



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

February 04, 2022

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 04/02/2022
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. February 04, 2022 at Mumbai, inter alia approved Un-audited Standalone and Consolidated Financial Results together with the Limited Review Report of the Statutory Auditors for the 3rd Quarter and Nine Months ended on 31.12.2021. (Certified copy enclosed)

Further, the Board of Directors based on the recommendations of the Nomination and Remuneration Committee has also approved remuneration to be paid to Mr. Hemant Kumar Ruia, Chairman and Managing Director for the remainder of his term i.e March 31, 2024 subject to the approval of the Members of the Company at the 47th Annual General Meeting

The Board Meeting commenced at 4.05 pm and concluded at 5.10 pm today.

Thanking you,
Yours sincerely,
For Amines & Plasticizers Limited


Ajay Puranik
President (Legal) & Company Secretary
Encl: As above.



AMINES & PLASTICIZERS LIMITED

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM
Corp. Office Add: D/6 SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018 | Contact No.: 022 62211000 | Fax : 022 24938162
CIN : L24229AS1973PLC001446 email id:info@amines.com; website: http://www.amines.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income						
a	Revenue from Operations	14,265.80	13,316.75	11,140.34	41,041.74	29,901.78	44,189.61
b	Other Income	125.79	155.94	131.71	410.78	357.39	486.51
	Total Revenue (a+b)	14,391.59	13,472.69	11,272.05	41,452.52	30,259.17	44,676.12
II.	Expenses						
	Cost of Materials Consumed	10,028.72	9,378.22	7,510.42	28,710.86	18,436.14	27,208.54
	Purchase of Stock -in -Trade	544.25	559.46	18.61	1,379.09	68.21	450.06
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(369.38)	(575.12)	(376.61)	(912.58)	132.39	698.01
	Employee Benefits Expenses	431.11	397.04	390.38	1,244.94	1,097.19	1,530.17
	Finance Costs	236.24	216.31	230.56	645.48	767.16	961.23
	Depreciation and Amortisation Expense	120.08	104.17	106.52	329.55	315.92	410.94
	Other Expenses	2,891.91	2,466.18	2,320.52	7,577.97	6,200.61	9,022.73
	Total Expenses	13,882.93	12,546.26	10,200.40	38,975.31	27,017.62	40,281.68
III.	Profit before Exceptional Items and Tax (I-II)	508.66	926.43	1,071.65	2,477.21	3,241.55	4,394.44
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit before Tax (III-IV)	508.66	926.43	1,071.65	2,477.21	3,241.55	4,394.44
VI.	Tax Expense						
	Current Tax	119.25	204.80	261.80	581.25	788.30	1,075.90
	Deferred Tax	29.00	31.85	27.78	66.50	46.30	59.16
	Total Tax Expenses	148.25	236.65	289.58	647.75	834.60	1,135.06
VII.	Profit for the Period (V-VI)	360.41	689.78	782.07	1,829.46	2,406.95	3,259.38
VIII.	Other comprehensive Income						
a	Items that will not be reclassified to profit or loss	(2.60)	(2.53)	(6.19)	(7.80)	(26.69)	12.79
b	Items that will be reclassified to profit or loss	(4.19)	3.33	2.49	(1.53)	1.60	(1.28)
	Total Other Comprehensive Income	(6.79)	0.80	(3.70)	(9.33)	(25.09)	11.51
	Less: Tax on OCI						3.22
	Other Comprehensive Income (Net of Income Tax)	(6.79)	0.80	(3.70)	(9.33)	(25.09)	8.29
IX.	Total comprehensive income for the period (VII+VIII)	353.62	690.58	778.37	1,820.13	2,381.86	3,267.67
X.	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
XI.	Other Equity (Reserve and Surplus)	-	-	-	-	-	12,975.34
XII.	Earning per equity share of ₹ 2 each (EPS) (not annualised)						
	Basic / Diluted EPS	0.66	1.25	1.42	3.33	4.37	5.92

Notes :-

- The above un audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 04, 2022. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors for the quarter and nine months ended December 31, 2021 and they have issued an unmodified limited review report on the same.
- The unaudited financial results have 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.
- The Company's main business is Chemical manufacturing falls within a single business segment and therefore, segment reporting in terms of Ind AS-108 "Operating Segments" is not applicable.
- Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.

Place : Mumbai
Date : 04th February, 2022



For Amines and Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of Amines & Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

To the Board of Directors of Amines & Plasticizers Limited

- 1) We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Amines & Plasticizers Limited** ('the Company') for the quarter and Nine months ended 31st December 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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.
- 4) 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 has not disclosed the information required to be disclosed in terms 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



Nikhil Rathod
Partner
Membership Number: 161220
Place: Mumbai
UDIN: 22161220AAJZHI3330
Date: 4th February, 2022



AMINES & PLASTICIZERS LIMITED

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM
 Corp. Office Add: D/6 SHIVSAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018 | Contact No.: 022 62211000 | Fax : 022 24938162
 CIN : L24229AS1973PLC001446 email id:info@amines.com; website: http://www.amines.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in lakhs)

Sr.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income						
a	Revenue from Operations	14,260.30	13,316.71	11,140.34	41,025.20	29,901.78	44,189.61
b	Other Income	125.72	155.94	131.71	410.71	357.39	486.51
	Total Revenue (a+b)	14,386.02	13,472.65	11,272.05	41,435.91	30,259.17	44,676.12
II.	Expenses						
	Cost of Materials Consumed	10,364.86	9,687.19	7,510.42	29,355.97	18,436.14	27,208.54
	Purchase of Stock -in -Trade	75.31	112.85	18.61	463.54	68.21	450.06
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(214.59)	(424.17)	(376.61)	(606.84)	132.39	698.01
	Employee Benefits Expenses	431.11	397.04	390.38	1,244.94	1,097.19	1,530.17
	Finance Costs	235.76	215.88	230.14	644.10	765.88	959.53
	Depreciation and Amortisation Expense	120.08	104.17	106.52	329.55	315.92	410.94
	Other Expenses	2,861.91	2,450.65	2,318.38	7,529.46	6,193.33	9,013.22
	Total Expenses	13,874.44	12,543.61	10,197.84	38,960.72	27,009.06	40,270.47
III.	Profit before Exceptional Items and Tax (I-II)	511.58	929.04	1,074.21	2,475.19	3,250.11	4,405.65
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit before Tax (III-IV)	511.58	929.04	1,074.21	2,475.19	3,250.11	4,405.65
VI.	Tax Expense						
	Current Tax	119.25	204.80	261.80	581.25	788.30	1,075.90
	Deferred Tax	29.00	31.85	27.78	66.50	46.30	59.16
	Total Tax Expenses	148.25	236.65	289.58	647.75	834.60	1,135.06
VII.	Profit for the Period (V-VI)	363.33	692.39	784.63	1,827.44	2,415.51	3,270.59
VIII.	Other comprehensive Income						
a	Items that will not be reclassified to profit or loss	(2.60)	(2.53)	(6.19)	(7.80)	(26.69)	12.79
b	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	(2.60)	(2.53)	(6.19)	(7.80)	(26.69)	12.79
	Less: Tax on OCI	-	-	-	-	-	3.22
	Other Comprehensive Income (Net of Income Tax)	(2.60)	(2.53)	(6.19)	(7.80)	(26.69)	9.57
IX.	Total comprehensive income for the period (VII+VIII)	360.73	689.86	778.44	1,819.64	2,388.82	3,280.16
X.	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
XI.	Other Equity (Reserve and Surplus)	-	-	-	-	-	13,027.16
XII.	Earning per equity share of ₹ 2 each (EPS) (not annualised)						
	Basic / Diluted EPS	0.66	1.26	1.43	3.32	4.39	5.94

Notes :-

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 04, 2022. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors for the quarter and nine months ended December 31, 2021 and they have issued an unmodified limited review report on the same.
- The unaudited financial results have 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.
- The Company's main business is Chemical manufacturing falls within single business segment and therefore, segment reporting in terms of Ind AS-108 "Operating Segment" is not applicable.
- Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.

Place : Mumbai

Date : 04th February, 2022



For Amines and Plasticizers Limited

Hemant Kumar Ruia
 Chairman & Managing Director
 DIN : 00029410

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to date Financial Results of Amines & Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Amines & Plasticizers Limited

- 1) We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Amines & Plasticizers Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') for the quarter and Nine months ended 31st December 2021, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) We also performed procedures in accordance with the SEBI Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.
- 5) 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 has not disclosed the information required to be disclosed in terms 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.



6) The statement includes the unaudited financial results/information of following entities:

i) Amines & Plasticizers FZ LLC (Wholly Owned Subsidiary Company).

7) The statement includes interim financial information of Wholly Owned Subsidiary Company, which has not been reviewed by their auditors and have been furnished to us by the Holding Company's Management, whose financial information (before elimination) reflects total revenue of Rs. 339.89 Lakhs, total net loss after tax of Rs. 13.73 Lakhs and total comprehensive loss of Rs. 0.94 Lakhs for the quarter ended 31st December 2021 are considered in this statement.

Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid subsidiary, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

For B D G & Associates
Chartered Accountants
FRN: 119739W



Nikhil Rathod
Partner
Membership No. 161220
Place: Mumbai
UDIN: 20161220AAAABW4685
Date: 4th February, 2022

