



TRANSCHEM LIMITED

August 05, 2019

To,

The Secretary
Bombay Stock Exchange Limited,
P.J.Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

SUB: Unaudited Financial Results for the Quarter ended 30.06.2019
REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we are submitting herewith statement of Unaudited financial results of the company for the quarter ended 30th June 2019 along with copy of Limited Review Report of the Auditors in the prescribed format as taken on record by the Board of Directors in its meeting held on 05.08.2019.

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

Please take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

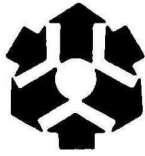
(NEERAJA KARANDIKAR)
Company Secretary (ACS 10130)



Encl: As above.

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



TRANSCHEM LIMITED

Statement of Unaudited Financial Results for the Quarter ended 30 June 2019

(₹. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 2019	31 Mar 2019	30 June 2018	31 Mar 2019
		(Unaudited)	(Audited) #	(Unaudited)	(Audited)
1	Income				
	a) Income from operations	-	-	-	-
	b) Other Income	65.42	73.56	71.25	292.59
	Total Income	65.42	73.56	71.25	292.59
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Employee benefit expenses	15.04	17.71	6.33	47.56
	c) Depreciation and amortisation expenses	14.19	14.16	24.03	79.85
	d) Finance costs	0.02	-	-	0.01
	e) Other expenses	9.58	17.26	10.84	87.66
	Total Expenses	38.83	49.13	41.20	215.08
3	Profit / (Loss) before exceptional items (1-2)	26.59	24.43	30.05	77.51
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	26.59	24.43	30.05	77.51
6	Tax expense	11.20	47.00	-	47.00
7	Net Profit / (Loss) for the period (5-6)	15.39	(22.57)	30.05	30.51
8	Other comprehensive income (OCI) (Net of tax)				
	<u>Items that will not be reclassified to profit or loss</u>				
	Net (loss) / gain on FVTOCI of investments	(54.39)	51.73	-	87.90
	Re-measurement gain/ (losses) on defined benefit plans	-	(1.43)	-	(1.43)
9	Total comprehensive income (net of tax) (7+8)	(39.00)	27.73	30.05	116.98
10	Paid-up Equity Share Capital (Face value ₹. 10 per share)	1,224.00	1,224.00	1,224.00	1,224.00
11	Other Equity	NA	NA	NA	2,573.67
12	Earning per share (EPS) (in ₹) (not annualised)				
	i) Basic EPS	0.13	(0.18)	0.25	0.25
	ii) Diluted EPS	0.13	(0.18)	0.25	0.25

Figures for the quarter ended 31 March 2019, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter.

Slide

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 30 June 2019 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 05 August 2019 and have been subjected to Limited Review by the Statutory Auditors of the Company.
2. During the 3 months ended 30 June 2019 and financial year 2018-19, the Company does not have revenue from operations and hence for the purpose of disclosure of segment information, the Company does not have a business segment. Further, the Company operates in India and accordingly no disclosures are required under secondary segment reporting.
3. This financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies as applicable.
4. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05 August 2019. There are no qualifications in the limited review report issued for the 3 months ended 30 June 2019.
5. Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.

Date : 05 August 2019
Place: Mumbai

For Transchem Limited



(Dilip S. Shinde)

Whole Time Director

DIN 01763995



Limited Review Report on Jnaudited Quarterly Financial Results and Unaudited year to date results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors of
M/s Transchem Limited**

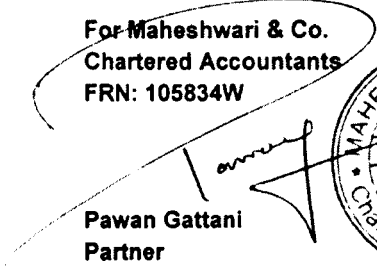
We have reviewed the accompanying statement of unaudited financial Results of **M/s Transchem Limited** ('the Company') for the quarter ended 30th June, 2019 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

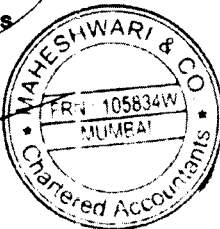
This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W


Pawan Gattani
Partner
Membership No. 144734



UDIN: 19144734AAAABH9122

Place: Mumbai
Date: August 5, 2019