64	94.55
10	Paid up equity share capital (Face value of ₹ 10/- each)	1,189.51	1,189.51	1,189.51	1,189.51
11	Other Equity (excluding revaluation reserves)	-	-	-	(798.11)
12	Earning Per Share of ₹ 10/- each Basic & Diluted (in ₹) (not annualised)	(0.25)	0.81	0.06	0.79



[Handwritten Signature]

NOTES:

- 1 The financial result of the Company have been prepared in accordance with Indian Accounting Standards('Ind AS') notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016, and as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company is engaged primarily in the business of Business Centre Activities and as such no separate information is required to be published in terms of Ind AS 108-Operating segment.
- 3 The figures have been regrouped/ rearranged wherever considered necessary to confirm to current period's classification and grouping.
- 4 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 10, 2022.
- 5 The figures for the quarter ended March 31, 2022 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 which was subjected to Limited Review.

On Behalf of the Board of Directors

For FGP Limited



H.N.Singh Rajpoot

Chairman

DIN:00080836

Place: Mumbai

Date: August 10, 2022



Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended June 30, 2022, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of FGP LIMITED ("The company"), for the quarter ended June 30, 2022, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with 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 financial statements are 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates
Chartered Accountants
FRN: 120222W

RAJENDR Digitally signed
by RAJENDRA
A PRASAD PRASAD
JAMNALAL JAMNALAL
LADHA LADHA
L LADHA Date: 2022.08.10
13:00:26 +05'30'



CA. R. P. Laddha
Partner
Membership No. 048195
UDIN : 22048195AORTLJ4705

Place : Mumbai
Date : 10th August, 2022

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Additional information as required pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details	
		Mr. Rohin Bomanji	Ms. Sapana Dubey
1.	Reason for Change	Appointment of Mr. Rohin Bomanji as an Additional Director (Non Executive, Non Independent) w.e.f August 10, 2022, subject to the approval of shareholders.	Appointment of Ms. Sapana Dubey as a Chief Financial Officer of the Company w.e.f August 19, 2022.
2.	Date of Appointment & Term of appointment	August 10, 2022 Mr. Rohin Bomanji has been appointed as an Additional Director (Non Executive, Non Independent) of the Company, liable to retire by rotation and that he shall hold office up to the date of the ensuing Annual General Meeting of the Company.	August 19, 2022
3.	Brief Profile	Mr. Rohin Bomanji has over 39 years of rich experience in the field of accounting and finance in the corporate sector.	Ms. Sapana Dubey, a Post Graduate in Commerce, has more than 6 years of experience in the field of Statutory Audit, Direct and Indirect Tax laws, Internal Audit, Scrutiny Assessment, SEBI Regulations, Corporate Finance and other corporate compliances. Ms. Dubey was earlier associated with various corporates including Renaissance Investment Managers Private Limited, Toyop Relief Private Limited and M/s. JL Agrawal & Co., Chartered Accountants. Her last employment was as an Accounts Manager with Renaissance Investment Managers Private Limited.
4.	Details of relationships between directors (in case of appointment of a director)	None of the Directors are related to any other Director or Key Managerial Personnel of the Company.	Not Applicable since the appointment is as KMP and not as a Director.

