



AMINES & PLASTICIZERS LIMITED

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

Date: February 13, 2017

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

Dear Sirs,

Sub: Intimation about outcome of the Board Meeting held today i.e on 13/02/2017
Security Code: 506248.

As required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we would like to inform you that the Board of Directors of the Company at its Meeting held today, i.e February 13, 2017 at Mumbai, inter alia amongst other things approved the Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 3rd Quarter and Nine Months ended on 31.12.2016.

Kindly find enclosed duly certified copy of the approved Un-audited Standalone Provisional Financial Results together with the Limited Review Report from M/s BDG & Associates, Statutory Auditors for the 3rd Quarter and Nine Months ended on 31.12.2016 for your information and record.

The said Board Meeting commenced at 4.00 pm and concluded at 5.05 pm.

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


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



Encl: As above.

AMINES & PLASTICIZERS LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on December 31, 2016

Part I

₹ In Lakhs

S.No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		Un audited	Un audited	Un audited	Un audited	Un audited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	6,373.36	8,034.92	6,158.16	21,588.78	18,580.50	25,987.56
	b) Other Operating Income	3.25	2.94	2.61	9.00	8.64	11.48
	Total Income from operations (Net)	6,376.61	8,037.86	6,160.77	21,597.78	18,589.14	25,999.04
2	Expenses						
	a) Cost of Raw Materials, Purchase for Repacking Consumed	4,662.50	4,682.52	4,274.77	14,373.08	13,016.49	17,617.50
	b) Purchase of Traded goods	29.85	40.35	-	70.20	-	-
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(655.29)	482.56	(75.91)	(382.16)	(136.30)	175.20
	d) Power & Fuel	440.31	403.47	389.73	1,223.70	1,162.12	1,501.86
	e) Employee Benefits Expense	210.20	213.28	167.94	631.82	539.04	725.28
	f) Depreciation and Amortisation Expenses	52.73	50.99	49.29	154.47	146.72	195.63
	g) Other Expenses	989.66	1,465.72	857.20	3,498.94	2,319.67	3,698.71
	Total Expenses	5,729.96	7,338.89	5,663.02	19,570.05	17,047.74	23,914.18
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	646.65	698.97	497.75	2,027.73	1,541.40	2,084.86
4	Other Income	21.22	26.31	23.19	76.81	68.51	105.82
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	667.87	725.28	520.94	2,104.54	1,609.91	2,190.68
6	Finance Costs	140.99	148.61	215.08	489.74	576.02	754.78
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	526.88	576.67	305.86	1,614.80	1,033.89	1,435.90
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	526.88	576.67	305.86	1,614.80	1,033.89	1,435.90
10	Tax Expense	185.91	188.99	106.66	547.00	301.00	457.03
11	Net Profit / (Loss) from ordinary Activities after Tax (9-10)	340.97	387.68	199.20	1,067.80	732.89	978.87
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11-12)	340.97	387.68	199.20	1,067.80	732.89	978.87
14	Paid up Equity Share Capital (Face Value of ₹ 2 each)	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40
15	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	-	-	3,532.37
16	Earning per share (not annualised) of ₹ 2 each						
	a) Basic & diluted before extraordinary items (in ₹)	0.62	0.70	0.36	1.94	1.33	1.78
	b) Basic & diluted after extraordinary items (in ₹)	0.62	0.70	0.36	1.94	1.33	1.78

Notes:

- The above results for the Quarter and Nine Months ended 31st December, 2016 have been reviewed by the Audit Committee and approved by the Board at its meeting held on February, 13, 2017.
- 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, had 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 application filed in the Gauhati High Court has now been transferred to National Company Law Tribunal, Guwahati Bench, Assam and necessary direction for confirmation of the Scheme is expected soon. The financial results do not carry effect of the said merger.
- 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.
- The Company's main business is chemical manufacturing. Accordingly, the Company does not have more than one segment eligible for reporting in terms of Accounting Standard-17 "Segment Reporting".
- 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

Hemant Kumar Ruia
Chairman & Managing Director

Place : Mumbai
Date : February, 13, 2017



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 **31th December, 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 B D G & Associates

Chartered Accountants

Firm Registration No.: 119739W



Sunil Bhandari

Partner

Membership No: 047981

Place: Mumbai

Date: 13th February, 2017

