



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: November 14, 2016

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 14/11/2016
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e November 14, 2016 at Mumbai, inter alia amongst other things approved the following:

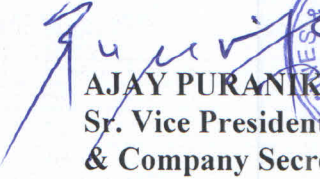

- The Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 2nd Quarter and the Half year ended on 30.09.2016.
- Appointment of Shri Yashvardhan Ruia (son of Shri Hemant Kumar Ruia, Chairman & Managing Director of the Company) as Director on the Board of APL Infotech Ltd, a subsidiary company of Amines and Plasticizers Ltd.

Kindly find enclosed duly certified copy of the approved Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 2nd Quarter and the Half year ended on 30.09.2016 your information and record.

The Board Meeting concluded at 4.35 pm today.

Thanking you,
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**



AJAY PURANIK
Sr. Vice President (Corporate Affairs)
& Company Secretary.
Encl: As above.

CORPORATE OFFICE : 'D' BUILDING, 6TH 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.

REPORT ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors of
Amines & Plasticizers Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Amines & Plasticizers Limited (the "Company") for the quarter ended 30th September, 2016. The statement has been prepared by the company's management pursuant Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015. The 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 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.

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 specified under section 133 of the Companies Act 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation 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


Nikhil Rathod

Partner

Membership No: 161220

Place: Mumbai

Date: 14th November, 2016



Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended on September, 30, 2016

Amount ₹ In Lacs

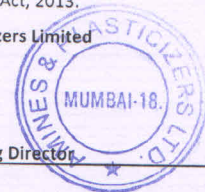
Sr.No.	PARTICULARS	Stand alone					
		Quarter ended			Half Year ended		Year ended
		9/30/2016	6/30/2016	9/30/2015	9/30/2016	9/30/2015	3/31/2016
		Un audited	Un audited	Un audited	Un audited	Un audited	Audited
1	a) Income from Operations (Net)	8,034.92	7,180.50	6,839.30	15,215.42	12,422.34	25,987.56
	b) Other Operating Income	2.94	2.81	3.17	5.75	6.03	11.48
	Total Income from operations (Net)	8,037.86	7,183.31	6,842.47	15,221.17	12,428.37	25,999.04
2	Expenses						
	a) Cost of Materials Consumed	4,682.52	5,028.06	4,899.60	9,710.58	8,741.72	17,617.50
	b) Purchase of Stock-in-Trade	40.35	-	-	40.35	-	-
	c) Change in Inventories of Finished Goods, Work in Progress and Stock-in-Trade	482.56	(209.43)	(117.68)	273.13	(60.39)	175.20
	d) Power & Fuel	403.47	379.92	426.04	783.39	772.39	1,501.86
	e) Employee Benefits Expense	213.28	208.34	182.59	421.62	371.10	725.28
	f) Depreciation and Amortisation Expenses	50.99	50.75	49.00	101.74	97.43	195.63
	g) Other Expenses	1,465.72	1,043.56	761.57	2,509.28	1,462.47	3,698.71
	Total Expenses	7,338.89	6,501.20	6,201.12	13,840.09	11,384.72	23,914.18
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	698.97	682.11	641.35	1,381.08	1,043.65	2,084.86
4	Other Income	26.31	29.28	22.27	55.59	45.32	105.82
5	Profit / (Loss) from Ordinary activities before Finance Costs and Exceptional Items (3-4)	725.28	711.39	663.62	1,436.67	1,088.97	2,190.68
6	Finance Costs	148.61	200.14	193.07	348.75	360.94	754.78
7	Profit / (Loss) from Ordinary activities after Finance costs but before Exceptional Items (5-6)	576.67	511.25	470.55	1,087.92	728.03	1,435.90
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7-8)	576.67	511.25	470.55	1,087.92	728.03	1,435.90
10	Tax Expenses	188.99	172.10	118.64	361.09	194.34	457.03
11	Net Profit / (Loss) from Ordinary Activities after Tax -(9-10)	387.68	339.15	351.91	726.83	533.69	978.87
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net profit / (Loss) for the Period (11+12)	387.68	339.15	351.91	726.83	533.69	978.87
14	Paid up Equity Share Capital (Face Value of ₹ 2 each)	1,100.40	1,100.40	550.20	1,100.40	550.20	1,100.40
15	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	-	-	3,532.37
16	Earning Per Share (Face Value of ₹ 2 each) (not annualised) :						
	a) Basic & diluted before extraordinary items (in ₹)	0.70	0.62	0.64	1.32	0.97	1.78
	b) Basic & diluted after extraordinary items (in ₹)	0.70	0.62	0.64	1.32	0.97	1.78

Notes:

- The above results for the Quarter and Half year ended 30th September, 2016 have been reviewed by the Audit Committee and approved by the Board at its meeting held on November 14, 2016.
- A scheme of arrangement under section 391 to 394 of the Companies Act, 1956 for merger of APL Engineering Services Pvt. Ltd, 100% subsidiary of the Company, had been approved by the Board of Directors of the Company on 13.02.2013. BSE Ltd. has issued observation letter on the same, which is available for Members information on the Company's website. The Company had filed the application in the Gauhati High Court for necessary directions. The financial results do not carry effect of the said merger.
- The Company's main business is chemical manufacturing. Accordingly, the Company does not have more than one segment eligible for reporting in terms of Accounting Standard-17 "Segment Reporting"
- Previous periods / year's figures have been regrouped / rearranged to be in conformity with the Schedule III of the Companies Act, 2013.

For Amines & Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director



Place : Mumbai
Date : November 14 , 2016

Standalone Statement of Assets and Liabilities

(₹ in lacs)

Sr. No.	Particulars	As At 9/30/2016 Unaudited	As At 3/31/2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds:		
	a) Share Capital	1,100.40	1,100.40
	b) Reserves and Surplus	4,379.46	3,653.87
	Sub Total (1)	5,479.86	4,754.27
2	Non current Liabilities		
	a) Long Term Borrowings	1,434.31	1,531.98
	b) Deferred Tax Liabilities (Net)	427.69	432.23
	c) Long Term Provisions	30.35	30.35
	Sub Total (2)	1,892.35	1,994.56
3	Current Liabilities		
	a) Short Term Borrowings	2,303.77	3,592.27
	b) Trade payables	3,194.73	2,951.60
	c) Other Current Liabilities	407.38	475.69
	d) Short Term Provisions	542.02	227.38
	Sub Total (3)	6,447.90	7,246.94
	Total (1 + 2 + 3)	13,820.11	13,995.77
B	ASSETS		
1	Non Current Assets		
	a) Fixed Assets		
	(i) Tangible Assets	2,873.42	2,920.85
	(ii) Intangible Assets	10.28	10.79
	(iii) Capital Work in Progress	135.26	19.81
	b) Non Current Investment	123.36	123.36
	c) Long Term Loan and Advances	1,088.12	965.13
	d) Other Non Current Assets	-	-
	Sub Total (1)	4,230.44	4,039.94
2	Current Assets		
	a) Inventories	3,280.89	3,076.52
	b) Trade Receivable	3,946.58	3,839.98
	c) Cash and Bank Balances	306.61	324.64
	d) Short Term Loan and Advances	1,675.64	2,220.62
	e) Other Current Assets	379.95	494.07
	Sub Total (2)	9,589.67	9,955.83
	Total (1 + 2)	13,820.11	13,995.77

For Amines & Plasticizers Limited

Place : Mumbai
Date : November 14 , 2016Hemant Kumar Ruia
Chairman & Managing Director