

# FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406  
Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001  
Tel Nos.: +91-22-2207 0273/ 2201 5269  
Website: [www.fgpltd.in](http://www.fgpltd.in); Email: [investors@fgpltd.in](mailto:investors@fgpltd.in)

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

February 10, 2025

**Security Code:** 500142

Dear Sir/ Madam,

## **Sub: Outcome of Board Meeting**

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 Monday, February 10, 2025, inter-alia:

1. Considered and approved the Unaudited Financial Result for the quarter and nine months ended December 31, 2024 along with the Limited Review Report issued by Statutory Auditors of the Company.

Copy of the aforesaid result along with Limited Review Report thereon are attached as **Annexure – A.**

2. Approved the changes in following policy/code
  - a. Code of fair disclosure (including determination of legitimate purpose), internal procedures and conduct for regulating, monitoring and reporting of trading by designated person(s) and immediate relatives of designated persons.
  - b. Policy on Related Party Transactions.

The aforesaid amended code/policy and above information shall be made available on the Company's website at <https://www.fgpltd.in/>.

3. Noted the Resignation of Ms. Minal Kothari as Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of February 11, 2025, additional details required pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with her resignation letter, as per the Company's intimation dated December 10, 2024 have already disclosed to the Stock Exchange,.
4. Noted the change in authorization for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchange as follows:

Sr. No.	Name	Designation
1.	Ms. Sapana Dubey	Chief Financial Officer
2.	Mr. Dilip Mahadik	Manager
3.	Ms. Minal Kothari	Company Secretary and Compliance Officer (upto February 11, 2025)

The Board meeting commenced at 12:41 p.m. and concluded at 02:15 p.m.

We request you to kindly take the above on record.

Thanking you  
Yours faithfully  
For **FGP Limited**

Hari Narain Singh Rajpoot  
Director  
Encl: as above



**MVK ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

800, Sangita Ellipse, Sahakar Road,  
Vile Parle (East), Mumbai - 400 057  
Tel.: 022-4048 2500 • Fax : 022-4048 2525  
E-mail : admin@mvkassociates.com  
Website : www.mvkassociates.com

**Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended December 31, 2024, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

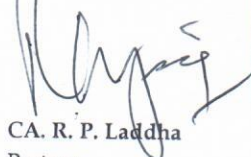
To  
The Board of Directors  
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of FGP LIMITED ("The company"), for the quarter ended December 31, 2024 and for the period from 1<sup>st</sup> April 2024 to 31<sup>st</sup> December 2024, 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

  
CA. R. P. Laddha  
Partner

Membership No. 048195  
UDIN: 25048195BMIFFI7469



Place: Mumbai  
Date: 10/02/2025

**FGP LIMITED**

CIN-L26100MH1962PLC012406

Regd. Office: 9, Wallace Street, Fort, Mumbai-400 001.

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 and Nine Months ended 31st December, 2024**

(₹ Lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-2024	30-Sep-2024	31-Dec-2023	31-Dec-2024	31-Dec-2023	31-Mar-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>INCOME</b>						
Revenue from Operations	5.65	6.15	4.89	17.44	14.68	19.58
Other Income	0.06	0.09	0.36	0.57	0.81	9.74
Net gain on fair value changes	-	20.32	21.22	41.97	61.29	62.77
<b>Total Income</b>	<b>5.71</b>	<b>26.56</b>	<b>26.47</b>	<b>59.98</b>	<b>76.78</b>	<b>92.09</b>
<b>EXPENSES</b>						
Net loss on fair value changes	17.04	-	-	-	-	-
Employee benefits expenses	5.29	5.92	6.76	16.77	22.78	28.40
Depreciation	0.20	0.19	0.15	0.58	0.43	0.63
Other expenses	8.62	7.43	9.06	22.15	32.40	42.16
<b>Total expenses</b>	<b>31.15</b>	<b>13.54</b>	<b>15.97</b>	<b>39.50</b>	<b>55.61</b>	<b>71.19</b>
<b>Profit/(Loss) before tax</b>	<b>(25.44)</b>	<b>13.02</b>	<b>10.50</b>	<b>20.48</b>	<b>21.17</b>	<b>20.90</b>
<b>Tax expenses</b>						
Current Tax	-	-	-	-	-	-
Deferred Tax	(2.97)	6.88	2.64	8.34	5.94	(5.10)
<b>Profit / (Loss) for the period</b>	<b>(22.47)</b>	<b>6.14</b>	<b>7.86</b>	<b>12.14</b>	<b>15.23</b>	<b>26.00</b>
<b>Other comprehensive income</b>						
(a) Item that will not be reclassified to profit or loss						
- Reassessment of defined benefit plans	-	-	-	-	-	(0.11)
(b) Item that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total comprehensive income for the period</b>	<b>(22.47)</b>	<b>6.14</b>	<b>7.86</b>	<b>12.14</b>	<b>15.23</b>	<b>25.89</b>
<b>Paid up equity share capital (Face value of ₹ 10/- each)</b>	<b>1189.51</b>	<b>1189.51</b>	<b>1189.51</b>	<b>1189.51</b>	<b>1189.51</b>	<b>1189.51</b>
<b>Other Equity</b>						(852.02)
<b>Earning per Equity share (₹) (Not Annualised)</b>						
1) Basic (₹)	(0.19)	0.05	0.07	0.10	0.13	0.22
2) Diluted (₹)	(0.19)	0.05	0.07	0.10	0.13	0.22

**NOTES:**

- 1 The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
- 2 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **FGP Limited** (the 'Company') at their respective meetings held on 10th February, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified conclusion on the above financial results.
- 3 As per the requirement of Ind AS 108, Operating Segments, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e. Business centre Accordingly, there is no separate reportable segment as per the Standard.
- 4 The figures for the quarter ended 31st December 2024 and quarter ended 31st December 2023 as reported in unaudited financial statements are the balancing figure between the published year to date figure in respect of period ended 31st December 2024 and 31st December 2023 respectively and published figures upto 30th september,2024 and 30th september 2023, which were subject to limited review.
- 5 The figures for the previous quarters/year have been regrouped, wherever necessary.

Place: Mumbai  
Date: February 10th 2025

On Behalf of the Board of Directors  
For FGP Limited



*H.N. Singh Rajpoot*  
H.N. Singh Rajpoot  
Chairman  
DIN : 0008036