



Decide with Confidence



CHEMEX LIMITED



(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015.

Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com

CIN : L74110GJ2006PLC048385

Ref. No. :

Date :

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, P. L. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 09TH August, 2021

Ref: Scrip Code: 539939

Sub.: Outcome under Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and Unaudited Financial Results (Standalone and Consolidated) for the quarter ended as on June 30, 2021

With reference to the above subject we hereby submit the following outcome of the meeting of the board meeting of the board of directors held on 09th August, 2021.

1. Considered and approved Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended as on 30th June, 2021.
2. The Board has approved and adopted Director's report for the Financial Year ended as on 31st March, 2021
3. The Board approved the appointment of M/S Yashree Dixit & Associates as Secretarial Auditor for the Financial Year 2021-22. Please find the attached Annexure-I brief profile of Secretarial Auditor along with this outcome.

The time of commencement of the Board meeting was 04:00 p.m. and the time of conclusion was 05.35 p.m. The above information will be made available on the website of the company www.yashchemex.com. You are requested to take the above information on your record.

Sincerely,
For, Yash Chemex Limited



Charmi Shah
Company Secretary
Encl: As above



VASH

FORMERLY KNOWN AS

411, 4TH FLOOR, SIGMA ICON-1, O.P.P.,
TELE:- 079-40028609/26720257/26730258, ETC.
CIN:- L72402GJ2012PTC000001

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30-09-2021

Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30-09-2021

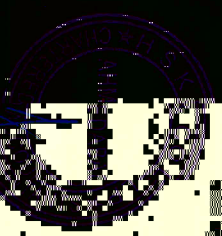
| Sr. No. | Particulars | Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30-09-2021 | | |
|---------|---|---|-------------------------|-------------------------|
| | | 30-09-2021 (Unaudited) | 31-03-2021 (Audited) | 30-09-2020 (Audited) |
| 1 | Income | | | |
| (a) | Revenue from Operations | 1,543.84 | 1,800.43 | 1,800.43 |
| (b) | Other Income | 14.48 | 73.43 | 73.43 |
| 2 | Total Income (a + b) | 1,558.32 | 1,873.86 | 1,873.86 |
| 3 | Expenses | | | |
| (a) | Cost of Materials Consumed | 1,495.24 | 1,823.94 | 1,823.94 |
| (b) | Purchase of Stock-in-Trade | 5.29 | (87.57) | (87.57) |
| (c) | Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | | | |
| (d) | Employment Benefits Expenses | 4.95 | 13.69 | 13.69 |
| (e) | Finance Costs | 10.03 | 17.91 | 17.91 |
| (f) | Depreciation and Amortisation Expenses | 0.33 | 0.42 | 0.42 |
| (g) | Other Expenses | 20.57 | (10.41) | (10.41) |
| 4 | Total Expenses (a + f + g) | 1,536.48 | 1,757.98 | 1,757.98 |
| 5 | Profit from Operations Before Exceptional Items & Tax (2 - 3) | 21.84 | 115.88 | 115.88 |
| 6 | Profit from Ordinary Activities Before Tax (4 - 5) | 21.84 | 115.88 | 115.88 |
| 7 | Tax Expenses | | | |
| (a) | Current Tax | 6.35 | 25.70 | 25.70 |
| (b) | Deferred Tax | (0.86) | 10.50 | 10.50 |
| (c) | Tax In Respect of Earlier Year | | | |
| 8 | Total Tax Expenses (7) | 5.49 | 36.20 | 36.20 |
| 9 | Net Profit/(Loss) for the period (6 - 7) | 16.35 | 79.68 | 79.68 |
| 10 | Other Comprehensive Income (Net of Tax) | | | |
| a | Items that will not be reclassified to profit or loss | 45.56 | 7.61 | 7.61 |
| b | Items that will be reclassified to profit or loss | | | |
| 11 | Total Comprehensive Income for the period (8+9) | 61.91 | 87.29 | 87.29 |

| | |
|----|--|
| 11 | Paid-Up Value Rs. |
| 12 | Reserve |
| 13 | Earning Assets |
| 14 | Net Profit |
| 15 | (a) Own (b) Non-Own |
| 16 | attributable to (a) Own (b) Non-Own Total |
| | (a) Own (b) Non-Own |

Other Notes:

- 1 The above
meetings
ended June 2020.
- 2 The Unaudited
AS) prescribed
The Unaudited
- 3 The Unaudited
- 4 Estimate
The Company
the recovery of
COVID-19, and
impact of COVID-19
The Company
only reporting at
- 5 The Company
Labour and effect
effect and impact
- 6 The figures
31, 2020.
- 7 The figures
By Order
- 8 The figures
By Order

Dimple Sh
Director
DIN: 06914



**H S K & CO LLP****Chartered Accountants**

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail** : htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's review report on Unaudited Quarterly Standalone Financial Results of Yash Chemex Limited for the quarter ended 30th June 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Yash Chemex Limited

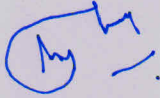
We have reviewed the accompanying statement of standalone unaudited financial results of Yash Chemex Limited ("the company") for the quarter ended June 30, 2021 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

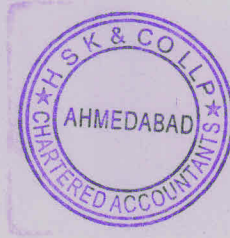
We draw attention to note no. 4 of the standalone unaudited financial results, wherein Impact of COVID -19 Pandemic on the Operations of the company on the current quarter financial results is disclosed. However, the assessment of Impact of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic condition.

Our conclusion is not modified in respect of this matter.

For, H S K & CO LLP
Chartered Accountants
FRN: 117014W/W100685



CA Sudhir S. Shah
Partner
M. No. 115947
UDIN: 21115947AAAAEN7019



Place: Ahmedabad
Date: 09/08/2021

**H S K & CO LLP****Chartered Accountants**

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail** : htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Yash Chemex Limited for the quarter ended 30th June 2021 Pursuant to the Regulation 33 of the SEBI (Listing Requirements Obligations and Disclosure) Regulations 2015, as amended

To The Board of Directors of
Yash Chemex Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Yash Chemex Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards "AS 34" (the "AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410. "Review of Interim Financial Information Performed by the Independent Auditor of the



Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The unaudited consolidated financial results includes financial information of one subsidiary, whose interim financial results reflect total revenues of Rs.539.41 lakhs, total net profit after tax of Rs.50.40 lakhs and total comprehensive income of Rs.50.40 lakhs for the quarter ended June 30, 2021, as considered in the unaudited consolidated financial results, These interim financial information have been reviewed by us, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of above subsidiary, is based solely on the reports by us and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

We draw attention to note no. 4 of the Consolidated Unaudited Financial Results, wherein Impact of COVID -19 Pandemic on the Operations of the company on the current quarter financial results is disclosed. However, the assessment of Impact of COVID-19 is a continuing process, given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic condition.

Our conclusion is not modified in respect of this matter.

For, H S K & CO LLP
Chartered Accountants
FRN: 117014W/W100685



CA Sudhir S. Shah
Partner
M. No. 115947



UDIN: 21115947-AAAAEO2187

Place: Ahmedabad
Date: 09/08/2021

ANNEXURE-II

Disclosure under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4//2015 dated 9th September, 2015

| Sr. No. | Particulars | Disclosures |
|---------|--|---|
| 1. | Reason for Change viz. Appointment. Resignation. | Appointment of M/S Viral H. Shah & Co. as Internal Auditor. |



ANNEXURE- I

Disclosure under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4//2015 dated 9th September, 2015

| Sr. No. | Particulars | Disclosures |
|---------|---|--|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death, or otherwise | Appointed as Secretarial Auditor for F.Y.2021-22 |
| 2. | Date of Appointment | |