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CIN : L24132MH1988PLC049387

AMINES LTD.

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

30th October, 2017

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, 30th October, 2017

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

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its Meeting held today, on 30th October, 2017 has interalia, approved the following:

1. Un-Audited Financial Results for the quarter and half year ended 30th September, 2017 along with statement of assets and liabilities for the half year ended 30th September, 2017.

2. Limited Review report for the quarter and half year ended 30th September, 2017.

3. Appointment of Ms. Jimisha Parth Dawda as Company Secretary and Compliance officer of the Company w.e.f 1st November, 2017

4. Approval of investment in Balaji Speciality Chemicals Private Limited

5. Approved request of Mr. G. Raja Reddy shareholder for reclassification from promoter category to public category.

The Key operating highlights of the Un-Audited Financial Results for the Quarter ended 30th September, 2017 is as under:

BALAJI AMINES LTD.

Regd. Offce : "Balaji Towers", No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 003.
Fax : (0217) 2451521, Phones : (0217) 2451523, 2451524, E-mail : info@balajiamines.com

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- Recorded Net sales of **Rs. 201.19 Crs.** for the quarter ended 30th September, 2017 as against Rs. **Rs.172.15 Crs.** for the corresponding period last year **increased to 16.87%.**
- Profit Before Tax (PBT) for the quarter ended 30th September, 2017 is **Rs.46.47 Crs.** as against **Rs. 33.22 Crs.** for the corresponding period last year **increased to 39.88%.**
- Profit After Tax (PAT) for the quarter ended 30th September, 2017 is **Rs. 29.16 Crs.** as against **Rs. 21.73 Crs.** for the corresponding period last year **increased to 34.19%.**
- Exports for the quarter ended 30th September, 2017 is recorded at **Rs. 39.81 Crs.** as against **Rs. 27.49 Crs.** for the corresponding period last year **increased to 44.82%.**

Meeting Commenced at 4.00 PM and concluded at 6.50 PM.

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited

BALAJI AMINES LTD.

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

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Balaji Amines Limited

(An ISO 9001:2008 Company)

CIN : L24132MH1988PLC049387

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, 2017

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue from operations**	**20119.23**	20007.06	17215.07	40126.29	35394.26	72730.33
2	Other Income	**127.20**	94.47	105.70	221.67	160.74	305.20
3	**Total Revenue from operations (1+2)**	**20246.43**	**20101.53**	**17320.77**	**40347.96**	**35555.00**	**73035.53**
4	**Expenses**						
	(a) Cost of materials consumed	**9995.81**	9145.60	7416.69	19141.41	16865.39	34594.28
	(b) Changes in inventories of finished goods & work-in-progress	**53.34**	894.90	590.60	948.24	-224.77	-485.25
	(c) Employee benefits expense	**1179.42**	928.56	848.92	2107.98	1656.23	3873.34
	(d) Depreciation & amortization expense	**436.99**	439.07	449.05	876.06	898.10	1822.07
	(e) Finance Costs	**195.45**	272.70	301.35	468.15	649.63	1168.61
	(f) Other Expenses	**3738.71**	4980.53	4392.14	8719.24	9098.33	19272.51
	Total expenses	**15599.72**	**16661.36**	**13998.75**	**32261.08**	**28942.91**	**60245.56**
5	**Profit before exceptional Items and tax (3-4)**	**4646.71**	**3440.17**	**3322.02**	**8086.88**	**6612.09**	**12789.97**
6	Exceptional items	**0.00**	0.00	0.00	0.00	162.58	258.49
7	**Profit before Tax (5-6)**	**4646.71**	**3440.17**	**3322.02**	**8086.88**	**6774.67**	**13048.46**

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8	**Tax expense**						
	(a) Current Tax	**1418.00**	1213.00	1081.70	2631.00	1863.45	4300.00
	(b) Deferred Tax	**312.35**	-48.31	67.25	264.04	104.07	191.13
	Total Tax Expenses	**1730.35**	**1164.69**	**1148.95**	**2895.04**	**1967.52**	**4491.13**
9	**Net Profit for the period (7-8)**	**2916.36**	**2275.48**	**2173.07**	**5191.84**	**4807.15**	**8557.33**
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)**	**2916.36**	**2275.48**	**2173.07**	**5191.84**	**4807.15**	**8557.33**
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	Other Equity						36220.60
14	**Earnings per share (of Rs. 2/- each) (not annualized)**						
	(a) Basic	**9.00**	7.02	6.71	16.02	14.84	26.41
	(b) Diluted	**9.00**	7.02	6.71	16.02	14.84	26.41

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Segment Reporting for the Half year and quarter ended 30.09.2017

(Rs.In Lakhs)

Sl. No	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
	Amines Division	19684.05	19510.24	16844.02	39194.29	34653.55	71138.13
	Hotel Division	439.71	500.59	377.22	940.30	749.73	1608.51
	Sub Total :	**20123.76**	**20010.83**	**17221.24**	**40134.59**	**35403.28**	**72746.64**
	Less: Inter-segment revenue	4.53	3.77	6.17	8.30	9.02	16.31
	Revenue from operations	**20119.23**	**20007.06**	**17215.07**	**40126.29**	**35394.26**	**72730.33**
2	**Segment Results before Tax & Interest**						
	Amines Division	4868.26	3723.00	3658.32	8591.26	7525.59	14281.71
	Hotel Division	-26.10	-10.13	-34.96	-36.23	-101.29	-129.57
	Total :	**4842.16**	**3712.87**	**3623.37**	**8555.03**	**7424.30**	**14152.14**
	Less : Interest						
	Amines Division	159.28	231.77	259.02	391.05	560.20	996.82
	Hotel Division	36.17	40.93	42.33	77.10	89.43	171.79
	Total :	**195.45**	**272.70**	**301.35**	**468.15**	**649.63**	**1168.61**
	Segment Profit/Loss (-) before tax						
	Amines Division	4708.98	3491.23	3399.31	8200.21	6965.39	13284.89
	Hotel Division	-62.27	-51.06	-77.29	-113.33	-190.72	-301.36
	Total :	**4646.71**	**3440.17**	**3322.02**	**8086.88**	**6774.67**	**12983.53**
3	**Capital Employed**						
a	**Segment Assets**						
	Amines Division	59868.76	58342.25	48370.49	59868.76	48370.49	56609.92
	Hotel Division	8703.27	8870.73	9250.25	8703.27	9250.25	8929.01
	Total :	**68572.03**	**67212.98**	**57620.74**	**68572.03**	**57620.74**	**65538.93**
b	**Segment Liabilities**						
	Amines Division	24055.77	25439.87	20963.77	24055.77	20963.77	25924.21
	Hotel Division	2555.89	2613.99	2680.53	2555.89	2680.53	2668.07
	Total :	**26611.66**	**28053.86**	**23644.30**	**26611.66**	**23644.30**	**28592.28**

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Statement of Assets and Liabilities

(In Lakhs)

Sl. No.	Particulars		Current Half Year ended 30.09.2017	Year ended (31.03.2017)
			(Unaudited)	(Audited)
A	**ASSETS**			
1	**Non-current assets**			
	(a) Property, Plant and Equipment		30267.14	30854.39
	(b) Capital work-in-progress		4366.14	2508.34
	(c) Investment Property		-	-
	(d) Goodwill		-	-
	(e) Other Intangible assets		-	-
	(f) Intangible assets under development		-	-
	(g) Biological Assets other than bearer plant		-	-
	(h) Financial Assets		-	-
	(i)	Investments	3014.78	3014.78
	(ii)	Trade Receivables		
	(iii)	Loans	-	-
	(iv)	Other (to be specified)	3030.07	3028.00
	(i) Deferred tax assets (net)		-	-
	(j) Other non-current assets		26.25	235.20
2.	**Current Assets**			
	(a) Inventories		6080.18	8197.36
	(b) Financial Assets			
	(i)	Investments	0.50	0.50
	(ii)	Trade Receivables	14802.48	12179.88
	(iii)	Cash and cash equivalents	9.01	5.57
	(iv)	Bank balances other than (iii) above	909.21	339.87
	(v)	Loans	-	-
	(vi)	Other (to be specified)	-	-
	(c) Current Tax Assets (net)		-	-
	(d) Other current assets		6166.27	5175.04
	Total Assets		**68672.03**	**65538.93**

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B	**EQUITY AND LIABILITIES**			
1	**EQUITY**			
	(a) Equity Share Capital		648.02	648.02
	(b) Other Equity		41412.34	36220.60
2	**LIABILITIES**			
I	**Non-current assets**			
	(a) Financial Liabilities			
	(i)	Borrowings	868.71	1500.67
	(ii)	Trade Payable	198.58	548.61
	(iii)	Other financial liabilities (other than those specified in item (b), to be specified)	96.01	47.27
	(b) Provisions		-	-
	(c) Deferred Tax liabilities (net)		6090.31	5826.27
	(d) Other non-current liabilities		-	-
II	**Current liabilities**			
	(a) Financial Liabilities			
	(i)	Borrowings	3784.66	6620.75
	(ii)	Trade Payable	5791.37	5143.25
	(iii)	Other financial liabilities (other than those specified in item (c),	1861.79	2214.45
	(b) Other current liabilities			
	(c) Provisions		1217.07	2323.91
	(d) Current Tax Liabilities (net)		6703.17	4445.13
		Total Equity and Liabilities	**68672.03**	**65538.93**

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Note :

1. The above results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at its meeting held on 30th October, 2017.

2. The above results were prepared in accordance with the Indian Accounting Standards (IND AS)prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

3. The Limited Review by the 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. Segment wise reporting as applicable under IND AS-108 for the quarter ended 30th September, 2017 has given separately.

5. The format for un-audited quarterly 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.

6. 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.

7. Income from operations are disclosed inclusive of excise duty and net of VAT/CST as per clarification issued by SEBI Dated 20.09.2016 upto quarter ended 30.06.2017 and for the quarter ended 30.09.2017 is net of GST.

8. Corrsponding figures in previous year / period have been regrouped wherever considered necessary.

BALAJI AMINES LTD.

By the order of Board
For Balaji Amines Limited

Date : 30/10/2017
Place : Secunderabad.

A. Prathap Reddy
Chairman and Managing Director

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 half year ended 30th September, 2017:

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 half year ended 30th September, 2017 ("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 Interview Financial Information performed by the independent Auditor of Entity issued by the 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 half year ended 30thSeptember, 2017 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

A. SRINIVAS CHARTERED ACCOUNTANT 1-2-386/A/1, GAGAN MAHAL, HYD-29.

(Srinivas Ayyadevara)
Proprietor

ICAI M.No : 028803
Firm No. : 000278S
Date : 30/10/2017
Place : Hyderabad

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Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

Brief profile of Ms. Jimisha Parth Dawda

Ms. Jimisha Parth Dawda has done her Masters in Finance and an Associate Member of the Institute of Company Secretaries of India, having membership number A43853. Ms. Jimisha has two years of experience in handling compliances of listed and private limited companies.

Ms. Jimisha Parth Dawda has also been appointed as the compliance officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contact details of the Compliance officer are given hereunder:

Name of the Company Secretary & Compliance Officer	Ms. Jimisha Parth Dawda
Phone No	0217-2451500
Email Id	cs@balajiamines.com

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited

BALAJI AMINES LTD.

G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868

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Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

Details relating to proposed Investment/ Acquisition:

Sr. No	Name of the Target Entity	Balaji Speciality Chemicals Private Limited
1	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired	Yes. Promoters and Directors are shareholders in the Target Company
2	Industry to which the Entity being acquired belongs	Manufacturing of Specialty Chemicals
3	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Balaji Specialty Chemicals Private Limited is proposing to set up a plant for manufacture of ethylene diamine (EDA), piperazine and diethyleneteramine (DETA) Speciality Chemical. The said acquisition will help the Company to expand its product portfolio and target domestic and export markets. The Company shall acquire upto 55% Stake in the target Company in one or more trenches. After completing the above acquisition the target Company will become its subsidiary Company and will enable the Company to exercise management control.
4	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable

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5	Indicative time period for completion of the acquisition	The investment shall be made as and when required by the Balaji Specialty Chemicals Private Limited for project. However the same shall be completed on or before 31st March, 2018
6	Nature of consideration - Whether cash consideration or share swap and details of the same	Cash
7	Cost of acquisition or the price at which the shares are acquired	2,20,00,000 Equity shares of the face value of Rs. 10 each at premium of Rs. 20 per share aggregating to Rs. 66 Crores in tranches
8	Percentage of shareholding / control acquired and / or number of shares acquired;	NIL (Shall be informed as an when acquired)
9	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Balaji Speciality Chemicals Private Limited was incorporated in the year 2010 in India. The Company is setting up manufacturing facilities at Maharashtra Industrial development Corporation (MIDC) layout at chincholi, Solapur, Maharashtra. Target Company shall be enagaged in the manufacture of ethylene diamine (EDA), piperazine and diethyleneteramine (DETA). The Company has in place all necessary approvals for beginning operations The Target Company is targeting Commercial Operations during the FY 2018-19

This is for your information and records.

Thanking You,
Yours truly,

For Balaji Amines Limited

BALAJI AMINES LTD.

G Hemanth Reddy
Whole Time Director and CFO
DIN:00003868