



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

Date: 13/02/2025

To,
The Listing Department
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street, Mumbai 400001.

Scrip Code: 539230.

Sub:

Sub: Outcome of the meeting of the Board of Directors of Company held on Thursday, 13th February 2025.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Thursday, 13th February, 2025 have consider, approve and take on record the following matters, inter alia, others:

1. Un-audited Financial Results of the company for the Quarter and nine months ended 31st December, 2024 were noted and approved.
2. Limited Review Report from Statutory Auditor on Financial Statement for the Quarter and nine months ended on 31st December, 2024 was considered and noted.
3. Appointment of Secretarial Auditor for F.Y. 2024-25 of Mr. Nitin Sarfare, Practicing Company Secretary, Proprietor of CS Nitin Sarfare, Mumbai.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1

The meeting started at 3:30 p.m. and concluded at 4:10 p.m. today.
Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Chemiesynth (Vapi) Limited

PRANALI DHOLABHAI
Company Secretary & Compliance Officer

Place: Vapi, Gujarat.

Encl.: 1. Unaudited Financial Statement for the quarter and nine months ended on 31st December 2024.
2. Limited Review Report from Statutory Auditor

Annexure-1

Brief Profile of Secretarial Auditor: -

Name of Auditor	Mr. Nitin Sarfare
Firm Name	CS Nitin Sarfare
Term of Appointment	1 years (F.Y. 2024-2025)
Address and Contact details	C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri-East, Mumbai-400059. Mobile: +91-8850125698 Email: 1234.nitin@gmail.com
Qualification	Company Secretary
Professional experience	10 years of post-membership experience
Area of Practice	Company Law Compliances FEMA Compliances Stock Exchange Compliances Liaising with various Government and Non-Government.

Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

PRANALI DHOLABHAI
Company Secretary & Compliance Officer

Place: Vapi, Gujarat.



**LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
DECEMBER 31st 2024.**

TO THE BOARD OF DIRECTORS OF CHEMIESYNTH (VAPI) LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of Chemiesynth (Vapi) Limited (the Company) for the quarter ended 31st December 2024 ("the Statement").
2. This statement is the responsibility of the Company's Management and has been 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.
3. 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 (ICAI). 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 provides 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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MANOJ SHAH & CO
Chartered Accountants
(Firm's Registration No. 106036W)

Manoj T. Shah

CA. MANOJ T. SHAH
PARTNER
(Membership No. 043777)
UDIN: 25043777BMKTQO7441
VAPI, February 13th 2025



CHEMIESYNTH (VAPI) LIMITED

Registered Add: Plot no-27, 1st Phase, GIDC Vapi, Gujarat-396195
 Web: www.chemiesynth.com e-mail: compliance@chemiesynth.com
 Contact: +91-9408076056, CIN:L24110GJ1986PLC008634

(Rs in Lakh, unless otherwise stated)

Statement of Standalone Unaudited Financial Result for the quarter ended 31st December, 2024

Particulars	Quarter Ended 31/12/2024 (Un-audited)	Quarter Ended 30/09/2024 (Unaudited)	Quarter Ended 31/12/2023 (Un-audited)	Nine months ended 31/12/2024 (Un-audited)	Nine months ended 31/12/2023 (Un-audited)	Year Ended 31/03/2024 (Audited)
I Revenue From Operations	388.04	546.08	321.96	1,220.26	1,198.09	1643.35
II Other Income	-	-	0.36	-	0.36	1.02
III Total income (I+II)	388.04	546.08	322.32	1,220.26	1,198.45	1644.37
IV Expenses						
(a) Cost of Materials consumed	119.87	49.77	23.32	246.13	318.45	341.90
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-39.10	50.06	94.17	-32.76	-76.65	-32.48
(c) Employee benefits expense	89.42	96.88	84.50	256.85	234.88	334.54
(d) Finance Costs	34.40	16.66	11.24	59.90	43.99	69.84
(e) Depreciation and amortization expense	35.78	37.59	32.00	107.81	93.74	129.97
(f) Other expenses	194.82	284.12	129.55	612.40	502.75	846.70
Total Expenses (IV)	434.97	505.19	374.78	1,249.73	1,217.15	1889.47
V Profit / (Loss) before tax (III-IV)	-46.93	41.80	-52.46	-29.47	-18.70	-45.10
VI Tax expense						
(1) Current tax	-	-	-	-	-	0
(2) Deferred Tax	-	-	-	-	-	-6.28
VII Profit / (Loss) for the period from continuing operations (V-VI)	-46.93	41.80	-52.46	-29.47	-18.70	-38.82
VIII Profit/Loss for the year	-46.93	41.80	-52.46	-29.47	-18.70	-38.82
IX Other Comprehensive Income						
a) Items that will be reclassified to profit or loss	-	-	-	-	-	-
b) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
c) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income (Net of Tax)						
X Total Comprehensive Income	-46.93	41.80	-52.46	-29.47	-18.70	-38.82
XI Paid-up equity capital (face value Rs. 10 Per Share)	307.00	307.00	307.00	307.00	307.00	307.00
XII Earnings Per Equity Share						
(a) Basic (in Rs.)	-1.53	1.36	-1.71	-0.96	0.61	-1.26
(b) Diluted (in Rs.)	-1.53	1.36	-1.71	-0.96	0.61	-1.26

Managing Director

Signature

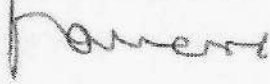
Mr. Sandip S Zaveri
 DIN : 00158876
 DL 13.02.2025



Notes:

1. The above unaudited financial results for the quarter ended 31st December, 2024 had been reviewed by the audit committee and approved by the Board of Directors at their meeting held on Thursday, 13th February, 2025.
2. The Statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.
3. The above statements have been subjected to limited review by the statutory auditors of the Company. The reports of the statutory auditor are unqualified.
4. Companies Business activity falls within 'a single business segment "Manufacturing of Chemicals, hence 'Segment Reporting' is not applicable."
5. The results of the company are also available on stock exchange websites: www.bseindia.com and company's website: www.chemiesynth.com.
6. Prior period/ year figures have been reclassified wherever required to conform to the classification of the current period/ year.

For, CHEMIESYNTH (VAPI) LIMITED



SANDIP S ZAVERI
MANAGING DIRECTOR
DIN: 00158876

Date: 13/02/2025.

Place: Vapi.

