

Date: 12th August, 2019

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 2019**

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, 2019 have consider and approved the following matter, inter alia, others:

1. Unaudited Financial Results of the company for the quarter ended June 30th, 2019 were noted and approved.
2. Limited Review Report from Statutory Auditor on Financial Statement for the quarter ended on June 30th, 2019 was considered and noted.

The Meeting Started at 2: 00 P.M. and concluded at 5:00 PM today.

Thanking You,

Yours faithfully,



Shinil Unnikrishnan Nambrath
Company Secretary & Compliance Officer.

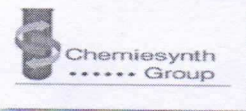
Encl.: 1. Unaudited Financial Result for the Quarter ended June 30th, 2019.
2. Limited Review Report

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 quarter ended 30/06/2019

	Particulars	Quarter Ended 30/06/2019	Quarter Ended 31/03/2019	Quarter Ended 30/06/2018	Year Ended 31/03/2019
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	396.07	347.59	235.97	1120.12
II	Other Income	0.00	3.50	1.92	5.76
III	Total income (I+II)	396.07	351.09	237.89	1125.88
IV	Expenses				
	(a) Cost of Materials consumed	129.43	107.70	20.17	241.98
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-29.15	-13.13	-17.92	-50.74
	(c) Employee benefits expense	43.58	39.01	30.61	150.32
	(d) Finance Costs	4.13	1.58	3.08	7.80
	(e) Depreciation and amortization expense	12.00	6.61	13.03	45.69
	(f) Other expenses	182.77	178.38	126.18	585.21
	Total Expenses (IV)	342.76	320.15	175.15	980.26
V	Profit / (Loss) before tax (III-IV)	53.31	30.94	62.74	145.62
VI	Tax expense				
	(1) Current tax	0.00	28.25	0.00	28.25
	(2) Deferred Tax	0.00	0.00	0.00	0.00
VII	Profit / (Loss) for the Period from continuing operations (V-VI)	53.31	2.69	62.74	117.37
VIII	Profit/Loss for the year	53.31	2.69	62.74	117.37
IX	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 reclassified to profit or loss	0.00	0.00	0.00	0.00
	c) Income tax relating to items that will not be reclassified 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
X	Total Comprehensive Income	53.31	2.69	62.74	117.37
XI	Paid-up equity capital (face value Rs. 10 Per Share)	307.00	307.00	307.00	307.00
XII	Earnings Per Equity Share				
	(a) Basic (In Rs.)	1.74	0.09	2.04	3.82
	(b) Diluted (In Rs.)	1.74	0.09	2.04	3.82

Notes:

- The above unaudited financial results for the quarter ended 30th June 2019 has been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 12th, 2019.
- The 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 and in terms of SEBI's Circular bearing no CIR/CFD/FAC/62/2015 dated July, 2016 and other recognized accounting practices and policies to the extent applicable.
- The figures for the previous periods/year are reclassified/rearranged/regrouped, wherever necessary, to confirm current period classification.
- Investors Grievances : NIL
- Companies Business activity falls within a single business segment "Manufacturing of Chemicals", hence 'Segment Reporting' is not applicable.
- The results of the company are also available on stock exchange websites : www.bseindia.com and company's website : www.chemiesynth.com

Place : Vapi

Date : 12/08/2019



For Chemiesynth Vapi Ltd

Sandip S Zaveri
Sandip S Zaveri
 Managing Director
 DIN : 00158876



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Resi. : 34, Purvinagar Society, On Kass Road, Jawahar Chowk, Ghodasar, Maninagar, Ahmedabad-50.
Phone : (O) 2642 1229, (M) 98250 78520, (R) 2539 9596, 2539 5843 **E-mail** : milinjani@hotmail.com
Website: www.mjjanica.com

To,

The Board of Directors,

Chemiesynth Vapi Limited

We have reviewed the statement of Standalone Unaudited Ind-AS Financial Results (the "Statement") of **CHEMIESYNTH VAPI LIMITED** (the "Company") for the quarter ended **June 30, 2019**. The Statement has been prepared by the Company pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, in their respective meeting held on 12th August, 2019. Our responsibility is to issue a report on the statement based on our review.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

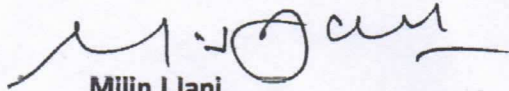
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurances as to whether the Statement is free of material misstatement.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement of Standalone Unaudited IND-AS financial results has not been



prepared in all material respects in accordance with the applicable Accounting standards prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For Milin J Jani & Co
Chartered Accountants
(Firm's Registration No. 106396W)



Milin J Jani
Proprietor
(Membership No. 044077)
Ahmedabad, 12th August, 2019

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