

CIN: L24100MH1976PLC019327 Email: secretary@transchem.net Website: www.transchem.net

January 31, 2017

To,

The Secretary
Bombay Stock Exchange Limited,
P.J.Towers, 1<sup>st</sup> Floor,
Dalal Street, New Trading Ring,
RotundaBuilding, Fort,
MUMBAI – 400 001.

SUB: Unaudited Financial Results for the Quarter ended 31.12.2016. 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 31<sup>st</sup> December 2016 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 31.01.2017.

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.



# TRANSCHEM LIMITED

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## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER 2016

						(	Rs. in lakhs)
SN	Particulars	Quarter ended (Un-audited)			Period ended (Un-audited)		Year ended (audited)
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.2016
1.	Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2.	Expenditure:		-				
	a. Employees cost	9.27	7.01	8.88	23.17	21.54	31.07
	b. Depreciation	25.45	25.45	25.46	76.35	76.34	101.80
	c. Other expenditure	11.93	13.80	18.52	32.54	51.42	61.84
	Total Expenses	46.65	46.26	52.86	132.06	149.30	194.71
3.	Profit from operations before	(46.65)	(46.26)	(52.86)	(132.06)	(149.30)	(194.71)
	other Income, Finance Cost and Exceptional Items (1-2)						
4.	Other Income	42.39	46.07	45.72	136.59	145.98	196.61
5.	Profit/(Loss) from ordinary activity before Finance Cost and Exceptional Items (3+4)	(4.26)	(0.19)	(7.14)	4.53	(3.32)	1.90
6.	Finance Cost	0.00	0.01	0.00	0.01	0.00	0.00
7.	Profit/(Loss) from ordinary activity after Finance Cost but before Exceptional Items (5-6)	(4.26)	(0.20)	(7.14)	4.52	(3.32)	1.90
8.	Exceptional items	17.55	0.01	0.00	17.56	(2.93)	(2.78)
9.	Profit /(Loss) from ordinary activities before tax (7+8)	(21.81)	(0.21)	(7.14)	(13.04)	(0.39)	4.68
10.	Tax (expense)/Deferred Tax Assets	0.00	0.00	0.00	0.00	0.00	0.00
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	(21.81)	(0.21)	(7.14)	(13.04)	(0.39)	4.68
12.	Extraordinary Item (net of tax )	0.00	0.00	0.00	0.00	0.00	0.00
13.	Net Profit(+)/(Loss) for the period (11-12)	(21.81)	(0.21)	(7.14)	(13.04)	(0.39)	4.68
14.	Paid-up equity share capital (Face value per Share Rs. 10/-)	1224.00	1224.00	1224.00	1224.00	1224.0 0	1224.00
15.							2615.44
16.	Basic and Diluted Earnings Per Share (EPS)	(0.18)	0.00	(0.06)	(0.11)	0.00	0.04

## Notes:

- The above un-audited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 31<sup>st</sup> January 2017.
- 2. These results are also available at the web-site of Company (<u>www.transchem.net</u>) and the web-site of BSE Ltd (<u>www.bseindia.com</u>)

For TRANSCHEM LIMITED

(Dlip Shripati Shinde) Whole-Time Director

Place: Thane Date: 31.01.2017 B.Sc., F.C.A.

## L. T. JADAV & CO.

### **CHARTERED ACCOUNTANTS**

601, Madhuban, 6th Floor, T.P.S. Road, Borivali (West), Mumbai - 400 092. Tel.: 2899 1344, 2899 0515 • Mob.: 98206 51775

E-mail : lalitjadav51@yahoo.co.in \_

#### Annexure V

To,

The Board of Directors TRANSCHEM LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s. TRANSCHEM LIMITED, for the period ended 31/12/2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provides 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 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 L.T.JADAV & Co Chartered Accountants

> (L.TJADAV) (Proprietor) (M No.037240)

gldav.

Place: Mumbai Date: 31.01.2017