



AMINES & PLASTICIZERS LIMITED

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

Date: May 27, 2016

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

Dear Sirs,

Sub : Intimation about outcome of the Board Meeting held on May 27, 2016
Security Code : 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 27.05.2016 at Mumbai, inter alia has considered and approved following:

- Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2016 (certified copy enclosed).
- Interim Dividend of 10% (i.e. 0.20 paise per share on equity shares of the face value of Rs. 2/- each) for the financial year ended March 31, 2016, which was declared by the Board of Directors of the Company at their meeting held on March 16, 2016, be treated as Final Dividend for the Financial Year ended March 31, 2016
- Appointment of M/s SK Makhija & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2016-17

We are enclosing herewith :

- i) Standalone and Consolidated Financial Results for the period ended March 31, 2016
- ii) Standalone Form A for the period ended March 31, 2016
- iii) Consolidated Form A for the period ended March 31, 2016
- iv) Auditors Report on Standalone financial results for the period ended March 31, 2016
- v) Auditors Report on Consolidated financial results for the period ended March 31, 2016

Thanking you,

Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**


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

Encl : As above

CORPORATE OFFICE : 'D' BUILDING, 6TH 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

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM
CIN : 124229AS1973PLC001446 email id: amines@vsnl.com, website: http://www.amines.com

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2016

Particulars	Standalone					Amount Rs. In Lacs	
	Quarter Ended			Year Ended		Consolidated	
	03/31/2016	12/31/2015	03/31/2015	03/31/2016	03/31/2015	03/31/2016	03/31/2015
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1 a) Income from Operations (Net)	7,407.06	6,158.16	6,435.43	25,987.56	29,983.81	26,220.26	30,182.16
b) Other Operative Income	2.84	2.61	3.48	11.48	14.47	11.29	14.29
Total Income from Operations (Net)	7,409.90	6,160.77	6,438.91	25,999.04	29,998.28	26,231.55	30,196.45
2 Expenditure							
a) Cost of Raw Materials, Purchase for Repacking Consumed	4,601.01	4,274.77	4,356.47	17,617.50	20,629.62	17,661.08	20,605.68
b) Purchase of Stock -in -Trade	-	-	-	-	782.00	-	782.00
c) Change in Inventories of Finished Goods and Stock -in- Process	311.50	(75.91)	190.62	175.20	451.53	180.02	439.81
d) Power & Fuel	339.74	389.73	372.83	1,501.86	1,729.92	1,507.79	1,733.24
e) Employee benefits expenses	186.24	167.94	160.21	725.28	691.49	825.75	779.96
f) Depreciation and amortisation expenses	48.91	49.29	47.18	195.63	185.22	222.07	212.47
g) Other Expenses	1,379.04	857.20	872.90	3,698.71	3,486.50	3,717.48	3,623.27
Total Expenses	6,866.44	5,663.02	6,000.21	23,914.18	27,956.28	24,114.19	28,176.43
3 Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	543.46	497.75	438.70	2,084.86	2,042.00	2,117.36	2,020.02
4 Other Income	37.31	23.19	21.77	105.82	87.41	32.14	17.93
5 Profit from Ordinary activities before Finance cost and exceptional Items (3+4)	580.77	520.94	460.47	2,190.68	2,129.41	2,149.50	2,037.95
6 Finance Cost	178.76	215.08	269.31	754.78	978.09	786.30	1,027.45
7 Profit from Ordinary activities after Finance cost but before exceptional Items (5-6)	402.01	305.86	191.16	1,435.90	1,151.32	1,363.20	1,010.50
8 Exceptional Items	-	-	-	-	-	-	-
9 Profit from ordinary Activities before Tax (7-8)	402.01	305.86	191.16	1,435.90	1,151.32	1,363.20	1,010.50
10 Tax Expenses	167.03	106.66	92.61	457.03	382.61	458.67	382.61
11 Net Profit from ordinary Activities after Tax -(9-10)	234.98	199.20	98.55	978.87	768.71	904.53	627.89
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-
13 Net profit for the Period (11+12)	234.98	199.20	98.55	978.87	768.71	904.53	627.89
14 Share of Profit/(loss) of associates	-	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-	-
16 Net profit for the Period after minority Interest	234.98	199.20	98.55	978.87	768.71	904.53	627.89
17 Paid up Equity Share Capital (Face Value of Rs. 2 each)	1,100.40	1,100.40	550.20	1,100.40	550.20	1,100.40	550.20
18 Reserves excluding Revaluation Reserve	-	-	-	3,532.37	3,243.97	2,854.46	2,640.40
19 Earning per share (EPS) of Rs. 2 each (Refer Note 5)							
a) Basic & diluted before extraordinary items.	0.43	0.36	0.18	1.78	1.40	1.64	1.14
b) Basic & diluted after extraordinary items.	0.43	0.36	0.18	1.78	1.40	1.64	1.14

For Amines & Plasticizers Limited

Chairman & Managing Director

Consolidated Segment wise Revenue, Results and Capital Employed under Regulation 33 of the Listing Regulations		Amount Rs. In Lacs	
		Consolidated	
Particulars	Year Ended	Year Ended	
	31.03.2016	31.03.2015	
	Audited	Audited	
1 Segment revenue			
a Chemicals	25,987.56	29,983.81	
b Software	-	-	
c Technical & Engineering Services	275.50	210.35	
Total	26,263.06	30,194.16	
Less: Inter Segment Revenue	42.80	12.00	
Net Income from Operation	26,220.26	30,182.16	
2 Segment Results [Profit/(Loss) before Tax and Interest]			
a Chemicals	2,115.42	2,059.75	
b Software	-	-	
c Technical & Engineering Services	40.09	(20.07)	
Total	2,155.51	2,039.68	
Less: Inter Segment Results (Profit/ Loss)	6.01	1.74	
Less: Interest Expense	786.30	1,027.45	
Total Profit before Tax	1,363.20	1,010.49	
3 Segment Capital Employed (Segment Assets - Segment Liabilities)			
a Chemicals	9,220.98	8,656.79	
b Software	889.20	922.67	
c Technical & Engineering Services	616.03	697.29	
Total	10,726.21	10,276.75	

Notes to the audited financial results for the 4th quarter and year ended March 31, 2016 :-

- The above results for the Quarter / Year ended 31st March, 2016, have been reviewed by the Audit committee and approved by the Board at its meeting held on 27th May, 2016
- 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 Gauhati High Court for necessary directions. 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 Board of Directors, in their meeting held on March 16, 2016, declared an interim dividend of paisa 20 per equity share (i.e 10%) on 55020000 Equity Shares of Rs. 2/- each for the financial year 2015-2016. The total dividend appropriation for the year ended March 31, 2016 amounted to Rs. 128.74 lakhs including corporate dividend tax of Rs. 18.70 lakhs.
- During the year ended March 31, 2016, the Company has issued bonus equity shares in the ratio of 1:1 with record date of October 09, 2015. As a result EPS has been adjusted for reporting as well as for all the comparative periods.
- 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"
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.
- Previous periods / year's figures have been regrouped / rearranged to be in conformity with the Schedule III of the Companies Act, 2013.

Place : Mumbai
Date : 27th May, 2016

By order of the Board
For Amines & Plastics Ltd.
MUMBAI-18.
Hemant Kumar Ruia
Chairman and Managing Director

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL
J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM

CIN : 124229AS1973PLC001446 email id: amines@vsnl.com, website: http://www.amines.com

Statement of Assets and Liabilities as per clause 41(v)(h) of the Listing Agreement





Amount Rs. In Lacs

	STANDALONE		CONSOLIDATED	
	As at March 31, 2016	As at March 31, 2015	As at March 31, 2016	As at March 31, 2015
EQUITY AND LIABILITIES				
Shareholders Fund				
Share Capital	1,100.40	550.20	1,100.40	550.20
Reserves and Surplus	3,653.87	3,368.03	2,975.96	2,764.46
Minority Interest	-	-	42.02	42.02
NON CURRENT LIABILITIES				
Long Term Borrowings	1,531.98	1,689.18	2,146.98	2,271.93
Deferred Tax Liabilities (Net)	432.23	408.49	432.23	408.49
Long Term Provisions	30.35	26.85	30.35	26.85
CURRENT LIABILITIES				
Short Term Borrowings	3,592.27	3,754.89	3,592.27	3,754.89
Trade Payables	2,951.60	3,246.22	2,977.22	3,282.11
Other Current Liabilities	475.69	438.55	498.61	548.23
Short Term Provisions	227.38	169.17	169.63	169.17
TOTAL	13,995.77	13,651.58	13,965.67	13,818.35
ASSETS				
NON CURRENT ASSETS				
Fixed Assets				
-Tangible Assets	2,920.85	2,978.81	3,462.56	3,553.61
-Intangible Assets	10.79	0.02	10.79	0.02
-Capital Work in Progress	19.81	27.03	776.36	757.25
Non Current Investments	123.36	123.36	17.38	17.38
Long Term Loan and Advances	965.13	478.68	552.30	478.96
CURRENT ASSETS				
Inventories	3,076.52	3,549.33	3,108.79	3,595.98
Trade Receivables	3,839.98	3,977.21	3,881.43	4,030.43
Cash and Cash Equivalents	324.64	304.32	335.63	331.20
Short Term Loans and Advances	2,220.62	1,858.02	1,598.37	902.78
Other Current Assets	494.07	354.80	222.06	150.74
TOTAL	13,995.77	13,651.58	13,965.67	13,818.35





For Amines & Plasticizers Limited

Chairman & Managing Director

Form A
STANDALONE
(for audit report with unmodified opinion)

1.	Name of the Company:	Amines & Plasticizers Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable.
5.	To be signed by-	
	- Shri Hemant Kumar Ruia, (Chairman & Managing Director)	
	- Shri Pramod Sharma, (Chief Financial Officer)	
	- Shri Sunil Bhandari Partner M/s Bhandari Dastur Gupta & Associates Chartered Accountants Firm Registration No. 119739W (Auditor of the Company)	
	- Shri Arun S Nagar, (Audit Committee Chairman)	

Form A
CONSOLIDATED
(for audit report with unmodified opinion)

1.	Name of the Company:	Amines & Plasticizers Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable.
5.	To be signed by-	
	- Shri Hemant Kumar Ruia, (Chairman & Managing Director)	
	- Shri Pramod Sharma, (Chief Financial Officer)	
	- Shri Sunil Bhandari Partner M/s Bhandari Dastur Gupta & Associates Chartered Accountants Firm Registration No. 119739W (Auditor of the Company)	
	- Shri Arun S Nagar, (Audit Committee Chairman)	

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
AMINES & PLASTICIZERS LIMITED**

We have audited the quarterly standalone financials results of **Amines & Plasticizers Limited** (the "Company") for the quarter ended 31st March, 2016 and the standalone financial result for the year ended 31st March, 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015. This which is the responsibility of the Company's management and approved by the board of directors, has been prepared on the basis of the related financial statement which is in accordance with the accounting standards prescribed under section 133 of the Companies Act 2013, as applicable and other accounting principles generally accepted in India Our responsibility is to express opinion on these financial statement.

We conducted our audit in accordance with the standards of auditing issued by the Institute of Chartered Accountants of India. Those Standards requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate given to provide a basis of our audit opinion.



In our opinion and best to our information and according to the explanation given to us the statement:

- a) is presented in accordance with the requirement Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and ;
- b) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net Profit and other financial information of the Company for the quarter ended 31st March, 2016 and the standalone financial result for the year ended 31st March, 2016.

For Bhandari Dastur Gupta & Associates
Chartered Accountants
Firm Registration No.: 119739W



Sunil Bhandari

Partner

Membership No: 047981

Place: Mumbai

Date: 27th May, 2016



Bhandari Dastur Gupta & Associates

Chartered Accountants

Auditor's Report On Quarterly Consolidated Financial Results and Year to Date Results of the Amines & Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF AMINES & PLASTICIZERS LIMITED

We have audited the accompanying statement of Consolidated Financial Results of **Amines & Plasticizers Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2016 ("the statement") and being submitted by holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. This statement, which is the responsibility of the Holding company's management and approved by the board of directors has been prepared on the basis of the related consolidated financial statement which is in accordance with the Accounting standards prescribed under Section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate given to provide a basis of our audit opinion.



In our opinion and best to our information and according to the explanation given to us, the statement:

- a) include the results of the following subsidiaries :-
 - i) APL Engineering Services Private Limited
 - ii) APL Infotech Limited.
- b) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- c) gives a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2016 as well as the consolidated year to date results for the period from April 1, 2015 to March 31, 2016.

For Bhandari Dastur Gupta & Associates

Chartered Accountants

Firm Registration No.: 119739W



Sunil Bhandari

Partner

Membership No: 047981

Place: Mumbai

Date: 27th May, 2016

