

TEL : +91-40-27898206 / 27892071
FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
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)

To,
The Secretary
Listing Department
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block -G,
Bandra -Kurla Complex,
Bandra (E), MUMBAI - 400 051

Date : 21-05-2016

Dear Sir,

Sub: Outcome of Board Meeting - Reg.,
Ref: Scrip Code: BALAMINES

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 21-05-2016 have inter alia, transacted the following matters:

1. Approved the Audited Financial Results for the Quarter and Year Ended 31st March, 2016 both Standalone and consolidated basis duly reviewed and recommended by the Audit committee to the Board of directors and the same is enclosed.
2. Recommended the payment of annual dividend of Rs 2/- per equity share i.e. 100 % 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.
3. The Key operating highlights of the Audited Annual Results for the year ended 31st March 2016 are as under:
 - a) Sales recorded at Rs. 634.92 Crs. during the financial year of 2015-16
 - b) PAT recorded at Rs. 61.27 Crs. For the financial year 2015-16 as against Rs. 36.36 crores for 2014-15
4. The Annual General Meeting of the Company will be held on Saturday, 30th day of July, 2016
5. The Book closure dates are from 24.07.2016 to 30.07.2016 (both days inclusive), for the purposes of Annual General Meeting and payment of dividend.

This is for your information and record.

FOR BALAJI AMINES LIMITED

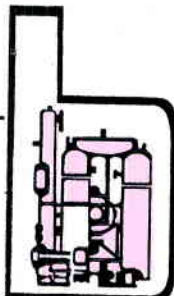
Arati V. Bandi
ARATI V. BANDI
COMPANY SECRETARY



Encl:- As above

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

Fax : (0217) 2451521 Phones : (0217) 2451522, 2451524 E-mail : info@balajiamines.com



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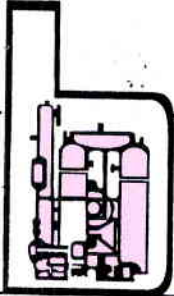
Balaji Amines Limited
 (An ISO 9001:2008 Company)
 Regd. Office : - "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

CIN : L24132MH1988PLC049387

PART I STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE YEAR AND QUARTER ENDED MARCH 31, 2016

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		QUARTER ENDED			YEAR ENDED		YEAR ENDED	
		31st March 2016 (Audited)	31st December 2015 (Unaudited)	31st March 2015 (Audited)	31st March 2016 (Audited)	31st March 2015 (Audited)	31st March 2016 (Audited)	31st March 2015 (Audited)
1	Income from operations							
	(a) Net sales/income from operations (Net of excise duty)	16646.33	15000.74	14826.97	63492.35	60486.18	64314.51	61877.49
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	16646.33	15000.74	14826.97	63492.35	60486.18	64314.51	61877.49
2	Expenses							
	(a) Cost of materials consumed	7967.82	7713.42	7566.11	32677.10	34933.65	33053.02	35666.74
	(b) Changes in inventories of finished goods & work-in-progress	341.56	188.59	404.04	2208.62	137.48	2569.32	287.69
	(c) Employee benefits expense	1043.67	765.99	705.80	3152.32	2446.49	3286.26	2696.61
	(d) Depreciation	472.27	439.15	378.13	1789.72	1859.02	1938.22	2007.57
	(e) Other expenses	3206.27	3223.74	3260.85	12565.05	12732.70	12733.91	13050.55
	Total expenses	13031.59	12330.89	12314.93	52392.81	52109.34	53580.73	53709.16
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3614.74	2669.85	2512.04	11099.54	8376.84	10733.78	8168.33
4	Other income	66.67	14.66	123.38	224.39	338.83	277.46	425.95
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	3681.41	2684.51	2635.42	11323.93	8715.67	11011.24	8594.28
6	Finance costs	398.13	518.89	745.45	2008.49	3141.60	2215.38	3487.76





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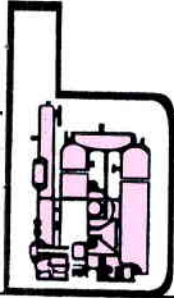
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7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	3283.28	2165.62	1889.97	9315.44	5574.07	8795.86	5106.52
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	3283.28	2165.62	1889.97	9315.44	5574.07	8795.86	5106.52
10	Tax expense	949.72	835.03	713.06	3188.38	1938.25	3034.52	1786.79
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	2333.56	1330.59	1176.91	6127.06	3635.82	5761.34	3319.73
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	2333.56	1330.59	1176.91	6127.06	3635.82	5761.34	3319.73
14	Share of Profit / (loss) of associates	-	-	-	-	-	-	-
15	Minority Interest in the loss of subsidiary	-	-	-	-	-	-	-107.47
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + - 14 + - 15) *	2333.56	1330.59	1176.91	6127.06	3635.82	5761.34	3427.20
17	Paid-up equity share capital (Face Value of each Share Rs. 2/-)	648.02	648.02	648.02	648.02	648.02	648.02	648.02
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	23124.54	23124.54	19576.02	23124.54	19576.02	22143.30	-
19	Earnings per share (Rs.)							
i	Basic and diluted EPS before extraordinary item for the period, for the year to date, and for the previous yea. (not to be annualised)	7.20	4.11	3.63	18.91	11.22	17.78	10.25
ii	ii) Basic and diluted EPS after extraordinary item for the period, for the year to date, and for the previous year (not to be annualised)	7.20	4.11	3.63	18.91	11.22	17.78	10.25





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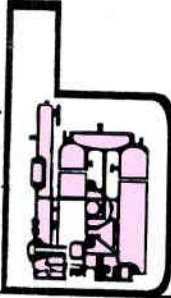
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Balaji Amines Limited
Segmentwise Revenue, Results and Capital Employed

(Rs. in Lacs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended (31.03.2016) (Audited)	Quarter ended (31.12.2015) (Unaudited)	Quarter ended (31.03.2015) (Audited)	Year ended (31.03.2016) (Audited)	Year ended (31.03.2015) (Audited)	Year ended 31st March 2016 (Audited)	Year ended 31st March 2015 (Audited)
1	Segment Revenue							
	Amines Division	16264.87	14534.54	14465.93	62011.74	59356.19	62011.74	59356.19
	Hotel Division	384.65	470.82	365.72	1495.43	1148.67	1495.43	1148.67
	CFL Lamps & Capsules						822.16	1391.31
	Sub Total :	16649.52	15005.36	14831.65	63507.17	60504.86	64329.33	61896.17
	Less: Inter-segment revenue	3.19	4.62	4.68	14.82	18.68	14.82	18.68
	Net revenue from operations	16646.33	15000.74	14826.97	63492.35	60486.18	64314.51	61877.49
2	Segment Results before Tax & Interest							
	Amines Division	3709.81	2661.89	2852.14	11493.94	9170.33	11493.94	9170.33
	Hotel Division	-28.40	22.62	-216.72	-170.01	-454.66	-170.01	-454.66
	CFL Lamps & Capsules						-312.69	-121.38
	Total :	3681.41	2684.51	2635.42	11323.93	8715.67	11011.24	8594.29
	Less : Interest							
	Amines Division	344.83	457.82	663.01	1758.35	2781.91	1758.35	2781.91
	Hotel Division	53.30	61.07	82.44	250.14	359.69	250.14	359.69
	CFL Lamps & Capsules						206.88	346.16
	Total :	398.13	518.89	745.45	2008.49	3141.60	2215.37	3487.76
	Segment Profit/Loss (-) before tax							
	Amines Division	3364.98	2204.07	2189.13	9735.59	6388.42	9735.59	6388.42
	Hotel Division	-81.70	-38.45	-299.16	-420.15	-814.35	-420.15	-814.35
	CFL Lamps & Capsules						-519.58	-467.55
	Total :	3283.28	2165.62	1889.97	9315.44	5574.07	8795.86	5106.52
3	Capital Employed (Segment Assets - Segment Liabilities)							
	Amines Division	22692.99	19709.98	17323.65	22692.99	17323.65	18192.40	11289.41
	Hotel Division	6499.22	6416.41	6448.91	6499.22	6448.91	6499.22	6448.91
	CFL Lamps & Capsules						3352.62	5053.00
	Total	29192.21	26126.39	23772.56	29192.21	23772.56	28044.24	22791.32





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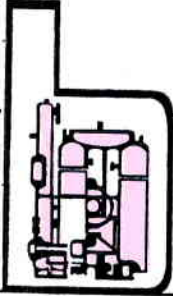
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**Balaji Amines Limited
 Statement of Assets and Liabilities**

(Rs. in Lacs)

Sl.No.	Particulars	STANDALONE		CONSOLIDATED	
		Year ended (31.03.2016)	Year ended (31.03.2015)	Year ended 31st March 2016	Year ended 31st March 2015
		(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	28521.23	23124.54	27372.80	22143.30
	(c) Money received against share warrants				
	Sub-total - Shareholders' funds	29169.25	23772.56	28020.82	22791.32
2	Share application money pending allotment				
3	Minority Interest	-	-	-	198.53
4	Non-current liabilities				
	(a) Long-term borrowings	4458.38	7287.97	4639.22	7480.06
	(b) Deferred tax liabilities (net)	5635.14	4946.76	5047.18	4512.66
	(c) Other long-term liabilities	1202.83	799.50	1202.84	1634.94
	(d) Long-term provisions				
	Sub-total - Non-current liabilities	11296.35	13034.23	10889.24	13627.66
4	Current liabilities				
	(a) Short-term borrowings	8948.65	13555.34	10116.62	14846.10
	(b) Trade payables	4777.88	4419.18	4933.67	4755.05
	(c) Other current liabilities	3066.40	3737.38	3073.30	4239.68
	(d) Short-term provisions	3429.39	1808.95	3439.94	1796.44
	Sub-total - Current liabilities	20222.32	23520.85	21563.53	25637.27
	TOTAL - EQUITY AND LIABILITIES	60687.92	60327.64	60473.59	62254.78
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	32228.96	32108.35	34081.50	34110.50
	(b) Capital work in progress	1626.12	314.89	1626.12	332.09
	(c) Non-current investments	3015.28	3015.28	1.50	1.50
	(d) Deferred tax assets (net)	-	-	-	-
	(e) Long-term loans and advances	1508.36	73.68	-	-
	(f) Other non-current assets	221.47	220.64	231.92	231.08
	Sub-total - Non-current assets	38600.19	35732.84	35941.04	34675.17
2	Current assets				
	(a) Current investments	-	-	-	-





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(b) Inventories	5921.20	8952.95	7803.13	11237.71
(c) Trade receivables	12007.57	11498.11	12434.28	11936.60
(d) Cash and cash equivalents	848.02	668.98	856.82	699.67
(e) Short-term loans and advances	3310.94	3474.76	3438.32	3705.63
(f) Other current assets	-	-	-	-
Sub-total - Current assets	22087.73	24594.80	24532.55	27579.61
TOTAL - ASSETS	60687.92	60327.64	60473.59	62254.78

Notes :

- 1) The above Audited Standalone and Consolidated Financial Results of the company for the Fourth Quarter and Year ended 31st March 2016 as reviewed by the Audit committee were approved and taken on record by the Board of Directors at their meeting held on 21-05-2016
- 2) Corresponding figures in previous year have been regrouped wherever considered necessary.
- 3) Segment wise reporting as applicable under AS-17 for the quarter ended 31st March 2016, given separately.
- 4) The figures of the last quarter ended 31st March 2016 are balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the current financial year.

Date: 21-05-2016

Place : Secunderabad

By order of the Board
for Balaji Amines Limited

A Prathap Reddy
Chairman & Director

