



# AMINES & PLASTICIZERS LIMITED

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

Date: May 30, 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 30/05/2017**  
**Security Code: 506248.**

This is to inform you that the Board of Directors at its meeting held today i.e on 30<sup>th</sup> May, 2017, has inter alia:

1. Approved the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 along with Statement of Assets and Liabilities as on that date. Copies of duly signed approved Audited Financial Results for the 4<sup>th</sup> Quarter/ Year ended 31<sup>st</sup> March, 2017 along with the Auditors Report thereon of M/s B D G & Associates, Statutory Auditors and Declaration regarding Auditors Report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.
2. Recommended Dividend of 15% (i.e. 30 paise per share on equity shares of the face value of Rs. 2/- each) for the financial year ended March 31, 2017.
3. Approved appointment of Shri Yashvardhan Ruia, Additional Director as the Executive Director for a period of 3 (Three) Years w.e.f 1<sup>st</sup> June, 2017 and remuneration payable to him, subject to approval of members.
4. Approved re-appointment of M/s B D G & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of 2 years from the conclusion of the forthcoming Annual General Meeting(AGM), subject to the approval of Members of the Company in the ensuing AGM.

The Board Meeting commenced at 4.00 pm and concluded at 6.15 pm today.

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.

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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 &amp; PLASTICIZERS LIMITED

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM  
CIN : L24229AS1973PLC001446 email id: amines@vsnl.com, website: http://www.amines.com

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2017

Amount Rs. In Lakhs

PART I	Particulars	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31-Mar-17 Audited	31-Dec-16 Unaudited	31-Mar-16 Audited	31-Mar-17 Audited	31-Mar-16 Audited	31-Mar-17 Audited	
1	a) Income from Operations (Net)	7,786.96	6,394.30	7,407.06	29,494.62	25,987.56	29,494.62	26,220.26
	b) Other Operative Income	12.82	3.20	2.84	21.68	11.48	21.68	11.29
	<b>Total Income from Operations (Net)</b>	<b>7,799.78</b>	<b>6,397.50</b>	<b>7,409.90</b>	<b>29,516.30</b>	<b>25,999.04</b>	<b>29,516.30</b>	<b>26,231.55</b>
2	<b>Expenditure</b>							
	a) Cost of Raw Materials, Purchase for Repacking Consumed	5,059.29	4,663.43	4,601.01	19,457.51	17,617.50	19,457.51	17,661.08
	b) Purchase of Stock -in -Trade	33.01	29.85	-	103.21	-	103.21	-
	c) Change in Inventories of Finished Goods and Stock -in- Process	174.88	(665.29)	311.50	(237.63)	175.20	(237.63)	180.02
	d) Power & Fuel	413.89	440.51	339.74	1,640.49	1,501.86	1,640.49	1,507.79
	e) Employee benefits expenses	213.34	226.49	186.24	911.63	725.28	911.63	825.75
	f) Depreciation and amortisation expenses	52.86	59.55	48.91	227.80	195.63	227.80	222.07
	g) Other Expenses	1,262.01	996.47	1,379.04	4,785.03	3,698.71	4,785.03	3,717.48
	<b>Total Expenses</b>	<b>7,209.28</b>	<b>5,751.01</b>	<b>6,866.44</b>	<b>26,888.04</b>	<b>23,914.18</b>	<b>26,888.04</b>	<b>24,114.19</b>
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	590.50	646.49	543.46	2,628.26	2,084.86	2,628.26	2,117.36
4	Other Income	113.70	21.62	37.31	190.91	105.82	122.87	32.14
5	Profit from Ordinary activities before Finance cost and exceptional Items (3-4)	704.20	668.11	580.77	2,819.17	2,190.68	2,751.13	2,149.50
6	Finance Cost	134.75	144.80	178.76	639.38	754.78	639.38	786.30
7	Profit from Ordinary activities after Finance cost but before exceptional Items (5-6)	569.45	523.31	402.01	2,179.79	1,435.90	2,111.75	1,363.20
8	Exceptional Items	-	-	-	-	-	-	-
9	Profit from ordinary activities before Tax (7-8)	569.45	523.31	402.01	2,179.79	1,435.90	2,111.75	1,363.20
10	Tax Expenses	84.40	185.91	167.03	631.40	457.03	631.40	458.67
11	<b>Net Profit from ordinary activities after Tax -(9-10)</b>	<b>485.05</b>	<b>337.40</b>	<b>234.98</b>	<b>1,548.39</b>	<b>978.87</b>	<b>1,480.35</b>	<b>904.53</b>
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-
13	<b>Net profit for the period (11+12)</b>	<b>485.05</b>	<b>337.40</b>	<b>234.98</b>	<b>1,548.39</b>	<b>978.87</b>	<b>1,480.35</b>	<b>904.53</b>
14	Share of Profit/(loss) of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-
16	<b>Net profit for the period after minority Interest</b>	<b>485.05</b>	<b>337.40</b>	<b>234.98</b>	<b>1,548.39</b>	<b>978.87</b>	<b>1,480.35</b>	<b>904.53</b>
17	Paid up Equity Share Capital (Face Value of Rs. 2 each)	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40
18	Reserves excluding Revaluation Reserve	-	-	-	4,740.70	3,532.37	4,313.75	2,854.46
19	<b>Earning per share (EPS) of Rs. 2 each</b>							
	a) Basic & diluted before extraordinary items.	0.88	0.61	0.43	2.81	1.78	2.69	1.64
	b) Basic & diluted after extraordinary items.	0.88	0.61	0.43	2.81	1.78	2.69	1.64

*For Amines & Plasticizers Limited*

*Chairman & Managing Director*

Consolidated Segment wise Revenue, Results and Capital Employed under Regulation 33 of Listing Regulations		Rs. in Lakhs	
Particulars	Consolidated		
	Year Ended 31.03.2017	Year Ended 31.03.2016	
	Audited	Audited	
<b>1</b> Segment revenue			
a Chemicals	29,302.71	25,987.56	
b Software	-	-	
c Technical & Engineering Services	368.16	275.50	
Total	29,670.87	26,263.06	
Less: Inter Segment Revenue	176.25	42.80	
<b>Net Income from Operation</b>	<b>29,494.62</b>	<b>26,220.26</b>	
<b>2</b> Segment Results [Profit/(Loss) before Tax and Interest]			
a Chemicals	2,700.29	2,115.42	
b Software	-	-	
c Technical & Engineering Services	79.78	40.09	
Total	2,780.07	2,155.51	
Less: Inter Segment Results (Profit/ Loss)	28.94	6.01	
Less: Interest Expense	639.38	786.30	
<b>Total Profit before Tax</b>	<b>2,111.75</b>	<b>1,363.20</b>	
<b>3</b> Segment Capital Employed (Segment Assets - Segment Liabilities)			
a Chemicals	13,389.02	9,220.98	
b Software	1,209.46	889.20	
c Technical & Engineering Services	612.65	616.03	
<b>Total</b>	<b>15,211.13</b>	<b>10,726.21</b>	
<b>Notes :-</b>			
1 The above results for the Quarter / Year ended 31st March, 2017, have been reviewed by the Audit committee and approved by the Board at its meeting held on 30th May, 2017			
2 The NCLT Guwahati Bench vide its Order dated March 22, 2017 has sanctioned the Scheme of Amalgamation of APL Engineering Services Pvt. Ltd. wholly owned Subsidiary of the Company with the Company with the Appointed date April 1, 2016. Accordingly, the results of the Company for the quarter and year ended March 31,2017 include the effects of the Scheme and hence not comparable with the previous Quarters/Year Results.			
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 Board of Directors at their Meetings held today i.e May, 30, 2017 has recommended a Dividend of 15% (30 paise per share of Face Value Rs. 2/- each) for the year ended March 31, 2017.			
5 The figures of last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March and the unaudited published year-to-date figures upto the third quarter ended 31st December, which were subjected to a limited review.			
6 Previous periods / years figures have been regrouped / rearranged / restated/recaste to be in conformity with the Schedule III of the Companies Act, 2013.			
<b>For Amines &amp; Plasticizers Limited</b>		By order of the Board For Amines & Plasticizers Ltd.	
Place : Mumbai		Hemant Kumar Ruia	
Date : 30th May, 2017		Chairman and Managing Director	

**Chairman & 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

**Audited Statement of Assets and Liabilities As At March 31, 2017**

	Amount Rs. in Lakhs			
	STANDALONE		CONSOLIDATED	
	As at March 31, 2017	As at March 31, 2016	As at March 31, 2017	As at March 31, 2016
<b>EQUITY AND LIABILITIES</b>				
Shareholders Fund				
Share Capital	1,100.40	1,100.40	1,100.40	1,100.40
Reserves and Surplus	4,859.64	3,653.87	4,432.69	2,975.96
Minority Interest			42.02	42.02
<b>NON CURRENT LIABILITIES</b>				
Long Term Borrowings	1,345.92	1,531.98	2,116.17	2,146.98
Deferred Tax Liabilities (Net)	548.21	432.23	548.21	432.23
Long Term Provisions	37.39	30.35	37.39	30.35
<b>CURRENT LIABILITIES</b>				
Short Term Borrowings	3,804.23	3,592.27	3,804.23	3,592.27
Trade Payables	3,651.39	2,951.60	3,666.59	2,977.22
Other Current Liabilities	326.04	475.69	322.52	498.61
Short Term Provisions	64.83	227.38	64.83	169.63
<b>TOTAL</b>	<b>15,738.03</b>	<b>13,995.77</b>	<b>16,135.04</b>	<b>13,965.67</b>
<b>ASSETS</b>				
<b>NON CURRENT ASSETS</b>				
Fixed Assets				
-Tangible Assets	3,606.75	2,920.85	3,598.09	3,462.56
-Intangible Assets	9.21	10.79	9.21	10.79
-Capital Work in Progress	112.58	19.81	1,004.20	776.36
Non Current Investments	23.36	123.36	17.38	17.38
Long Term Loan and Advances	1,220.59	965.13	867.44	552.30
<b>CURRENT ASSETS</b>				
Inventories	3,882.00	3,076.52	3,882.00	3,108.79
Trade Receivables	4,462.24	3,839.98	4,462.24	3,881.43
Cash and Cash Equivalents	332.95	324.64	336.79	335.63
Short Term Loans and Advances	1,680.80	2,220.62	1,733.08	1,598.37
Other Current Assets	407.56	494.07	224.62	222.06
<b>TOTAL</b>	<b>15,738.03</b>	<b>13,995.77</b>	<b>16,135.04</b>	<b>13,965.67</b>

**For Amines & Plasticizers Limited**

**Chairman & Managing Director**



**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 31<sup>st</sup> March, 2017 and the standalone financial result for the year ended 31<sup>st</sup> March, 2017 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 to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard and ;
- b) give 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 31<sup>st</sup> March, 2017 and the standalone financial result for the year ended 31<sup>st</sup> March, 2017.

**For B D G & Associates**  
**Chartered Accountants**  
**Firm Registration No.: 119739W**



**Sunil Bhandari**  
**Partner**  
**Membership No: 047981**  
**Place: Mumbai**  
**Date: 30<sup>th</sup> May, 2017**





**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 subsidiary (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2017 ("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) 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
- b) gives a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2017 as well as the consolidated year to date results for the period from April 1, 2016 to March 31, 2017.

**For B D G & Associates**  
**Chartered Accountants**  
**Firm Registration No.: 119739W**



**Sunil Bhandari**  
**Partner**  
**Membership No: 047981**  
**Place: Mumbai**  
**Date: 30<sup>th</sup> May, 2017**







# AMINES & PLASTICIZERS LIMITED

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

Date: May 30, 2017

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

Dear Sirs,

**Sub: Declaration under Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Audit Reports with unmodified opinion.**

**Ref: Scrip Code 506248**

Pursuant to provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI vide Notification Number SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Audit Reports for Audited Standalone and Consolidated Financial Results issued by M/s BDG and Associates, Statutory Auditors of the Company for the 4<sup>th</sup> Quarter and the year ended 31<sup>st</sup> March, 2017 is with an unmodified opinion to the Board of Directors of the Company.

We request to kindly take a note of the same.

Yours sincerely

For **Amines and Plasticizers Limited**

Hemant Kumar Ruia  
Chairman and Managing Director

