



# FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex  
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024  
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicLtd@gmail.com

**Date: 14<sup>th</sup> February, 2015**

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Saturday, 14<sup>th</sup> February, 2015 at 11:30 A. M.**

**Ref: Scrip Code 524743**

We wish to inform your good self that in the meeting of the Board of Directors of our Company held on Saturday, 14<sup>th</sup> February, 2015 at 11:30 A. M. at its Registered Office have:

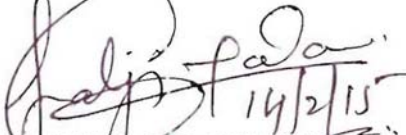
1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2014.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For FISCHER CHEMIC LIMITED

  
14/2/15  
LALJI RAMRAJ YADAV  
DIRECTOR  
DIN: 03420312



FISCHER CHEMIC LIMITED (SRCIP CODE - 524743)  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2014

Particulars	3 months ended 31/12/2014	Preceding 3 months ended 30/09/2014	Corresponding 3 months ended in the Previous year 31/12/2013	Year to date figures for current period ended 31/12/2014	Year to date figures for the previous year ended 31/12/2013	(Rs. in Lakhs)
						Previous accounting year ended 31/03/2014
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operation (Net of excise duty)	1.99	-	-	1.99	4.42	4.42
(b) Other operating income	1.89	1.96	6.70	5.75	6.70	-
<b>Total income from operations (net)</b>	<b>3.88</b>	<b>1.96</b>	<b>6.70</b>	<b>7.74</b>	<b>11.12</b>	<b>4.42</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	1.75	-	-	1.75	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	1.48	1.48
(d) Employee benefits expense	0.44	0.43	0.27	1.29	0.27	3.28
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.41	1.32	2.56	3.91	5.73	5.91
<b>Total expenses</b>	<b>3.60</b>	<b>1.74</b>	<b>2.83</b>	<b>6.95</b>	<b>7.48</b>	<b>10.67</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>(6.25)</b>
<b>4 other income</b>	-	-	-	-	-	6.70
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>6 Interest</b>	-	-	-	-	-	-
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>8 Exceptional items</b>	-	-	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>10 Tax expense</b>	-	-	-	-	-	-
<b>11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>12 Extraordinary items (net of expense Rs. _____ Lakhs)</b>	-	-	-	-	-	-
<b>13 Net Profit / (Loss) for the period (11(+/-)-12)</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>14 Share of profit / (Loss) of associates*</b>	-	-	-	-	-	-
<b>15 Minority interest*</b>	-	-	-	-	-	-
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*</b>	<b>0.28</b>	<b>0.22</b>	<b>3.87</b>	<b>0.79</b>	<b>3.64</b>	<b>0.45</b>
<b>17 Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	344.00	344.00	344.00	344.00	344.00	344.00
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
<b>18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	0.00	0.00	0.00	0.00	0.00	-346.95
<b>19 i Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):</b>						
(a) Basic	0.00	0.00	0.01	0.00	0.01	0.00
(b) Diluted	0.00	0.00	0.01	0.00	0.01	0.00
<b>19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):</b>						
(a) Basic	0.00	0.00	0.01	0.00	0.01	0.00
(b) Diluted	0.00	0.00	0.01	0.00	0.01	0.00

see accompanying note to the financial results

\* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Schedule III of the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



Particulars	3 months ended 31/12/2014	Preceding 3 months ended 30/09/2014	Corresponding 3 months ended in the Previous year 31/12/2013	Year to date figures for current period ended 31/12/2014	Year to date figures for the previous year ended 31/12/2013	Previous accounting year ended 31/03/2014
<b>A PARTICULARS OF SHAREHOLDING</b>						
1 Public shareholding						
Number of shares	3196724	3196724	2933048	3196724	2933048	3196724
Percentage of shareholding	92.93%	92.93%	85.26%	92.93%	85.26%	92.93%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
Number of shares						
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered	243276	243276	506952	243276	506952	243276
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	7.07%	7.07%	14.73%	7.07%	14.73%	7.07%

Particulars	3 months ended (30/12/2014)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 February 2015.

2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended on 31 December 2014.

3. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.

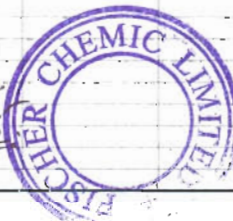
4. In terms of the Proviso to clause 3(i) of Part A of Schedule II to the Companies Act, 2013 (the Act) the Company have decided to retain the useful life hitherto adopted for various categories of fixed assets, which are in certain cases, different from those prescribed in Schedule II to the Act. Based on the policy followed by the Company of continuous and periodic assessment, the estimated useful life and residual value adopted so far is appropriate.

5. EPS for quarter ended is on non annualised basis.

6. The Company is dealing into one segment: Dealing in Trading only.

For and on behalf of the Board  
Fischer Chemich Limited

*[Signature]*  
Director



PLACE : Chennai

DATE : 14 February 2015


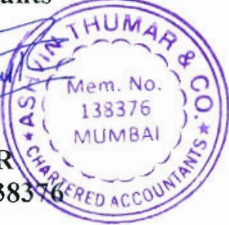
To,  
The Board of Directors  
**FISCHER CHEMIC LIMITED.**  
CHENNAI- 600024

We have reviewed the accompanying statement of unaudited financial results of **FISCHER CHEMIC LIMITED** for the quarter ended December, 2014 except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 14<sup>th</sup> February, 2015. Our responsibility is to issue a report on this financial statement 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR ASHVIN THUMAR & Co.**  
Chartered Accountants

  
  
**ASHVIN THUMAR**  
Membership No. 138376

Date: 14<sup>th</sup> February, 2015