



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007 CERTIFIED COMPANY)

Date: August 5, 2016

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400 001.**

Dear Sirs,

**Sub : Intimation about outcome of the Board Meeting held on August 5, 2016**  
**Security Code : 506248.**

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 05.08.2016 at Mumbai, inter alia has considered and approved following:

- Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 1<sup>st</sup> Quarter ended on 30.06.2016;
- Closure of Register of Members and Share Transfer Books of the Company from Saturday, 17<sup>th</sup> September, 2016 to Tuesday, 27<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 27<sup>th</sup> September, 2016 at Guwahati, Assam
- Change in Chairmanship of Audit Committee in view of relinquishment of Chairman's post by Shri Arun Shanker Nagar and in his place appointment of Mr. Brijmohan Jindel as the new Chairman of the Audit Committee. Shri. Arun Shanker Nagar, however, will continue to act as a member of the Audit Committee.
- Change in Chairmanship of Stakeholder Relationship Committee in view of relinquishment of Chairman's post by Shri Arun Shanker Nagar and in his appointment of Shri. Brijmohan Jindel as the new Chairman of Stakeholder Relationship Committee. Shri. Arun Shanker Nagar, however, will continue to act as a member of the Stakeholder Relationship Committee.
- The Company has formed a wholly owned subsidiary Amines and Plasticizers FZE in Ras Al Khaimah, UAE though no activities/operations including the payment towards subscription of shares has commenced as on date.

Thanking you,

Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**

  
**AJAY PURANIK**  
Sr. Vice President (Corporate Affairs)  
& Company Secretary

Encl : As above

CORPORATE OFFICE : 'D' BUILDING, 6<sup>TH</sup> FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.com

WEBSITE : www.amines.com • CIN No. : L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.

**AMINES & PLASTICIZERS LIMITED**

**Unaudited Standalone Financial Results for the Quarter ended on June 30, 2016**

Part - I		Quarter ended			Year ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
S.N	Particulars	Unaudited	Audited	Unaudited	Audited
1	a) Income from Operations (Net)	7,180.50	7,407.06	5,583.04	25,987.56
	b) Other Operative Income	2.81	2.84	2.86	11.48
	<b>Total Income from Operations (Net)</b>	<b>7,183.31</b>	<b>7,409.90</b>	<b>5,585.90</b>	<b>25,999.04</b>
2	<b>Expenses:</b>				
	a) Cost of Raw Materials, Purchase for Repacking Consumed	5,028.06	4,601.01	3,842.12	17,617.50
	b) Purchase of Traded goods	-	-	-	-
	c) Change in Inventory of Finished Goods and Work in Progress.	(209.43)	311.50	57.29	175.20
	d) Power & Fuel	379.92	339.74	346.35	1,501.86
	e) Staff Cost	208.34	186.24	188.51	725.28
	f) Depreciation and Amortisation Expenses	50.75	48.91	48.43	195.63
	g) Other Expenses	1,043.56	1,379.04	700.90	3,698.71
	<b>Total Expenses</b>	<b>6,501.20</b>	<b>6,866.44</b>	<b>5,183.60</b>	<b>23,914.18</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Cost, Tax and Exceptional Items (1-2)</b>	<b>682.11</b>	<b>543.46</b>	<b>402.30</b>	<b>2,084.86</b>
4	Other Income	29.28	37.31	23.05	105.82
5	<b>Profit / (Loss) from Ordinary activities before Finance cost, Tax and exceptional Items (3-4)</b>	<b>711.39</b>	<b>580.77</b>	<b>425.35</b>	<b>2,190.68</b>
6	Finance Cost	200.14	178.76	167.87	754.78
7	<b>Profit / (Loss) from Ordinary activities after Finance cost but before, Tax and exceptional Items (5-6)</b>	<b>511.25</b>	<b>402.01</b>	<b>257.48</b>	<b>1,435.90</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit / (Loss) from ordinary Activities before Tax (7-8)</b>	<b>511.25</b>	<b>402.01</b>	<b>257.48</b>	<b>1,435.90</b>
10	Tax Expenses	172.10	167.03	75.70	457.03
11	<b>Net Profit / (Loss) from ordinary Activities after Tax -(9-10)</b>	<b>339.15</b>	<b>234.98</b>	<b>181.78</b>	<b>978.87</b>
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	<b>Net profit / (Loss) for the Period (11+12)</b>	<b>339.15</b>	<b>234.98</b>	<b>181.78</b>	<b>978.87</b>
15	<b>Paid up Equity Share Capital (Face Value of ₹ 2 each)</b>	<b>1,100.40</b>	<b>1,100.40</b>	<b>550.20</b>	<b>1,100.40</b>
16	<b>Reserves excluding Revaluation Reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,532.37</b>
17	<b>Earning per share (of ₹ 2 each) (not annualised)</b>				
	a) Basic & diluted before extraordinary items (in ₹)	0.62	0.43	0.33	1.78
	b) Basic & diluted after extraordinary items (in ₹)	0.62	0.43	0.33	1.78

*For Amines & Plasticizers Limited*

*Chairman & Managing Director*

**Notes:**

- 1 The above results for the Quarter ended 30<sup>th</sup> June, 2016, have been reviewed by the Audit committee and approved by the Board at its meeting held on August 5, 2016.
- 2 A scheme of arrangement under section 391 to 394 of the Companies Act, 1956 for merger of APL Engineering Services Pvt. Ltd, 100% subsidiary of the Company, has been approved by the Board of Directors of the Company on 13.02.2013. BSE Ltd. has issued observation letter on the same, which is available for Members information on the Company's website. The company had filed the application in the Guwahati High Court for necessary directions. The financial results do not carry effect of the said merger.
- 3 The number of investor complaints received during the quarter were NIL and NIL complaints pending at the beginning as well as at the end of quarter.
- 4 The Company's main business is chemical manufacturing. Accordingly, the Company does not have more than one segment eligible for the reporting in terms of Accounting Standard-17 "Segment Reporting"
- 5 Previous periods / year's figures have been regrouped / rearranged to be in conformity with the Schedule III of the Companies Act, 2013.

**For Amines & Plasticizers Limited**

Place : Mumbai

Date : August 5, 2016

**Chairman & Managing Director**

**REPORT ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS**

To,

The Board of Directors of  
Amines & Plasticizers Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Amines & Plasticizers Limited (the "Company")** for the quarter ended **30<sup>th</sup> June, 2016**. The statement has been prepared by the company's management pursuant to Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015. 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 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 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 prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BDG & Associates  
Chartered Accountants  
Firm Registration No.: 119739W



Nikhil Rathod

Partner

Membership No: 161220

Place: Mumbai

Date: 05<sup>th</sup> August, 2016





# AMINES & PLASTICIZERS LIMITED

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Date: August 5, 2016

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sirs,

**Sub : Notice of Book Closure for the purpose of Annual General Meeting of the Company.**  
**Security Code: 506248.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code	Book Closure date	Purpose
506248	<b>Saturday, 17<sup>th</sup> September, 2016 to Tuesday, 27<sup>th</sup> September, 2016 (both days inclusive)</b>	Annual General Meeting of the Company to be held on 27 <sup>rd</sup> September, 2016 at Guwahati, Assam.

Request you to kindly make a note of the same and oblige.

Thanking you,  
Yours sincerely,  
For **AMINES & PLASTICIZERS LIMITED**

  
**AJAY PURANIK**  
Sr. Vice President (Corporate Affairs)  
& Company Secretary.



- Cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Sharex Dynamic (India) Private Limited

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