



AMINES & PLASTICIZERS LIMITED

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

February 10, 2016

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 10/02/2016
Security Code: 506248.

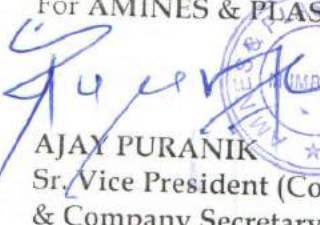
This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e February 10, 2016 at Mumbai, inter alia amongst other things

- approved the Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 3rd Quarter and the Nine months ended on 31.12.2015.
- Re-appointment of Shri Hemant Kumar Ruia as Chairman and Managing Director for a further term of 3 years commencing from 01/04/2016.
- Authorization of Key Managerial Personnel under regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per the Annexure enclosed.

Kindly find enclosed duly certified copy of the approved Un-audited Standalone Provisional Financial Results together with the Limited Review Report for the 3rd Quarter and Nine Months ended on 31.12.2015 for your information and record.

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.
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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 & PLASTICIZERS LIMITED

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

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

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31/12/2015

₹ In Lacs

S.No.	PARTICULARS	Quarter ended			Nine Months ended		Year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		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)	6,158.16	6,839.30	8,206.72	18,580.50	23,548.38	29,983.81
	b) Other Operative Income	2.61	3.17	3.29	8.64	10.99	14.47
	Total Income from operations (Net)	6,160.77	6,842.47	8,210.01	18,589.14	23,559.37	29,998.28
2	Expenses						
	a) Cost of Raw Materials, Purchase for Repacking Consumed	4,274.77	4,899.60	5,717.37	13,016.49	16,273.15	20,629.62
	b) Purchase of Stock-in Trade	-	-	-	-	782.00	782.00
	c) Change in Inventory of Finished Goods, Work-in-Progress and Stock-In-Trade	(75.91)	(117.68)	65.19	(136.30)	260.91	451.53
	d) Power & Fuel	389.73	426.04	465.95	1,162.12	1,357.09	1,729.92
	e) Employee Benefits Expense	167.94	182.59	180.09	539.04	531.28	691.49
	f) Depreciation and Amortisation Expense	49.29	49.00	47.12	146.72	138.04	185.22
	g) Other Expenses	857.20	761.57	1,082.19	2,319.67	2,613.60	3,486.50
	Total Expenses	5,663.02	6,201.12	7,557.91	17,047.74	21,956.07	27,956.28
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	497.75	641.35	652.10	1,541.40	1,603.30	2,042.00
4	Other Income	23.19	22.27	21.61	68.51	65.64	87.41
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3-4)	520.94	663.62	673.71	1,609.91	1,668.94	2,129.41
6	Finance Cost	215.08	193.07	226.91	576.02	708.78	978.09
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	305.86	470.55	446.80	1,033.89	960.16	1,151.32
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	305.86	470.55	446.80	1,033.89	960.16	1,151.32
10	Tax Expense	106.66	118.64	179.02	301.00	290.00	382.61
11	Net Profit / (Loss) from ordinary Activities after Tax (9-10)	199.20	351.91	267.78	732.89	670.16	768.71
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net profit / (Loss) for the Period (11+12)	199.20	351.91	267.78	732.89	670.16	768.71
14	Paid up Equity Share Capital (Face Value of ₹ 2 each)	1,100.40	550.20	550.20	1,100.40	550.20	550.20
15	Reserves excluding Revaluation Reserve	-	-	-	-	-	3,243.97
16	Earning per share (not annualised) of ₹ 2 each						
	a) Basic & diluted before extraordinary items (in ₹)	0.36	0.64	0.49	1.33	1.22	1.40
	b) Basic & diluted after extraordinary items (in ₹)	0.36	0.64	0.49	1.33	1.22	1.40
	See accompanying notes to the Financial Results						

Notes:

- The above financial results for the Quarter and Nine months ended 31st December, 2015 which have been subjected to limited review by the Statutory Auditors of the Company, were received and recommended by the Audit Committee and subsequently approved by the Board at its meeting held on February 10, 2016 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 Company had filed the application for confirmation of Petition in the Gauhati High Court for necessary directions. The financial results do not carry effect of the said merger.
- 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".
- During the quarter and nine months ended December 31, 2015, 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.
- Previous periods / year's figures have been regrouped / rearranged wherever necessary, to make them comparable with the figures for the current period.

Place : Mumbai
Date : February 10, 2016

For Amines & Plasticizers Limited

For Amines & Plasticizers Limited

Chairman & Managing Director

Hemant Kumar Ruia
Chairman & Managing Director

Bhandari Dastur Gupta & Associates

Chartered Accountants

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 31st December, 2015. The statement has been prepared by the company's management pursuant Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulation, 2015. The 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 the 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 Bhandari Dastur Gupta & Associates
Chartered Accountants
Firm Registration No.: 119739W



Sunil Bhandari
Partner
Membership No: 047981
Place: Mumbai
Date: 10th February, 2016





AMINES & PLASTICIZERS LIMITED

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

February 10, 2016

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

Dear Sirs,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Security Code: 506248.

With reference to the above captioned subject, this is to intimate that the Board of Directors of the Company in its meeting held today i.e February 10, 2016 has approved and adopted a "Policy on determination of materiality of events / information" and has authorized the following Key Managerial Personnel (KMPs) of the Company severally for the purpose of determining materiality of an event/ information.

1. Shri Hemant Kumar Ruia - Chairman and Managing Director
2. Shri Ajay Puranik - Sr. Vice President (Corp. Affairs) and Company Secretary.
3. Shri Pramod Sharma - Chief Financial Officer.

The Board has further authorized the following KMP for making disclosure to the Stock Exchange under this Regulation.

Shri Ajay Puranik
Sr. Vice President (Corp. Affairs) and Company Secretary
Amines and Plasticizers Ltd.
D Building, Shivsagar Estate,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018
Contact details : 022 24935282-88
E-mail: ajayp@amines.com

Thanking you,
Yours sincerely,

For AMINES & PLASTICIZERS LIMITED

HEMANT KUMAR RUIA
Chairman & Managing Director



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