



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



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OUR COMMITMENT TO SUSTAINABILITY

August 17, 2017

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

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

Sub: Outcome of Board Meeting - Unaudited Financial Results for the quarter ended June 30, 2017


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., August 17, 2017, the Directors have discussed and inter-alia approved the Unaudited Financial Results for the quarter ended June 30, 2017.

The Board Meeting commenced at 11.00 A.M. and concluded at 12:45 P.M. Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LTD.


K. P. RAJAGOPALAN
General Manager (Secretarial & Legal)
& Company Secretary

Encl.: As above.

N. M. RAIJI & CO.
Chartered Accountants
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Limited Review Report on Unaudited Financial Results

**Review Report to
The Board of Directors
Alkyl Amines Chemicals Limited**

1. We have reviewed the unaudited financial results of Alkyl Amines Chemicals Limited (the "Company") for the quarter ended June 30, 2017, which are included in the Statement of Unaudited Financial Results for the quarter ended June 30, 2017, together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI circular dated July 5, 2016. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at April 1, 2016, prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. 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.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, read with SEBI circular dated July 5,

2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

5. We draw attention to the following matters:

- a. Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
- b. We were neither engaged to review, nor have we reviewed the comparative figures for the quarter ended on June 30, 2016, and accordingly we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016. As set out in Note 5 to the Statement, these figures have been furnished by the Management.
- c. The financial statements of the Company for the year ended March 31, 2017 prepared in accordance with Companies (Accounting Standards) Rules, 2006, were audited by another firm of Chartered Accountants under the Companies Act, 2013 who, vide their report dated May 18, 2017, expressed an unmodified opinion on those financial statements.

Our conclusion is not qualified in respect of these matters.

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



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

Place: Mumbai

Date: August 17, 2017



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

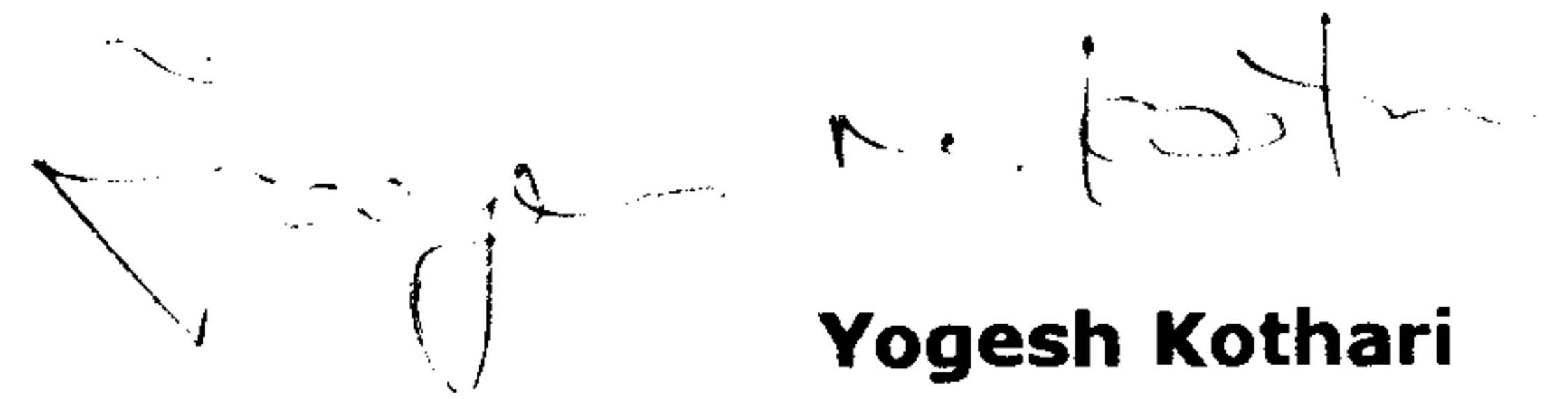
₹ In Lakhs

(Except per share data)

Sr.No	Particulars	Quarter ended	
		June 30, 2017	June 30, 2016
		Unaudited	Unaudited
1	Revenue from Operations	15,952.36	11,798.43
2	Other Income	52.95	25.43
3	Total Revenue (1+2)	16,005.31	11,823.86
4	Expenses		
	Cost of Materials Consumed	7,888.60	5,306.07
	Changes in Inventories of Finished Goods and Work-in-Progress	270.04	209.83
	Employee Benefits Expense	1,046.41	964.17
	Finance Costs	119.06	157.39
	Depreciation and Amortisation Expense	392.16	343.87
	Other Expenses	4,421.13	3,247.43
	Total Expenses	14,137.40	10,228.76
5	Profit before Exceptional Items and Tax (3-4)	1,867.91	1,595.10
	Exceptional Items	NIL	NIL
6	Profit before tax	1,867.91	1,595.10
7	Tax Expense :		
	Current Tax	400.16	365.63
	Deferred Tax	209.58	131.76
	Current Tax Adjustments of Earlier Years	-	(12.07)
	Total Tax Expenses	609.74	485.32
8	Profit for the Period after tax (6-7)	1,258.17	1,109.78
9	Other comprehensive income		
	Items that will not be reclassified to profit or loss	136.11	17.51
	Income tax relating to items that will not be reclassified to profit or loss	(28.73)	(4.03)
	Other Comprehensive Income for the period (net of tax)	107.38	13.48
10	Total Comprehensive Income for the period (8-9)	1,150.79	1,096.30
11	Paid-Up equity share capital	1,019.82	1,019.82
12	Face Value of Share (₹)	5.00	5.00
13	Earnings Per Equity Share (not annualised)		
	Basic and Diluted (₹)	6.17	5.44

Notes :

- 1 The above results have been subjected to a limited review by the statutory auditors of the Company, reviewed by the audit committee and approved by the Board of Directors at its meeting held on 17th August 2017.
- 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. Beginning April 1, 2017, the Company has, for the first time, adopted Ind AS with a transition date of April 1, 2016.
- 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 not to submit Quarterly Consolidated Results for the quarter ended June 30, 2017.
- 4 The Company is engaged in only one primary business segment, i.e. "Speciality Chemicals".
- 5 The Ind AS compliant Financial Results pertaining to quarter ended June 30, 2016, have not been subject to Limited Review or Audit. However the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of the results.
- 6 Other Comprehensive Income has not been considered for the calculation of Earnings per Share.
- 7 Figures for the previous period have been regrouped and reclassified, wherever necessary.

For Alkyl Amines Chemicals Limited**Yogesh Kothari
Chairman and Managing Director**

Place : Mumbai

Dated: August 17, 2017

