

ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

12th August, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Outcome of Board Meeting held on Friday, August 12, 2016

Dear Sir

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Friday, August 12, 2016, inter alia, has:

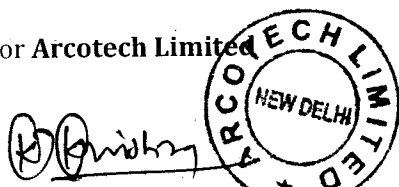
1. Approved the Unaudited Standalone Financial Results along with Auditor's Limited Review report for the Quarter ended 30st June, 2016 as reviewed by the Audit Committee.
2. Fixed the date of AGM to be held on September 28, 2016 at Registered office situated at 181, Sector 3, Industrial Growth Centre, Bawal-123501..
3. As per requirement of Section 139 of Companies act 2013, company need to appoint a New auditor and the Board has recommended appointment of new Auditors subject to approval of Members in the ensuing Annual General Meeting.

The Meeting of the Board Commenced at 12.15 PM (IST) and Concluded at 2.00 PM (IST)

Further we inform you that we shall not adopt Ind AS from the financial year 2016-17.

This is for your kind reference and record.

For Arcotech Limited



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

66, Ezra Street, Kolkata - 700001

Phone: Off: 2225-3828, Fax: 2225-3932

E-mail: shwetankjoshi@rediffmail.com

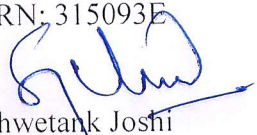
Review Report to the Board of Directors - Arcotech Limited

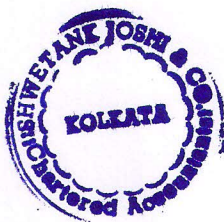
We have reviewed the accompanying statement of unaudited financial results of M/s **Arcotech Limited** for the Quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shwetank Joshi & Co.
Chartered Accountants
FRN: 315093E


Shwetank Joshi
Proprietor
MN: 52238
Date: 11/08/2016



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ARCOTECH LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

SL NO.	Particulars	(Rs in Lacs)			
		Quarter Ended		Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Un Audited	Audited	Un Audited	Audited
1	Income from operations				
	Gross Sale	16165.62	24400.74	18190.59	81818.01
	Less: Excise Duty	1790.86	2694.67	1999.36	8999.20
	Net Sales	14374.76	21706.07	16191.23	72818.82
	Other Operating Income	2.07	4.52	5.75	31.67
	Total income from operations (net)	14376.83	21710.59	16196.98	72850.48
2	Expenses				
	(a) Cost of materials consumed	12805.97	18149.53	13170.33	58968.46
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1778.57)	(392.24)	(65.90)	29.00
	(d) Employee Cost	223.59	222.64	200.52	839.07
	(e) Depreciation	151.62	122.89	99.76	470.40
	(f) Other expenses	824.65	1358.44	826.52	4096.92
	Total expenses	12227.26	19461.27	14231.23	64403.85
3	Profit / (Loss) from operations before other income,	2149.57	2249.32	1965.75	8446.63
4	Other income	45.19	94.88	43.82	199.30
5	Profit / (Loss) from ordinary activities before finance	2194.77	2344.20	2009.57	8645.94
6	Finance Cost	944.51	777.58	767.20	3028.69
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1250.25	1566.62	1242.37	5617.25
8	Exceptional items				
9	Profit / (Loss) from ordinary activities before tax (7±8)	1250.25	1566.62	1242.37	5617.25
10	Tax expense	276.51	579.97	422.96	1969.80
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	973.75	986.65	819.41	3647.45
12	Extraordinary items (net of tax expense)				
13	Net Profit / (Loss) for the period (11 ± 12)	973.75	986.65	819.41	3647.45
14	Paid-up equity share capital (Face Value Rs 10/-)	2100.00	2100.00	2100.00	2100.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				17846.30
16	Earning Per Share-Basic				
16	Earning Per Share (Before Extraordinary Items)-Basic	4.64	4.70	3.90	17.37
	-Diluted	4.64	4.70	3.90	17.37
16	Earning Per Share (After Extraordinary Items)-Basic	4.64	4.70	3.90	17.37
	-Diluted	4.64	4.70	3.90	17.37

Notes:

- The above unaudited financial results for the quarter ended June 30, 2016 have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 12, 2016. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- There were no Complaints pending from Investors at the beginning and at the end of the Quarter ended 30th June, 2016
- The Company's operations have been considered as representing a single primary segment. Hence, there is no requirement of segment reporting.
- Previous period figures have been regrouped to confirm to the Current period classification and revised Schedule III of the Companies Act, 2013.

Place: New Delhi
Dated: 12.08.2016

WHOLE TIME DIRECTOR
Din No: 01189370

