



# AMINES & PLASTICIZERS LIMITED

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

Date: August 13, 2018

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 13/08/2018**  
**Security Code: 506248.**

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 13.08.2018 at Mumbai, inter alia has considered and approved Un-audited Standalone Provisional Financial Results together with the Limited Review Report from M/s BDG & Associates, Chartered Accountants, Statutory Auditors of the Company for the 1<sup>st</sup> Quarter ended on 30.06.2018.

Further, the Board of Directors at it's meeting held today also decided as follows:

1. The 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at Guwahati, Assam.
2. The Closure of Register of Members and Share Transfer Books of the Company will be from Monday, 17<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Equity Dividend, recommended by the Board at its previous meeting held on 30<sup>th</sup> May, 2018 and for Annual General Meeting. If approved at the 43<sup>rd</sup> AGM, the dividend shall be paid on or after 28<sup>th</sup> September, 2018.
3. The options for capacity additions to its existing Alkyl Alkonolamines, Morpholine and its derivatives multiproduct Plant and to appoint Consultants / Agencies to study and submit feasibility reports.

Enclosed please find copies of:-

- i. Approved Un-audited Standalone Provisional Financial Results for the 1<sup>st</sup> Quarter ended on 30.06.2018,
- ii. Limited Review Report by M/s B D G & Associates, Chartered Accountants, Statutory Auditors on the Audited Financial Results,
- iii. Notice of Book Closure for the purpose of Equity Dividend and Annual General Meeting of the Company.

The Board Meeting concluded at 6.05 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

CIN : L24229AS1973PLC001446 email id: amines@vsnl.com, website: http://www.amines.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

₹ In Lakhs

(Except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18	
		Unaudited	Audited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	9,886.63	8,240.71	8,982.73	33,319.67	
II.	Other Income	114.58	132.07	117.04	501.26	
III.	<b>Total Revenue (I+II)</b>	<b>10,001.21</b>	<b>8,372.78</b>	<b>9,099.77</b>	<b>33,820.93</b>	
IV.	<b>Expenses</b>					
	Cost of Materials Consumed	7,443.68	5,947.31	5,374.60	22,401.87	
	Purchase of Stock -in -Trade	45.69	59.57	36.79	173.08	
	Excise Duty Expenses	-	-	790.60	790.60	
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	(155.63)	(346.68)	173.92	(233.53)	
	Employee Benefits Expenses	299.27	398.39	257.04	1,186.77	
	Finance Costs	181.16	162.91	226.41	717.89	
	Depreciation and Amortisation Expense	70.25	59.10	64.20	255.00	
	Other Expenses	1,562.43	1,556.75	1,645.71	6,158.92	
	<b>Total Expenses</b>	<b>9,446.85</b>	<b>7,837.35</b>	<b>8,569.27</b>	<b>31,450.60</b>	
V.	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>554.36</b>	<b>535.43</b>	<b>530.50</b>	<b>2,370.33</b>	
VI.	Exceptional Items	-	-	-	-	
VII.	<b>Profit before Tax (V-VI)</b>	<b>554.36</b>	<b>535.43</b>	<b>530.50</b>	<b>2,370.33</b>	
VIII.	<b>Tax Expense</b>					
	Current Tax	180.50	150.80	179.34	755.35	
	Deferred Tax	7.21	20.41	0.80	66.85	
	<b>Total Tax Expenses</b>	<b>187.71</b>	<b>171.21</b>	<b>180.14</b>	<b>822.20</b>	
IX.	<b>Profit for the period (VII-VIII)</b>	<b>366.65</b>	<b>364.22</b>	<b>350.36</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)	(3.51)	(19.84)	(0.26)	(20.62)	
	<b>Other comprehensive Income</b>	<b>(3.51)</b>	<b>(19.84)</b>	<b>(0.26)</b>	<b>(20.62)</b>	
XI.	<b>Total comprehensive income for the period (IX+X)</b>	<b>363.14</b>	<b>344.38</b>	<b>350.10</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	
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	0.66	0.64	2.81	

*For Amines & Plasticizers Limited*

**Chairman & Managing Director**

**Notes :-**

- 1 The above unaudited financial results for the Quarter ended June 30, 2018, have been reviewed by the Audit Committee and then approved by the Board at its meeting held on August 13, 2018.
- 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 Quarterly Standalone Results.
- 4 The above results for the quarter ended June 30, 2018 have been reviewed by the 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 30th June 2018.
- 5 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.
- 6 The figures for the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of third quarter of the financial year.
- 7 Revenue from operations for period upto June 30, 2017 include excise duty, which is discontinued effective July 1, 2017 upon implementation of Goods and Service Tax (GST) in India. In view of the aforesaid restructuring of indirect taxes, the revenue from operation and other expenditure for the quarter ended 30th June 2018 are not comparable with the quarter ended 30th June 2017 presented in the results.
- 8 Previous period figures have been regrouped / rearranged / restated / recast to be in conformity with the Schedule III of the Companies Act, 2013.

**For Amines & Plasticizers Limited**

By order of the Board  
For Amines & Plasticizers Ltd.

Place : Mumbai  
Date : 13th August, 2018

**Chairman & Managing Director**

Hemant Kumar Ruia  
Chairman and Managing Director

**Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

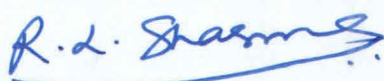
To the Board of Directors of Amines & Plasticizers Limited

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Amines & Plasticizers Limited (the 'Company') for the quarter ended 30 June 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 of the Company. Our responsibility is to express a conclusion on the Statement 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 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.

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 November 2015 and CIR/CFD/FAC/62/2016 dated 5 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  
ICAI Firm Registration No. 119739W



Ramesh Kumar L Sharma  
Partner  
Membership No. 047896  
Place: Mumbai  
Dated: 13<sup>th</sup> August 2018





# AMINES & PLASTICIZERS LIMITED

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

Date: August 13, 2018

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

Dear Sirs,

**Sub : Notice of Book Closure for the purpose of Equity Dividend and Annual General Meeting of the Company.**

**Security Code: 506248.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code	Book Closure date	Purpose
506248	<b>Monday, 17<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive)</b>	Equity Dividend and Annual General Meeting of the Company to be held on 27 <sup>th</sup> September, 2018 at Guwahati, Assam.

Request you to kindly make a note of the same and oblige.

Thanking you,  
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**

  
**AJAY PURANIK**  
President – Legal & Company Secretary.



- Cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Sharex Dynamic (India) Private Limited