AMINES & PLASTICIZERS LIMITED

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

Date: August 13, 2020

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

Dear Sirs,

Sub: Outcome of the Board Meeting held today i.e on 13/08/2020
Security Code: 506248.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 13.08.2020 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 1st Quarter ended on 30.06.2020.

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

1. The 45th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 29th September, 2020, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for the year ended 31st March, 2020.

2. The Closure of Register of Members and Share Transfer Books of the Company will be from Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (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 1st Quarter ended on 30.06.2020,
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 45th Annual General Meeting of the Company.

The Board Meeting commenced at 4.05 pm and concluded at 5.05 pm today.

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**

AMINES & PLASTICIZERS LTD. MUMBAI-18.

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

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
PHONE : +91-22-2493 5282 - 90 • 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.

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 Add: 'D' Building, 6th floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018| Tel : 02224935282-90| Fax: 02224938162
CIN : L24229AS1973PLC001446 | email id: info@amines.com | website: http//www.amines.com | Contact: 022 24935282 | Fax: 022 24938162

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in lakhs)

Sr.		Particulars	Standalone				Consolidated			
			Quarter ended			Year ended	Quarter ended			Year ended
			30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
			Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I.		**Income**								
	a	Revenue from Operations	7,582.15	10,019.18	10,749.72	39,914.69	7,582.15	10,019.18	10,749.72	39,914.69
	b	Other Income	94.59	85.44	83.01	405.24	94.59	151.75	60.29	405.24
		Total Revenue (a+b)	**7,676.74**	**10,104.62**	**10,832.73**	**40,319.93**	**7,676.74**	**10,170.93**	**10,810.01**	**40,319.93**
II.		**Expenses**								
		Cost of Materials Consumed	3,629.89	6,246.04	7,816.53	26,669.41	3,629.89	6,246.04	7,816.53	26,669.41
		Purchase of Stock -in -Trade	24.24	44.44	163.36	1,189.62	24.24	44.44	163.36	1,189.62
		Changes in Inventories of Finished Goods, Stock -in- Trade and Work -in- Progress	901.31	86.19	(214.06)	(1,118.22)	901.31	86.19	(214.06)	(1,118.22)
		Employee Benefits Expenses	354.64	396.24	364.34	1,476.48	354.64	396.24	364.34	1,476.48
		Finance Costs	282.25	221.20	257.31	935.13	282.68	221.69	257.75	936.80
		Depreciation and Amortisation Expense	104.45	80.81	72.37	297.46	104.45	80.81	72.37	297.46
		Other Expenses	1,357.81	2,026.18	1,663.08	7,516.99	1,360.67	2,030.15	1,665.42	7,528.96
		Total Expenses	**6,654.59**	**9,101.10**	**10,122.93**	**36,966.87**	**6,657.88**	**9,105.56**	**10,125.71**	**36,980.51**
III.		**Profit before Exceptional Items and Tax (I-II)**	**1,022.15**	**1,003.52**	**709.80**	**3,353.06**	**1,018.86**	**1,065.37**	**684.30**	**3,339.42**
IV.		Exceptional Items	-	301.91	-	301.91		301.91	-	301.91
V.		**Profit before Tax (III-IV)**	**1,022.15**	**701.61**	**709.80**	**3,051.15**	**1,018.86**	**763.46**	**684.30**	**3,037.51**
VI.		**Tax Expense**				-				
		Current Tax	247.50	117.87	205.20	720.00	247.50	117.87	205.20	720.00
		Deferred Tax	9.81	44.71	(114.71)	-142.52	9.81	44.71	(114.71)	(142.52)
		Total Tax Expenses	**257.31**	**162.58**	**90.49**	**577.48**	**257.31**	**162.58**	**90.49**	**577.48**
VII.		**Profit for the Period (V-VI)**	**764.84**	**539.03**	**619.31**	**2,473.67**	**761.55**	**600.88**	**593.81**	**2,460.03**
VIII.		**Other comprehensive Income**								
	a	Items that will not be reclassified to profit or loss	(10.41)	(30.10)	(2.42)	**(41.65)**	**(10.41)**	**(30.10)**	**(2.42)**	**(41.65)**
	b	Items that will be reclassified to profit or loss	-	-	-	-	-	**3.77**	**(1.41)**	**3.24**
		Other Comprehensive Income (Net of Income Tax)	**(10.41)**	**(30.10)**	**(2.42)**	**(41.65)**	**(10.41)**	**(26.33)**	**(3.83)**	**(38.41)**
IX.		**Total comprehansive income for the period (VII+VIII)**	**754.43**	**508.93**	**616.89**	**2,432.02**	**751.14**	**574.55**	**589.98**	**2,421.62**
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)**	-	-	-	**9,748.36**	-	-	-	**9,709.03**
XII.		**Earning per equity share of Rs. 2 each (EPS) (not annualised)**								
		Basic / Diluted EPS	**1.39**	**0.98**	**1.13**	**4.50**	**1.38**	**1.09**	**1.08**	**4.47**

Notes :-

1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2020.

2 The unaudited 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.

3 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.

4 Manufacturing facilities of the Company were temporarily disrupted from the last week of March, 2020 due to spread of COVID 19 and consequent countrywide lockdown. The Company resumed operations in a phased manner from the second week of April 2020 after obtaining requisite approvals. There is marginal impact of COVID -19 Pandemic on the turnover of the Company and Management has concluded that no material adjustments are required in the financial statements during this quarter. The management of the Company is closely monitoring the situation and has taken every possible step to bring the production to its optimum level.

5 The figures for the quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2020 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.

6 Previous period figures have been regrouped / rearranged / restated / recaste to be in conformity with the Schedule III of the Companies Act, 2013.

Place : Mumbai
Date : 13th August, 2020

For Amines & Plasticizers Limited
Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

BDG & ASSOCIATES MUMBAI FRN:119739W Chartered Accountants

For Amines and Plasticizers Limited

Hemant Kumar Ruia
Chairman & Managing Director
DIN : 00029410

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 30th June 2020, and the year to date results for the period 01st April 2020 to 30th June 2020, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

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.

5) As described in Note 4 to the standalone unaudited quarterly financial results, as regards the management's evaluation of COVID-19 pandemic on future performance on company. Our opinion is not modified in respect of the above matters.

For B D G & Associates
Chartered Accountants
Firm Registration No. 119739W

Nikhil Rathod
Partner
Membership Number: 161220
Place: Mumbai
Date: August 13, 2020
UDIN: 20161220AAAABX1156

B D G & ASSOCIATES MUMBAI FRN:119739W Chartered Accountants

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 30th June 2020 and the consolidated year to date results for the period 1st April 2020 to 30th June 2020, 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), including relevant circulars issued by the SEBI from time to time.

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 CIR/CFD/CMD1/44/2019 dated 29 March 2019 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.

B D G & ASSOCIATES MUMBAI FRN:119739W Chartered Accountants

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. Nil, total net loss after tax of Rs. 3.29 Lakhs and total comprehensive loss of Rs Nil for the period ended 30th June 2020 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
Firm Registration No. 119739W

B D G & ASSOCIATES MUMBAI FRN:119739W Chartered Accountants

Nikhil Rathod
Partner
Membership Number: 161220
Place: Mumbai
Date: August 13, 2020
UDIN: 20161220AAAABY2609

AMINES & PLASTICIZERS LIMITED

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

Date: August 13, 2020

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.	**Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)**	Annual General Meeting of the Company to be held on 29th September, 2020.

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

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**

AMINES & PLASTICIZERS LTD. MUMBAI-18.

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

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Sharex Dynamic (India) Private Limited

AMINES & PLASTICIZERS LIMITED

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

Date: August 13, 2020

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

Dear Sirs,
Sub : Intimation of AGM, E voting period 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: Tuesday, 29th September, 2020 at 4.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Mumbai.
Recommendation of Dividend	NIL
Evoting Period	26th September, 2020 (9.00 am) and ends on 28th September, 2020 (5.00 pm.)
Cut – off date for e voting Period	23rd September, 2020
Book Closure Period	Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)

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

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

Thanking you,
Yours sincerely,
For **AMINES & PLASTICIZERS LIMITED**

AMINES & PLASTICIZERS LTD. MUMBAI-18.

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

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Sharex Dynamic (India) Private Limited