

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana,
Pin code – 382715, Gujarat Phone : +91 – 9409119484 Email : info@crestchemlimited.in
CIN Number : L24100GJ1991PLC015530 www.crestchemlimited.in

Ref : Crest/BSE/outcome of BM/2018

DATE: 30-07-2018

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

BSE Code: 526269

Dear Sir/Madam,

Sub: Outcome of Board Meeting

KIND ATTENTION: Mr. Troydon Bird, Ms. Hetal Kotak

Pursuant to section 33 of SEBI (LODR) Regulations, 2015 the following documents and information are submitted.

- 1) Unaudited Financial Result for the quarter ended 30th June, 2018 which has been approved by the board of directors in their meeting held on 30th July, 2018.
- 2) The matter of reappointing statutory auditors and fixing date of next AGM.
- 3) Date of book closure for the ensuing AGM;
- 4) Approval of agenda of ensuing Agenda.

The same has taken on record by the board of directors of the Company today at their meeting held at registered office of the Company.

THANKING YOU,

Your's Faithfully,



DIPAK PATEL
(MANAGING DIRECTOR)
ENCL: AS ABOVE

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs. in Lacs)

Sr. No.	Particulars	STANDALONE FINANCIALS			Year ended 31.03.2018 Audited
		Quarter ended			
		30.06.2018	31.03.2018	30.06.2017	
		Un-audited	Audited	Un-audited	
1	Income				
	Revenue from operations	1.01	0.38	1.96	5.19
	Other Operating income	-	-	-	-
	a) Total Income from Operations (net)	1.01	0.38	1.96	5.19
	b) Other income	0.43	0.50	1.35	3.27
	Total Income (a+b)	1.44	0.88	3.31	8.46
2	Expenses				
	a) Cost of Material Consumed	0.73	0.30	1.41	4.20
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	(0.01)	-	0.20	0.26
	d) Employee benefits expense	3.51	3.27	2.10	11.06
	e) Finance Costs	0.17	0.17	0.46	0.73
	f) Depreciation & amortization expenses	0.27	0.28	-	0.30
	g) Other Expenses	4.71	3.32	2.42	14.36
	Total Expenses (a+b+c+d+e+f+g)	9.38	7.34	6.59	30.91
3	Profit before Tax (1-2)	(7.94)	(6.46)	(3.28)	(22.45)
4	Tax Expenses				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	(3.09)	-	-
	Total Tax (i+ii)	-	(3.09)	-	-
5	Profit for the period (3-4)	(7.94)	(3.37)	(3.28)	(22.45)
6	Other Comprehensive Income	-	-	-	-
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	(7.94)	(3.37)	(3.28)	(22.45)
8	Paid- up Equity share Capital -Face Value of ` 10 each.	300.00	300.00	300.00	300.00
9	Earning per equity share (EPS) in ` (not Annualised)				
	BASIC	(0.26)	(0.11)	(0.11)	(0.54)
	DILUTED	(0.26)	(0.11)	(0.11)	(0.54)



Notes :

(I)	The above Unaudited Financial Results for the Quarter ended June 30, 2018 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 30th July,2018 and a Limited Reiview of the same has been carried out by the Statutory Auditors of the Compnay
(II)	The Statutory Auditors of the Company have carried out a "Limited Reiview"of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(III)	The Company operates only in one segment viz. Nutrition- Chemical Industries.
(IV)	Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
(v)	As per Rule 4(iii) of MCA notification GSR 111(E) dated February 16, 2015, Company has adopted IND AS compliance for financial statements for accounting period beginning from 1st April, 2016.

By order of Board of Directors
For Crestchem Limited



Dipak Patel
Managing Director
(DIN - 02052080)

Place : Indrad, Kadi
Date : 30-07-2018

LIMITED REVIEW REPORT

To
**The Board of Directors
Crestchem Limited**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Crestchem Limited** ("the Company") for the quarter ended on **30th June, 2018** (except for the disclosures regarding "Public Shareholding and Promoter and promoter group shareholding" which have been traced from disclosures 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 / committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than 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 Indian Accounting Standards and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD / CMD / 15 / 2015 dated 30th November, 2015 and SEBI Circular No. CIR / CFD / FAC / 62 / 2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 30th JULY, 2018

**FOR SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG NO. 122377W**

Samir Shah

**SAMIR M. SHAH
(PARTNER)**

MEMBERSHIP NO: 111052

