TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

24th August 2019

National Stock Exchange of India Ltd.
Department of Corporate Services.
Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai - 400 051

NSE SYMBOL: TECILCHEM
Sub: Clarification on financial results submitted on 23rd July 2019
Ref: Email dated 23rd August 2019

Dear Sir,

We draw your kind attention to the email cited above regarding clarification of financial results submitted to the exchange on 23rd July 2019.

Regarding the clarification on segment reporting, we wish to inform the Exchange that we are following single segment reporting, as the company has only one segment and no other reporting segment in terms of IND AS 108 in 'Operating Segment' and inadvertently this information had been omitted while taking print out. Revised financial statement is enclosed herewith for your kind perusal.

With regard to the clarification on delay in submitting financial result, we would like to inform the exchange that our Board meeting held on 23rd July 2019 ended by 12.30 P.M and we have uploaded outcome and full result within 30 minutes, but unintentionally due to some network issues uploading of quick result got delayed by 7 minutes.

We take this matter seriously and will take all the necessary measures to avoid these deficiencies in future. We humbly request your good office to pardon us and take our submission into records.

Thanking you,
Yours faithfully,
For and on Behalf of Tecil Chemical and Hydro Power Limited

JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: Revised financial result

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(Rupees in Lacs)

Sr. No.	Particulars	Three Months Ended			Year Ended
		30th June, 2019	31st March, 2019	30th June, 2018	31st March 2019
		Unaudited	*Audited*	*Unaudited*	*Audited*
	INCOME	-	-	-	-
1	REVENUE FROM OPERATIONS	-	-	-	-
2	OTHER INCOME	-	-	0.22	0.22
3	**TOTAL INCOME (1+2)**	-	-	**0.22**	**0.22**
4	**EXPENSES**				
	a) Stock of Materials and Services consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in Inventories of finished goods,	-	-	-	-
	d) Excise duty on sale of goods	-	-	-	-
	e) Employee Benefits Expenses	0.69	0.69	0.69	4.40
	f) Finance costs	-	-	-	-
	g) Depreciation and Amortisation Expenses	0.75	1.16	1.00	4.16
	h) Other Expenses	-	-	-	-
	i) Share Registry Expenses	0.24	-	-	0.71
	ii) Annual Listing Fees	7.02	-	7.14	7.26
	iii) Fees to External consultants	0.90	-	1.18	7.29
	iv) Loss on sale of Assets	-	-	-	-
	v) AGM Expenses	-	-	-	0.68
	vi) Other expenses	3.19	7.76	3.28	27.97
	Total Expenses	**12.79**	**9.61**	**13.29**	**52.47**
5	**Profit before exchange (loss) / gain on swap (3+4)**	**(12.79)**	**(9.61)**	**(13.07)**	**(52.25)**
6	**Exchange (loss) / gain on swap contracts**	-	-	-	-
7	**PROFIT (LOSS) BEFORE EXCEPTIONAL ITEMS (5+6)**	**(12.79)**	**(9.61)**	**(13.07)**	**(52.25)**
8	**EXCEPTIONAL ITEMS**	-	-	-	-
9	**PROFIT BEFORE TAX (7+8)**	**(12.79)**	**(9.61)**	**(13.07)**	**(52.25)**
10	**TAX EXPENSE**	-	-	-	-
	a. Current Tax	-	-	-	-
	b. Deffered Tax	-	-	-	-
	TOTAL OF TAX EXPENSE	-	-	-	-
11	**PROFIT FOR THE PERIOD (9-10)**	**(12.79)**	**(9.61)**	**(13.07)**	**(52.25)**
12	**OTHER COMPREHENSIVE INCOME**				
	A (i) Items that will not be reclassified to Profit	-	-	-	-
	(ii) Income tax relating to items that will not be	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	C Other Comprehensive Income	-	-	-	-
	Total of other comprehensive Income	-	-	-	-

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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13	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12)**	**(12.79)**	**(9.61)**	**(13.07)**	**(52.25)**
14	Basic and Diluted Earnings per Share (in Rs.)	**(0.07)**	**(0.05)**	**(0.07)**	**(0.28)**
15	**PAID-UP SHARE CAPITAL** *(Face Value of Rs.10/- share)*	**1,896.37**	**1,896.37**	**1,896.37**	**1,896.37**
16	**OTHER EQUITY**	-	-	-	-

Notes :

1. The above standalone unaudited financial results for the quarter ended JUNE 30, 2019 were reviewed by the Audit Committee at its meeting held on 23-07-2019 and then approved by the Board of Directors at its meeing held on 23.07.2019. The statutory auditors have conducted a limited review of the above standalone unaudited financial results.
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to the change(s) in 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
4. The company is having only one segmment and no other reportable segment in terms of Ind AS 108 in 'operating Segment'

For Tecil Chemicals & Hydro Power Ltd.

Shaji K Mathew
Director (DIN: 08166682)

Place: KOCHI
Date: 23rd JULY, 2019