



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no:
02221010500, Email id: csl@chemiesynth.com

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Date: 12th August, 2025

Scrip Code: 539230

Sub: Outcome of the meeting of the Board of Directors of Company held on 12th August, 2025

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 12th August, 2025 have consider and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	To consider the Un-audited Financial Results of the company for the Quarter ended June 30 th , 2025.	Noted and approved.
2.	To consider the Limited Review Report from Statutory Auditor on Financial Statement for the quarter ended on June 30 th , 2025	Considered and Noted.
3.	To appoint Mr. Nitin Sarfare, Proprietor of Nitin Sarfare, Company Secretaries appointed as Secretarial Auditor for the period of 5 years from 01 st April, 2025 up to 31 st March, 2030	Approved
4.	To appoint M/s Purvi Gandhi and Associates, chartered accountant, Mumbai is reappointed as Internal Auditor for the period of 2025-2026 and 2026-2027	Approved
5.	To appoint scrutinizer for 39 th Annual General Meeting	Board appointed CS Mr. Nitin Sarfare, Proprietor of Nitin Sarfare, Company Secretaries as Scrutinizer
6.	To discuss and note Secretarial Audit Report.	Noted
7.	To fix day, date, time and venue of 39 th Annual General Meeting and approve notice of 39 th Annual General Meeting.	39 th AGM is scheduled on Tuesday, 30/09/2025 at 11:00 Am at Registered Office.

8.	To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.	Approved. Mr. Sandip Zaveri and Mr. Satish Zaveri, Directors, are authorized to issue Directors report with all attachment to members of the company.
9.	To fix cut-off date for remote e-voting and voting at 39th Annual General Meeting.	Cut-off date is fixed on 23/09/2025
10.	To decided dates of closure of Share Transfer book for the purpose of 39th Annual General Meeting.	23/09/2025 to 30/09/2025 (Both days inclusive)
11.	To fix Benpose Date for sending notice of AGM to members.	Benpose Date is fixed on 28/08/2025

The meeting started at 2:00 PM and concluded at 03.00 PM today.
Kindly take the above information on record.

**Thanking You,
Yours faithfully,**

PRANALI
YOGESHKUMA
R DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR DHOLABHAI
DN: cn=PRANALI YOGESHKUMAR DHOLABHAI, o=PRANALI YOGESHKUMAR DHOLABHAI, email=pranali.yogeshkumar.dholabhai@gmail.com, c=IN
Date: 2025.08.12 14:16:42 +05'30'

**Pranali Dholabhai
Company Secretary**

**Date: 12.08.2025
Place: Vapi**

Annexure-1

Brief Profile of Secretarial Auditor: -

Name of Auditor	Mr. Nitin Sarfare
Firm Name	CS Nitin Sarfare
Term of Appointment	5 years (F.Y. 2025-2030)
Address and Contact details	C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri-East, Mumbai-400059. Mobile: +91-8850125698 Email: 1234.nitin@gmail.com
Qualification	Company Secretary
Professional experience	10 years of post-membership experience
Area of Practice	Company Law Compliances FEMA Compliances Stock Exchange Compliances Liaising with various Government and Non-Government.

Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

**PRANALI
YOGESHKUMAR
DHOLABHAI**

Digitally signed by PRANALI YOGESHKUMAR
DHOLABHAI
DN: c=IN, o=Personal, postalCode=390023,
st=Gujarat,
serialNumber=658026570E086190KA773C3F,
email=YOGESHKUMAR.DHOLABHAI@GMAIL.COM,
o=PRANALI YOGESHKUMAR DHOLABHAI
Date: 2023.08.12.16:17:27 +05'30'

PRANALI DHOLABHAI

Company Secretary & Compliance Officer

Place: Vapi, Gujarat.

Annexure-1I

Brief Profile of Internal Auditor: -

Name of Auditor	Mrs. Purvi Gandhi
Firm Name	Purvi Gandhi and Associates
Term of Appointment	2 years (F.Y. 2025-2026 and 2026-2027)
Address and Contact details	C-406, Samruddhi CHS, Marve Road, opp. HDFC Bank, Malad-west, Mumbai-400064. Mobile: +91-9819854547 Email: purvikalpeshgandhi@gmail.com
Qualification	Chartered Accountant
Professional experience	24 years of post-membership experience
Area of Practice	Audit and Direct Taxation

Thanking You,

Yours Faithfully,

For Chemiesynth (Vapi) Limited

PRANALI
YOGESHKUMAR
DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR DHOLABHAI
DN: cn=Pranali Yogeshkumar Dholabhai, o=Chemiesynth
Verification: +919819854547, email=pranali.yogeshkumar@chemiesynth.com
Date: 2025.08.12 14:17:47 +05'30'

PRANALI DHOLABHAI
Company Secretary & Compliance Officer

Place: Vapi, Gujarat.



LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH 2025.

TO THE BOARD OF DIRECTORS OF CHEMIESYNTH (VAPI) LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of Chemiesynth (Vapi) Limited (the Company) for the quarter ended 30th June 2025 ("the Statement").
2. This statement is the responsibility of the Company's Management and has been approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.
3. 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 Entity", issued by the Institute of Chartered Accountants of India (ICAI). 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 analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MANOJ SHAH & CO
Chartered Accountants
(Firm's Registration No. 106036W)

#shah Nishit M.

CA. NISHIT M. SHAH
PARTNER
(Membership No. 129900)
UDIN: 25129900BMSBTY9627
VAPI, August 12th 2025



CHEMIESYNTH(VAPI) LIMITED

Registered Add: Plot no-27, 1st phase, GIDC Vapi, Gujarat.
Web: www.chemiesynth.com eMail: corporate@chemiesynth.com
CIN: L24110GJ1986PLC008634

(Rs in Lakh, unless otherwise stated)

Statement of Standalone Unaudited Financial Result for the quarter ended 30/06/2025

	Particulars	Quarter Ended 30/06/2025	Quarter Ended 31/03/2025	Quarter Ended 30/06/2024	Year Ended 31/03/2025
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	397.46	668.45	285.24	1888.71
II	Other Income	-	1.20	0.00	1.20
III	Total income (I+II)	397.46	669.65	285.24	1889.91
IV	Expenses				
	(a) Cost of Materials consumed	115.27	36.88	76.49	283.01
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(74.09)	179.14	(43.71)	146.39
	(c) Employee benefits expense	76.87	82.12	80.45	338.97
	(d) Finance Costs	25.09	19.99	8.74	79.79
	(e) Depreciation and amortization expense	39.00	32.98	33.96	140.29
	(f) Other expenses	260.95	289.88	153.66	902.28
	Total Expenses (IV)	443.09	640.99	309.59	1890.73
V	Profit / (Loss) before tax (III-IV)	-45.63	28.66	-24.35	-0.82
VI	Tax expense				
	(1) Current tax	0.00	2.00	0.00	2.00
	(2) Deferred Tax	0.00	7.80	0.00	7.80
VII	Profit / (Loss) for the Period from continuing operations (V-VI)	-45.63	18.86	-24.35	-10.62
VIII	Profit/Loss for the year	-45.63	18.86	-24.35	-10.62
IX	Other Comprehensive Income				
	a) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) Items that will not be reclassified to profit or loss	0.00	-25.37	0.00	-25.37
	c) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	d) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income (Net of Tax)	0.00	0.00	0.00	0.00
X	Total Comprehensive Income	-45.63	-6.51	-24.35	-35.99
XI	Paid-up equity capital (face value Rs. 10 Per Share)	307.00	307.00	307.00	307.00
XII	Earnings Per Equity Share				
	(a) Basic (In Rs.)	-1.49	0.61	-0.79	-0.35
	(b) Diluted (In Rs.)	-1.49	0.61	-0.79	-0.35

Date: 12.08.2025

Place: VAPI



Power
Managing Director
Mr. Sandip S Zaveri
DIN : 00158876



Sales Off.:

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.
Tel. : +91 22 21010500 Web : www.chemiesynth.com

Regd. Off & Works :

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885 / 2432036

CIN: L24110GJ1986PLC008634

Notes:

1. The above unaudited financial results for the quarter ended 30th June 2025 had been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 12th, 2025.
2. The Statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.
3. The above statements have been subjected to limited review by the statutory auditors of the Company. The reports of the statutory auditor are unqualified.
4. The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full previous financial year and the published unaudited year to date figures up to the first quarter of the previous financial year, which were subjected to limited review.
5. Companies Business activity falls within a single business segment "Manufacturing of Chemicals, hence 'Segment Reporting' is not applicable."
6. The results of the company are also available on stock exchange websites: www.bseindia.com and company's website : www.chemiesynth.com.
7. Prior period/ year figures have been reclassified wherever required to conform to the classification of the current period/ year.

For Chemiesynth Vapi Ltd

Sandip S Zaveri
Managing Director
DIN : 00158876



Date: 12th August 2025

Place : Vapi