



TRANSCHEM LIMITED

February 09, 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 31.12.2018
REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith statement of unaudited financial results of the company for the quarter ended 31st December 2018 along with copy of limited review report of auditors in the prescribed format as taken on record by the Board of Directors in its meeting held on 09.02.2019.

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 3601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2018

(₹. In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31 Dec 18 #	30 Sep 18	31 Dec 17 #	31 Dec 18	31 Dec 17	31 Mar 18
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Income from operations	-	-	-	-	-	-
	b) Other Income	73.86	73.92	56.22	219.03	143.39	211.09
	Total Income	73.86	73.92	56.22	219.03	143.39	211.09
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Employee benefit expenses	14.07	9.45	3.48	29.85	18.41	34.99
	c) Finance costs	0.01	-	-	0.01	-	0.03
	d) Depreciation and amortisation expenses	17.64	24.02	24.23	65.69	72.68	96.90
	e) Revaluation of Inventories	-	-	-	-	66.75	57.25
	f) Other expenses	34.71	24.85	13.37	70.40	51.19	76.91
	Total Expenses	66.43	58.32	41.08	165.95	209.03	266.08
3	Profit / (Loss) before exceptional items (1-2)	7.43	15.60	15.14	53.08	(65.64)	(54.99)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	7.43	15.60	15.14	53.08	(65.64)	(54.99)
6	Tax (expense) / benefit	-	-	-	-	-	(63.97)
	Current tax	(6.90)	(0.60)	-	(11.90)	-	-
	Minimum Alternate Tax Credit	6.90	0.60	-	11.90	-	-
	Deferred tax	-	-	-	-	-	(63.97)
7	Net Profit / (Loss) for the period (5-6)	7.43	15.60	15.14	53.08	(65.64)	(118.96)
8	Other comprehensive income (OCI) (Net of tax)						
	Items that will not be reclassified to profit or loss						
	- Re-measurement gain/ (losses) on defined benefit plans	-	-	-	-	-	0.72
	- Fair value changes on equity instruments carried at FVTOCI	50.11	-	-	50.11	-	-
	- Tax effect on above items	(13.94)	-	-	(13.94)	-	-
9	Total comprehensive income for the period (net of tax) (7+8)	43.60	15.60	15.14	89.25	(65.64)	(118.24)
10	Paid-up Equity Share Capital (Face value ₹10 per share)	1,224.00	1,224.00	1,224.00	1,224.00	1,224.00	1,224.00
11	Other Equity	NA	NA	NA	NA	NA	2,456.70
12	Earning per share (EPS) (in ₹) (not annualised)						
	i) Basic EPS	0.06	0.13	0.12	0.43	(0.54)	(0.97)
	ii) Diluted EPS	0.06	0.13	0.12	0.43	(0.54)	(0.97)

Figures for the quarters ended 31 December 2018 and 31 December 2017, as reported in these financial results, are the balancing figures between the published year to date figures up to the end of the second quarter and nine months ended of the respective period.



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Notes:

1. The Unaudited Financial Results of Transchem Limited ('the Company') for the nine months ended 31 December 2018 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 09 February 2019 and have been subjected to Limited Review by the Statutory Auditors of the Company.
2. During the nine months ended 31 December 2018 and financial year 2017-18, 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 statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.
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 09 February 2019. There are no qualifications in the limited review report issued for the nine months ended 31 December 2018.
5. Ind-AS 115 'Revenue from Contracts with Customers', mandatory for reporting periods beginning on or after 01 April 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were no adjustments required to the retained earnings at 01 April 2018. Also, the application of Ind-AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
6. Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures.

Date : 09 February 2019
Place: Mumbai


(Dilip S Shinde)
Whole Time Director
DIN 01763995



Limited Review Report on Unaudited 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 31stDecember, 2018 and year to date results for the period from 1st April 2018 to 31stDecember 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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



Place: Mumbai
Date: 9th February, 2019