

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

May 30, 2016

To,

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

SUB: Unaudited Financial Results for the Quarter/year ended 31.03.2016, 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 audited financial results of the company for the quarter/year ended 31st March 2016 along with copy of unmodified report of auditor in the prescribed format and Form A as taken on record by the Board of Directors in its meeting held on 30.05,2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For TRANSCHEM LIMITED

(NEERAJA KARANDIKAR) Company Secretary (ACS 10130)

Encl: As above.

Regd. Office: 304. Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax: 022-2547 8601



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AUDITED FINANCIAL RESULTS FOR THE QUARTER /YEAR ENDED 31st MARCH 2016

SN	Particulars	Quarter ended (Unaudited)			Year ended (audited)	
		31.03.16	31.12.15	31.03.15	31.03.2016	31.03.2015
1.	Income from operations	0.00	0.00		0.00	0.00
2.	Expenditure:					
	a. Employees cost	9.53	8.88	7.07	31.07	26.11
	b. Depreciation	25.46	25.46	(6.48)	101.80	107.49
Ì	c. Other expenditure	10.42	18.52	9.90	61.84	51.85
	Total Expenses	45.41	52.86	10.49	194.71	185.45
3.	Profit from operations before other	(45.41)	(52.86)	(10.49)	(194.71)	(185.45)
	Income, Finance Cost and	, ,	` ′	`	` ′	. ,
- 1	Exceptional Items (1-2)					
4.	Other Income	50.63	45.72	50.71	196.61	208.66
5.	Profit/(Loss) from ordinary activity	5.22	(7.14)	40.22	1.90	23.21
- 1	before Finance Cost and Exceptional					
- [Items (3+4)					
6.	Finance Cost	0.00	0.00	0.03	0.00	0.04
7.	Profit/(Loss) from ordinary activity	5.22	(7.14)	40.19	1.90	23.17
	after Finance Cost but before					
	Exceptional Items (5-6)				505 00	
8.	Exceptional items	0.15	0.00	11.35	(2.78)	11.35
9.	Profit /(Loss) from ordinary activities	5.07	(7.14)	28.84	4.68	11.82
	before tax (7+8)		` '			
10.	Tax (expense)/Deferred Tax Assets	0.00	0.00	0.00	0.00	0.00
11.	Net Profit/(Loss) from orcinary	5.07	(7.14)	28.84	4.68	11.82
	activities after tax (9-10)		`			
12.	Extraordinary Item (net of tax)	0.00	0.00	0.00	0.00	0.00
13.	Net Profit(+)/(Loss) for the period	5.07	(7.14)	28.84	4.68	11.82
	(11-12)		` '		2000	
14.	Paid-up equity share capital	1224.00	1224.00	1224.00	1224.00	1224.00
	(Face value per Share Rs. 19/-)				0.00,000.00.00.00.00	,
15.	Reserve excluding revaluation reserves				2615.44	2610.76
16.	Basic and Diluted Earnings Per Share	0.04	-0.06	0.23	0.04	0.10
	(EPS)	0.01	0.00	V.23	V.UT	0.10



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Statement of Equity &	31.03.16	31.03.15
Liabilities	Audited	Audited
1.Shareholders Fund		
a. Equity	1224.00	1224.00
b. Reserve & Surplus	2615.44	2610.76
Total Shareholders Fund	3839.44	3834.76
2. Non Current liabilities		
a. Unsecured Loans	0.00	0.00
b. Long Term Prov.	19.45	20.21
Total Non Current	19.45	20.21
liabilities		
3. Current Liabilities		
a. Trade payables	0.52	0.00
b. Other Current liabilities	2.23	2.24
Total Current liabilities	2.75	2.24
Total Equity & Liabilities	3861.64	3857.21

Statement of Assets	31.03.16	31.03.15
	Audited	Audited
1. Non Current Assets		
a. Fixed Assets-Tangible	741.86	839.78
b. Non Current investment	202.68	202.68
c. Deferred Tax assets	63.97	63.97
d. Long term loan &	23.03	18.63
Advances		
2. Current Assets		
a. Investment	2598.74	2547.13
b. Inventories	97.83	128.06
c. Trade Receivables	0.00	0.00
d. Cash & cash equivalent	122.70	40.02
e. Short Term Loan &	6.55	12.19
Advances		
f. Other Current Assets	4.28	4.75
Total Assets	3861.64	3857.21

Notes:

- The above audited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May 2016.
- 2. Figure of quarter ended 31st March are the balancing figures between audited figures in respect of full financial year and published year to date figures up to third quarter of the financial year.

For TRANSCHEM LIMITED

(Dilip Simpati Shinde) Whole-Time Director

Place: Thane Date: 30.05.2016 L. T. JADAV 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 VII

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

Board of Directors of M/S.TRANSCHEM LIMITED.

We have audited the quarterly financial results of M/S. TRANSCHEM LIMITED, for the quarter ended 31.03.2016 and the year to date Results for the period 01.64.2015 to 31.03.2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 These quarterly financial result as well as the year to date financial results have been prepare on the basis of the Interim Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34) Prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI, (Listing Obligation and Disclosure requirements) Regulations, 2015.in this regard, and
- (ii) Give a true and fair view of the net profit/loss and other financial information for the year ended 31.03.2016. as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

For L.T.JADAV & CO. (Chartered Accountants)

(L.T.JADAV) PROPRIETOR.

Place Mumbai. Date: 30.05.2016.



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FORM A

(Pursuant to regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	Transchem Limited
2.	Annual financial statements for the year ended	31st March 2016
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Whether appeared first time/ repetitive/ since how long period NOT APPLICABLE
5.	To be signed by-	
	CEO/Managing Director	(Drip 8. Shinde)
	• CFO	(Mukesh Garach)
	Auditor of the company	EL adav. (LT Jadav)
	Audit Committee Chairman	(Bina Shah)

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