



# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: August 06, 2021

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held today i.e on 06/08/2021**  
**Security Code: 506248.**

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 06.08.2021 at Mumbai, inter alia has considered and approved Un-audited Standalone & Consolidated Financial Results together with the Limited Review Report from M/s BDG & Associates, Chartered Accountants, Statutory Auditors of the Company for the 1<sup>st</sup> Quarter ended on 30.06.2021.

Further, the Board of Directors at it's meeting also decided following:

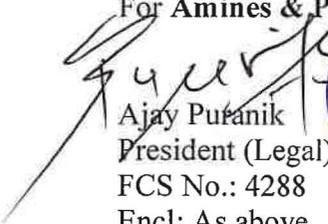
1. The 46<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company for the year ended 31<sup>st</sup> March, 2021 will be held on Thursday, 23<sup>rd</sup> September, 2021, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Record date has been fixed as 30<sup>th</sup> August, 2021 for the purpose of ascertaining entitlement for the payment of Dividend.
3. The Closure of Register of Members and Share Transfer Books of the Company will be from Monday, 13<sup>th</sup> September, 2021 to Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Enclosed please find copies of:-

- i. Approved Un-audited Standalone & Consolidated Financial Results for the 1<sup>st</sup> Quarter ended on 30.06.2021,
- ii. Limited Review Report by M/s B D G & Associates, Chartered Accountants, Statutory Auditors on the Un-audited Financial Results,
- iii. Notice of Book Closure for the purpose of 46<sup>th</sup> Annual General Meeting of the Company.

The Board Meeting commenced at 3.40 PM and concluded at 5.15 PM today.

Thanking you,  
Yours sincerely,  
For Amines & Plasticizers Limited

  
Ajay Puranik  
President (Legal) & Company Secretary.  
FCS No.: 4288  
Encl: As above.



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

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.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.

**Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of 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**

- 1) We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Amines & Plasticizers Limited** ('the Company') for the quarter and three month ended 30<sup>th</sup> June 2021, and the year to date results for the period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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.
- 4) 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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**



**Nikhil Rathod**  
**Partner**  
**Membership Number: 161220**  
**Place: Mumbai**  
**UDIN: 21161220AAAADH8859**  
**Date: 06-08-2021**



**Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to date Financial Results of Amines & Plasticizers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To Board of Directors of Amines & Plasticizers Limited**

- 1) We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') 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 three months ended 30<sup>th</sup> June 2021 and the consolidated year to date results for the period 1<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

- 4) 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



- 5) The statement includes the unaudited financial results/information of following entities:
- i) Amines & Plasticizers FZ LLC (Wholly Owned Subsidiary Company).
- 6) The statement includes interim financial information of Wholly Owned Subsidiary Company, which has not been reviewed by their auditors and have been furnished to us by the Holding Company's Management, whose financial information (before elimination) reflects total revenue of Rs. 10.99 Lakhs, total net profit after tax of Rs. 7.54 Lakhs and total comprehensive loss of Rs 0.67 Lakhs for the period ended 30<sup>th</sup> June 2021 are considered in this statement. Our conclusion on the Statement, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular, in so far as it relates to the aforesaid subsidiary, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter.

**For B D G & Associates**  
**Chartered Accountants**  
**FRN: 119739W**



**Nikhil Rathod**  
**Partner**  
**Membership No. 161220**  
**Place: Mumbai**  
**UDIN: 21161220AAAADI2809**  
**Date 06-08-2021**



**AMINES & PLASTICIZERS LIMITED**

Reg. Office Add: POAL ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B.ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM  
 Corp. Office : D/6 Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018 | Tel. : 022 62211000 | Fax : 022 24938162  
 CIN : L24229AS1973PLC001446 email id: info@amines.com, website: http://www.amines.com

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

(₹ in lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I.	Income								
a	Revenue from Operations	13,448.19	14,287.83	7,582.15	44,189.61	13,459.19	14,287.83	7,582.15	44,189.61
b	Other Income	129.05	129.12	94.59	486.51	129.05	129.12	94.59	486.51
	<b>Total Revenue (a+b)</b>	<b>13,577.24</b>	<b>14,416.95</b>	<b>7,676.74</b>	<b>44,676.12</b>	<b>13,588.24</b>	<b>14,416.95</b>	<b>7,676.74</b>	<b>44,676.12</b>
II.	Expenses								
	Cost of Materials Consumed	9,303.92	8,772.40	3,629.89	27,208.54	9,303.92	8,772.40	3,629.89	27,208.54
	Purchase of Stock -in -Trade	275.38	381.85	24.24	450.06	275.38	381.85	24.24	450.06
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	31.92	565.62	901.31	698.01	31.92	565.62	901.31	698.01
	Employee Benefits Expenses	416.79	432.98	354.64	1,530.17	416.79	432.98	354.64	1,530.17
	Finance Costs	192.46	193.65	282.25	959.53	192.93	194.07	282.68	961.23
	Depreciation and Amortisation Expense	105.30	95.02	104.45	410.94	105.30	95.02	104.45	410.94
	Other Expenses	2,216.90	2,819.89	1,357.81	9,013.22	2,219.88	2,822.12	1,360.67	9,022.73
	<b>Total Expenses</b>	<b>12,542.67</b>	<b>13,261.41</b>	<b>6,654.59</b>	<b>40,270.47</b>	<b>12,546.12</b>	<b>13,264.06</b>	<b>6,657.88</b>	<b>40,281.68</b>
III.	Profit before Exceptional Items and Tax (I-II)	1,034.57	1,155.54	1,022.15	4,405.65	1,042.12	1,152.89	1,018.86	4,394.44
IV.	Exceptional Items	-	-	-	-	-	-	-	-
V.	Profit before Tax (III-IV)	1,034.57	1,155.54	1,022.15	4,405.65	1,042.12	1,152.89	1,018.86	4,394.44
VI.	Tax Expense								
	Current Tax	257.20	287.60	247.50	1,075.90	257.20	287.60	247.50	1,075.90
	Deferred Tax	5.65	12.86	9.81	59.16	5.65	12.86	9.81	59.16
	<b>Total Tax Expenses</b>	<b>262.85</b>	<b>300.46</b>	<b>257.31</b>	<b>1,135.06</b>	<b>262.85</b>	<b>300.46</b>	<b>257.31</b>	<b>1,135.06</b>
VII.	Profit for the Period (V-VI)	771.72	855.08	764.84	3,270.59	779.27	852.43	761.55	3,259.38
VIII.	Other comprehensive Income								
a	Items that will not be reclassified to profit or loss	(2.67)	39.48	(10.41)	12.79	(2.67)	39.48	(10.41)	12.79
b	Items that will be reclassified to profit or loss	-	-	-	-	(0.67)	(2.88)	-	(1.28)
	Total Other Comprehensive Income	(2.67)	39.48	(10.41)	12.79	(3.34)	36.60	(10.41)	11.51
	Less: Tax on OCI	-	3.22	-	3.22	-	3.22	-	3.22
	<b>Other Comprehensive Income (Net of Income Tax)</b>	<b>(2.67)</b>	<b>36.26</b>	<b>(10.41)</b>	<b>9.57</b>	<b>(3.34)</b>	<b>33.38</b>	<b>(10.41)</b>	<b>8.29</b>
IX.	Total comprehensive income for the period (VII+VIII)	769.05	891.34	754.43	3,280.16	775.93	819.05	751.14	3,267.67
X.	Paid-up equity share capital (face value Rs. 2/- each)	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40	1,100.40
XI.	Other Equity (Reserve and Surplus)	-	-	-	13,027.16	-	-	-	12,975.34
XII.	Earning per equity share of Rs. 2 each (EPS) (not annualised)								
	Basic / Diluted EPS	1.40	1.55	1.39	5.94	1.42	1.55	1.38	5.92

**Notes :-**

- The above results for the quarter ended 30th June, 2021 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 6th August, 2021, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The unaudited financial results of the overseas non material subsidiary has been consolidated on the basis of unreviewed financial statements prepared by the management of the subsidiary.
- The figures for the quarter ended 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2021 and the unaudited published year to dated figures upto the end of third quarter of the relevant financial year which are subjected to limited review.
- The Company's main business is Chemical manufacturing falls within a single business segment and therefore, segment reporting in terms Ind AS-108 "Operating Segments" is not applicable.
- Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.
- The standalone and consolidated financial results are available on Company's website i.e. www.amines.com and also on the website of the BSE Limited i.e. www.bseindia.com.

Place : Mumbai  
Date : 6th August, 2021

**For Amines and Plasticizers Limited**

**Hemant Kumar Ruia**  
**Chairman & Managing Director**  
 DIN : 00029410





# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: August 06, 2021

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

Dear Sirs,

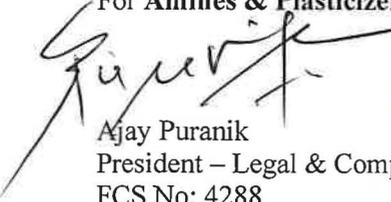
**Sub : Notice of Book Closure for the purpose of Annual General Meeting of the Company.**  
**Security Code: 506248.**

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, Type of Security & paid-up value	Book Closure date	Purpose
506248, Equity Shares of Rs. 2/- each fully paid.	<b>Monday, 13<sup>th</sup> September, 2021 to Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive)</b>	Annual General Meeting of the Company to be held on 23 <sup>rd</sup> September, 2021.

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

Thanking you,  
Yours sincerely,  
For **Amines & Plasticizers Limited**

  
Ajay Puranik  
President – Legal & Company Secretary  
FCS No: 4288



Cc:1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Pvt. Ltd

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

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# AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

Date: August 06, 2021

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

Dear Sirs,

**Sub : Intimation of AGM, E voting period, Record date and Book Closure.**  
**Security Code: 506248.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 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:

Annual General Meeting date, place and time	Date and Time: Thursday, 23 <sup>rd</sup> September, 2021 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Mumbai.
Recommendation of Dividend	20% i.e Rs. 0.40 per Equity Share of Rs. 2/- each
Record date for Dividend	August 30, 2021
Evoting Period	20 <sup>th</sup> September, 2021 (9.00 AM) and ends on 22 <sup>nd</sup> September, 2021 (5.00 PM)
Cut – off date for e voting Period	17 <sup>th</sup> September, 2021
Book Closure Period	Monday, 13 <sup>th</sup> September, 2021 to Thursday, 23 <sup>rd</sup> September, 2021 (both days inclusive)

Kindly note that the Register of Members and Share Transfer Books of the Company will remain closed during above mentioned book closure period.

Request you to kindly make a note of the same and disseminate for the information of all the stakeholders.

Thanking you,  
Yours sincerely,

For **AMINES & PLASTICIZERS LIMITED**

**AJAY PURANIK**  
President – Legal & Company Secretary  
FCS No: 4288



- Cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Pvt. Ltd

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

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