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

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

DATE: 25TH JULY, 2016

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES.
PLOT NO. C/1, G BLOCK,
BANDRA –KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051

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, 2016** as follows -

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 30/06/2016 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 25th July, 2016

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)

CC: Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road, New Delhi – 110 001

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, 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, 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/04/0716
Dated: 25-07-2016
Place: MUMBAI.

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ANNEXURE - I

Part I

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

(Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2016	31st March 2016	30th June 2015	31st March 2016
		Unaudited	*Audited*	*Unaudited*	*Audited*
1	**Income from Operations**				
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-
	b. Other Operating Income	9.18	17.82	15.32	63.03
	c. Profit in investment in Associate Co	-	-	-	-
	Total Income from Operations (Net)	**9.18**	**17.82**	**15.32**	**63.03**
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	6.49	2.23	5.36	23.07
	e. Depreciation and Amortisation Expenses	2.00	7.40	0.50	8.90
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	15.54	26.66	15.46	82.09
	Total Expenses	**24.03**	**36.29**	**21.32**	**114.06**
3	**Profit/(Loss) from Operation before other Income, Finance Costs & Exceptional Items (1-2)**	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**
4	Other Income	-	-	-	-
5	**Profit/(Loss) from Ordinary Activities after Finance Costs and Exceptional Items (3+/-4)**	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**
6	Finance Costs	-	-	-	-
7	**Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)**	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**
8	Exceptional Items	-	-	-	-
9	**Profit/(Loss) from Ordinary Activities before Tax (7+/-8)**	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**
10	Tax Expenses	-	-	-	-
11	**Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)**	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**
12	Extra Ordinary Items (Net of Tax Expenses Rs.____ Lacs)	-	-	-	-
13	**Net Profit/(Loss) for the Period ' 1+/-12)**	**(14.35)**	**(18.47)**	**(6.00)**	**(51.03)**
14	Share of Profit/(Loss) of Associates*	-	-	-	-
15	Minority Interest	-	-	-	-
16	**Net Profit/(Loss) after Taxes, Minority Interest and Share of Profit /(Loss) of Associates (13+/-14+/-15)***	**(14.85)**	**(18.47)**	**(6.00)**	**(51.03)**

Contd... 2

TECIL CHEMICALS & HYDRO POWER LTD. BOMBAY

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17	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	**1,896.37**	**1,896.37**	**1,896.37**	**1,896.37**
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	**(2,711.82)**	**(2,711.82)**	**(2,660.79)**	**(2,711.82)**
19i	**Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	**(0.08)**	**(0.10)**	**(0.03)**	**(0.27)**
19ii	**Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	**(0.08)**	**(0.10)**	**(0.03)**	**(0.27)**

A. PARTICULARS OF SHARE HOLDINGS

1	Aggregate of Non-Promoter Shareholding				
	- Number of shares	1,14,18,043	1,14,18,043	1,14,18,043	1,14,18,043
	- Percentage of shareholding	60.21	60.21	60.21	60.21
2	Promoters and Promoter Group shareholding				
	a) Pledged/Encumbered	-	-	-	-
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the total share capital of company)	NIL	NIL	NIL	NIL
	b) Non-Encumbered				
	- Number of shares	75,45,657	75,45,657	75,45,657	75,45,657
	- Percentage of shareholding(as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shareholding(as a % of the total share capital of company)	39.79	39.79	39.79	39.79

Notes :

1 The above Unaudited Financial Results for the quarter ended 30.06.2016 have been reviewed by the Audit Committee in their Meeting held on 25.07.2016 and approved by the Board of Directors of its Meeting held on 25.07.2016. The Limited Review Report of Auditors M/s VMD & Co. was also taken on record by the Board in its Meeting.

2 Depreciation on Assets has been provided proportionately.

3 The Company is having Associate Company and these are Standalone Results as intimated to BSE & NSE.

For Tecil Chemicals & Hydro Power Ltd.

S. B. Somani
Chairman & Managing Director

Mumbai, 25th July, 2016

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ANNEXURE - I

Part I

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2016

(Rupees in Lacs except EPS)

Sr. No.	Particulars	*Quarter Ended*	*Year Ended*	*Quarter Ended*
		30th June 2016	**31st March 2016**	**31st March 2016**
		Unaudited	***Audited***	***Audited***
1	Total Income from Operations	9.18	63.03	17.82
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(14.85)	(51.03)	(18.47)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(14.85)	(51.03)	(18.47)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(14.85)	(51.03)	(18.47)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(14.85)	(51.03)	(18.47)
6	Equity Share Capital	1,896.37	1,896.37	1,896.37
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous Year)	(2,711.82)	(2,711.82)	(2,711.82)
8	Earnings per Share (of Rs.____/- each)(for continuing and discontinued operations) - a. Basic b. Diluted	(0.08)	(0.27)	(0.10)

Notes :

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formato of the Quarterly Financial Results are availble on the Stock Exchange Websites. (URL of the filings)

2 The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to to change(s) inf accounting policies shall be disclosed by means of footnote.

3 #- Exceptional and/or Extraordinary items adjusted in the statement of Profit and Loss in accordance with Ind-AS Rules / As Rules, whichever is applicable.

For Tecil Chemicals & Hydro Power Ltd.

S. B. Somani
Chairman & Managing Director

Mumbai, 25th July, 2016