

Chemiesynth (Vapi) Ltd.

Date: 12th August, 2022

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539230
Sub: Outcome of the meeting of the Board of Directors of Company held on
12th August 2022

Dear Sir,

This is to intimate, pursuant to Regulation 30(2), 30(6) and Regulation 33(3) 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 12th August, 2022 have consider and approved the following matter, inter alia, others:

- 1. Unaudited Financial Results of the company for the quarter ended June 30th, 2022 were noted and approved.
- 2. Limited Review Report from Statutory Auditor on Financial Statement for the guarter ended on June 30th, 2022 was considered and noted.

The Meeting Started at 3: 00 P.M. and concluded at 4:20 PM today.

Thanking You,

Yours faithfully,



Shinil Unnikrishnan Nambrath Company Secretary & Compliance Officer.

Encl.: 1. Unaudited Financial Result for the Quarter ended June 30th, 2022.

2. Limited Review Report





Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India. Tel.: +91 22 21010500 Web: www.chemiesynth.com

Regd. Off & Works:

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel.: +91 260 2432885/2432036

CIN: L24110GJ1986PLC008634

CHEMIESYNTH(VAPI) LIMITED

Registered Add: Plot no-27, 1st phase,GIDC Vapi, Gujarat. Web: www.chemiesynth.com eMail: corporate@chemiesynth.com CIN:L24110GJ1986PLC008634



(Rs in Lakh, unless otherwise stated)

Statement of Standalone Unaudited Financial Result for the guarter ended 30/06/2022

	Particulars	Quarter Ended 30/06/2022	Quarter Ended 31/03/2022	Quarter Ended 30/06/2021	Year Ended 31/03/2022
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
ı	Revenue From Operations	454.46	733.65	672.91	3018.36
II	Other Income	0.00	1.13	0.00	1.79
III	Total income (I+II)	454.46	734.78	672.91	3020.15
IV	Expenses				
	(a) Cost of Materials consumed	179.59	318.64	201.47	1047.91
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	10.35	15.50	-25.76	-69.80
	(c) Employee benefits expense	76.60	104.90	68.01	310.37
	(d) Finance Costs	11.10	12.27	9.35	47.99
	(e) Depreciation and amortization expense	27.35	37.09	21.00	105.39
	(f) Other expenses	210.29	256.14	294.53	1284.00
	Total Expenses (IV)	515.28	744.54	568.60	2725.86
V	Profit / (Loss) before tax (III-IV)	-60.82	-9.76	104.31	294.29
VI	Exceptional Items (Net)	0	91.63	0	91.63
VII	Profit Before Tax (V+VI)	-60.82	81.87	104.31	385.92
VIII	Tax expense				
	(1) Current tax	0.00	28.79	17.40	81.62
	(2) Deferred Tax	0.00	32.68	0.00	32.68
IX	Profit / (Loss) for the Period from continuing operations (VII-VIII)	-60.82	20.40	86.91	271.62
X	Profit/Loss for the year	-60.82	20.40	86.91	271.62
XI	Other Comprehensive Income				
	a)Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b)Items that will not be reclassifed to profit or loss	0.00	0.00	0.00	0.00
	c)Income tax relating to items that will not be reclassfied to profit or loss	0.00	0.00	0.00	0.00
	d)Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income (Net of Tax)	0.00	0.00	0.00	0.00
	Total Comprehensive Income	-60.82	20.40	86.91	271.62
KIII	Paid-up equity capital (face value Rs. 10 Per Share)	307.00	307.00	307.00	307.00
XIV	Earnings Per Equity Share				
	(a) Basic (In Rs.)	-1.98	0.66	2.83	8.85
	(b) Diluted (In Rs.)	-1.98	0.66	2.83	8.85

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Sandip S Zaveri

Managing Director

Notes:

- The above unaudited financial results for the quarter ended 30th June 2022 had been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 12th, 2022.
- 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. The figures for the quarter ended 31st March 2022 are the balancing figures between audited figures in respect of full previous financial year and the published unaudited year to date figures upto the third quarter of the previous financial year, which were subjected to limited review.
- 5. Companies Business activity falls within a single business segment "Manufacturing of Chemicals, hence 'Segment Reporting' is not applicable." X
- 6. The results of the company are also available on stock exchange websites: www.bseindia.com and company's website: www.chemiesynth.com.
- 7. Prior period/ year figures have been reclassified wherever required to conform to the classification of the current period/ year.

For Chemiesynth Vapi Ltd

Sandip S Zaveri Managing Director

DIN: 00158876

Date: 12th August 2022

Place : Vapi



Milin J. Jani & Co.

Chartered Accountants B.Com., F.C.A.

Office: 306, Shital Varsha Arcade, Girish Colddrinks Corss Road, C. G. Road, Ahmedabad - 380009.

Resi.: 34, Purvinagar Society, On Kass Road, Jawahar Chowk, Ghodasar, Maninagar, Ahmedabad-50.

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LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH 2022.

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 30th June 2022 ("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. 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 Milin J Jani & Co

Chartered Accountants

(Firm's Registration No. 106396W)

Milin J Jani

Proprietor

(Membership No. 044077)

Ahmedabad, 12th August 2022

UDIN: 22044077AOWQGL3494

M. NO.: 44077 × AHMBOABAD