

August 02, 2012

Mr.K.Hari
Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code – **KOTHARIPET**

Sub: Out come of the Board Meeting

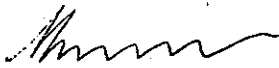
In compliance with the Listing Agreement, the Board of Directors of the Company held on Thursday, the 02nd day of August 2012 considered and approved the following:

1. The Audited Financial Results for the year ended March 31, 2012 and Unaudited Financial Results for the quarter ended June 30, 2012 – Attached as Annexure.
2. The Limited Review Report for the Unaudited Financial Results for the quarter ended 30.06.2012 issued by the Auditors of the Company. As per the Limited Review Report, no significant variations were reported by the auditor for the quarter ended 30.06.2012 as per the Clause 41 of the Listing Agreement. – Attached as Annexure.
3. The Board has recommended the payment of Final Dividend @ 5% {Re.0.50 (Fifty Paise) per share on face value Rs.10/- each} on the paid up equity share capital of the Company for the financial year 2011-12, subject to approval of members in the ensuing Annual General Meeting. The Final dividend will be disbursed on or before 19th October, 2012.
4. The Statement of Appropriations as per Clause 20 of the Listing Agreement (Enclosed).

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for Kothari Petrochemicals Limited


S.Sundaramurthy
Company Secretary

Encl : as above

Kothari KOTHARI PETROCHEMICALS LIMITED 115, MAHATMA GANDHI SALAI, NUNGAMBAKKAM, CHENNAI - 600034					
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012 AND					
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2012					
PARTICULARS	(Rs. in Lacs)				
	Quarter Ended			Year Ended	
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12	31-Mar-11
PART-I	(Unaudited)			(Audited)	
1) Income from operations					
(a) Net Sales/Income from Operations (Net of Excise Duty)	5,018.31	3,371.71	4,696.77	15,992.32	14,785.69
(b) Other Operating Income	9.45	5.88	79.48	113.82	42.40
Total income from operations (net)	5,027.76	3,377.59	4,776.25	16,106.14	14,828.09
2) Expenses					
(a) Cost of materials consumed	3,958.61	2,114.90	3,812.91	11,821.67	10,832.43
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock-in trade	(107.16)	271.65	(244.72)	184.07	(44.53)
(d) Employee benefits expense	127.27	108.54	116.80	445.58	367.30
(e) Depreciation and amortisation expense	62.26	55.58	32.33	171.95	279.90
(f) Power & Fuel	512.66	343.50	388.47	1,493.11	1,272.20
(g) Other expenses	263.15	351.63	341.51	1,330.05	1,281.38
Total Expenses	4,816.78	3,245.80	4,447.31	15,446.44	13,988.67
3) Profit / (Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	210.98	131.79	328.94	659.70	839.42
4) Other Income	59.83	4.13	23.22	113.55	99.86
5) Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	270.81	135.92	352.16	773.25	939.28
6) Finance costs	41.09	27.97	17.46	122.47	48.46
7) Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	229.72	107.95	334.70	650.78	890.82
8) Exceptional Items	-	-	-	-	-
9) Profit / (Loss) from ordinary Activities before tax (7+8)	229.72	107.95	334.70	650.78	890.82
10) Tax Expenses	82.14	49.09	77.09	221.99	183.71
11) Net Profit / (Loss) from Ordinary activities after Tax (9-10)	147.58	58.86	257.61	428.79	707.11
12) Extra-ordinary Items (Net of Tax Expense Rs. in lacs)	-	-	-	-	-
13) Net Profit / (Loss) for the period (11-12)	147.58	58.86	257.61	428.79	707.11
14) Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	5,918.68	5,918.68	5,918.68	5,918.68	5,918.68
15) Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	139.90	53.07
16) i) Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)					
(a) Basic	0.25	0.10	0.44	0.73	1.20
(b) Diluted	0.25	0.10	0.44	0.73	1.20
17) ii) Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)					
(a) Basic	0.25	0.10	0.44	0.73	1.20
(b) Diluted	0.25	0.10	0.44	0.73	1.20
PART II					
A. PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	18,138,761	18,138,761	2,01,29,800	18,138,761	2,01,29,800
- Percentage of shareholding	30.82%	30.82%	34.21%	30.82%	34.21%
2 Promoters & promoter Group shareholding					
a) Pledged / Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NA	NA	NA	NA	NA
- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
b) Non - encumbered					
- Number of shares	40,707,639	40,707,639	3,87,16,600	40,707,639	3,87,16,600
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	69.18%	69.18%	65.79%	69.18%	65.79%
PARTICULARS	3 MONTHS ENDED (30.06.2012)				
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter			Nil		
Received during the quarter			1		
Disposed of during the quarter			1		
Remaining unresolved at the end of the quarter			Nil		

Segmentwise Unaudited Results for the Quarter ended 30 June 2012					
PARTICULARS	Quarter Ended			(Rs. in Lacs)	
	(Unaudited)			Year Ended	
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12	31-Mar-11
1) Segment Revenue					
(a) Poly Iso Butene (PIB)	5,027.76	3,377.59	-	16,106.14	-
(b) Power Generation (Windmill)	-	-	-	-	-
Total Segment Revenue	5,027.76	3,377.59	-	16,106.14	-
Less: Inter Segment Transfers	-	-	-	-	-
Net Turnover	5,027.76	3,377.59	-	16,106.14	-
2) Segment Results					
(a) Poly Iso Butene (PIB)	247.28	167.46	-	831.51	-
(b) Power Generation (Windmill)	(15.67)	(15.91)	-	(15.67)	-
Total Segment Profit before Interest & Taxes	231.61	151.55	-	815.84	-
Less:					
(i) Interest	(41.09)	(27.97)	-	(122.47)	-
(ii) Other Unallocable Expenditure net of Income	(20.63)	(19.75)	-	(156.14)	-
(iii) Interest/dividend income	59.83	4.13	-	113.55	-
(iv) Extra-ordinary item	-	-	-	-	-
Profit Before Tax	229.72	107.95	-	650.78	-
3) Capital Employed					
(Segment Assets - Segment Liabilities)					
(a) Poly Iso Butene (PIB)	5,916.77	5,806.60	-	5,806.60	-
(b) Power Generation (Windmill)	1,162.65	1,178.32	-	1,178.32	-
(c) Unallocated [Corporate]	217.32	109.50	-	109.50	-
Total Capital Employed	7,296.75	7,094.42	-	7,094.42	-

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2012

Particulars	(Rs. in Lacs)	
	Year Ended	
	31-Mar-12	31-Mar-11
	(Audited)	
I. EQUITY AND LIABILITIES		
Shareholders Funds		
a) Share Capital	5,918.68	5,918.68
b) Reserves and Surplus	139.90	53.07
	6,058.58	5,971.75
Non-current liabilities		
a) Long-term borrowings	525.71	1.21
b) Deferred tax liabilities (Net)	458.34	234.75
c) Other Long term liabilities	51.79	29.57
	1,035.84	265.53
Current liabilities		
a) Short-term borrowings	477.74	194.65
b) Trade payables	1,047.87	934.26
c) Other current liabilities	277.29	295.20
d) Short-term provisions	350.68	352.61
	2,153.58	1,776.72
Total:	9,248.00	8,014.00
II. ASSETS		
Non-current assets		
a) Fixed assets		
- Tangible assets	5,998.13	2,459.48
- Intangible assets	1.00	2.00
- Capital work-in-progress	-	1,009.37
	5,999.13	3,470.85
b) Long-term loans and advances	232.16	100.11
	6,231.29	3,570.96
Current assets		
a) Current investments	109.50	509.93
b) Inventories	737.96	874.54
c) Trade receivables	1,073.61	1,063.44
d) Cash and cash equivalents	391.55	453.74
e) Short-term loans and advances	702.82	1,541.39
f) Other Current assets	1.27	-
	3,016.71	4,443.04
Total:	9,248.00	8,014.00

Notes:

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 02nd August, 2012. Statutory Auditors have carried out a limited review for the Unaudited Financials Results for the Quarter Ended 30.06.2012 pursuant to Clause 41 of the Listing Agreement.

2) The Board of Directors has recommended the payment of Final Dividend @ 5% (Rs.0.50 (Fifty Paise) per share on face value Rs.10/- each) on the paid up equity share capital of the Company for the financial year 2011-12, subject to approval of members in the ensuing Annual General Meeting

3) Previous period figures have been regrouped and reclassified wherever necessary.

On behalf of the Board of Directors
for Lucas Petrochemicals Ltd.

B.N. KOTHARI
Chairman and Managing Director

Place : Chennai
Date : 02-08-2012

R.Subramanian and Company

CHARTERED ACCOUNTANTS

New No.6 (36), Krishnaswamy Avenue, Mylapore, Luz, Chennai - 600 004,
Phone : 24992261/ 24991347/ 24994231, Fax : 24991408
Email : rs@rscompany.co.in Website : www.rscompany.co.in



LIMITED REVIEW REPORT

The Board of Directors
Kothari Petro Chemicals Limited
Chennai 600034

We have reviewed the accompanying statement of unaudited financial results of **Kothari Petro Chemicals Limited** for the period ended 30th June 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

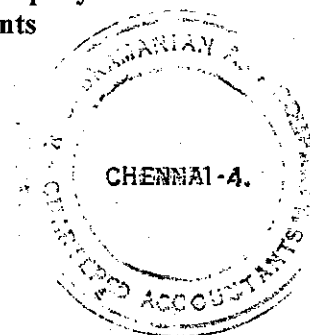
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

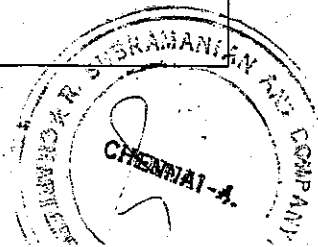
for R. Subramanian and Company
Chartered Accountants
(Firm No 004137S)


R. RAJARAM
(Partner)
M.No. 25210

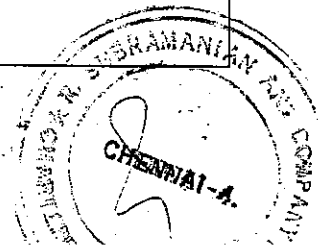
Place: Chennai
Date: 02.08.2012



Kothari KOTHARI PETROCHEMICALS LIMITED 115, MAHATMA GANDHI SALAI, NUNGAMBAKKAM, CHENNAI - 600034 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012 AND UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2012					
PARTICULARS	(Rs. in Lacs)				
	Quarter Ended			Year Ended	
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12	31-Mar-11
	(Unaudited)			(Audited)	
PART-I					
1) Income from operations					
(a) Net Sales/Income from Operations (Net of Excise Duty)	5,018.31	3,371.71	4,696.77	15,992.32	14,765.69
(b) Other Operating Income	9.45	5.88	79.48	113.82	42.40
Total income from operations (net)	5,027.76	3,377.59	4,776.25	16,106.14	14,828.09
2) Expenses					
(a) Cost of materials consumed	3,958.61	2,114.90	3,812.91	11,821.67	10,832.43
(b) Purchases of stock-in-trade					
(c) Changes in inventories of finished goods, work in progress and stock in trade	(107.16)	271.65	(244.72)	184.07	(44.53)
(d) Employee benefits expense	127.27	108.54	116.80	445.58	367.30
(e) Depreciation and amortisation expense	62.26	55.58	32.33	171.95	279.90
(f) Power & Fuel	512.66	343.50	388.47	1,493.11	1,272.20
(g) Other expenses	263.15	351.63	341.51	1,330.05	1,281.38
Total Expenses	4,816.78	3,245.80	4,447.31	15,446.44	13,988.67
3) Profit/(Loss) from Operations before Other Income, finance cost and Exceptional items (1-2)	210.98	131.79	328.94	659.70	839.42
4) Other Income	59.83	4.13	23.22	113.55	99.86
5) Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	270.81	135.92	352.16	773.25	939.28
6) Finance costs	41.09	27.97	17.46	122.47	48.46
7) Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	229.72	107.95	334.70	650.78	890.82
8) Exceptional items	-	-	-	-	-
9) Profit/(Loss) from ordinary Activities before tax (7+8)	229.72	107.95	334.70	650.78	890.82
10) Tax Expenses	82.14	49.09	77.09	221.99	183.71
11) Net Profit/(Loss) from Ordinary activities after Tax (9-10)	147.58	58.86	257.61	428.79	707.11
12) Extra-ordinary Items (Net of Tax Expense Rs. in lacs)	-	-	-	-	-
13) Net Profit/(Loss) for the period (11-12)	147.58	58.86	257.61	428.79	707.11
14) Paid-up equity share capital (Face Value of the Share is Rs.10/ each)	5,918.68	5,918.68	5,918.68	5,918.68	5,918.68
15) Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	139.90	53.07
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- Percentage of shareholding	30.82%	30.82%	34.21%	30.82%	34.21%
2 Promoters & promoter Group shareholding					
a) Pledged / Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NA	NA	NA	NA	NA
- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
b) Non - encumbered					
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- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	69.18%	69.18%	65.79%	69.18%	65.79%
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter			NIL		
Received during the quarter			1		
Disposed of during the quarter			1		
Remaining unresolved at the end of the quarter			NIL		



Kothari KOTHARI PETROCHEMICALS LIMITED 115, MAHATMA GANDHI SALAI, NUNGAMBAKKAM, CHENNAI - 600034 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012 AND UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2012					
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- Percentage of shareholding	30.82%	30.82%	34.21%	30.82%	34.21%
2 Promoters & promoter Group shareholding					
a) Pledged / Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NA	NA	NA	NA	NA
- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA
b) Non - encumbered					
- Number of shares	40,707,639	40,707,639	3,87,16,600	40,707,639	3,87,16,600
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	69.18%	69.18%	65.79%	69.18%	65.79%
PARTICULARS	3 MONTHS ENDED (30.06.2012)				
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter			NIL		
Received during the quarter			1		
Disposed of during the quarter			1		
Remaining unresolved at the end of the quarter			NIL		



STATEMENT OF APPROPRIATIONS (As per Clause 20 of the Listing Agreement)

Name of the Company : **Kothari Petrochemicals Limited**
 For the Period Ended : March 31, 2012 (Audited)
 Meeting of the Board of Directors of the Company held on } : August 02, 2012

Sl. No	Particulars	(Rs. in Lacs)	
		Year ended 31.03.2012 (Audited)	Year ended 31.03.2011 (Audited)
1	Total turnover (net of Excise duty)	15,992.32	14,785.69
	Other Operating Income	113.82	42.40
	Total Income	16,106.14	14,828.09
2	Total Expenditure (including depreciation)	15,446.44	13,988.67
3	Profit / (Loss) from Operations before Other Income, finance cost and Exceptional items (1-2)	659.70	839.42
4	Other Income	113.55	99.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	773.25	939.28
6	Finance costs	122.47	48.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	650.78	890.82
8	Exceptional Items	-	-
9	Profit / (Loss) from ordinary Activities before tax (7+8)	650.78	890.82
10	Tax Expenses	221.99	183.71
11	Net Profit / (Loss) from Ordinary activities after Tax (9-10)	428.79	707.11
12	Extra-ordinary Items (Net of Tax Expense Rs. in lacs)	-	-
13	Net Profit / (Loss) for the period (11-12)	428.79	707.11
14	Surplus Brought Forward	52.67	(312.47)
15	Net Profit available for appropriation (including surplus brought forward)	481.46	394.64
16	Appropriation		
	a. Interim Dividend on Equity Shares	--	294.23
	b. Final Dividend (refer note below for current year)	294.23	--
	c. Tax on distributed Profits	47.73	47.73
	d. Transfer to General Reserve	--	--
	e. Surplus carried forward	139.50	52.67

Note :

Final Dividend @ 5% {Re.0.50 (Fifty Paise Only) per share on face value of Rs.10/- each} on the paid up Equity Share Capital of the Company has been recommended for the financial year 2011-12, by the Board of Directors in its meeting held on August 02, 2012, subject to approval of members in the ensuing Annual General Meeting. The Final dividend will be disbursed on or before 19th October, 2012.

For Kothari Petrochemicals Limited


S. Sundaramurthy
 Company Secretary

Date : August 02, 2012