

Balaji



CIN : L24132MH1988PLCO49387

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

AMINES LTD.

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

31st October, 2018

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001
Scrip Code : 530999

To
National Stock Exchanges of India Limited
5th Floor, Exchange Plaza,
Bandra(E)
Mumbai - 400 051
Scrip Code : BALAMINES

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, 31st October, 2018

Ref: Regulation 33 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. 31st October, 2018 has inter alia, approved the following:

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2018
2. Statement of assets and liabilities as on 30th September, 2018.
3. Limited Review report for the quarter and half year ended 30th September, 2018.

The Key operating highlights of the Un-Audited Financial Results for the half year ended 30th September, 2018 is as under:

- Recorded sales of **Rs. 476.72 Crs.** for the half year ended 30th September, 2018 as against **Rs. 401.26 Crs.** for the corresponding period last year **increased by 18.80%**.
- Profit Before Tax (PBT) for the half year ended 30th September, 2018 is **Rs. 93.66 Crs.** as against **Rs.80.87 Crs.** for the corresponding period last year **increased by 15.81%**.
- Profit After Tax (PAT) for the half year ended 30th September, 2018 is **Rs. 64.80 Crs.** as against **Rs. 51.92 Crs.** for the corresponding period last year **increased by 24.81%**.
- Exports for the half year ended 30th September, 2018 is recorded at **Rs. 93.80 Crs.** as against **Rs. 68.97 Crs.** for the corresponding period last year **increased by 36%**.

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

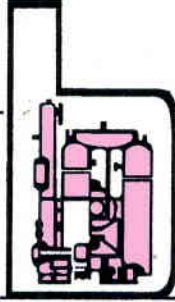
WORKS - I : Vill. Tamalwadi-413 623. Tal-Tuljapur Dist. Osmanabad (India) . Tel : 0091-2471-265013, 14, 15 - E-mail : factoryoffice@balajiamines.in

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The Results have been uploaded on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and are also being simultaneously posted on the website of the Company www.balajiamines.com

Meeting Commenced at 4.00 PM and concluded at 5.00 PM.

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited


G Hemanth Reddy
Whole-time Director and CFO
DIN:00003868
Encl : a/a



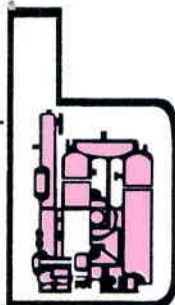
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BALAJI AMINES LIMITED

(An ISO 9001:2015 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 HALF YEAR AND QUARTER ENDED SEPTEMBER 30, 2018

(Rs. in Lakhs)

Sl.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations	21653.68	26018.50	20119.23	47672.18	40126.29	87700.36
2	Other Income	133.43	97.68	127.20	231.11	221.67	404.37
3	Total Revenue from operations (1+2)	21787.11	26116.18	20246.43	47903.29	40347.96	88104.73
4	Expenses						
	(a) Cost of materials consumed	11755.17	15012.89	9995.81	26768.06	19141.41	46096.93
	(b) Changes in inventories of finished goods & work-in-progress	-373.05	-889.77	53.34	-1262.82	948.24	311.62
	(c) Employee benefits expense	1282.81	1259.79	1179.42	2542.60	2107.98	4508.91
	(d) Depreciation & amortization expense	473.40	470.66	436.99	944.06	876.06	1928.79
	(e) Finance Costs	301.91	321.05	195.45	622.96	468.15	904.01
	(f) Other Expenses	4509.61	4768.40	3738.71	9278.01	8719.24	17830.54
	Total expenses	17949.85	20943.02	15599.72	38892.82	32261.08	71580.80
5	Profit before exceptional Items and tax (3-4)	3837.26	5173.16	4646.71	9010.47	8086.88	16523.93
6	Exceptional items	355.99	-	-	355.99	-	59.91
7	Profit before Tax (5+6)	4193.25	5173.16	4646.71	9366.41	8086.88	16583.84
8	Tax expense	1095.18	1790.81	1730.35	2885.99	2895.04	5265.74
9	Net Profit for the period (7-8)	3098.07	3382.35	2916.36	6480.42	5191.84	11318.10
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)	3098.07	3382.35	2916.36	6480.42	5191.84	11318.10
12	Paid-up equity share capital (Face Value Rs. 2/- per share)	648.02	648.02	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	46058.33	37078.55	46058.33	37078.55	37078.55
14	Earnings per share (of Rs. 2/- each)						
	(a) Basic	9.56	10.44	9.00	20.00	16.02	34.93
	(b) Diluted	9.56	10.44	9.00	20.00	16.02	34.93

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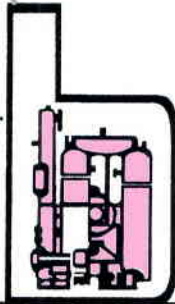
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Segment Reporting for the Half Year and Quarter ended 30th September, 2018

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
1	Segment Revenue						
	Amines Division	21174.59	25535.98	19684.05	46710.57	39194.29	85703.21
	Hotel Division	482.94	493.76	439.71	976.70	940.30	1934.98
	CFL Lamps & Capsules	-	-	-	-	-	83.97
	Sub Total :	21657.53	26029.74	20123.76	47687.27	40134.59	87722.16
	Less: Inter-segment revenue	3.85	11.24	4.53	15.09	8.30	21.80
	Revenue from operations	21653.68	26018.50	20119.23	47672.18	40126.29	87700.36
2	Segment Results before Tax & Interest						
	Amines Division	4225.41	5516.76	4868.26	9742.17	8591.26	17797.83
	Hotel Division	-49.32	14.37	-26.10	-34.95	-36.23	-32.56
	CFL Lamps & Capsules	-36.92	-36.92	-	-73.84	-	-277.42
	Total :	4139.17	5494.21	4842.16	9633.38	8555.03	17487.85
a	Less : Interest						
	Amines Division	277.84	294.45	159.28	572.29	391.05	763.80
	Hotel Division	24.07	26.60	36.17	50.67	77.10	140.18
	CFL Lamps & Capsules	-	-	-	-	-	0.03
	Total :	301.91	321.05	195.45	622.96	468.15	904.01
b	Segment Profit/Loss (-) before tax						
	Amines Division	3947.57	5222.31	4708.98	9169.88	8200.21	17034.03
	Hotel Division	-73.39	-12.23	-62.27	-85.62	-113.33	-172.74
	CFL Lamps & Capsules	-36.92	-36.92	0.00	-73.84	-	-277.45
	Total :	3837.26	5173.16	4646.71	9010.42	8086.88	16583.84
3	Capital Employed						
a	Segment Assets						
	Amines Division	84422.42	70776.62	59868.76	84422.42	59868.76	70100.78
	Hotel Division	8158.22	8264.82	8703.27	8158.22	8703.27	8390.06
	CFL Lamps & Capsules	3318.34	3394.46	-	3318.34	-	3445.28
	Total :	95898.98	82435.90	68572.03	95898.98	68572.03	81936.12
b	Segment Liabilities						
	Amines Division	41582.31	29977.19	24055.77	41582.31	24055.77	30070.02
	Hotel Division	2058.50	2199.45	2555.89	2058.50	2555.89	2253.60
	CFL Lamps & Capsules	85.34	170.56	-	85.34	-	2884.36
	Total :	43726.15	32347.20	26611.66	43726.15	26611.66	35207.98

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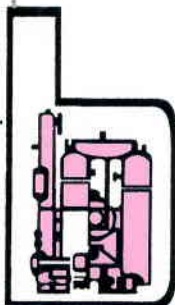
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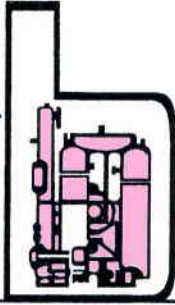
Statement of Assets and Liabilities

(Rs. In Lakhs)

Sl. No.	Particulars	Current Half Year ended 30.09.2018 (Unaudited)	Year ended 31.03.2018 (Audited)
A	ASSETS		
1	Non - current assets		
	a. Property, plant and equipment	30827.68	31605.77
	b. Capital work - in -progress	7447.05	6649.11
	c. Investment Property	-	-
	d. Goodwill	-	-
	e. Other Intangible assets	-	-
	f. Intangible assets under development	-	-
	g. Biological Assets other than bearer plants	-	-
	h. Financial Assets		
	(i) Investments	6600.00	6600.00
	(ii) Trade Receivables	-	-
	(iii) Loans	-	-
	(iv) Others (to be specified)	11870.13	3925.01
	i. Deferred tax assets (net)	-	-
	j. Other non-current assets	146.45	97.58
2	Current assets		
	(a) Inventories	16176.15	8909.71
	(b) Financial Assets		
	(i) Investments	-	0.50
	(ii) Trade Receivables	14997.10	17267.78
	(iii) Cash and cash equivalents	7.60	2.19
	(iv) Bank balances other than (iii) above	1058.34	709.04
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	1804.77	5414.18
	(d) Other current assets	4963.71	755.25
	Total Assets	95898.98	81936.12

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B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share capital	648.02	648.02
	(b) Other Equity		
	(i) Reserves and surplus	51524.82	46058.33
2	LIABILITIES		
i	Non - current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	228.47	609.64
	(ii) Trade payables	209.45	272.22
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	11640.68	3694.45
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	4873.31	5022.33
	(d) Other non-current liabilities	-	-
ii	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	13639.50	9968.09
	(ii) Trade payables	7980.87	7184.44
	(iii) Other financial liabilities (other than those specified in item (c))	555.70	982.55
	(b) Other current liabilities	-	-
	(c) Provisions	1563.16	2171.05
	(d) Current Tax Liabilities (Net)	3035.00	5325.00
	Total Equity and Liabilities	95898.98	81936.12

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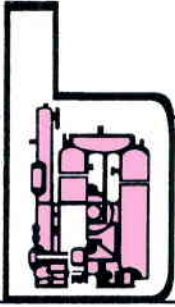
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NOTES:

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 October 31, 2018.
2. Segment wise reporting as applicable under Ind AS-108 for the half year and quarter ended September 30, 2018 has been given separately.
3. The Limited Review by Statutory Auditors for the half year and 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.

By the order of Board

For Balaji Amines Limited


A. Prathap Reddy
Executive Chairman

Date : 31/10/2018
Place : Secunderabad

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Limited Review Report for Balaji Amines Limited for the quarter and half year ended 30th September, 2018

We have reviewed the accompanying statement of unaudited financial results of M/S BALAJI AMINES LIMITED ("the Company") for the Quarter and half year ended 30th September, 2018 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 and half year ended 30th September, 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 & Co.,
Chartered Accountants



(Srinivas Ayyadevara)
Proprietor
Membership Number: 028803
Firm Reg. No: 000278S



Place: Hyderabad
Date: 31.10.2018

