

# FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,  
Fort, Mumbai - 400 001.  
Tel : 2207 0273 / 2201 5269  
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

May 25, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Re: Security Code: 500142**

**Sub: Audited Financial Results for the quarter and year ended March 31, 2017.**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, has at its meeting held today, approved the Audited Financial Results for the quarter and year ended March 31, 2017. The meeting commenced at around 03.50 p.m. and concluded around 06.00 p.m.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 56/ 2016 dated May 27, 2016 and SEBI Circular No. CIR/ CFD/ FAC/ 62/ 2016 dated July 05, 2016 to the extent applicable to the Company, please find enclosed herewith the following documents for the quarter and financial year ended March 31, 2017:

- a. Standalone Audited Financial Results for the quarter and year ended March 31, 2017 alongwith the Auditors Report;
- b. Declaration regarding Auditors Report with unmodified opinion.

Further, it is informed that the Board of Directors of the Company has not recommended any dividend for the financial year ended March 31, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For FGP Limited

  
Aayushi Mulasi  
Company Secretary



Encl.: As stated above

**FGP LIMITED**

Regd. Office: 9, Wallace Street, Fort Mumbai-400 001.

Web Site: www.fgpltd.in, Email ID: fgpltd03@gmail.com, CIN-L26100MH1962PLC012406

Statement of Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2017

PARTICULARS		₹ In lakhs				
		Quarter Ended			Year Ended	
		Three Months ended in the current year	Preceding Three Months ended in current year	Corresponding Three Months ended in previous year	Current accounting year ended	Previous accounting year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income from Operation</b>					
	(a) Net Sales / Income from Operation	3.69	3.84	4.38	13.96	15.84
	(b) Other Income	9.73	2.35	-	23.93	17.62
	<b>Total Income</b>	<b>13.42</b>	<b>6.19</b>	<b>4.38</b>	<b>37.89</b>	<b>33.46</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	18.34	8.26	9.51	42.88	16.71
	(e) Finance cost	-	-	-	-	-
	(f) Depreciation & amortisation expenses	0.04	0.04	0.04	0.16	0.16
	(g) Legal and Professional expenses	8.47	5.03	9.46	29.08	29.73
	(h) Other expenses	7.93	8.23	15.69	46.36	47.68
	<b>Total Expenses</b>	<b>34.78</b>	<b>21.56</b>	<b>34.70</b>	<b>118.48</b>	<b>94.28</b>
<b>3</b>	Profit/(Loss) from operations before exceptional items (1-2)	(21.36)	(15.37)	(30.32)	(80.59)	(60.82)
<b>4</b>	Exceptional items	-	-	-	-	-
<b>5</b>	Profit/(Loss) from ordinary activities before tax(3+4)	(21.36)	(15.37)	(30.32)	(80.59)	(60.82)
<b>6</b>	Tax expenses					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
<b>7</b>	Net Profit(+) / (Loss) (-) from ordinary activities after tax (5-6)	(21.36)	(15.37)	(30.32)	(80.59)	(60.82)
<b>8</b>	Extraordinary items (net of tax expenses)	-	-	-	-	-
<b>9</b>	Net Profit(+) / (Loss) (-) for the period	(21.36)	(15.37)	(30.32)	(80.59)	(60.82)
<b>10</b>	Paid up equity share capital (Face Value of ₹ 10/- each)	1189.51	1189.51	1189.51	1189.51	1189.51
<b>11</b>	Reserves excluding Revaluation Reserves as per balance sheet.	-	-	-	(860.51)	(779.92)
<b>12-I</b>	Earning per share (before extraordinary items) (of ₹ 10/- each) (not annualised)					
	(a) Basic	(0.18)	(0.13)	(0.26)	(0.68)	(0.51)
	(b) Diluted	(0.18)	(0.13)	(0.26)	(0.68)	(0.51)
<b>12-II</b>	Earning per share (after extraordinary items) (of ₹ 10/- each) (not annualised)					
	(a) Basic	(0.18)	(0.13)	(0.26)	(0.68)	(0.51)
	(b) Diluted	(0.18)	(0.13)	(0.26)	(0.68)	(0.51)



## FGP LIMITED

Statement of Assets and Liabilities as at March 31, 2017

Standalone Statement of Assets and Liabilities

₹ In lakhs

	Particulars	As at Current year ended on 31.03.2017	As at Previous year ended on 31.03.2016
<b>A</b>	<b>EQUITY AND LIABILITES</b>	<b>Audited</b>	<b>Audited</b>
<b>1</b>	<b>Shareholders Funds:</b>		
	(a) Share Capital	1189.51	1189.51
	(b) Reserves and Surplus	(860.51)	(779.92)
	(c) Money received against share warrants	-	-
	<b>Sub-Total Shareholder's Fund</b>	<b>329.00</b>	<b>409.59</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term provisions	-	-
	(d) Long-term provisions	-	-
	<b>Sub-Total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	15.08	8.66
	(c) Other-Current liabilities	2.29	0.35
	(d) Short-term provisions	4.69	4.69
	<b>Sub-Total Non-Current Liabilities</b>	<b>22.06</b>	<b>13.70</b>
	<b>TOTAL-EQUITY AND LIABILITES</b>	<b>351.06</b>	<b>423.29</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Fixed assets	1.68	1.83
	(b) Non-current investments	-	-
	(c) Long-term loans and advances	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Other non-current assets	-	-
	<b>Sub-Total Non-Current Assets</b>	<b>1.68</b>	<b>1.83</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	270.52	345.67
	(b) Inventories	-	-
	(c) Trade receivables	-	0.13
	(d) Cash and Bank equivalents*	13.32	11.73
	(e) Short-Term loans and advances	65.54	63.93
	(f) Other current assets	-	-
	<b>Sub-Total -Current Assets</b>	<b>349.38</b>	<b>421.46</b>
	<b>TOTAL -ASSETS</b>	<b>351.06</b>	<b>423.29</b>

\* Cash & Cash equivalents represents cash and Bank Balance

### NOTES

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2017.
- 2 Figures for the quarter ended March 31, 2017 and March, 31, 2016 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to December 31, 2016 / December 31, 2015 being the third quarter to relevant financial year.
- 3 The Company operates only in one segment i.e. "Business Centre".
- 4 Previous year's / period figures have been regrouped / rearranged wherever considered necessary to confirm to current year's / period classification.



On Behalf of Board of Directors  
For FGP Limited

*(Signature)*

Kishore Shete  
Wholetime Director



Place: Mumbai  
Date: May 25, 2017

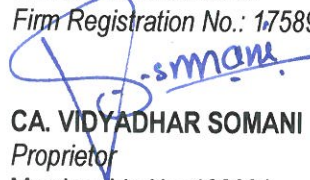
**V. S. Somani & Co.**  
**Chartered Accountants**  
17, Daturva Society, Dasturwadi,  
M.M.G.S. Marg, Dadar- (E)  
Mumbai – 400 014. India  
Tel : 91-22-32586162  
E- Mail : vidyadhar@cavssomani.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of FGP Limited Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

The Board of Directors,  
FGP Limited,  
9 Commercial Union House,  
Wallace Street,  
Mumbai – 400 001.

1. We have audited the quarterly financial results of **FGP Limited ('the Company')**, for the Quarter ended March, 31 2017 and the year to date financial results for the period from April 01,2016 to March, 31 2017, attached herewith, being submitted by the Company pursuant to the Regulation 33 (as amended) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such, Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on test basis, evidence supporting the amounts supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides the reasonable basis for opinion.
3. In our opinion and to the best of our information and explanations given to us these quarterly and year to date financial results:
  - i. have been presented in accordance with requirements of Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and
  - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and as well as year to date results for the period from April 01, 2016 to March 31, 2017.

For **V. S. SOMANI & CO.**,  
Chartered Accountants  
Firm Registration No.: 17589W

  
**CA. VIDYADHAR SOMANI**  
Proprietor  
Membership No: 102664

Place: Mumbai  
Date : May 25, 2017

# FGP LIMITED

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CIN : L26100MH1962PLC012406

May 25, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Re: Security Code: 500142**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ FAC/ 62/ 2016 dated July 05, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that, M/s. V.S. Somani & Co., Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For FGP Limited



Kishore Shete  
Whole-time Director

