

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048
FAX : 91 22 2285 0606
URL : <http://www.polychemltd.com>
EMAIL: polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

HO:CS&CO:149/2019

20th May, 2019

Bombay Stock Exchange Ltd.
Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

The Statement of Results for the quarter and year ended 31st March, 2019 have been approved by the Board of Directors in their meeting held on Saturday, 11th May, 2019.

The Extract of Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2019 have been published in the newspapers viz. The Free Press Journal and Nav Shakti, Mumbai on 12th May, 2019. A photocopy of the newspaper cuttings are attached herewith for your information and records.

Thanking you,

Yours faithfully,
For **POLYCHEM LIMITED**,

Deepali V. Chauhan
Company Secretary & Compliance Officer
Mem. No. A38273

Encl: As above

नवराक्ति
मुंबई, रविवार, १२ मे २०१९

Polychem Limited

CIN NO.:L24100MH1955PLC009663
Regd. Office - 7 J Tata Road, Mumbai - 400020
Telephone: 91 22 22820048; Website :www.polychemltd.com
Email :polychemltd@kilachand.com

Extract of Audited Standalone and Consolidated Financial Results For The Quarter and Year Ended March 31, 2019

(Rs. In Lakhs)

Sr. No.	PARTICULARS	Standalone				Consolidated		
		Quarter ended on		Year ended on		Year ended on		
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
		Audited	Unaudited	Audited	Audited	Audited	Audited	
1	Total income from operations (net)	474.77	514.23	432.10	1,979.30	1,758.67	4,211.56	3,157.27
2	Net Profit/(Loss) for the period before Tax	34.89	23.55	(13.72)	70.02	(10.38)	612.45	56.14
3	Net Profit/(Loss) for the period after Tax	33.68	23.94	(14.61)	69.59	(13.85)	612.02	52.67
4	Total Comprehensive Income for the period	32.84	23.45	(10.91)	67.29	(16.01)	607.71	52.60
5	Paid-up Equity Share Capital (Face Value Rs. 10/- per Share)	40.40	40.40	40.40	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve) as shown in the Balance Sheet of previous year	-	-	-	1,752.60	1,685.31	2,185.81	1,827.67
7	Earning per share (EPS) before extraordinary items (of Rs. 10/-each) (not Annualized) Basic & Diluted : (In Rs.)	8.34	5.92	(3.62)	17.22	(3.43)	89.71	13.05

Notes:-

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 11, 2019.
- A dividend of Rs.2.50/- per equity share (Previous Year - Nil) (25% of the face value of Rs.10/- each) has been recommended by the Board of Directors which is subject to the approval of the shareholders.
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Figures of the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of year ended March 31, 2019.
- Revenue from operations for the quarter and period ended March 31, 2019 are shown net of Goods and Service Tax (GST). Net sales for the corresponding period ended is shown inclusive of excise duty and includes excise duty upto June 30, 2017. For comparison purpose revenue excluding excise duty is given below:

(Rs. In Lakhs)

PARTICULARS	Standalone				Consolidated		
	Quarter ended on		Year ended on		Year ended on		
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
Total Revenue from operations	442.38	480.03	402.74	1,856.32	1,636.05	4,169.44	3,065.45
Excise duty on sales (included in other expenses)	-	-	-	-	47.07	-	48.06
Total Revenue from operations excluding Excise duty on Sales	442.38	480.03	402.74	1,856.32	1,588.98	4,169.44	3,017.39

- Previous quarter's/year's figures have been regrouped wherever necessary to confirm to those of current quarter's/year's classification.

By Order of the Board
Sd/-
P T Kilachand
(DIN - 00005516)
Managing Director

Place : Mumbai
Date : May 11, 2019

Polychem Limited

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By Order of the Board
 Sd/-

P.T Kilachand
 (DIN - 00005516)
 Managing Director

Place : Mumbai
 Date : May 11, 2019