

TEL : +91-40-27898206 / 27892071
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E-MAIL : infohyd@balajiamines.com
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WEBSITE : www.balajiamines.com

Balaji



AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

27th July, 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai - 400 051
Scrip Code : 530999	Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, 27th July, 2017

Ref: Para A of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its Meeting held today, on 27th July, 2017 has interalia, approved the Un-Audited Financial Results for the Quarter ended 30th June, 2017.

Pursuant to the provisions of Regulation 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Un-audited Financial Results for the Quarter ended 30th June, 2017. The Results are also available on the website of the Company.

The Key operating highlights of the Un-Audited Financial Results for the Quarter ended 30th June, 2017 is as under:

- Recorded Gross sales of Rs. 200.07 Crs. for the quarter ended 30th June, 2017 as against Rs. 181.79 Crs. for the corresponding period last year.
- Profit Before Tax (PBT) for the quarter ended 30th June, 2017 is Rs.34.40 Crs. as against Rs. 34.53 Crs. for the corresponding period last year.
- Profit After Tax (PAT) for the quarter ended 30th June, 2017 is Rs. 22.75 Crs. as against Rs. 26.34 Crs. for the corresponding period last year.

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

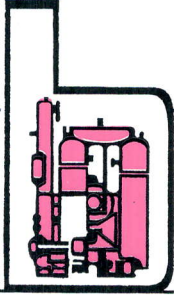
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We are also enclosing the Limited Review Report on the Un-Audited Financial Results for the Quarter ended 30th June, 2017 issued by M/s V. Sridhar & Co., Chartered Accountants, Statutory Auditors of the Company as required under Regulation 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 4.00 P.M. and Concluded at 5.30 P.M.

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited


G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868

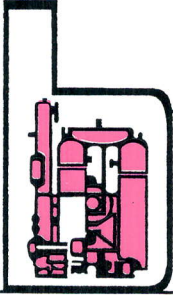


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Balaji Amines Limited
 (An ISO 9001:2008 Company)
 CIN : L24132MH1988PLC049387

Regd. Office : - "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur – 413 224

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

(Rs. In Lakhs)

Sl. No	Particulars	Quarter ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	20007.06	19314.08	18179.19	72730.33
2	Other Income	94.47	85.06	55.04	305.20
3	Total Revenue from operations (1+2)	20101.53	19399.14	18234.23	73035.53
4	Expenses				
	(a) Cost of materials consumed	9145.60	9285.10	9448.70	34594.28
	(b) Changes in inventories of Finished goods & work-in-Progress	894.90	-125.51	-815.37	-485.25
	(c) Employee benefits expense	928.56	1249.65	807.31	3873.34
	(d) Depreciation & amortization expense	439.07	474.92	449.05	1822.07
	(e) Finance Costs	272.70	247.88	348.28	1168.61
	(f) Other Expenses	4980.53	5087.13	4706.19	19272.51
	Total expenses	16661.36	16219.17	14944.16	60245.56
5	Profit before exceptional items and tax (3-4)	3440.17	3179.97	3290.07	12789.97
6	Exceptional items	0.00	72.15	162.58	258.49
7	Profit before Tax (5-6)	3440.17	3252.12	3452.65	13048.46



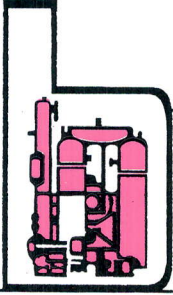
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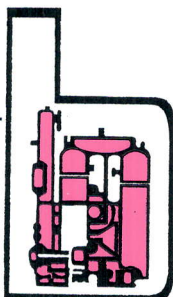
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8	Tax expense				
	(a) Current Tax	1213.00	1429.85	781.75	4300.00
	(b) Deferred Tax	-48.31	35.02	36.82	191.13
	Total Tax Expenses	1164.69	1464.87	818.57	4491.13
9	Net Profit for the period (7-8)	2275.48	1787.25	2634.08	8557.33
10	Other Comprehensive 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)	2275.48	1787.25	2634.08	8557.33
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	648.02	648.02	648.02	648.02
13	Other Equity				36220.60
14	Earnings per share (of Rs. 2/- each) (not annualized)				
	(a) Basic	7.02	5.52	8.13	26.41
	(b) Diluted	7.02	5.52	8.13	26.41



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Segment Reporting for the quarter ended 30th June, 2017

Sl.No.	Particulars	Quarter ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Amines Division	19510.24	18890.62	17809.53	71138.13
	Hotel Division	500.59	427.59	372.51	1608.51
	Sub Total :	20010.83	19318.21	18182.04	72746.64
	Less: Inter-segment revenue	3.77	4.13	2.85	16.31
	Revenue from operations	20007.06	19314.08	18179.19	72730.33
2	Segment Results before Tax & Interest				
	Amines Division	3723.01	3442.25	3867.26	14274.49
	Hotel Division	-10.13	-14.39	-66.33	-129.57
	Total :	3712.88	3427.86	3800.93	14144.92
	Less : Interest				
	Amines Division	231.77	207.13	301.18	996.82
	Hotel Division	40.94	40.76	47.10	171.79
	Total :	272.71	247.89	348.28	1168.61
	Segment Profit/Loss (-) before tax				
	Amines Division	3491.24	3235.12	3566.08	13277.67
	Hotel Division	-51.07	-55.15	-113.43	-301.36
	Total :	3440.17	3179.97	3452.65	12976.31
3	Capital Employed				
a	Segment Assets				
	Amines Division	58342.25	56609.92	52480.95	56609.92
	Hotel Division	8870.73	8929.01	9338.70	8929.01
	Total :	67212.98	65538.93	61819.65	65538.93
b	Segment Liabilities				
	Amines Division	25439.87	25924.21	27188.38	25924.21
	Hotel Division	2613.99	2668.07	2827.97	2668.07
	Total :	28053.86	28592.28	30016.35	28592.28



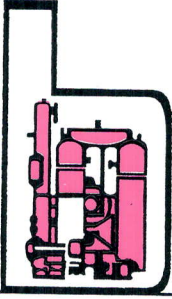
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Notes :

1. The above results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at its meeting held on 27th July, 2017.
2. The above results were 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. The Limited Review by the Statutory Auditors for the quarter ended as required under regulation 33(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been received.
4. Segment wise reporting as applicable under IND AS-108 for the quarter ended 30th June, 2017 has been given separately.
5. The format for un-audited quarterly 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.
6. 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.
7. Corresponding figures in previous year / period have been regrouped wherever considered necessary.
8. There is no impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies

Date : 27/07/2017
Place : Secunderabad.

By the order of Board
For Balaji Amines Limited

A. Prathap Reddy
Chairman and Managing Director

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Limited Review Report for Balaji Amines Limited for the quarter ended 30th June, 2017

We have reviewed the accompanying statement of unaudited financial results of BALAJI AMINES LIMITED ("the Company") for the Quarter ended 30th June, 2017 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interview Financial Information performed by the independent Auditor of 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.

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 for the Quarter ended 30th June, 2017 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, read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.Sridhar & Co.,
FRN 006206S
Chartered Accountants



Vemulapati Sridhar
Proprietor
ICAI Membership Number 202337

Hyderabad July 27, 2017