Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484,Email: info@crestchemlimited.in

GST Number: 24AAACC8722C125, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

12/02/2025

To,

The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
PhirozJeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 12/02/2025 for Unaudited Financial Results for the quarter ended on 31st December, 2024. REG. 30 (ANNOUCEMENT) at corporate office at Ahmedabad

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Wednesday 12/02/2025. The outcome of the Board meeting is as follows:

- A Meeting of the Board of Directors of the Company was held today i.e. on Wednesday 12/02/25 which commenced at 1.45 p.m. and concluded at 2.40 p.m. at the corporate Office of Company at Ahmedabad, to consider and take on record, inter alia, the statement of unaudited Financial Results of the Company for the quarter ended 31st December,2024 with Limited Review from the Statutory Auditor of the Company which has been duly reviewed and recommended by Audit Committee. At the said Board Meeting the said unaudited Results were adopted and approved by the board, which are attached herewith.
- A copy of Unaudited Financial Results for the December 31, 2024 along with Limited Review from the Statutory Auditor of the Company M/s Samir M. Shah, & Associates, Chartered Accountants in terms of regulation 33 of the SEBI (LODR) Regulations, 2015 is attached herewith as Annexure. The above information will be made available on the Company's website www.crestchemlimited.in

Kindly take this on your record and acknowledge the receipt.

Thanking you,
Yours Faithfully
For, CRESTCHEM LIMITED



Khyati Vyas Company Secretary Acs25742

Encl: As above

CRESTCHEM LIMITED

CIN: L24100GJ1991PLC015530

Corporate Office :303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

380013.Phone: +91-9409119484

Regn Office Address: Sr. No.550/1, Sub Plot No. 12, Village- Indrad, Taluka- Kadi, Mahesana- 382715

		8					Year ended	Year ended
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024 3							31.03.2024	31.03.2023
					(Rs in Lacs)	Un-audited	Audited	Audited
		STANDALONE FINANCIALS						
Sr.	Particulars				Nine Month	1,562.32	2,125.62	1,672.83
No.	Farticulars				Ended			
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	-	-	-
1		Un-audited	Un-audited	Un-audited	Un-audited	1,562.32	2,125.62	1,672.83
	Revenue from operations	470.50	700.04			16.92	26.16	14.72
	Other Operating income	479.59	780.31	735.61	1,784.52	1,579.23	2,151.78	1,687.55
	a) Total Income from Operations (net)		700.04	-	-			
	b) Other income	479.59	780.31	735.61	1,784.52	1,200.09	1,610.24	1,443.92
	Total Income (a+b)	9.45	12.03	6.46	29.81	Jr -	-	-
2	Expenses	489.04	792.34	742.07	1,814.33	-	-	0.25
-	a) Cost of Material Consumed					41.37	66.86	52.83
	b) Purchase of Stock-in-Trade	360.38	558.68	547.72	1,299.53	0.19	0.62	0.94
	c) Changes in Inventories of Finished Goods, Work-in-progress	-		-	-	3.20	4.63	2.24
	and stock-in-trade	0.23	(0.23)	-	-	129.08	171.41	93.55
	d) Employee benefits expense	26.82	26.51	15.35	77.98	1,373.93	1,853.77	1,593.72
	e) Finance Costs	0.47	0.47	0.05	1.27	205.30	298.01	93.82
	f) Depreciation & amortization expenses	1.28	1.16	1.42	3.51		250.02	33.02
	g) Other Expenses	27.64	67.61	49.90	138.95	57.31	83.87	24.66
	Total Expenses (a+b+c+d+e+f+g)	416.82	654.20	614.44	1,521.24	(0.39)	(0.90)	(0.18)
3	Profit before Tax (1-2)	72.22	138.14	127.63	293.09	(5.55)	0.41	(0.18)
	Tax Expenses					56.91	83.38	24.48
_	(i) Current Tax	20.21	38.55	37.08	81.87	148.39	214.63	69.35
	Total Tax (i+ii)	20.10	38.44	36.72	81.48	-	-	- 05.33
	Profit for the period (3-4)	52.12	99.70	90.90	211.61	148.39	214.63	69.35
	Less: Non Controlling Interest	-	-	-		300.00	300.00	300.00
	Net Profit after Non Controlling Interest (5-6)	(2.86)	(2.86)	(2.86)			300.00	300.00
	Other Compehensive Income	-	-	-	1-	4.95	7.15	2.31
	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	52.12	99.70	90.90	211.61	4.95	7.15	2.31
8	Paid- up Equity share Capital -Face Value of `10 each	300.00	300.00	300.00	200.00			
9	Earning per equity share (EPS) in ` (not Annualised)	300.00	300.00	300.00	300.00	300.00	300.00	300
-	BASIC	1.74	3.32	3.03	7.05			
	200							
	DILUTED	1.74	3.32	3.03	7.05			

Notes :

- (I) The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act,2013 read with Rule 3, of the Comapanies (Indian Accounting Standards) Rule 2015 and Relavent Amendments thereunder.
- (II) The above Unaudited Financial Results for the Quarter and nine months ended on **December 31, 2024** have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on **12th February, 2025** and a Limited Reiview of the same has been carried out by the Statutory Auditors of the Compnay.
- (III) 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
- (IV) The Company operates only in one segment viz. Nutrition- Speciality Chemical Industries.
- (V) Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
- Vi) There was no complained pending from shareholder for redressal for the querter and nine months ended 31/12/2024

Place : Ahmedabad Date: 12th February, 2025 Dipak Patel
Managing Director
(DIN - 02052080)

For Crestchem Limit

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inductotherm, Bopal, Ahmedabad – 380058

Phone: +91-7622012032

E-mail: samir@smshah.co.in

<u>Limited Review Report on unaudited quarterly standalone financial results and year-to-date results of Crestchem Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.</u>

To
The Board of Directors of
Crestchem Limited
Ahmedabad.

 We have reviewed the accompanying statement of unaudited standalone financial results of Crestchem Limited ("the Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. Management's Responsibility for the statement

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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.

3. Auditor's Responsibility

We conducted our review 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. 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 provide 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 stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : AHMEDABAD

Date: 12th FEBRUARY, 2025

For SAMIR M. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REG. No.: 122377WSHAH & ASSO

SNEHA JETHAN

(PARTNER)

MEMBERSHIP No.: 160932 UDIN: 25160932BMIPOW4852

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