

Balaji



CIN : L24132MH1988PLC049387

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FAX : +91-40-27816171
E-MAIL : infohyd@balajiamines.com
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AMINES LTD.

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

23rd July, 2018

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : 530999

Scrip Code :BALAMINES

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on Monday, 23rd July, 2018

Ref : Regulation 33, 30, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform that, Directors in their Board Meeting held on 23rd July, 2018 have inter alia, transacted the following matters:

1. Approved the Un-Audited Financial Results for the first quarter ended 30th June, 2018.
2. Taken note of the Limited Review report for the first quarter ended 30th June, 2018.
3. The Key operating highlights of the Un-Audited Financial Results for the first quarter ended 30th June, 2018 are as under:
 - ❖ Recorded Net sales of **Rs. 260.19 Crs.** for the quarter ended 30th June, 2018 as against **Rs. 184.77 Crs** for the corresponding period last year **increased by 40.82%**.



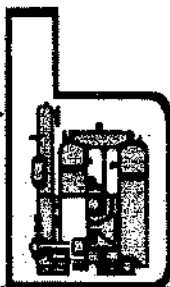
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Regd. Office : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224.

■ Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

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- ❖ Profit Before Tax (PBT) for the quarter ended 30th June, 2018 is Rs. 51.73 Crs. as against Rs. 34.40 Crs. for the corresponding period last year increased by 50.38%.
 - ❖ Profit After Tax (PAT) for the quarter ended 30th June, 2018 is Rs. 33.82 Crs. as against Rs. 22.75 Crs. for the corresponding period last year increased by 48.66%.
 - ❖ Exports for the quarter ended 30th June, 2018 is recorded at Rs. 55.82 Crs. as against Rs. 29.16 Crs. for the corresponding period last year increased by 91.43% which constitutes around 21% of net sales during the quarter.
4. The 30th Annual General Meeting of the Company will be held on Thursday, 30th August, 2018 at 11.30 a.m.
 5. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd August, 2018 to 30th August, 2018, both days inclusive for the purpose of Annual General Meeting and payment of dividend.
 6. Approved the Notice of 30th Annual General Meeting and Directors' Report along with annexures.
 7. Approved adoption of new set of Articles subject to approval of members in the 30th August, 2018 AGM.

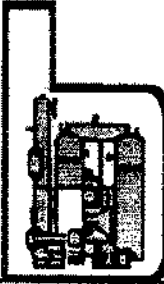
The Board Meeting Commenced at 4:00 P.M. and Concluded at 5.30 P.M.
This is for your information and record.

For Balaji Amines Limited


G. Hemant Reddy
Whole-time Director & CFO
DIN NO: 00003868



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BALAJI AMINES LIMITED

(An ISO 9001:2008 Company)

CIN : L24132MH1988PLCO49387

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs)

Sl.	Particulars	Quarter ended			Year ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations	26018.50	25690.34	20007.06	87700.36
2	Other Income	97.68	126.04	94.47	404.37
3	Total Revenue from operations (1+2)	26116.18	25816.38	20101.53	88104.73
4	Expenses				
(a)	Cost of materials consumed	15012.89	15386.00	9145.60	46096.93
(b)	Changes in inventories of finished goods & work-in-progress	-889.77	-754.15	894.90	311.62
(c)	Employee benefits expense	1259.79	1113.84	928.56	4508.91
(d)	Depreciation & amortization expense	470.66	615.76	439.07	1928.79
(e)	Finance Costs	321.05	257.76	272.70	904.01
(f)	Other Expenses	4768.40	5258.95	4980.53	17830.54
	Total expenses	20943.02	21878.16	16661.36	71580.80
5	Profit before exceptional items and tax (3-4)	5173.16	3938.22	3440.17	16523.93
6	Exceptional items				59.91
7	Profit before Tax (5-6)	5173.16	3938.22	3440.17	16583.84
8	Tax expense	1790.81	620.62	1164.69	5265.74
9	Net Profit for the period (7-8)	3382.35	3317.60	2275.48	11318.10

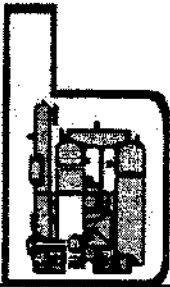
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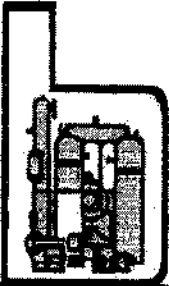
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10	Other Comprehensive Income				
(i)	Items that will not be reclassified to profit or loss				
(ii)	Income tax relating to Items that will not be reclassified to profit or loss				
(iii)	Items that will be reclassified to profit or loss				
(iv)	Income tax relating to Items that will be reclassified to profit or loss				
	Total Other Comprehensive Income (Net of Tax)				
11	Total Comprehensive Income (9+10)	3382.35	3317.60	2275.48	11318.10
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	648.02	648.02	648.02	648.02
13	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	46058.33	37078.55	37078.55	37078.55
14	Earnings per share (of Rs. 2/- each)				
(a)	Basic	10.44	10.24	7.02	34.93
(b)	Diluted	10.44	10.24	7.02	34.93



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Segment Reporting for the quarter ended 30th June, 2018

(Rs. in Lakhs)

Sl.	Particulars	Quarter ended			Year ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Segment Revenue				
	Amines Division	25535.98	25104.81	19510.24	85703.21
	Hotel Division	493.76	490.62	500.59	1934.98
	CFL Lamps & Capsules	-	83.97	-	83.97
	Sub Total :	26029.74	25679.40	20010.83	87722.16
	Less: Inter-segment revenue	11.24	-10.94	3.77	21.80
	Revenue from operations	26018.50	25690.34	20007.06	87700.36
2	Segment Results before Tax & Interest				
	Amines Division	5516.76	4492.43	3723.01	17797.83
	Hotel Division	14.37	-19.03	-10.13	-32.56
	CFL Lamps & Capsules	-36.92	-277.42	-	-277.42
	Total :	5494.21	4195.98	3712.88	17487.85
a	Less : Interest				
	Amines Division	294.45	228.27	231.77	763.80
	Hotel Division	26.60	29.46	40.94	140.18
	CFL Lamps & Capsules	-	0.03	-	0.03
	Total :	321.05	257.76	272.71	904.01
b	Segment Profit/Loss (-) before tax				
	Amines Division	5222.31	4264.16	3491.24	17034.03
	Hotel Division	-12.23	-48.49	-51.07	-172.74
	CFL Lamps & Capsules	-36.92	-277.45	-	-277.45
	Total :	5173.16	3938.22	3440.17	16583.84
3	Capital Employed				
a	Segment Assets				
	Amines Division	70776.62	70100.78	58342.25	70100.78
	Hotel Division	8264.82	8390.06	8870.73	8390.06
	CFL Lamps & Capsules	3394.46	3445.28	-	3445.28
	Total :	82435.90	81936.12	67212.98	81936.12
b	Segment Liabilities				
	Amines Division	29977.19	30070.02	25439.87	30070.02
	Hotel Division	2199.45	2253.60	2613.99	2253.60
	CFL Lamps & Capsules	170.56	2884.36	-	2884.36
	Total :	32347.20	35207.98	28053.86	35207.98

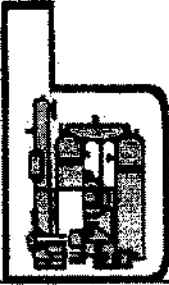
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NOTES:

1. The above Un-audited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on July 23, 2018.
2. Segment wise reporting as applicable under Ind AS-108 for the quarter ended June 30, 2018 has been given separately.
3. The Limited Review by Statutory Auditors for the quarter ended as required under regulation 33(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been received.
4. The format for Un-audited quarterly and yearly results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016, Ind AS Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply With IND AS.
5. As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has opted to publish quarterly unaudited standalone results and to publish consolidated results at the year end.
6. Corresponding figures in previous period have been regrouped wherever considered necessary.



Date : 23/07/2018
Place : Secunderabad

By the order of Board

For Balaji Amines Limited

A. Prathap Reddy
Executive Chairman

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Ayyadevara & Co.

Chartered Accountants

1-2-386/A/1, Gagan Mahal
Hyderabad - 500 029
Ph: +91-40-27632354, 27642952
e-mail: sridevar@yahoo.co.in
URL: www.ayyadevara.com

Limited Review Report for Balaji Amines Limited for the quarter ended 30th June, 2018:

We have reviewed the accompanying statement of unaudited financial results of **M/S BALAJI AMINES LIMITED** ("the Company") having its registered office at Solapur, Maharashtra, India, for the quarter ended 30th June, 2018 ("the statement"). This 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 Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of 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 for the quarter ended 30th June, 2018 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, read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ayyadevara and Company,
Chartered Accountants


(Srinivas Ayyadevara)
Proprietor



ICAI M.No : 028803
Firm No. : 000278S
Date : 23/07/2018
Place : Hyderabad