



**ALCHEMIST**  
CORPORATION LIMITED

CIN : L74899DL1993PLC055768  
Phone : +91-11-29544474  
E-mail : info@alchemist-corp.com  
Website : www.alchemist-corp.com

Date: 29<sup>th</sup> May, 2019

To

**Corporate Service Dept.**  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Script Code : 531409

Sub: **Outcome Of the Board Meeting held today i.e 29<sup>th</sup> May,2019**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 29<sup>th</sup> May, 2019, has approved the following:

1. The Audited Financial Results (Standalone & Consolidated) of the company for the quarter & financial year ended 31st March, 2019.
2. Take a note of Standalone and Consolidated Auditors Report for the financial year ended 31st March, 2019.
3. Declaration on Unmodified opinion on report issued by Auditor of the company M/s Pawan K. Agrawal & Co., Chartered Accountants on annual standalone audited financial statement as well as annual consolidated audited financial statement.

The Meeting of Board of Director's commenced at 11.30 A.M and concluded at 02.30 p.m.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Alchemist Corporation Limited**

For Alchemist Corporation Limited

**Sohan Lal**  
**(Managing Director)**  
DIN : 03322557

Managing Director

# ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017  
STATEMENT OF PROFIT AND LOSS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2019

Part - I

Statement of Standalone Financial Results for the quarter & financial year ended March 31, 2019

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Financial Year ended	
	Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	March 31, 2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>I</b> Revenue from operation	1.81	10.47	21.13	34.30	38.39
<b>II</b> Other income	1.40	-	0.04	0.89	0.04
<b>III Total income (I+II)</b>	<b>3.21</b>	<b>10.47</b>	<b>21.17</b>	<b>35.19</b>	<b>38.43</b>
<b>IV Expenses</b>					
Cost of materials consumed					-
Purchase of stock-in-trade					-
Change in Inventories					-
Employee benefits expense	2.25	1.64	2.43	8.71	8.41
Finance costs	0.07	0.08	0.28	0.39	0.47
Depreciation and amortisation expense	0.65	0.78	0.91	2.99	3.64
Other expenses	5.31	2.67	15.52	16.74	26.42
<b>Total expenses (IV)</b>	<b>8.28</b>	<b>5.17</b>	<b>19.14</b>	<b>28.83</b>	<b>38.94</b>
<b>V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	<b>(5.07)</b>	<b>5.30</b>	<b>2.04</b>	<b>6.36</b>	<b>(0.51)</b>
<b>VI Share of (loss)/profit of associates and joint ventures</b>	-	-	-	-	-
<b>VII Profit / (Loss) before exceptional items and tax (V-VI)</b>	<b>(5.07)</b>	<b>5.30</b>	<b>2.04</b>	<b>6.36</b>	<b>(0.51)</b>
<b>VIII Exceptional items</b>	-	-	-	-	-
<b>IX Profit / (Loss) before tax expenses (VII-VIII)</b>	<b>(5.07)</b>	<b>5.30</b>	<b>2.04</b>	<b>6.36</b>	<b>(0.51)</b>
<b>X Tax expense</b>	0.67	-	-	0.67	(0.60)
<b>XI Profit / (Loss) for the period (IX-X)</b>	<b>(5.74)</b>	<b>5.30</b>	<b>2.04</b>	<b>5.69</b>	<b>0.09</b>
<b>XII Other comprehensive income:</b>					
<b>A Items that will not be reclassified to profit or loss</b>	-	-	-	-	-
<b>B Items that will be reclassified to profit or loss</b>	-	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	<b>(5.74)</b>	<b>5.30</b>	<b>2.04</b>	<b>5.69</b>	<b>0.09</b>
<b>XIV Paid-up equity share capital (Face value `10/- per share)</b>	491.43	491.43	491.43	491.43	491.43
<b>XV Earnings per share (of ` 10/-) (not annualized)</b>					
a) Basic	(0.12)	0.11	0.04	0.12	0.00
b) Diluted	(0.12)	0.11	0.04	0.12	0.00

**Notes:-**

1. The above Standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29.05.2019. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results
3. The Company operates in only one segment and hence segment wise reporting is not applicable.
4. The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited

  
 Managing Director

**Sohan Lal**  
 ( Managing Director )  
 DIN: 03322557

Date: 29/05/2019  
Place: New Delhi

# ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017  
BALANCE SHEET AS AT MARCH 31, 2019

(Rs in Lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2019	March 31, 2018
<b>A. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Property, plant and equipment	1,501.55	1,504.54
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological assets other than bearer plants	-	-
(h) Financial assets	-	-
(i) Investments	296.27	296.27
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Others	-	-
(i) Deferred Tax assets (net)	6.13	5.62
(j) Other non-current assets	-	-
<b>Sub-total of Non-current assets</b>	<b>1,803.95</b>	<b>1,806.43</b>
<b>2. Current assets</b>		
(a) Inventories	0.12	0.12
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	237.34	237.34
(iv) Bank balances other than (iii) above	1.54	4.50
(v) Loans	0.74	0.60
(vi) Others	0.74	0.74
(c) Deferred tax assets (Net)	76.05	61.11
(d) Other Current assets	-	-
<b>Sub-total of Current assets</b>	<b>319.56</b>	<b>306.55</b>
<b>Total Assets</b>	<b>2,123.51</b>	<b>2,112.98</b>
<b>B. EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity share capital	491.43	491.43
(b) Other Equity		
Reserve and Surplus	1,420.38	1,414.69
<b>Sub-total - Equity</b>	<b>1,911.82</b>	<b>1,906.12</b>
<b>LIABILITIES</b>		
<b>1. Non-current liabilities</b>		
(a) Financial liabilities		
(i) Long-term borrowings	37.50	38.00
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities	-	-
<b>Sub-total - Non-current liabilities</b>	<b>37.50</b>	<b>38.00</b>
<b>2. Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade payables	9.05	9.05
(iii) Other financial liabilities	-	-
(b) Other current liabilities	147.10	142.65
(c) Provisions	18.05	17.15
(d) Current tax liability (net)	-	-
<b>Sub-total of current liabilities</b>	<b>174.20</b>	<b>168.85</b>
<b>Total Equity and Liabilities</b>	<b>2,123.51</b>	<b>2,112.98</b>

For Alchemist Corporation Limited

  
 Sohan Lal  
 (Managing Director)  
 DIN: 03322557

Date: 29/05/2019  
Place: New Delhi

Managing Director



**Pawan K. Agrawal & Co.**  
CHARTERED ACCOUNTANTS

**Auditor's Report on Quarterly and Annual Standalone Financial Results of M/s. ALCHEMIST CORPORATION LTD pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of M/s. **ALCHEMIST CORPORATION LTD**

We have audited the standalone annual financial results of M/s. **ALCHEMIST CORPORATION LTD** for the year ended 31 March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 standalone annual financial results are free of material misstatement. 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 explanation given to us these financial results;

- i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2019.

**For PAWAN K. AGRAWAL & Co.**  
Chartered Accountants

**(CA NITIN K. VARSHNEY, FCA)**  
PARTNER  
(M. No. 420990)



**Date: 29 May 2019**  
**Place: Noida**

# ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017  
STATEMENT OF PROFIT AND LOSS FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2019

Part - I

Statement of Consolidated Financial Results for the quarter & financial year ended March 31, 2019

(Rs. In Lakhs except EPS data)

Particulars	Quarter ended			Financial Year ended	
	Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	March 31, 2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>I</b> Revenue from operation	1.81	10.47	21.13	34.30	39.91
<b>II</b> Other income	1.40	-	130.04	0.89	130.11
<b>III Total income (I+II)</b>	<b>3.21</b>	<b>10.47</b>	<b>151.17</b>	<b>35.19</b>	<b>170.03</b>
<b>IV Expenses</b>					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Change in Inventories	-	-	125.00	-	125.00
Employee benefits expense	2.25	1.64	2.63	8.71	8.61
Finance costs	0.08	0.10	0.30	0.46	0.56
Depreciation and amortisation expense	0.65	0.78	0.91	2.99	3.64
Other expenses	6.29	2.76	21.32	17.94	32.41
<b>Total expenses (IV)</b>	<b>9.28</b>	<b>5.28</b>	<b>150.16</b>	<b>30.09</b>	<b>170.22</b>
<b>V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	<b>(6.07)</b>	<b>5.19</b>	<b>1.01</b>	<b>5.10</b>	<b>(0.19)</b>
<b>VI Share of (loss)/profit of associates and joint ventures</b>	-	-	-	-	-
<b>VII Profit / (Loss) before exceptional items and tax (V-VI)</b>	<b>(6.07)</b>	<b>5.19</b>	<b>1.01</b>	<b>5.10</b>	<b>(0.19)</b>
<b>VIII Exceptional items</b>	-	-	-	-	-
<b>IX Profit / (Loss) before tax expenses (VII-VIII)</b>	<b>(6.07)</b>	<b>5.19</b>	<b>1.01</b>	<b>5.10</b>	<b>(0.19)</b>
<b>X Tax expense</b>	0.67	-	(0.60)	0.67	(0.60)
<b>XI Profit / (Loss) for the period (IX-X)</b>	<b>(6.74)</b>	<b>5.19</b>	<b>1.61</b>	<b>4.43</b>	<b>0.41</b>
<b>XII Other comprehensive income:</b>					
<b>A Items that will not be reclassified to profit or loss</b>	-	-	-	-	-
<b>B Items that will be reclassified to profit or loss</b>	-	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	<b>(6.74)</b>	<b>5.19</b>	<b>1.61</b>	<b>4.43</b>	<b>0.41</b>
<b>Net (loss)/income attributable to:</b>					
A Owners	(6.28)	5.19	1.96	5.01	0.30
B Non-controlling interest	(0.46)	(0.05)	(0.35)	(0.58)	0.11
<b>Other comprehensive (loss)/income attributable to:</b>					
A Owners	-	-	-	-	-
B Non-controlling interest	-	-	-	-	-
<b>Total comprehensive income attributable to:</b>					
A Owners	(6.28)	5.19	1.96	5.01	0.30
B Non-controlling interest	(0.46)	(0.05)	(0.35)	(0.58)	0.11
<b>XIV Minority interest</b>	(0.46)	-	(0.35)	(0.58)	0.11
<b>XV (Loss)/profit after tax, minority interest and share of profit of associates/joint ventures (XI-XIV)</b>	<b>(6.28)</b>	<b>5.19</b>	<b>1.96</b>	<b>5.01</b>	<b>0.30</b>
<b>XVI Paid-up equity share capital (Face value ` 10/- per share)</b>	491.43	491.43	491.43	491.43	491.43
<b>XVII Earnings per share (of ` 10/-) (not annualized)</b>					
a) Basic	(0.14)	0.11	0.03	0.09	0.01
b) Diluted	(0.14)	0.11	0.03	0.09	0.01

**Notes:-**

- The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29.05.2019. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results
- The Company operates in only one segment and hence segment wise reporting is not applicable.
- The figures have been regrouped and rearranged wherever required

For Alchemist Corporation Limited



Sohan Lal  
Managing Director  
DIN: 03322557

Date: 29/05/2019  
Place: New Delhi

# ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017  
CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2019

(Rs in Lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2019	March 31, 2018
<b>A. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Property, plant and equipment	1,501.55	1,504.54
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological assets other than bearer plants	-	-
(h) Financial assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	297.65	297.65
(iii) Loans	-	-
(iv) Others	-	-
(i) Deferred Tax assets (net)	6.13	5.62
(j) Other non-current assets	-	-
<b>Sub-total of Non-current assets</b>	<b>1,805.33</b>	<b>1,807.80</b>
<b>2. Current assets</b>		
(a) Inventories	0.12	0.12
(b) Financial assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	237.37	237.37
(iv) Bank balances other than (iii) above	1.67	6.67
(v) Loans	1.09	2.04
(vi) Others	-	-
(c) Deferred tax assets (Net)	78.20	61.11
(d) Other Current assets	-	-
<b>Sub-total of Current assets</b>	<b>3.04</b>	<b>2.15</b>
<b>Total Assets</b>	<b>2,126.81</b>	<b>309.46</b>
<b>B. EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity share capital	491.43	491.43
(b) Other Equity	-	-
Reserve and Surplus	1,420.38	1,416.78
(c) non Controlling Interest	2.05	2.07
<b>Sub-total - Equity</b>	<b>1,913.87</b>	<b>1,910.29</b>
<b>LIABILITIES</b>		
<b>1. Non-current liabilities</b>		
(a) Financial liabilities	-	-
(i) Long-term borrowings	37.50	38.00
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities	-	-
<b>Sub-total - Non-current liabilities</b>	<b>37.50</b>	<b>38.00</b>
<b>2. Current liabilities</b>		
(a) Financial liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	9.05	8.05
(iii) Other financial liabilities	-	-
(b) Other current liabilities	148.35	143.77
(c) Provisions	18.05	17.15
(d) Current tax liability (net)	-	-
<b>Sub-total of current liabilities</b>	<b>175.45</b>	<b>168.97</b>
<b>Total Equity and Liabilities</b>	<b>2,126.81</b>	<b>2,117.26</b>

For Alchemist Corporation Limited

Date: 29/05/2019  
Place: New Delhi

  
 Managing Director  
 Sohan Lal  
 (Managing Director)  
 DIN: 03322557



**Pawan K. Agrawal & Co.**  
CHARTERED ACCOUNTANTS

**Auditor's Report on Quarterly and Annual Consolidated Financial Results of M/s. ALCHEMIST CORPORATION LTD pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements ) Regulations,2015**

To

Board of Directors of M/s. **ALCHEMIST CORPORATION LTD**

We have audited the consolidated annual financial results of M/s. **ALCHEMIST CORPORATION LTD** and its subsidiary, for the year ended 31 March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These consolidated annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 standalone annual financial results are free of material misstatement. 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.

We did not audit the financial statements of the wholly owned subsidiary Kautilya Infotech Limited whose financial statements reflect total assets of Rs 4.45 Lakh and total revenues is Nil as at 31st March, 2019. These financial statements and other financial information have been audited by other auditors, whose report have been furnished to us, and our opinion, in so far as it relates to the amount included in respect of the subsidiaries, is based solely on the report of other auditor.

In our opinion and to the best of our information and according to the explanation given to us these financial results;

- i) are presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2019.

**For PAWAN K. AGRAWAL & Co.**  
Chartered Accountants

**(CA NITIN K. VARSHNEY, FCA)**  
**PARTNER**  
**(M. No. 420990)**



**Date: 29 May 2019**  
**Place: Noida**

202, Madhuvan Apartment, A-4, Basant Bagh, Aligarh Road, Hathras – 204 101, Uttar Pradesh, India  
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**ALCHEMIST**  
CORPORATION LIMITED

CIN : L74899DL1993PLC055768  
Phone : +91-11-29544474  
E-mail : info@alchemist-corp.com  
Website : www.alchemist-corp.com

Date: 29<sup>th</sup> May, 2019

To

**Corporate Service Dept.**  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Script Code : 531409

Sub: **Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

This is to inform you that auditor of company M/s Pawan K. Agrawal & Co., Chartered Accountants, have issued their report on annual standalone audited financial statement as well as annual consolidated audited financial statement, for the year ended March 31, 2019.

We hereby state & declare that above two audit reports have been issued with unmodified opinion.

Thanking you,  
Yours Faithfully,

**For Alchemist Corporation Limited**  
For Alchemist Corporation Limited

**Sohan Lal**  
**(Managing Director)**  
DIN : 03322557

  
Managing Director