



AMINES & PLASTICIZERS LIMITED

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

Date: September 14, 2017

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

Dear Sirs,

Sub : Intimation about outcome of the Board Meeting held on September 14, 2017.
Security Code : 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 14.09.2017 at Mumbai, inter alia has considered and approved the Standalone Un-audited Provisional Financial Results as per Indian Accounting Standards (IND-AS) for the First Quarter ended 30th June, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:-

- Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2017.
- Limited Review Report from M/s B D G & Associates, Statutory Auditors of the Company for the said quarter.

The Board Meeting concluded at 5.35 pm today.

Thanking you,

Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**


AJAY PURANIK
Sr. Vice President (Corporate Affairs)
& Company Secretary



Encl : As above

**Review Report to
Board of Directors,
Amines & Plasticizers Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Amines & Plasticizers Limited ('the Company') for the quarter ended June 30, 2017, prepared and being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been initiated by us for the purpose of identification.

This statement is the responsibility of the company's management and has been reviewed by the audit committee at its meeting held on 14th September, 2017 and approved by board of director at its meeting held on 14th September, 2017. Our responsibility is to issue the report on the statement based on our review.

We conducted our audit in accordance with the Standard on Review Engagement – (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 the audit. We have not performed audit and accordingly, we do not express audit opinion.

Based on our review conducted as above, nothing has come to our observation that causes us to believe that the accompanying statement, prepared in accordance to applicable accounting standard that is IND AS prescribed under section 133 of the Companies Act, 2013, read with the Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised practises and policies generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying unaudited financial result for the comparative period as of and for the quarter ended June 30, 2016 which has been presented solely basis of information compiled by the management

For B D G & Associates
Chartered Accountants

Registration Number: 119739W



Nikhil Rathod

Partner

Membership No: 161220

Date: 14th September, 2017



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 ENDED JUNE 30, 2017

₹ In Lakhs

(Except per share data)

Sr. No.	Particulars	Quarter Ended	
		30-Jun-17	30-Jun-16
		Unaudited	Unaudited
I	Income		
a	Revenue from Operations	8,982.73	7,961.13
b	Other Income	117.04	32.09
	Total Revenue (a+b)	9,099.77	7,993.22
II	Expenses		
	Cost of Materials Consumed	5,374.60	5,040.64
	Purchase of Stock -in -Trade	36.79	-
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	173.92	(216.35)
	Excise Duty Expenses	790.60	721.65
	Employee Benefits Expenses	257.04	232.19
	Finance Costs	226.41	206.44
	Depreciation and Amortisation Expense	64.20	58.21
	Other Expenses	1,645.71	1,433.13
	Total Expenses	8,569.27	7,475.91
III	Profit before Exceptional Items and Tax (I-II)	530.50	517.31
IV	Exceptional Items	-	-
V	Profit before Tax (III-IV)	530.50	517.31
VI	Tax Expense		
	Current Tax	179.34	172.10
	Deferred Tax	0.80	(0.05)
	Total Tax Expenses	180.14	172.05
VII	Profit for the period (V-VI)	350.36	345.26
VIII	Other comprehensive Income		
	Items that will not be reclassified to profit or loss		
	Remeasurement of post employment benefit obligations through Other Comprehensive Income (OCI)	(0.26)	(1.23)
	Other comprehensive Income	(0.26)	(1.23)
IX	Total comprehensive income for the period (VII+VIII)	350.10	344.03
X	Paid-up equity share capital (face value ₹ 2/- each)	1,100.40	1,100.40
XI	Earning per equity share of ₹ 2 each (EPS) (not annualised)		
(1)	Basic / Diluted EPS	0.64	0.63

For Amines & Plasticizers Limited

Yashvardhan Rana
Executive Director

	Notes :-	
1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 14, 2017.	
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. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the Company has presented Ind AS compliant financial results for the corresponding quarter ended June 30, 2016.	
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 not to submit Quarterly Consolidated Results for the quarter ended June 30, 2017.	
4	The above results for the quarter ended June 30, 2017 have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Ind AS compliant Financial Results pertaining to quarter ended June 30, 2016, have not been subject to Limited Review or Audit. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of the results.	
5	The NCLT Guwahati Bench vide its Order dated March 22, 2017 had sanctioned the Scheme of Amalgamation of APL Engineering Services Pvt. Ltd. wholly owned Subsidiary of the Company with the Company with the Appointed date April 1, 2016. Accordingly, the results of the Company for the quarter ended June 30, 2016 also include the effects of the Scheme.	
6	The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017, as it is not mandatory as per SEBI's circular dated July 5, 2016.	
7	The Company's main business is Chemical manufacturing, which falls within a single business segment and therefore, segment reporting in terms Ind AS-108 "Operating Segments" is not applicable.	
8	Reconciliation of the Net profit between previous GAAP to Ind AS for the Quarter ended June 30, 2016.	
	S.No	Particulars
		₹ in Lakhs
		Net profit as per previous GAAP (Indian GAAP) (A)
		346.21
		Add/(less) : Adjustment in statement of profit and loss
1		Increase in expenses on accounting of financial instruments in accordance with Ind AS 109 : Financial Instruments
		(1.59)
2		Remeasurement of post employment benefit obligations through Other Comprehensive Income (OCI)
		1.23
3		Others
		(0.64)
4		Deferred tax impact on above Ind AS adjustment
		0.05
		Total adjustment (1+2+3+4) (B)
		(0.95)
		Net profit before Other Comprehensive Income (OCI) (C=A+B)
		345.26
		Remeasurement of post employment benefit obligations through Other Comprehensive Income (OCI) (D)
		(1.23)
		Total comprehensive income (C+D)
		344.03
9	Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.	
	<p style="text-align: center;">For Amines & Plasticizers Limited</p> <p style="text-align: center;"><i>Yashvardhan Ruia</i></p> <p style="text-align: center;">Executive Director</p>	
	<p style="text-align: right;">By order of the Board For Amines & Plasticizers Ltd.</p> <p style="text-align: right;">Yashvardhan Ruia Executive Director</p>	
	<p>Place : Mumbai</p> <p>Date : 14th September, 2017</p>	