

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

February 6, 2023

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

Security Code: 500142

Sub: Outcome of Board Meeting held on February 6, 2023

Dear Sir,

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 6, 2023, inter-alia, considered and approved the following:

1. Un-audited Financial Results alongwith Limited Review Report issued by Statutory Auditors of the Company, for the quarter and nine months ended December 31, 2022. Copy of the same is enclosed herewith as **Annexure-A**.
2. Resignation of Mr. Raj Shah from the position of Company Secretary and Compliance Officer of the Company due to certain pre-occupations w.e.f. February 24, 2023.

The Board meeting commenced at 1.00 p.m. and concluded at 1.45 p.m.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For FGP Limited

Suman Kumar Mishra
Manager
Encl as above

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Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022							
₹ in Lakhs except Earning per share							
Sr.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31st Dec 2022	30th Sep 2022	31st Dec 2021	31st Dec 2022	31st Dec 2021	31st Mar 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(Ref. Notes)			(Ref. Notes)		
	<u>INCOME</u>						
I	Revenue from Operations	4.14	4.14	3.60	12.43	10.59	14.10
II	Other Income/Loss	9.44	23.08	(2.76)	16.83	41.91	40.66
III	Total Income	13.58	27.22	0.84	29.26	52.50	54.76
	<u>EXPENSES</u>						
IV	Employee benefits expenses	7.32	11.74	6.28	25.73	17.14	21.42
V	Depreciation	0.16	0.14	0.17	0.44	0.51	0.67
VI	Other expenses	13.84	13.28	14.15	38.22	36.93	50.68
VII	Total expenses	21.32	25.16	20.60	64.39	54.58	72.77
VIII	Profit/(Loss) before exceptional items & tax (III-VII)	(7.74)	2.06	(19.76)	(35.13)	(2.08)	(18.01)
IX	Exceptional items	-	-	-	-	-	127.79
X	Profit/(Loss) before tax (VIII+IX)	(7.74)	2.06	(19.76)	(35.13)	(2.08)	109.78
XI	Tax expenses						
	Current Tax	1.67	-	-	1.67	-	15.20
	Deferred Tax	-	-	-	-	-	-
XII	Profit / (Loss) for the period (X-XI)	(9.41)	2.06	(19.76)	(36.80)	(2.08)	94.58
XIII	Other comprehensive income						
	(a) Item that will not be reclassified to profit or loss						
	- Reassessment of defined benefit plans	-	-	-	-	-	(0.03)
XIV	Total comprehensive income for the period (XII+XIII)	(9.41)	2.06	(19.76)	(36.80)	(2.08)	94.58
XV	Paid up equity share capital (Face value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51	1189.51
XVI	Other Equity						(798.11)
XVII	Earning per Equity share (₹) (not annualised)						
	1) Basic (₹)						
	2) Diluted (₹)	(0.08)	0.02	(0.17)	(0.31)	(0.02)	0.79



NOTES:

- 1 The above standalone unaudited financial results have been reviewed by the Audit committee and approved by the Board of Directors of FGP Ltd (the 'Company') at their respective meetings held on 06th February 2023. The Statutory Auditors of the Company have carried out the limited review of the aforesaid standalone results and have issued an unmodified report.
- 2 The above standalone unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under section 133 of Companies Act, 2013, as amended from time to time.
- 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 figure for the current quarter ended 31st December, 2022 and quarter ended 31st December, 2021 are the balancing figures between the published year to date figures in respect of period ended 31st December, 2022 and 31st December, 2021 respectively and published figures upto the half year ended 30th September, 2021 respectively, which were subject to limited review.
- 5 The figures for the previous period /year have been regrouped wherever necessary.

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



A handwritten signature in black ink, appearing to read "H.N. Singh Rajpoot".

**H.N. Singh Rajpoot
Chairman
DIN : 00080836**

Place: Mumbai
Date: February 06, 2023



MVK/CERT/2022-23/FGP/055

Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter and nine months ended December 31, 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 and nine months ended **December 31, 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

Kapil Gupta



CA. Kapil Gupta
Partner

Membership No. 047911
UDIN: 23047911BGYWXS5766

Place & Date : Mumbai, February 6, 2023