



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



**Responsible Care**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

**May 21, 2019**

To,

**BSE Ltd.**

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

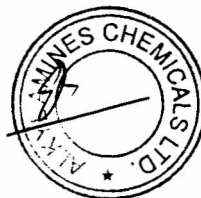
Mumbai – 400 051.

**Sub: Outcome of Board Meeting held on May 21, 2019**

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., May 21, 2019, the Directors have discussed and inter-alia approved the following matters:

- 1) The Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019 and Audited Consolidated Financial Results of the Company for the year ended March 31, 2019. (We enclose herewith the Audited Financial Results of the Company, along with the Auditors' Report thereupon)
- 2) Recommended dividend of Rs. 8/- (Rupees Eight only) per equity share Rs. 5/- each for the year ended March 31, 2019. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
- 3) The Board approved appointment of Mr. Chandrashekhar R. Gupte as Additional Independent Director. (Brief profile of Mr. Gupte enclosed)
- 4) Based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company and subject to approval of shareholders at the ensuing Annual General Meeting, the Board has re-appointed the following directors:





- a) Mr. Dilip G. Piramal – Independent Director
  - b) Mr. Shyam B. Ghia – Independent Director
  - c) Mr. Shobhan M. Thakore – Independent Director
  - d) Mr. Premal N. Kapadia – Non-Executive Non-Independent Director, retiring by rotation.
- (Brief profile of the aforesaid Directors is enclosed)

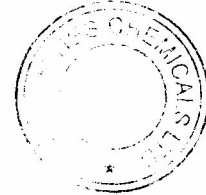
- 5) The Board noted resignation of Mr. Hemendra M. Kothari, as Director, due to personal reasons w.e.f. May 21, 2019.

The Board Meeting commenced at 11.00 A.M. and concluded at 1.45 P.M. Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **ALKYL AMINES CHEMICALS LTD.**

**Chintamani D. Thatte**  
**General Manager (Secretarial) & Company Secretary**  
**& Compliance Officer**



Encl.: As above.

**BRIEF PROFILE****1. Mr. Chandrashekhar R. Gupte**

Mr. Chandrashekhar R. Gupte, aged 69 years, is a graduate in Science and a Fellow Member of the Institute of Chartered Accountants of India.

He joined the Rubber Chemicals Division of Nocil Limited from its inception in 1976, held important positions as Head of Internal Audit, Finance, Sales & Marketing and eventually as Chief Executive of the said Division from 1995. He was thereafter appointed the Managing Director of Nocil Limited from August 2005 till August 2017. He was instrumental in achieving growth in terms of revenue and profits for the Company.

**2. Mr. Dilip G. Piramal**

Mr. Dilip G Piramal, aged 69 years, a Graduate from Mumbai University, is one of India's leading industrialists. He is a Promoter and Chairman of VIP Industries Limited. He has vast experience and knowledge in the field of Corporate Management. He joined the Board of Directors of the Company in October, 1980.

**3. Mr. Shyam B. Ghia**

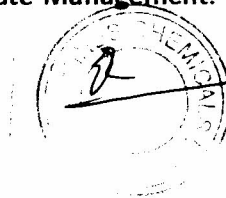
Mr. S.B. Ghia aged 71 years, is B.S. (USA) and has vast experience in Industry and Corporate management. He joined the Board of Directors of the Company in October, 1980.

**4. Mr. Shobhan M. Thakore**

Mr. Shobhan Thakore aged 71 years, B.A and L.L.B, is a well-known Solicitor and was partner of Talwar, Thakore & Associates, a leading Solicitor Firm. He joined the Board of Directors of the Company in April, 1988.

**5. Mr. Premal N. Kapadia**

Mr. Premal N. Kapadia, aged 69 years, B.Sc. (Mumbai University), B.S. (USA) and M.S. Engg. (USA), has vast experience in Industry and Corporate Management. He joined the Board of Directors of the Company in July, 1999.



21 May 2019

The Board of Directors  
Alkyl Amines Chemicals Limited  
Mumbai 400 703

Dear Sirs,

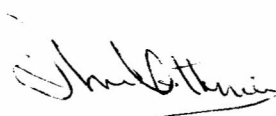
After a very long and fruitful innings of almost 40 years, I wish to inform you that I will be retiring, as of today, after the Board Meeting. Kindly place my resignation letter on record.

Alkyl Amines Chemicals will always be special to me. I have been associated with the Company right from the initial stages, when Yogesh had his vision, purchased the land and set up the plant. He worked relentlessly hard to make his dream a reality. Never wavering from the highest compliance standards and a strong ethics culture, the Company has continuously focused on development and growth, going through good and some bad times; but always forging ahead.

For me personally, having not come from a chemical industry background, it has been a very interesting and different learning. I have enjoyed serving on the Board and thank you for the opportunity and support. It has been a pleasure working with you. Today, when I am nearly 73 years old, I thought it is time to make room for someone younger, who can add value to the Company.

I am retiring on a happy note, when the Company is progressing well and on to greater heights. My best wishes will always be with Yogesh, Suneet and the Alkyl Amines team for great success and prosperity for the Company and its shareholders, as it grows from strength to strength.

Sincerely,



**N. M. RAIJI & CO.**  
*Chartered Accountants*  
Universal Insurance Building,  
Pherozeshah Mehta Road,  
Mumbai-400 001. INDIA  
Telephone: 2287 0068  
2287 3463  
E-mail : nmr.ho@nmraiji.com

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

**To the Board of Directors of  
Alkyl Amines Chemicals Limited**

1. We have audited the accompanying Statement of Standalone Financial Results of ALKYL AMINES CHEMICALS LIMITED ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's management and reviewed by the Audit Committee, and approved by the Board of Directors, at its meeting held on May 21, 2019, has been prepared on the basis of the related standalone financial statements of the Company which is in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules thereafter, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on: (a) our review of financial results for the nine months period ended December 31, 2018, which were prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India and (b) our audit of the financial statements as at and for the year ended March 31, 2019.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountant of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
3. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatements in the accompanying Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of



expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

4. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
5. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
  - b. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit, total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
6. In the Statement, the figures of the financial results as reported for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had been subjected to only a limited review by us.

**For N.M. Raiji & Co.  
Chartered Accountants  
Firm Registration No.108296W**



**Vinay D. Balse  
Partner  
Membership No.: 39434**



**Place: Mumbai  
Date: May 21, 2019**

**N. M. RAIJI & CO.**  
*Chartered Accountants*  
Universal Insurance Building,  
Pherozeshah Mehta Road,  
Mumbai-400 001. INDIA  
Telephone: 2287 0068  
2287 3463  
E-mail : nmr.ho@nmraiji.com

**Independent Auditor's Report on Annual Consolidated Financial Results of Alkyl Amines Chemicals Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of  
Alkyl Amines Chemicals Limited**

1. We have audited the accompanying Statement of Consolidated Financial Results of ALKYL AMINES CHEMICALS LIMITED ("the Company"), and its associate for the year ended March 31, 2019 ("the Statement"), 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. This Statement, which is the responsibility of the Company's management and reviewed by the Audit Committee, and approved by the Board of Directors, at its meeting held on May 21, 2019, has been prepared on the basis of the related consolidated financial statements of the Company which is in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules thereafter, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of the consolidated financial statements as at and for the year ended March 31, 2019.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountant of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
3. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatements in the accompanying Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.




4. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
5. In our opinion and to the best of our information and according to the explanations given to us, the Statement :
  - a. includes the financial results for the year ended March 31, 2019 of the following entities:

Associate

    - i. Diamines and Chemicals Limited
  - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
  - c. gives a true and fair view, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit, total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

**For N.M. Raiji & Co.**  
**Chartered Accountants**  
**Firm Registration No.108296W**

  
**Vinay D. Balse**  
**Partner**  
**Membership No.: 39434**



**Place: Mumbai**  
**Date: May 21, 2019**





# Alkyl Amines Chemicals Limited

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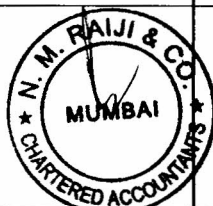


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## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Rs In Lakhs  
(Except per share data)

Sr.No.	Particulars	Standalone			Standalone		Consolidated	
		Quarter ended			Year ended		Year ended	
		Mar 31, 2019	Dec 31, 2018	Mar 31, 2018	Mar 31, 2019	Mar 31, 2018	Mar 31, 2019	Mar 31, 2018
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
I.	Revenue from Operations	23,745.11	21,266.88	17,406.96	84,640.09	62,482.67	84,640.09	62,482.67
II.	Other Income	160.55	273.06	33.71	394.75	315.70	230.96	271.03
III.	<b>Total Revenue (I+II)</b>	<b>23,905.66</b>	<b>21,539.94</b>	<b>17,440.67</b>	<b>85,034.84</b>	<b>62,798.37</b>	<b>84,871.05</b>	<b>62,753.70</b>
IV.	<b>Expenses</b>							
	Cost of Materials Consumed	13,597.46	12,458.50	9,432.95	48,135.72	32,382.90	48,135.72	32,382.90
	Changes in Inventories of Finished Goods and Work-in-Progress	574.90	(887.43)	(404.95)	(2,089.41)	1,041.27	(2,089.41)	1,041.27
	Excise duty on sales	-	-	-	-	865.32	-	865.32
	Employee benefit costs	1,264.50	1,353.70	1,114.82	5,277.90	4,198.97	5,277.90	4,198.97
	Finance Costs	332.05	363.03	252.44	1,476.66	814.99	1,476.66	814.99
	Depreciation and Amortisation Expense	646.40	570.08	398.88	2,333.68	1,683.88	2,333.68	1,683.88
	Other Expenses	4,470.51	4,484.30	3,224.33	16,880.80	12,233.69	16,880.81	12,233.69
	<b>Total Expenses (IV)</b>	<b>20,885.82</b>	<b>18,342.18</b>	<b>14,018.47</b>	<b>72,015.35</b>	<b>53,221.02</b>	<b>72,015.36</b>	<b>53,221.02</b>
V.	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>3,019.84</b>	<b>3,197.76</b>	<b>3,422.20</b>	<b>13,019.49</b>	<b>9,577.35</b>	<b>12,855.69</b>	<b>9,532.68</b>
VI.	<b>Exceptional Items</b>	-	-	-	-	-	-	-
VII.	<b>Profit before tax (V+VI)</b>	<b>3,019.84</b>	<b>3,197.76</b>	<b>3,422.20</b>	<b>13,019.49</b>	<b>9,577.35</b>	<b>12,855.69</b>	<b>9,532.68</b>
VIII.	<b>Tax Expense :</b>							
	Current Tax	1,088.60	754.49	1,025.36	3,619.81	2,345.77	3,619.81	2,345.77
	Deferred Tax	175.93	232.42	61.03	1,017.91	775.97	1,017.91	775.97
	Current Tax Adjustments of Earlier Years	-	-	6.29	7.32	26.72	7.32	26.72
		<b>1,264.53</b>	<b>986.91</b>	<b>1,092.68</b>	<b>4,645.04</b>	<b>3,148.46</b>	<b>4,645.04</b>	<b>3,148.46</b>
IX.	<b>Net Profit for the Period/Year (VII-VIII)</b>	<b>1,755.31</b>	<b>2,210.85</b>	<b>2,329.52</b>	<b>8,374.45</b>	<b>6,428.89</b>	<b>8,210.65</b>	<b>6,384.22</b>
XII.	<b>Share of Net Profit of Associate Company accounted for using Equity method</b>	-	-	-	-	-	399.73	215.79
X.	<b>Other comprehensive income/ (expense)</b>							
	a) Items that will not be reclassified to profit or loss - Remeasurement gain/(losses) on defined benefit plans	(105.71)	(36.30)	23.44	(74.22)	(50.22)	(74.22)	(50.22)
	b) Income tax relating to items that will not be reclassified to profit or loss	37.08	12.68	1.29	26.06	17.38	26.06	17.38
	c) Items that may be recycled to profit or loss - Deferred gains/(losses) on cash flow hedges	(25.93)	(5.75)	(20.53)	(31.81)	(20.84)	(31.81)	(20.84)
	d) Income tax relating to items that may be reclassified to profit or loss	9.06	2.01	7.14	11.12	7.21	11.12	7.21
	<b>Share of Other comprehensive income / (expense) (net of tax) of Associate company accounted for using Equity method</b>	-	-	-	-	-	(14.35)	(8.80)
	<b>Other Comprehensive Income / (Expense) for the period/year (Net of Tax)</b>	<b>(85.50)</b>	<b>(27.36)</b>	<b>11.34</b>	<b>(68.85)</b>	<b>(46.47)</b>	<b>(83.20)</b>	<b>(55.27)</b>
XI.	<b>Total Comprehensive Income for the period/year (IX+X)</b>	<b>1,669.81</b>	<b>2,183.49</b>	<b>2,340.86</b>	<b>8,305.60</b>	<b>6,382.42</b>	<b>8,527.18</b>	<b>6,544.74</b>
XII.	<b>Paid up Share Capital</b>	<b>1,019.82</b>	<b>1,019.82</b>	<b>1,019.82</b>	<b>1,019.82</b>	<b>1,019.82</b>	<b>1,019.82</b>	<b>1,019.82</b>
XIII.	<b>Face Value of Share (Rs)</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>
XIV.	<b>Earnings Per Equity Share</b>							
	Basic (Rs)	8.61	10.84	11.42	41.06	31.52	40.26	31.30
	Diluted (Rs)	8.58	10.81	11.39	40.95	31.44	40.15	31.22



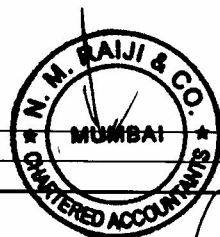


**Notes :**

**1. Statement of Assets and Liabilities as at March 31, 2019 :**

Rs in Lakhs

Particulars	Standalone		Consolidated	
	As At Mar 31,2019	As At Mar 31,2018	As At Mar 31,2019	As At Mar 31,2018
<b>ASSETS</b>				
<b>Non-current assets</b>				
(a) Property,Plant and Equipment	37,551.58	35,430.88	37,551.58	35,430.88
(b) Capital work-in-progress	4,315.18	1,840.47	4,315.18	1,840.47
(c) Intangible assets	91.16	85.78	91.16	85.78
(d) Intangible assets under development	-	-	-	-
(e) Financial Assets	-	-	-	-
(i) Investments	144.11	144.11	1,552.51	1,330.92
(ii) Loans	45.55	40.35	45.55	40.35
(iii) Other Financial Assets	397.03	280.68	397.03	280.68
(f) Non-Current tax asset (Net)	356.97	342.55	356.97	342.55
(g) Other Non-current Assets	858.14	1,703.27	858.14	1,703.27
	<b>43,759.72</b>	<b>39,868.08</b>	<b>45,168.12</b>	<b>41,054.89</b>
<b>Current assets</b>				
(a) Inventories	10,569.29	8,518.11	10,569.29	8,518.11
(b) Financial assets				
(i) Trade receivables	15,263.39	12,377.56	15,263.39	12,377.56
(ii) Cash and cash equivalent	1,933.91	223.42	1,933.91	223.42
(iii) Bank Balance	83.52	99.18	83.52	99.18
(iv) Loans	19.72	14.04	19.72	14.04
(v) Other financial assets	91.22	25.98	91.22	25.98
(c) Other Current Assets	3,131.43	2,578.49	3,131.43	2,578.49
	<b>31,092.48</b>	<b>23,836.78</b>	<b>31,092.48</b>	<b>23,836.78</b>
<b>TOTAL ASSETS</b>	<b>74,852.20</b>	<b>63,704.87</b>	<b>76,260.60</b>	<b>64,891.67</b>
<b>EQUITY AND LIABILITIES</b>				
<b>Equity</b>				
(a) Equity Share Capital	1,020.60	1,020.60	1,020.60	1,020.60
(b) Other equity	35,478.70	28,694.75	36,887.10	29,881.55
	<b>36,499.30</b>	<b>29,715.35</b>	<b>37,907.70</b>	<b>30,902.15</b>
<b>LIABILITIES</b>				
<b>Non-current liabilities</b>				
(a) Financial liabilities				
Long term Borrowings				
(i) Secured Borrowings	7,775.37	10,579.75	7,775.37	10,579.75
(ii) Unsecured Borrowings	129.37	240.72	129.37	240.72
(iii) Other financial liabilities	1.79	653.65	1.79	653.65
(b) Deferred tax liabilities	5,066.31	4,048.40	5,066.31	4,048.40
(c) Provisions	186.30	171.49	186.30	171.49
(d) Liabilities for current tax (Net)	419.38	341.38	419.38	341.38
	<b>13,578.52</b>	<b>16,035.39</b>	<b>13,578.52</b>	<b>16,035.39</b>
<b>Current liabilities</b>				
(a) Financial liabilities				
(i) Secured Borrowings	3,508.32	4,209.41	3,508.32	4,209.41
(ii) Unsecured Borrowings	1,547.00	66.50	1,547.00	66.50
(iii) Trade payables	12,399.03	6,701.39	12,399.03	6,701.39
(iv) Other financial liabilities	6,293.63	6,419.47	6,293.63	6,419.47
(b) Provisions	466.11	329.35	466.11	329.35
(c) Other Current liabilities	560.29	228.01	560.29	228.01
	<b>24,774.38</b>	<b>17,954.13</b>	<b>24,774.38</b>	<b>17,954.13</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>74,852.20</b>	<b>63,704.87</b>	<b>76,260.60</b>	<b>64,891.67</b>



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- 2 The Board of Directors have, subject to approval of the shareholders, recommended a Dividend of Rs. 8/- per equity share of Rs 5/- each (i.e. 160%).
- 3 The above audited financial results for the quarter and year ended March 31, 2019 have been reviewed and recommended by the Audit Committee at their meeting held on May 21, 2019, and approved by the Board of Directors at their meeting on the same date.
- 4 The audited financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment rules thereafter, and presented in accordance with the requirement of SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 5 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 Consolidated Results for the year ended March 31, 2019.
- 6 Effective 01st April 2018, the Company has adopted IND AS 115 "Revenue from Contracts with Customers" using the cumulative effect method. The standard is applied retrospectively only to the contracts that are not completed as at the date of initial application and the comparative information is not restated in the statement of Profit and Loss. The adoption of the Standard did not have any significant impact on the financial statements of the Company.
- 7 The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on March 25, 2019 approved grant of 54621 Stock Options to eligible employees of the Company in accordance with the terms and conditions of the AACL – Employees Stock Option Plan 2018 ('ESOP-2018') as authorised by the shareholders of the Company on January 14, 2019. Accordingly, the Company has recognised an expense amounting to Rs. 103 Lakhs, for the year ended March 31, 2019, under 'Employee Benefit Expense' towards the Stock Option granted.
- 8 Consequent to the introduction of Goods & Services Tax (GST) with effect from July 1, 2017 (effective date), Central Excise, Value added Tax (VAT) etc. have been subsumed into GST. In accordance with the Indian Accounting Standard on Revenue and Schedule III of the Companies Act 2013, Revenue from operations are required to be disclosed net of GST and inclusive of Excise Duty. Accordingly, the revenue from operations for the year ended March 31, 2019 are not comparable with those for the year ended March 31, 2018.
- 9 a. The Company is engaged in only one primary business segment, i.e. "Specialty Chemicals", as per Indian Accounting Standards (IND AS 108) Operating Segment

b. Secondary segment

Rs in Lakhs

Particulars	Within India		Outside India		Total	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs
Segment Revenue	67,067.84	49,071.79	17,572.25	12,545.55	84,640.09	61,617.35
Carrying amount of Segment Assets	70,997.49	60,984.26	3,497.74	2,378.06	74,495.24	63,362.32
Capital Expenditure	41,957.22	37,343.75	0.70	13.37	41,957.93	37,357.12

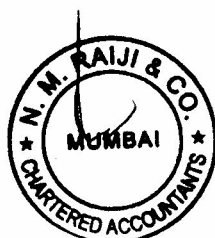
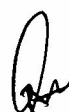
The segment revenue in Geographical Segments considered for disclosure is as follows:

- i. Revenue within India includes sales to customers located within India and Other Operating Revenue earned in India.
- ii. Revenue outside India includes sales to customers located outside India and Other Operating Revenue earned outside India.

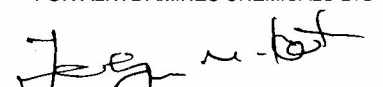
- 10 The figures for the quarter ended March 31, 2019 and March 31, 2018 as reported in these financial results are balancing figures between the audited figures in respect of the financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of third quarter had only been subject to limited review.

- 11 Figures for the previous periods have been regrouped and reclassified, wherever necessary.

Place : Mumbai  
Date : May 21, 2019

FOR ALKYL AMINES CHEMICALS LTD

  
YOGESH M. KOTHARI  
CHAIRMAN & MANAGING DIRECTOR.



# Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No.10, Sector 17, Vashi, Navi Mumbai - 400 703.INDIA  
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

May 21, 2019

To,  
**BSE Ltd.**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**Sub: Declaration in respect of the Audit Report for the financial year ended March 31, 2019**

Dear Sir,

Pursuant to the amendment to the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 vide notification dated 25<sup>th</sup> May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 we hereby declare that the Statutory Auditors of the Company, M/s. N. M. Raiji & Co., Chartered Accountants, Mumbai (Registration No. 108296W) have submitted the Audit Report for the Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019 with an unmodified opinion.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **ALKYL AMINES CHEMICALS LTD.**

**Chintamani D. Thatte**  
**General Manager (Secretarial) & Company Secretary**  
**& Compliance Officer**

