

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

August 01, 2025

Security Code: 500142

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Friday, August 01, 2025, inter-alia:

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company thereon.

Copy of the abovementioned documents are enclosed as **Annexure – A**.

2. Noted the Resignation of Mr. Avi Mundecha as Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of August 22, 2025, additional details required pursuant to the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (SEBI Master Circular), along with his resignation letter, as per the Company's intimation dated July 04, 2025 had already been disclosed to the Stock Exchange.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the appointment of Ms. Shalu Sarraf as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013, with effect from September 15, 2025 and upon recommendations of Audit Committee approved payment of remuneration to her, being a Material Related Party transaction subject to prior approval of the members of the Company.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular attached as herewith as **Annexure B**.

4. Approved the proposal for alteration in the object clause of the Memorandum of Association of the company pertaining to entering into a new line of business, subject to approval of the members of the Company.

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company pertaining to entering into a new line of business, as required under Regulation 30 of the Listing Regulations read with Para A and Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure C and Annexure D respectively**.

5. Notice of the Postal Ballot seeking approval of the members shall be sent to the Members in due course

The Board meeting commenced at 12:55 p.m. and concluded at 4:40 p.m.

We request you to kindly take the above on records.

Thanking you
Yours faithfully
For FGP Limited

Sapana Dubey
Chief Financial Officer

Encl as stated above



MVK/CERT/2025-26/FGPL/029

Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended June 30, 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

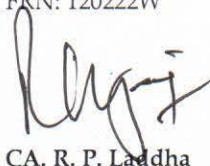
To
The Board of Directors
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **FGP LIMITED** ("The company"), for the quarter ended **June 30, 2025**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the 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 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 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 laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates
Chartered Accountants
FRN: 120222W


CA. R. P. Laddha

Partner
Membership No. 048195
UDIN: 25048195BMIFHJ6903



Place: Mumbai

Date: 1st August, 2025

FGP LIMITED

CIN-L26100MH11962PLC012406

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Statement of Unaudited Financial Results for the Quarter ended 30th June 2025

('₹' in Lakhs except Earning per share)

PARTICULARS	Quarter Ended			Year Ended
	30th June 2025	31st Mar 2025	30th June 2024	31st Mar 2025
	Unaudited	Audited (Ref. Note 4)	Unaudited	Audited
INCOME				
Revenue from Operations	6.54	5.64	5.64	23.08
Other Income	38.38	0.10	39.11	27.62
Total Income	44.92	5.74	44.75	50.70
EXPENSES				
Employee benefits expenses	6.01	3.98	5.56	20.75
Depreciation	0.18	0.19	0.19	0.77
Other expenses	6.37	21.91	6.10	29.04
Total expenses	12.56	26.08	11.85	50.56
Profit/(Loss) before tax	32.36	(20.34)	32.90	0.14
Tax expenses				
Current Tax	-	-	-	-
Deferred Tax	5.04	(4.92)	4.43	3.42
Profit / (Loss) for the period	27.32	(15.42)	28.47	(3.28)
Other comprehensive income				
Item that will not be reclassified to profit or loss				
- Remeasurement of defined benefit plans	-	0.06	-	0.06
Item that will be reclassified to profit or loss	-	-	-	-
Total comprehensive income for the period	27.32	(15.36)	28.47	(3.22)
Paid up equity share capital (Face value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51
Other Equity				(855.24)
Earning per Equity share (₹)				
1) Basic (₹)	0.23	(0.13)	0.24	(0.03)
2) Diluted (₹)	0.23	(0.13)	0.24	(0.03)



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Notes to unaudited financial results :

- 1 The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
- 2 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **FGP Limited** (the 'Company') at their respective meetings held on 01st August, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors who have issued an unmodified conclusion on the above standalone financial results.
- 3 As per the requirement of Ind AS 108, Operating Segments, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e. Business centre. Accordingly, there is no separate reportable segment as per the Standard.
- 4 The figures for the quarters ended 31st March 2025 are the balancing figure between audited figures in respect of full financial year and the unaudited year to date figures upto the end of the third quarter published, which were subject to limited review.
- 5 The figures for the previous quarters/year have been regrouped, wherever necessary.

Place: Mumbai
Date: Aug 01, 2025

On Behalf of the Board of Directors
For FGP Limited




H.N. Singh Rajpoot
Chairman
DIN : 00080836

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Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No	Particulars	Name of the Appointee
		Ms. Shalu Sarraf
1.	Reason for Change	In view of the resignation of Mr. Avi Mundecha, the Company has appointed Ms. Shalu Sarraf, a qualified Company Secretary as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation & term of appointment	September 15, 2025
3.	Brief Profile	Ms. Shalu Sarraf, a Qualified Company Secretary, joined the Company on June 18, 2025, as Assistant Manager Secretarial. She is a graduate in Commerce from Veer Narmad South Gujarat University, Surat and an Associate Member of the Institute of Company Secretaries of India. Ms. Sarraf has over 5 years of post-qualification experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Annexure C

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations and also as per the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein and commencement of new business:-

Clause of MOA	Particular of Change
3	<p>To alter the Object Clause of the Memorandum of Association of the Company by inserting a new Clause 3 immediately after the existing Clause 2 in the Object Clause of the Memorandum of Association and to renumber the subsequent clauses accordingly, such that the new Clause 3 reads as under:</p> <p>3. To engage in the business of trading of commodities through any permitted modes and to act in any capacity as principal, agent, trader, merchant, importer, exporter, market maker, clearing agent, forwarding agent or dealer in respect of commodities, commodity linked derivatives traded on commodity exchanges or over the counter and to buy, sell, exchange, acquire, hold, store, transport, hedge, warehouse, process, grade, blend, package, and insure such commodities and other commodity linked instruments.</p>

Annexure D

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para B of Part A of Schedule III to the said Regulations with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein:-

Sr. No.	Particulars	Details
1.	Industry or area to which the new line of business belongs to	Trading in commodities.
2.	Expected Benefits	By entering into the new line of business of trading in commodities, the company will be able to generate additional revenue.
3.	Estimated Amount to be invested	Investment in capital equipment and technology is Nil. Investment in working capital of the trading business depends on the scale of business done from time to time