



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

February 11, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001.**

Dear Sirs,

**Sub: Intimation about outcome of the Board Meeting held today i.e. on 11/02/2019**  
**Security Code: 506248.**

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. February 11, 2019 at Mumbai, inter alia amongst other things approved:

- i. Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 3<sup>rd</sup> Quarter and the Nine months ended on 31.12.2018.
- ii. invitation and acceptance of unsecured Deposits pursuant to provisions of Section 73 of the Companies Act, 2013 and the rules made thereunder subject to approval of the Members through Postal Ballot.
- iii. borrowing in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013 and creation of charge and/or mortgage under Section 180(1)(a) of the Companies Act, 2013 subject to approval of the Members through Postal Ballot.

The Board has decided to seek permission of the members for the businesses as mentioned in point nos. 2 and 3 by Postal Ballot as envisaged under Section 110 of the Companies Act, 2013.

Kindly find enclosed a duly certified copy of the approved Un-audited Standalone Provisional Financial Results together with the Limited Review Report of Statutory Auditors for the 3<sup>rd</sup> Quarter and Nine Months ended on 31.12.2018.

The Board Meeting concluded at 5.40 pm today.

Thanking you,  
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**

  
**AJAY PURANIK**  
President (Legal) & Company Secretary.



Encl: As above.

CORPORATE OFFICE : 'D' BUILDING, 6<sup>th</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

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WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.

**AMINES & PLASTICIZERS LIMITED**

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM  
CIN : L24229AS1973PLC001446 email id: amines@vsnl.com, website: http://www.amines.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

₹ In Lakhs

(Except per share data)

Sr. No.	Particulars	Quarter Ended			Nne Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	11,150.95	11,342.84	8,106.90	32,380.42	25,078.96	33,319.67
II.	Other Income	94.72	56.45	128.05	265.75	369.19	501.26
III.	<b>Total Revenue (I+II)</b>	<b>11,245.67</b>	<b>11,399.29</b>	<b>8,234.95</b>	<b>32,646.17</b>	<b>25,448.15</b>	<b>33,820.93</b>
IV.	<b>Expenses</b>						
	Cost of Materials Consumed	8,512.23	8,168.01	5,650.36	24,123.92	16,454.56	22,401.87
	Purchase of Stock -in -Trade	46.79	14.78	42.61	93.80	113.51	173.08
	Excise Duty Expenses	-	-	-	-	790.60	790.60
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(531.47)	(102.77)	(20.28)	(776.41)	113.15	(233.53)
	Employee Benefits Expenses	315.92	325.06	273.81	940.25	858.93	1,186.77
	Finance Costs	209.13	192.83	168.93	583.12	554.98	717.89
	Depreciation and Amortisation Expense	73.13	72.42	66.29	215.80	195.90	255.00
	Other Expenses	2,041.93	2,206.04	1,471.66	5,810.40	4,531.62	6,158.92
	<b>Total Expenses</b>	<b>10,667.66</b>	<b>10,876.37</b>	<b>7,653.38</b>	<b>30,990.88</b>	<b>23,613.25</b>	<b>31,450.60</b>
V	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>578.01</b>	<b>522.92</b>	<b>581.57</b>	<b>1,655.29</b>	<b>1,834.90</b>	<b>2,370.33</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit before Tax (V-VI)</b>	<b>578.01</b>	<b>522.92</b>	<b>581.57</b>	<b>1,655.29</b>	<b>1,834.90</b>	<b>2,370.33</b>
VIII.	<b>Tax Expense</b>						
	Current Tax	174.80	172.00	190.50	527.30	604.55	755.35
	Deferred Tax	33.72	(0.47)	17.85	40.46	46.44	66.85
	<b>Total Tax Expenses</b>	<b>208.52</b>	<b>171.53</b>	<b>208.35</b>	<b>567.76</b>	<b>650.99</b>	<b>822.20</b>
IX.	<b>Profit for the period (VII-VIII)</b>	<b>369.49</b>	<b>351.39</b>	<b>373.22</b>	<b>1,087.53</b>	<b>1,183.91</b>	<b>1,548.13</b>
X.	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss						
	Remeasurement of post employment benefit obligations through Other Comprehensive Income (OCI)	(3.45)	(3.54)	(0.26)	(10.50)	(0.78)	(20.62)
	<b>Other Comprehensive Income</b>	<b>(3.45)</b>	<b>(3.54)</b>	<b>(0.26)</b>	<b>(10.50)</b>	<b>(0.78)</b>	<b>(20.62)</b>
XI.	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>366.04</b>	<b>347.85</b>	<b>372.96</b>	<b>1,077.03</b>	<b>1,183.13</b>	<b>1,527.51</b>
XII.	Paid-up equity share capital (face value ₹ 2/- each)	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40
XIII.	Other Equity (Reserve and Surplus)	-	-	-	-	-	6,203.75
XIV.	<b>Earning per equity share of ₹ 2 each (EPS) (not annualised)</b>						
	Basic / Diluted EPS	0.67	0.64	0.68	1.98	2.15	2.81



**Notes :-**

- 1 The above unaudited financial results for the Quarter & Nine Months ended December 31, 2018, have been reviewed by the Audit committee and then approved by the Board at its meeting held on February 11, 2019.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 As per the option under Regulation 33 (3)(b)(i) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has opted to submit Quaterly Standalone Results.
- 4 The above results for the quarter ended December 31, 2018 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualification in the Limited Review report issued for the quarter ended 31st December 2018.
- 5 The Company's main business is Chemical manufacturing falls within a single business segment and therefore, segment reporting in terms Ind AS-108 "Operating Segments" is not applicable.
- 6 During the quarter, the Company has contributed towards subscription amount of Rs. 19.08 lakhs in its wholly owned subsidiary AMINES AND PLASTICIZERS FZE as Share Capital.
- 7 Post the applicability of Goods and Service Tax (GST) with effect from July 1, 2017, Revenue from operations is disclosed net of GST and prior to that excise duty on sales were grossed up with sales and disclosed separately as an expense. Accordingly, the revenue from operations and expenses for the nine months ended December 31, 2018 are not compareable with the nine months ended December 31, 2017 presented in the results.
- 8 Previous period figures have been regrouped / rearranged / restated / recaste wherever necessary and to be in conformity with the Schedule III of the Companies Act, 2013.

**For Amines & Plasticizers Ltd.**

**Chairman & Managing Director**

By order of the Board  
For Amines & Plasticizers Ltd.

Hemant Kumar Ruia  
Chairman and Managing Director

Place : Mumbai  
Date : 11th February, 2019

**Independent Auditor's "Limited Review Report" on Unaudited Standalone Financial Results of Amines & Plasticizers Limited for the Quarter & Nine month ended December 31, 2018.**

To the Board of Directors of **Amines & Plasticizers Limited**

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **Amines & Plasticizers Limited (the 'Company')** for the quarter ended 31<sup>st</sup> December 2018 and year to date results for the period from 1st April 2018 to 31<sup>st</sup> December 2018, (the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) -34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 11<sup>th</sup> February 2019. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 on "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 statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements 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 **B D G & Associates**  
Chartered Accountants  
Firm Registration No. 119739W



**Ramesh Kumar L Sharma**  
Partner  
Membership No. 047896  
Place: Mumbai  
Dated: 11th February 2019

