

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

October 31, 2018

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Security Code: 500142

Sub: Outcome of Board meeting - Unaudited Financial Results for the Quarter and half year ended September 30, 2018

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Un-audited Financial Results for the quarter and half year ended September 30, 2018.

Further, in terms of Regulation 33 of the Listing Regulations, we are enclosing herewith Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018 alongwith Limited Review Report issued by the Statutory Auditors of the Company.

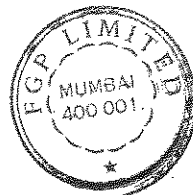
The meeting commenced at 03.00 p.m. and concluded at around 05.10 p.m.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For FGP Limited

Aayushi



Aayushi Mulasi
Company Secretary

Encl: As above

FGP LIMITED

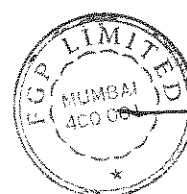
Regd. Office: 9, Wallace Street, Fort, Mumbai- 400 001.

Web Site : www.fgpltd.in, Email ID- fgpltd03@gmail.com, CIN- L26100MH1962PLC012406

Statement of Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2018

₹ In Lakhs except EPS]

PARTICULARS	Quarter Ended (Unaudited)			Half Year Ended (Unaudited)		Year Ended (Audited)
	30-09-18	30-06-18	30-09-17	30-09-18	30-09-17	31-03-18
	1 Income From Operations					
(a) Net Sales/ Income From Operations	3.15	3.15	3.15	6.30	6.30	12.60
(b) Other Income	0.57	15.96	0.19	16.53	1.85	12.93
(c) Changes in Fair Value of Investments - Gain (Net)	-	1.21	11.88	-	59.9	17.37
Total Income from Operations (Net)	3.72	20.32	15.22	22.83	68.05	42.90
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expenses	4.31	4.57	1.99	8.88	10.59	19.36
(e) Finance cost	-	0.74	-	0.74	-	-
(f) Depreciation & amortisation expenses	0.33	0.23	0.18	0.56	0.32	0.73
(g) Legal and Professional expenses	5.74	10.54	9.38	16.28	16.57	32.39
(h) Electricity expense	1.86	2.80	2.08	4.66	4.75	8.53
(i) Annual General Meeting Expenses	3.64	-	4.34	3.64	4.34	4.52
(j) Changes in Fair Value of Investments -Loss (Net)	5.69	-	-	4.48	-	-
(k) Postage	3.06	-	-	3.06	0.01	0.02
(l) Other expenses	8.06	3.22	3.68	11.28	8.20	14.80
Total expenses	32.69	22.10	21.65	53.58	44.78	80.35
3 Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(28.97)	(1.78)	(6.43)	(30.75)	23.27	(37.45)
4 Exceptional items	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(28.97)	(1.78)	(6.43)	(30.75)	23.27	(37.45)
6 Tax expenses						
Current Tax	-	(17.94)	-	(17.94)	-	-
Deferred Tax	-	-	-	-	-	-
7 Net Profit / (Loss) for the period (5-6)	(28.97)	16.16	(6.43)	(12.81)	23.27	(37.45)
8 Other comprehensive income (net of tax) (item that will not be reclassified to profit or loss)	-	-	-	-	-	-
9 Total comprehensive income for the period (7+8)	(28.97)	16.16	(6.43)	(12.81)	23.27	(37.45)
10 Paid up equity share capital (Face Value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51	1189.51
11 Other equity	-	-	-	-	-	(810.10)
12 Earning Per Share of ₹10/- each Basic & Diluted (of ₹10) (not annualised)	(0.24)	0.14	(0.05)	(0.10)	0.20	(0.31)



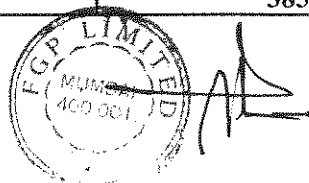
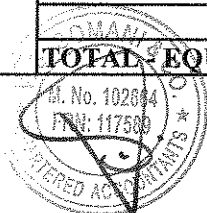

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FGP LIMITED

Unaudited Balance Sheet as at September 30, 2018

[₹ In Lakhs]

	Particulars	As at 30.09.2018	As at 31.03.2018
	ASSETS		
1	<u>Non - Current Assets</u>		
	(a) Property, plant and equipment	5.18	3.69
	(b) Other Intangible assets	-	-
	(c) Financial Assets	-	-
	Investments	-	-
	(d) Other non-current assets	-	-
	Total -Non-Current Assets	5.18	3.69
2	<u>Current Assets</u>		
	(a) Inventories	-	-
	(b) Financial Assets		
	- Investments	292.40	296.89
	- Trade receivables	-	-
	- Cash and cash equivalents	16.61	33.71
	- Other financial assets	27.52	20.16
	(c) Current Tax Assets (Net)	44.25	37.89
	(d) Other current assets	-	-
	Total - Current Assets	380.78	388.65
	Total Assets	385.96	392.34
	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1189.51	1189.51
	(b) Other Equity	(822.92)	(810.10)
	Total Equity	366.59	379.41
2	Non- Current Liabilities		
	Financial Liabilities	-	-
	Provisions	-	-
	Deferred tax liability (Net)	-	-
	Total -Non - Current Liabilities	0	0
3	Current Liabilities		
	Financial Liabilities		
	(a) Trade Payable	0.72	7.86
	(b) Other Financial Liabilities	13.96	0.38
	Other Current Liabilities	4.69	4.69
	(c) Provisions	-	-
	Total-Current Liabilities	19.37	12.93
	TOTAL EQUITY AND LIABILITIES	385.96	392.34



NOTES:

- 1 The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rule, 2015 as amended and as per the Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and have been subjected to limited review by the Statutory Auditors of the Company.
- 2 As the Company's business activity fall within a single operating segment, viz. "Business Centre", no separate segment is disclosed.
- 3 Tax expenses consist of refund of ₹17.94 lakhs pertains to Quarter ended June 30, 2018, whereas, for the Quarter and Half year, if any, will be considered at the end of the year.
- 4 The figures for quarter ended March 31, 2018 are the balancing figures between audited figures in respect of full financial year up to March 31, 2018 and the unaudited published year-to-date figures up to December 31, 2017 being the date of the end of the third quarter of financial year, which were subjected to limited review.
- 5 The figures have been regrouped /rearranged wherever considered necessary to confirm to current period's classification and grouping.
- 6 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 31st October, 2018.

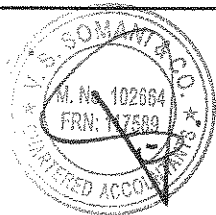
**On Behalf of the Board of Directors
For FGP Limited**

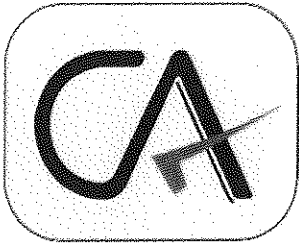


A handwritten signature in black ink, appearing to read "Kishore Shete".

**Kishore Shete
Wholtime Director**

Place: Mumbai
Date: October 31, 2018





V. S. SOMANI & CO.
CHARTERED ACCOUNTANTS

127, UNIQUE INDUSTRIAL ESTATE,
TWIN TOWER LANE,
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PHONE NO: 022 66625448
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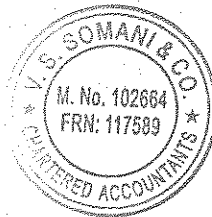
INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL STATEMENTS

The Board of Directors

FGP Limited
Commercial Union House,
9, Wallace Street, Fort.
Mumbai-400001

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **FGP Limited (the Company)**, for the quarter ended on 30th September 2018 and year to date from April 01, 2018 to September 30, 2018 (the statement) being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/ 62/2016 dated July 05, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS -34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules of Companies (Indian Accounting Standards) Rules 2015, as amended, read with circular is the responsibility of the Company's Management and has been approved by the Board of Directors, of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by 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.
4. 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 prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies 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 read with SEBI circular No. CIR/CFD/FAC/ 62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Date : October 31, 2018



For V.S.Somani & Co.,
Chartered Accountants
Firm Registration No, 117589W


CA. V.S. Somani
Proprietor
Membership No. 102664