TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAACT8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE
EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI – 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

To,
National Stock Exchange of India Ltd.
Department of Corporate Services,
Bandra –Kurla Complex, Bandra-East,
Mumbai-400 051

Date: 28th July, 2017

SCRIPT ID:

SUBJECT: SUBMISSION OF COMPLIANCES UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith Quarterly Compliances as under for Quarter ended **30th June, 2017** as follows -

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 30/06/2017 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 28th July, 2017

You are requested to take this on your records..

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

S. B. SOMANI
DIRECTOR
(DIN NO. – 00077939)



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017

(Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2017	31st March, 2017	30th June 2016	31st March 2017
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-
	b. Other Operating Income	-	30.62	9.18	56.20
	Total Income from Operations (Net)	-	**30.62**	**9.18**	**56.20**
2	**Expenses**				
	a. Cost Materials consumed	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-
	c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	d. Employee Benefits Expenses	2.63	2.65	6.49	13.91
	e. Depreciation and Amortisation Expenses	1.00	1.27	2.00	7.27
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	16.64	224.93	15.54	270.31
	i) Professional Charges	0.83	-	-	-
	ii) Share Registry Expenses	0.15	-	-	-
	iii) Annual Listing Fees	22.33	-	-	-
	h. Finance Costs	-	-	-	-
	Total Expenses	43.58	228.85	24.03	291.49
3	**Profit/(Loss) from Operation before other Income, Finance Costs & Exceptional Items**	(43.58)	(198.23)	(14.85)	(235.29)
4	Exceptional Items	-	-	-	(4.69)
5	**Net Profit/(Loss) from Extra ordinary before Tax**	(43.58)	(198.23)	(14.85)	(239.98)
6	Extra Ordinary Items	-	-	-	-
7	**Profit/(Loss) before Tax**	(43.58)	(198.23)	(14.85)	(239.98)
8	Tax Expenses	-	-	-	-
9	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	1,896.37	1,896.37	1,896.37	1,896.37
10	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	(2,951.55)	(2,951.55)	(2,711.82)	(2,951.55)
11i	**Earnings per Share (beofore Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	(0.23)	(1.05)	(0.08)	(1.27)
11ii	**Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	(0.23)	(1.05)	(0.08)	(1.27)

Notes :

1 The above Audited Financial Results for the Quarter Ended 30.06.2017 have been reviewed by the Audit Committee in their Meeting held on 28.07.2017 and approved by the Board of Directors of its Meeting held on 28.07.2017. The Limited Review Report of Auditors M/s VMD & Co. was also taken on record by the Board in its Meeting.

2 The Company is not having any Subsidary Company and having one segment.

For Tecil Chemicals & Hydro Power Ltd.

S. B. Somani
Director & CEO

Mumbai, 28th July, 2017

VMD & CO.
CHARTERED ACCOUNTANTS

AVMS PREMISES,
4TH FLOOR,
SHREENIWAS HOUSE,
27, H.S. MARG, FORT,
MUMBAI- 400 001
Telefax : +91 22 2207 7707
Email : info@vmd.co.in
www.vmd.co.in

LIMITED REVIEW REPORT

We have reviewed the accompanying Statement of unaudited financial results of **M/S TECIL CHEMICALS & HYDRO POWER LTD.**, Chingavanam for the quarter ended **30th June, 2017.** 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, Engagement 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 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 notice 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 polices 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 M/s VMD & CO.
Chartered Accountants.
FRN: 125002W

VMD & CO., FRN: 125002W
AVMS Premises Shreenivas House, 27, H. S. Marg, MUMBAI - 1.
Chartered Accountants

CA AMIT GANPULE
PARTNER
MRN: 114222

NO: C/04/0717
Dated: 28/07/2017
Place: MUMBAI