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FAX : +91-40-27816171
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unit2mktg@balajiamines.com
WEBSITE : www.balajiamines.com

Balaji



CIN : L24132MH1988PLCO49387

AMINES LTD.

Admn. Off :
3rd FLOOR, K.P.R. HOUSE, S.P. ROAD,
SECUNDERABAD - 500 003. (INDIA)

Date: 22 May 2017

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code : 530999/BALAMINES

Respected Sir,

Sub: Resubmission of Audited Financial results for the year ended 31st March, 2017

With reference to your email Dated 17th May, 2017, in connection with the Audited Financial results submitted to you for the Financial Year ended 31st March, 2017, we hereby submit to you the following documents:

1. Standalone and consolidated Audited Financial Results for the quarter and full year ended 31st March, 2017 in the revised format as SEBI Circular No. CIR/CFD/FAC/62/2016
2. Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Standalone and consolidated Audited Financial Results for the Financial Year ended 31st March, 2017
3. The Statutory Auditors M/s V Sridhar & Co. Chartered Accountants, having firm Registration No. 006206S are retiring at the ensuing Annual General Meeting and have completed their tenure as stipulated under the Companies Act, 2013 including the rules made thereunder. In their place, the Board has recommended appointment of M/s. Ayyadevara & Co, Chartered Accountants having Registration No. 000278S as Statutory Auditors of the Company, who shall hold office of the Statutory Auditors from the conclusion of the 29th Annual General Meeting of the Company for a period of 5 years up to conclusion of the 34th Annual General Meeting of the Company. The said appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take note of the above information and disseminate the same amongst the members of the exchange accordingly

Yours Faithfully

For BALAJI AMINES LIMITED

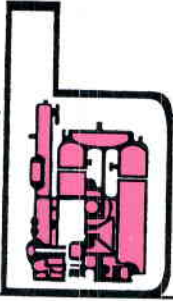

G. HEMANTH REDDY
Whole time Director and CFO
DIN: 00003868

Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.

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Balaji Amines Limited

(An ISO 9001:2008 Company)

Regd. Office : - "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur – 413 224

CIN : L24132MH1988PLCO49387

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

(@ in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended (31.03.2017)	Quarter ended (31.12.2016)	Quarter ended (31.03.2016)	Year ended (31.03.2017)	Year ended (31.03.2016)	Year ended 31st March 2017	Year ended 31st March 2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations (net)	17709.48	16635.62	16646.33	66753.42	63492.35	67048.46	64314.51
2	Other income	85.06	59.40	66.67	305.20	224.39	310.08	277.46
3	Total income	17794.54	16695.02	16713.00	67058.62	63716.74	67358.54	64591.97
4	Expenses							
	(a) Cost of materials consumed	9285.10	8443.79	7967.82	34594.28	32677.10	34732.58	33053.02
	(b) Changes in inventories of finished goods & work-in-progress	-125.51	-134.97	341.56	-485.25	2208.62	-495.81	2569.32
	(c) Employee benefit expenses	1249.65	967.46	1043.67	3873.34	3152.32	2447.19	3286.26
	(d) Finance Cost	247.88	271.10	398.13	1168.61	2008.49	1293.65	2215.38
	(e) Depreciation	474.92	449.05	472.27	1822.07	1789.72	1971.19	1938.22
	(f) Other expenses	3482.53	3700.68	3206.27	13295.60	12565.05	15098.58	12733.90
	Total expenses	14614.57	13697.11	13429.72	54268.65	54401.30	55047.38	55796.10
5	Profit / (Loss) from ordinary activities after finance cost but before exceptional items	3179.97	2997.91	3283.28	12789.97	9315.44	12311.16	8795.87
6	Exceptional items *	72.15	23.76	0.00	258.49	0.00	258.42	0.00
7	Profit / (Loss) from ordinary activities before tax	3252.12	3021.67	3283.28	13048.46	9315.44	12569.58	8795.87
8	Tax expense							
	a Current Tax	1429.85	1006.71	1016.29	4300.00	2500.00	4300.00	2500.00
	b Deferred Tax	35.02	52.03	-66.57	191.13	688.38	34.41	534.52
	Total Tax Expenses	1464.87	1058.74	949.72	4491.13	3188.38	4334.41	3034.52
9	Net Profit / (Loss) from ordinary activities after tax	1787.25	1962.93	2333.56	8557.33	6127.06	8235.17	5761.35
10	Share of Profit / (loss) of associates	-	-	-	-	-	-	-
11	Minority Interest in the loss of subsidiary	-	-	-	-	-	-	-
12	Paid-up equity share capital (Face Value of each Share ₹ 2/-)	648.02	648.02	648.02	648.02	648.02	648.02	648.02
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	28521.23	28521.23	23124.54	28521.23	23124.54	27372.80	22143.30
14	Basic and diluted earnings per share (₹)	5.52	6.05	7.20	26.41	18.91	25.42	17.78

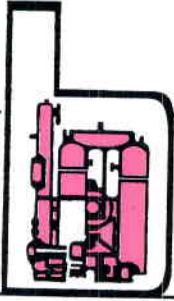
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Segment wise Revenue, Results and Capital Employed

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended			Year ended		Year ended	
		(31.03.2017)	(31.12.2016)	(31.03.2016)	(31.03.2017)	(31.03.2016)	(31.03.2017)	(31.03.2016)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue							
	Amines Division	17286.02	16207.59	16264.87	65161.22	62011.74	65127.44	61913.53
	Hotel Division	427.59	431.19	384.65	1608.51	1495.43	1608.51	1495.43
	CFL Lamps & Capsules						329.13	920.37
	Sub Total :	17713.61	16638.78	16649.52	66769.73	63507.17	67065.08	64329.33
	Less: Inter-segment revenue	4.13	3.16	3.19	16.31	14.82	16.62	14.82
	Revenue from operations (net)	17709.48	16635.62	16646.33	66753.42	63492.35	67048.46	64314.51
2	Segment Results before Tax & Interest							
	Amines Division	3442.25	3306.66	3709.81	14274.49	11493.94	14274.49	11493.94
	Hotel Division	-14.39	-13.89	-28.40	-129.57	-170.01	-129.57	-170.01
	CFL Lamps & Capsules						-353.84	-312.69
	Total :	3427.86	3292.77	3681.41	14144.92	11323.93	13791.08	11011.24
	Less : Interest							
	Amines Division	207.13	229.50	344.83	996.82	1758.35	996.82	1758.35
	Hotel Division	40.76	41.60	53.30	171.79	250.14	171.79	250.14
	CFL Lamps & Capsules						125.04	206.88
	Total :	247.89	271.10	398.13	1168.61	2008.49	1293.65	2215.37
	Segment Profit/Loss (-) before tax							
	Amines Division	3307.27	3077.16	3364.98	13349.82	9735.59	13349.82	9735.59
	Hotel Division	-55.15	-55.49	-81.70	-301.36	-420.15	-301.36	-420.15
	CFL Lamps & Capsules						-478.88	-519.57
	Total :	3252.12	3021.67	3283.28	13048.46	9315.44	12569.58	8795.87
3	Capital Employed							
a	Segment Assets							
	Amines Division	56609.92	52396.31	51223.18	56609.92	51223.18	56609.92	51223.18
	Hotel Division	8929.01	9092.68	9464.74	8929.01	9464.74	8929.01	9464.74
	CFL Lamps & Capsules						3748.23	4874.01
	Total :	65538.93	61488.99	60687.92	65538.93	60687.92	69287.16	65561.93
b	Segment Liabilities							
	Amines Division	25924.21	22829.89	28530.19	25924.21	28530.19	25924.21	28530.19
	Hotel Division	2668.07	2725.50	2965.52	2668.07	2965.52	2668.07	2965.52
	CFL Lamps & Capsules						2152.97	2957.46
	Total :	28592.28	25555.39	31495.71	28592.28	31495.71	33648.68	34453.17

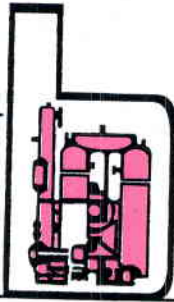
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Statement of Assets and Liabilities

(Rs In Lakhs)

Sl.No.	Particulars	STANDALONE		CONSOLIDATED	
		Year ended (31.03.2017)	Year ended (31.03.2016)	Year ended (31.03.2017)	Year ended (31.03.2016)
		(Audited)	(Audited)	(Audited)	(Audited)
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	648.02	648.02	648.02	648.02
	(b) Reserves and surplus	36220.60	28521.23	34740.23	27372.80
	(c) Money received against share warrants				
	Sub-total - Shareholders' funds	36868.62	29169.25	35388.25	28020.82
2	Share application money pending allotment				
3	Minority Interest	-	-	-	-
4	Non-current liabilities				
	(a) Long-term borrowings	1500.67	4458.38	1681.50	4639.22
	(b) Deferred tax liabilities (net)	5826.27	5635.14	5081.59	5047.18
	(c) Other long-term liabilities	582.86	1202.83	582.86	1202.83
	(d) Long-term provisions				
	Sub-total - Non-current liabilities	7909.80	11296.35	7345.95	10889.23
4	Current liabilities				
	(a) Short-term borrowings	6620.75	8948.65	6620.75	10116.62
	(b) Trade payables	6767.36	4777.88	6774.15	4933.68
	(c) Other current liabilities	2214.45	3066.40	2214.45	3073.30
	(d) Short-term provisions	5157.95	3429.39	5157.95	3439.94
	Sub-total - Current liabilities	20760.51	20222.32	20767.30	21563.54
	TOTAL - EQUITY AND LIABILITIES	65538.93	60687.92	63501.50	60473.59
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets				
	(i) Tangible assets	30854.39	32228.96	32548.01	34081.50
	(ii) Intangible assets	-	-	-	-
	(iii) Capital work in progress	2508.34	1626.12	2508.34	1626.12
	(iv) Intangible assets under development	-	-	-	-
	(b) Non-current investments	3015.28	3015.28	1.50	1.50
	(c) Deferred tax assets (net)	-	-	-	-
	(d) Long-term loans and advances	2782.37	1508.36	-	-
	(e) Other non-current assets	245.63	221.47	253.91	231.92
	Sub-total - Non-current assets	39406.01	38600.19	35311.76	35941.04
2	Current assets				
	(a) Current investments	-	-	-	-
	(b) Inventories	8197.35	5921.20	9898.08	7803.13
	(c) Trade receivables	12179.88	12007.57	12428.78	12434.28
	(d) Cash and cash equivalents	345.45	848.02	349.01	856.82
	(e) Short-term loans and advances	5410.24	3310.94	5513.87	3438.32
	(f) Other current assets	-	-	-	-
	Sub-total - Current assets	26132.92	22087.73	28189.74	24532.55
	TOTAL - ASSETS	65538.93	60687.92	63501.50	60473.59

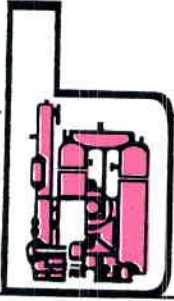
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Notes:

1. The above audited results have been reviewed by the audit committee and taken on record by the Board of Directors at their meeting held on 11.05.2017.
2. Segment wise reporting as applicable under AS-17 for the quarter and year ended 31st March 2017, given separately.
3. The figures of the last quarter ended 31st March-2017 are balancing figures between audited figures in respect of full financial year and published year to date figures up the third quarter of the current financial year.
4. Recommended the payment of annual dividend of Rs. 2.20/- per equity share i.e. 110% on face value of Rs. 2/- per share and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting
5. Corresponding figures in previous period have been regrouped wherever considered necessary.

* Profit arising on account of Land acquisition by NHAI Govt. of India.

**By order of the Board
for Balaji Amines Limited**



**A Prathap Reddy
Chairman & Managing Director**

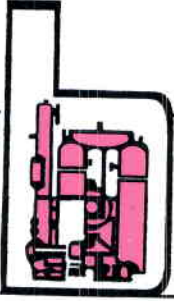
**Date: 11.05.2017
Place: Secunderabad**

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Date: 22 May 2017

To The Department of Corporate Services- CRD BSE Ltd. P.J Towers, Dalal Street Mumbai - 4000 001	To National Stock Exchanges of India Limited 5 th Floor, Exchange Plaza, Bandra(E) Mumbai – 400 051
Scrip Code : 530999/BALAMINES	Scrip Code : BALAMINES

Respected Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion

DECLARATION FOR UNMODIFIED OPINION

We hereby declare that, the Statutory Auditors of the Company M/s V Sridhar & Co., Chartered Accountants, (Firm Reg No.0062065) have issued an Audit Report with unmodified opinion on Standalone Financial Results for the quarter & year ended 31st March 2017 and Consolidated Financial Results for the year ended 31st March 2017 with unmodified opinion.

Yours Faithfully

For BALAJI AMINES LIMITED


G HEMANTH REDDY
Whole time Director and CFO
DIN: 00003868

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