

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 11, 2022

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

Security Code: 500142

Sub: Outcome of Board Meeting held on February 11, 2022

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 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, February 11, 2022, inter-alia, have:

1. Approved Unaudited Financial Results for the quarter and nine months ended December 31, 2021 along with the Limited Review Report issued by the Statutory Auditors of the Company thereon. Copy of the said results alongwith Limited Review Reports thereon are attached as **Annexure – A**.
2. Approved appointment of Ms. Sukhvinder Kaur Sandhu, Qualified Company Secretary, as the Compliance Officer of the Company pursuant to Regulation 6 of SEBI Listing Regulations.

Brief Profile along with other additional details of Ms. Sukhvinder Kaur Sandhu pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure - B**.

The Board meeting commenced at 11.41 a.m. and concluded at 1.50 p.m.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For FGP Limited



Suman Kumar Mishra
Encl as above

FGP LIMITED							
CIN-L26100MH1962PLC012406							
Regd. Office: 9, Wallace Street, Fort, Mumbai-400 001.							
E-mail: investors@fgpltd.in • Website: www.fgpltd.in • Tel. No. (022) 22070273, 22015269							
Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021							
₹ in Lakhs except Earning per share							
Sr.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-2021	30-Sep-2021	31-Dec-2020	31-Dec-2021	31-Dec-2020	31-Mar-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<u>Income from Operations:</u>						
	(a) Net Sales/Revenue from Operations	3.60	3.69	3.15	10.59	13.95	17.10
	(b) Other Income	0.02	8.05	0.33	8.14	0.76	4.94
	(c) Net gain on fair value changes	-	17.94	36.84	33.77	61.56	67.93
	Total Income	3.62	29.68	40.32	52.50	76.27	89.97
2	<u>Expenses:</u>						
	(a) Employee benefit expenses	6.28	6.21	8.20	17.14	27.70	39.41
	(b) Depreciation & amortisation expenses	0.17	0.17	0.53	0.51	1.52	0.60
	(c) Other expenses	14.15	12.26	16.49	36.93	35.20	49.70
	(d) Net loss on fair value changes	2.78	-	-	-	-	-
	Total expenses	23.38	18.64	25.22	54.58	64.42	89.71
3	Profit/(Loss) before tax (1-2)	(19.76)	11.04	15.10	(2.08)	11.85	0.26
4	Tax expenses						
	Current Tax -Income	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
5	Net Profit / (Loss) for the period (5-6)	(19.76)	11.04	15.10	(2.08)	11.85	0.26
6	Other comprehensive income (net of tax)						
	(item that will not be reclassified to profit or loss)	-	-	-	-	-	(0.13)
7	Total comprehensive income for the period (7+8)	(19.76)	11.04	15.10	(2.08)	11.85	0.13
8	Paid up equity share capital (Face value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51	1189.51
9	Other Equity	-	-	-	-	-	(892.66)
10	Earning Per Share of ₹ 10/- each)						
	Basic & Dilited (in ₹) (not annualised)	(0.17)	0.09	0.13	(0.02)	0.10	0.00

NOTES:

- 1 The financial result of the Company has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016, and as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company is engaged primarily in the business of Business Centre Activities and as such no separate information is required to be published in terms of Ind AS 108-Operating segment.
- 3 The above 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 11th February, 2022. The statutory auditors of the Company have carried out a limited review of the above results.
- 4 The Company has evaluated the possible effect that may result from COVID-19 pandemic in the preparation of these financial results and there is no such impact on the Company.
- 5 The figures for the current quarter ended 31st December, 2021 and quarter ended 31st December, 2020 are the balancing figure between the published year to date figures in respect of period ended 31st December, 2021 and 31st December, 2020, respectively and published year to date figure upto 30th September, 2021 and 30th September, 2020, respectively which were subject to limited review.
- 6 The figures for the corresponding previous periods/year have been regrouped, wherever necessary.

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


**H.N.Singh Rajpoot
Chairman**

Place: Mumbai

Date: February 11, 2022



MVK/CERT/2021-22/FGP/066

Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter and nine months ended December 31, 2021, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

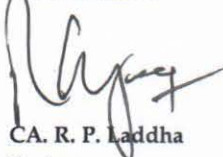
To
The Board of Directors
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **FGP LIMITED** ("The company"), for the quarter and nine months ended **December 31, 2021**, 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
ERN: 120222W


CA. R. P. Laddha
Partner

Membership No. 048195
UDIN : 22048195ABHNQS1630

Place : Mumbai
Date : 11th February, 2022



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

Annexure – B

Brief Profile along with other additional details of Ms. Sukhvinder Kaur Sandhu

Sr. No	Particulars	Details
		Ms. Sukhvinder Kaur Sandhu
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Interim Compliance Officer
2.	Date of Appointment	February 12, 2022
3.	Term of appointment	Not applicable
4.	Brief Profile	Ms. Sandhu is an Associate Member of the Institute of the Company Secretaries of India and Commerce and Law Graduate from Mumbai University having around three years of experience, post her qualification as a Company Secretary.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.