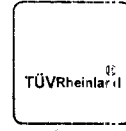


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Admn. Off :
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SECUNDEERABAD - 500 003. (INDIA)

15th May, 2019

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 530999

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, 15th May, 2019

Ref: Regulation 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 15th May, 2019 have inter alia, transacted the following matters:

1. Approved the Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2019.
2. Approved the Consolidated Audited Financial Results for the Full Year ended 31st March, 2019.
3. Taken Note of the Auditors Reports forming part of Quarterly Financials and Full Year Standalone and Consolidated Financials Ended 31st March, 2019.
4. Fixed the date of 31st Annual General Meeting of the Company to be held on Friday, 26th July, 2019 at 12.00 noon at Hotel Balaji Sarovar Premier, survey no 9/1A/1, Aasara Chowk, Hotgi Road, Solapur - 413224.

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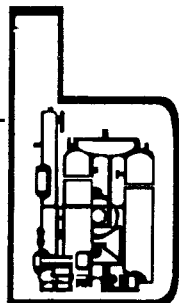
■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

WORKS - I : Vill. Tamalwadi-413 623, Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in

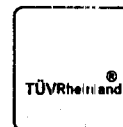
WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325, Jinnaram Mandal, Sangareddy Dist. Telangana.

■ Phones : 08453-329660, Telefax : 08458-279240. E-mail : works2@balajiamines.in

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5. Recommended the payment of annual dividend of Rs. 2.80/- per equity share i.e. 140% on face value of Rs. 2/- per share and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
6. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed from 19th July, 2019 to 26th July, 2019, both days inclusive for the purpose of Annual General Meeting and payment of dividend.
7. Approved the Notice of 31st Annual General Meeting and Directors' Report along with annexures.
8. The key operating highlights of the Audited Annual Results for the Year Ended 31st March, 2019 are as under:
 - Sales recorded at Rs. 949.83 Crs. During the Financial Year 2018-19 an increase of 10.29% over the Previous Year.
 - PAT recorded at Rs.118.08 Crs. for the Financial Year 2018-19 an increase of 4.33% over the Previous Year.
 - Recorded the Exports Sales of Rs.196.09 Crs. For the Year of 31st March, 2019 an increase of 10.44% over the Previous Year.
9. Based on the Recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting the Board has re-appointed the following Independent Directors for the second term of 5 years:
 - a. Mr. T. Naveena Chandra
 - b. Mr. M. Amarender Reddy
 - c. Mr. C.S.N Murthy
 - d. Mr. Kashinath R. Dhole
 - e. Mrs. Vimala B. Madon

The Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is enclosed as Annexure A.

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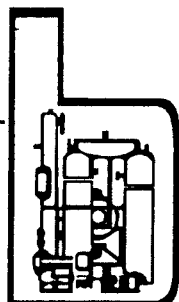
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WORKS - II : Beside APSEB Sub Station II, IDA, Bollaram - 502 325 Jinnaram Mandal, Sangareddy Dist. Telangana.

■ Phones : 06458-329660 Telefax : 08458-279240 E-mail : works2@balajiamines.in

WORKS - III : Plot No. E-7, Chincholi MID.C., Tal. Mohol, Dist. Solapur - 413 255. Tel : 2357350, 51 E-mail : unit3works@balajiamines.in

WORKS - IV : Plot No. F-104 MIDC Chincholi Tq. Mohol, Dist. Solapur - 413 255 E-mail : unit4purchase@balajiamines.in



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The Board Meeting Commenced at 4:00 P.M. and Concluded at 5:45 P.M.

This is for your information and record.

For Balaji Amines Limited


G. Hemanth Reddy
Whole-time Director & CFO
DIN NO: 00003868
Encl : a/a

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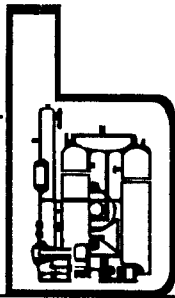
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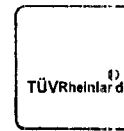
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Annexure A

Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-appointment of Independent Directors

Sr. No	Particulars	Disclosure
1.	Name of Director	Mr. T. Naveena Chandra
2.	Date of appointment and term of appointment	Mr. T. Naveena Chandra, Independent Director of the Company is reappointed for the second term of period of 5 years from 26.07.2019, subject to approval of the Members in the ensuing AGM.
2.	Reason for change	Re-appointment
3.	Brief Profile	Mr. T. Naveena Chandra has completed 58 years of Age. Mr. Naveena Chandra holds Bachelor's degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India. He has over 30 years of rich and varied experience in the fields of Finance, Taxation, Projects, and Capital Markets etc.
4.	Relationship between Directors	Mr. T. Naveena Chandra is not related to any Director of the Company.

Sr. No	Particulars	Disclosure
1.	Name of Director	Mr. M. Amarender Reddy
2.	Date of appointment and term of appointment	Mr. M. Amarender Reddy Independent Director of the Company is reappointed for the second term of period of 5 years from 26.07.2019, subject to approval of the Members in the ensuing AGM.
2.	Reason for change	Re-appointment
3.	Brief Profile	Mr. Amarender Reddy has completed 67 years of Age. Mr. Amarender Reddy is a Graduate, he started his career with State Bank of Hyderabad and worked in various capacities as Branch Manager, Chief Manager, Asst. General Manager

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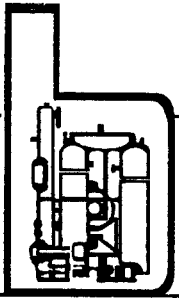
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		and Dy. General Manager. He also worked with State bank of Mysore as Dy. General Manager before superannuation. He is credited with vast knowledge on Project Finance, Banking etc.
4.	Relationship between Directors	Mr. Amarender Reddy is not related to any Director of the Company.

Sr. No	Particulars	Disclosure
1.	Name of Director	Mr. C.S.N. Murthy
2.	Date of appointment and term of appointment	Mr. C.S.N. Murthy Independent Director of the Company is reappointed for the second term of period of 5 years from 26.07.2019, subject to approval of the Members in the ensuing AGM.
2.	Reason for change	Re-appointment
3.	Brief Profile	Mr. C.S.N Murthy has completed 52 years of Age. Mr. C.S.N Murthy is Chemical Engineer from IIT and IIM Graduate, he started his career with ICICI Venture, and was a Management consultant, Entrepreneur and Professional Executive in different industries. He worked with Pharma Industry as Chief Operating Officer of a Generic Pharma Co., followed by a stint at Dr. Reddy's in the corporate development department. Since 2005, been the CEO of Aurigene Discovery Technologies Ltd.
4.	Relationship between Directors	Mr. C.S.N. Murthy is not related to any Director of the Company.

Sr. No	Particulars	Disclosure
1.	Name of Director	Mr. Kashinath R. Dhole
2.	Date of appointment and term of appointment	Mr. Kashinath R. Dhole Independent Director of the Company is reappointed for the second term of period of 5 years from 26.07.2019, subject to approval of the Members in the ensuing AGM.
2.	Reason for change	Re-appointment
3.	Brief Profile	Mr. Kashinath Dhole Independent Director of the

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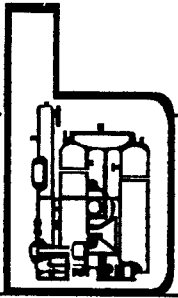
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■ Phones : 08458-329660, Telefax : 08458-279240. E-mail : works2@balajiamines.in

WORKS - III : Plot No. E-7, Chincholi, M. D. C. Tal. Mohol, Dist. Solapur - 413 255. Tel. : 2357361, 51 Email : unit3works@balajiamines.in



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		Company is reappointed for the second term of period of 5 years from 15.05.2019, subject to approval of the Members in the ensuing AGM..
4.	Relationship between Directors	Mr. Kashinath R. Dhole is not related to any Director of the Company.

Sr. No	Particulars	Disclosure
1.	Name of Director	Mrs. Vimala B. Madon
2.	Date of appointment and term of appointment	Mrs. Vimala B. Madon Independent Director of the Company is reappointed for the second term, of period of 5 years from 26.07.2019, subject to approval of the Members in the ensuing AGM.
2.	Reason for change	Re-appointment
3.	Brief Profile	Mrs. Vimala Madon has completed 70 years of Age. Mrs. Vimala is a Postgraduate with M.A. in English and Diploma in French. She started her banking career in the year 1971-72 as a probationary officer. She held various positions in different parts of the country including Branch Manager of small, medium, and large branches. She has vast and rich experience of more than 35 years in Banking. Apart from her parent bank State Bank of Hyderabad, she has worked in SBI Paris and in State Bank of Mysore. She has worked as General Manager (technology) at SBH and later State Bank of Travancore along with the portfolio of MIS and Business Process Re-engineering at Bank's head offices in Hyderabad and Thiruvananthapuram till her retirement in the year 2008. Post her retirement, she is active in social activities which includes working with blind students, and people suffering from depression and suicidal tendencies. She also conducts life skills workshops occasionally.
4.	Relationship between Directors	Mrs. Vimala Madon is not related to any Director of the Company.

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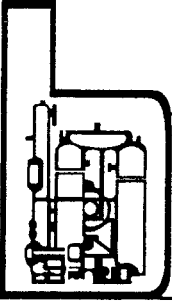
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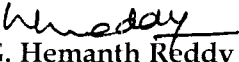
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Note: None of the aforementioned Independent Directors has been disqualified/ debarred from being reappointed from holding office of Director by virtue of any order of SEBI or any other such authority.

For Balaji Amines Limited


G. Hemanth Reddy
Whole-time Director & CFO
DIN NO: 00003868

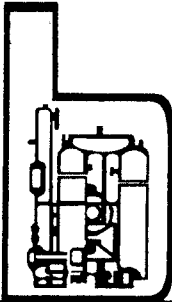
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WORKS - III : Plot No. E-7, Chincholi MID C, Tal. Mohol Dist. Solapur - 413 255. Tel : 2357350-51 Email : unit3works@balajiamines.in

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STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE YEAR AND QUARTER ENDED MARCH 31, 2019

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended (31.03.2019)	Quarter ended (31.12.2018)	Quarter ended (31.03.2018)	Year ended (31.03.2019)	Year ended (31.03.2018)	Year ended (31.03.2019)	Year ended (31.03.2018)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	23478.92	23881.42	25533.67	94983.16	86123.36	94305.13	86123.36
2	Other Income	175.80	114.94	126.04	521.85	407.37	422.68	407.37
3	Total Revenue from operations (1+2)	23654.72	23996.36	25659.71	95505.01	86530.73	94727.81	86530.73
4	Expenses							
(a)	Cost of materials consumed	13810.52	14206.65	15386.00	54785.23	46096.93	54101.23	46096.93
(b)	Changes in inventories of finished goods & work-in-progress	-1041.42	-261.32	-754.15	-2565.56	311.62	-2565.56	311.62
(c)	Employee benefits expense	1079.65	1205.75	1113.84	4828.00	4508.91	4828.00	4508.91
(d)	Depreciation & amortization expense	539.72	471.61	615.76	1955.39	1928.79	1955.39	1928.79
(e)	Finance Costs	327.36	352.27	257.76	1302.59	904.01	1302.59	904.01
(f)	Other Expenses	4895.42	4470.99	5102.28	18595.06	16256.54	18600.62	16256.54
	Total expenses	19611.25	20445.95	21721.49	78900.71	70006.80	78222.27	70006.80
5	Profit before exceptional items and tax (3-4)	4043.47	3550.41	3938.22	16604.30	16523.93	16505.54	16523.93
6	Exceptional items	0.00	0.00	0.00	355.99	59.91	355.99	59.91

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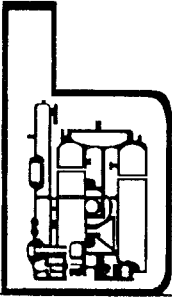
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7	Profit before Tax (5+6)	4043.47	3550.41	3938.22	16960.29	16583.84	16861.53	16583.84
8	Tax expenses	1343.67	923.02	620.62	5152.68	5265.74	5152.68	5265.74
9	Net Profit for the period (7-8)	2699.80	2627.39	3317.60	11807.61	11318.10	11708.85	11318.10
10	Other Comprehensive Income							
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(iii) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	(iv) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-	-
11	Total Comprehensive Income (9+10)	2699.80	2627.39	3317.60	11807.61	11318.10	11708.85	11318.10
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	648.02	648.02	648.02	648.02	648.02	648.02	648.02
13	Other Equity (Reserves and Surplus)	46058.33	46058.33	36220.60	46058.33	36220.60	46058.33	36220.60
14	Earnings per share (of Rs. 2/- each)							
	(a) Basic	8.33	8.11	10.24	36.44	34.93	36.14	34.93
	(b) Diluted	8.33	8.11	10.24	36.44	34.93	36.14	34.93

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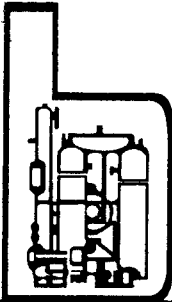
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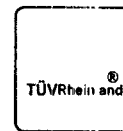
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Segment Information

Sl.No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended (31.03.2019)	Quarter ended (31.12.2018)	Quarter ended (31.03.2018)	Year ended (31.03.2019)	Year ended (31.03.2018)	Year ended (31.03.2019)	Year ended (31.03.2018)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue							
	Amines Division	22927.98	23297.57	24948.14	92886.76	84126.21	92886.76	84126.21
	Hotel Division	557.78	590.65	490.62	2125.13	1934.98	2125.13	1934.98
	CFL Lamps & Capsules	1.80	-	83.97	1.80	83.97	1.80	83.97
	BSCPL-Subsidiary	-	-	-	-	-	12.61	-
	Sub Total :	23487.56	23888.22	25522.73	95013.69	86145.16	95026.30	86145.16
	Less: Inter-segment revenue	8.64	6.80	-10.94	30.53	21.80	721.17	21.80
	Revenue from operations	23478.92	23881.42	25533.67	94983.16	86123.36	94305.13	86123.36
2	Segment Results before Tax & Interest							
	Amines Division	4392.08	3930.55	4492.43	18420.79	17797.83	18321.64	17797.83
	Hotel Division	23.83	9.05	-19.03	-2.07	-32.56	-2.07	-32.56
	CFL Lamps & Capsules	-45.08	-36.92	-277.42	-155.84	-277.42	-155.84	-277.42
	BSCPL-Subsidiary	0.00	-	-	-	-	0.39	-
	Total :	4370.83	3902.68	4195.98	18262.88	17487.85	18164.12	17487.85
	Less : Interest							
	Amines Division	316.40	330.42	228.27	1219.11	763.80	1219.11	763.80
	Hotel Division	10.75	21.85	29.46	83.27	140.18	83.27	140.18
	CFL Lamps & Capsules	0.21	0.00	0.03	0.21	0.03	0.21	0.03
	BSCPL-Subsidiary	-	-	-	-	-	-	-
	Total :	327.36	352.27	257.76	1302.59	904.01	1302.59	904.01
	Segment Profit/Loss (-) before tax							
	Amines Division	4075.68	3600.13	4264.16	17201.68	17034.03	17102.53	17034.03
	Hotel Division	13.08	-12.80	-48.49	-85.34	-172.74	-85.34	-172.74
	CFL Lamps & Capsules	-45.29	-36.92	-277.45	-156.05	-277.45	-156.05	-277.45
	BSCPL-Subsidiary	-	-	-	-	0.00	0.39	-
	Total :	4043.47	3550.41	3938.22	16960.29	16583.84	16861.53	16583.84

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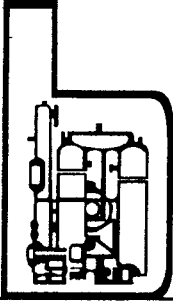
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3	Capital Employed							
a	Segment Assets							
	Amines Division	88588.08	74786.14	70100.78	88588.08	70100.78	67048.26	59861.58
	Hotel Division	7898.48	8127.16	8390.06	7898.48	8390.06	7898.48	8390.06
	CFL Lamps & Capsules	3239.63	3280.37	3445.28	3239.63	3445.28	3239.63	3445.28
	BSCPL-Subsidiary		-	-		-	26402.50	13087.49
	Total :	99726.19	86193.67	81936.12	99726.19	81936.12	104588.87	84784.41
b	Segment Liabilities							
	Amines Division	40647.41	29344.67	30091.81	40647.41	30091.81	28995.39	26452.61
	Hotel Division	1368.33	1927.82	2253.60	1368.33	2253.60	1368.33	2253.60
	CFL Lamps & Capsules	210.41	120.96	2884.36	210.41	2884.36	210.41	2884.36
	BSCPL-Subsidiary		-	-		-	14813.48	4687.49
	Total :	42226.15	31393.45	35229.77	42226.15	35229.77	45387.61	36278.06

Statement of Assets and Liabilities

(Rs. In Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	Year ended (31.03.2019)	Year ended (31.03.2018)	Year ended (31.03.2019)	Year ended (31.03.2018)
	(Audited)	(Audited)	(Audited)	(Audited)
ASSETS				
1. Non - current assets				
a. Property, plant and equipment	31,835.41	31,605.77	31,974.62	31,605.77
b. Capital work - in - progress	6,324.39	6,649.11	26,946.00	12,312.97
c. Investment Property				
d. Goodwill				
e. Other Intangible assets				
f. Intangible assets under development				
g. Biological Assets other than bearer plants				
h. Financial Assets				
(i) Investments	6,600.00	6,600.00		
(ii) Trade Receivables				
(iii) Loans	3,265.77			
(iv) Others (to be specified)	11,938.58	3,924.96	401.48	382.64
i. Deferred tax assets (net)				
j. Other non-current assets	144.24	97.58	309.27	5,010.66
2. Current assets				
(a) Inventories	14,261.57	8,909.71	16,315.22	8,909.71

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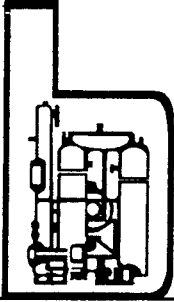
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(b) Financial Assets				
(i) Investments	0.05	0.55	0.05	0.50
(ii) Trade Receivables	16,721.84	17,267.77	16,721.84	17,267.78
(iii) Cash and cash equivalents	1,444.51	220.49	1,448.34	221.46
(iv) Bank balances other than (iii) above	608.57	490.75	608.57	2,194.97
(v) Loans		-		-
(vi) Others (to be specified)		-		-
(c) Current Tax Assets (Net)	5,326.72	5,414.18	5,330.35	5,414.98
(d) Other current assets	1,254.54	755.25	4,533.13	1,462.97
Total Assets	99,726.19	81,936.12	1,04,588.87	84,784.41
EQUITY AND LIABILITIES				
EQUITY				
(a) Equity Share capital	648.02	648.02	648.02	648.02
(b) Other Equity				
(i) Reserves and surplus	56852.02	46058.33	56,753.24	46,058.33
Non controlling interest			1,800.00	1,800.00
LIABILITIES				
1. Non - current liabilities				
(a) Financial Liabilities				
(i) Borrowings	-	609.64	8,333.20	4,248.84
(ii) Trade payables	304.37	272.22	1,317.51	1,278.68
(iii) Other financial liabilities (other than those specified in item (b))	11,689.83	3,694.45	319.36	55.25
(b) Provisions		-		-
(c) Deferred tax liabilities (Net)	4,575.01	5,022.33	4,575.01	5,022.33
(d) Other non-current liabilities		-		-
2. Current liabilities				
(a) Financial Liabilities				
(i) Borrowings	9,464.07	9,968.09	10,722.06	9,968.09
(ii) Trade payables	8,363.23	7,184.43	8,526.87	7,184.43
(iii) Other financial liabilities (other than those specified in item (c))	18.51	982.56	3,734.63	995.29
(b) Other current liabilities		-		-
(c) Provisions	2,211.13	2,171.05	2,258.97	2,197.95
(d) Current Tax Liabilities (Net)	5,600.00	5,325.00	5,600.00	5,327.20
Total Equity and Liabilities	99,726.19	81,936.12	1,04,588.87	84,784.41

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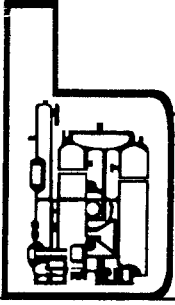
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NOTES:

1. The above audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on May 15, 2019.
2. The financial statements for the year ended March 31, 2019 are prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. Segment wise reporting as applicable under Ind AS-108 for the quarter and year ended March 31, 2019 has been given separately.
4. The format for audited quarterly and yearly results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016, Ind AS Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply With IND AS.
5. As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has opted to publish quarterly unaudited standalone results and to publish consolidated results at the year end.
6. Corresponding figures in previous period have been regrouped wherever considered necessary.

By the order of Board
For Balaji Amines Limited


A. Prathap Reddy
Executive Chairman

Place: Secunderabad

Date: 15th May, 2019

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Independent Auditor's Report on Annual Standalone Financial Results of Balaji Amines Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Balaji Amines Limited

We have audited the standalone annual financial results of Balaji Amines Limited for the year ended March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that figures for last the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.



AS
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In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended March 31, 2019.

For Ayyadevara & Co
Chartered Accountants
FRN: 000278S

Ayyadevara Srinivas

Ayyadevara Srinivas
Proprietor
Membership No.028803
Hyderabad. May 15, 2019.



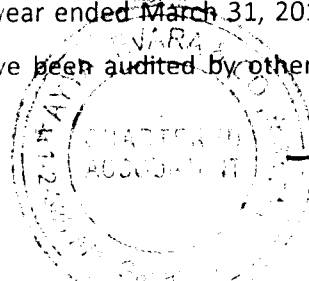
Independent Auditor's Report on Annual Consolidated Financial Results of Balaji Amines Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Balaji Amines Limited

We have audited the consolidated annual financial results of Balaji Amines Limited for the year ended March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the last quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between consolidated audited figures in respect of the full financial year and the published year to date consolidated figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These consolidated annual financial results have been prepared from consolidated annual financial statements and reviewed quarterly consolidated financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of such consolidated annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion

We did not audit the financial statements of the subsidiary included in the consolidated annual financial results, whose annual financial statements reflect total assets of Rs. 265.02 crore as at March 31, 2019 as well as the total revenue of Rs. Nil for the year ended March 31, 2019. These annual financial statements and other financial information have been audited by other auditors whose




reports have been furnished to us, and our opinion on the consolidated annual financial results, to the extent they have been derived from such annual financial statements is based solely on the reports of such other auditors.

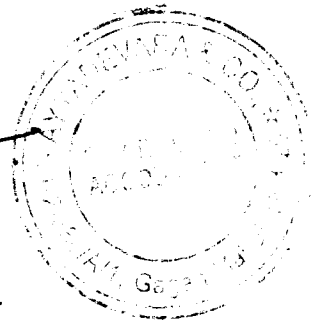
Our opinion on the consolidated annual financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

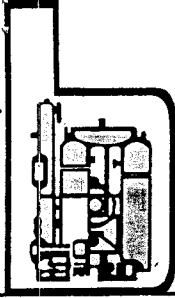
In our opinion and to the best of our information and according to the explanations given to us and based on consideration of reports of other auditors on separate financial statements of the subsidiary as aforesaid, these consolidated annual financial results:

- (i) include the annual financial results of Balaji Specialty Chemicals Private Limited
- (ii) have been presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view of the net consolidated profit and other comprehensive income and other financial information for the year ended 31 March 2019

For Ayyadevara & Co
Chartered Accountants
FRN: 000278S


Ayyadevara Srinivas
Proprietor
Membership No.028803
Hyderabad. May 15, 2019.





Balaji



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15th May, 2019

To, The Department of Corporate Services - CRD BSE Limited P.J Towers, Dalal Street Mumbai - 400 001.	To, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (East) Mumbai - 400 051.
Scrip Code: 500999	Scrip Code: BALAMINES

Respected Sir,

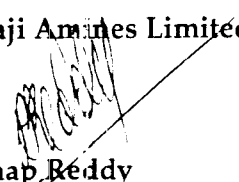
Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion

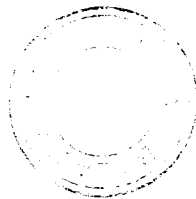
DECLARATION FOR UNMODIFIED OPINION

We hereby declare that, the Statutory Auditors of the Company M/s. Ayyadevara & Co., Chartered Accountants, (Firm Reg No. 000278S) have issued an Audit Report with unmodified opinion on Standalone Financial Results for the quarter & year ended 31st March, 2019 and Consolidated Financial Results for the year ended 31st March, 2019 with unmodified opinion.

Yours faithfully

For Balaji Amines Limited


A. Prathap Reddy
Executive Chairman
DIN: 00003967



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