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

Date: 28th May, 2018

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

NSE SYMBOL: TECILCHEM

SUBJECT: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018 ALONGWITH AUDITOR'S REPORT, DECLARATION AND FORM A

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, 28th May, 2018 at 11.30 A.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304 approved the following –

1. Standalone Audited Financial Results for the quarter and year ended 31st March,2018.

2. Auditor's Report on Financial Results for the year ended 31st March, 2018.

3. Declaration with respect to the Audit Report with unmodified Opinion.

4. Form A for the audit report with unmodified opinion

You are requested to take this on your records.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

ANSIA A
COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018

(Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31st March 2018	31st March, 2017	31st March 2018	31st March, 2017
		Audited	Audited	Audited	Audited
I	Revenue from Operations	-	-	-	-
II	Other Operating Income	-	30.62	0.14	56.20
III	**Total Income (I + II)**	**-**	**30.62**	**0.14**	**56.20**
IV	**Expenses**				
	(1) Cost Materials consumed	-	-	-	-
	(2) Purchase of Stock-in-Trade	-	-	-	-
	(3) Changes in Inventories of Finished Goods	-	-	-	-
	(4) Employee Benefits Expenses	2.88	2.65	10.87	13.91
	(5) Depreciation and Amortisation Expenses	2.25	1.27	5.27	7.27
	(6) Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	7.14	224.93	51.26	270.31
	i) Professional Charges	8.30	-	23.59	-
	ii) Share Registry Expenses	3.03	-	4.02	-
	iii) Annual Listing Fees	-	-	24.65	-
	iv) Loss on sale of Assets	-	-	1.96	-
	(7) Finance Costs		-	-	-
	Total Expenses	**23.60**	**228.85**	**121.62**	**291.49**
V	**Profit/(Loss) before Exceptional and Extra ordinary Items and tax (III-IV)**	**(23.60)**	**(198.23)**	**(121.48)**	**(235.29)**
VI	Exceptional Items	-	-	-	-
VII	**Net Profit/(Loss) before Extra ordinary Items & Tax (V-VI)**	**(23.60)**	**(198.23)**	**(121.48)**	**(235.29)**
VIII	Extra Ordinary Items	-	-	-	-
IX	**Profit/(Loss) before Tax**	**(23.60)**	**(198.23)**	**(121.48)**	**(235.29)**
X	Tax Expenses	-	-	-	**4.69**
	(1) Current Tax	-	-	-	-
	(2) Deffered Tax	-	-	-	-
XI	**Profit/(Loss) for the period from conteinuing operations (VII-VIII)**	**(23.60)**	**(198.23)**	**(121.48)**	**(239.98)**
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	**Profit/(Loss) from discontinuing operations (after tax (XII-XIII)**	-	-	-	-
XV	**Profit/(Loss) for the Period (XI-XIV)**	**(23.60)**	**(198.23)**	**(121.48)**	**(239.98)**
XVI	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclasified to Profit or loss	-	-	-	-
	(ii) Income related to items that will not be reclasified to Profit or loss	-	-	-	-
	B (i) Items that will not be reclasified to Profit or loss	-	-	-	-
	(ii) Income related to items that will not be reclasified to Profit or loss	-	-	-	-

Cont.

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XVII	**Total Comprehensive income for the period (XV+XVI)**	**(23.60)**	**(198.23)**	**(121.48)**	**(239.98)**
XVIII	**Earnings per Share:** **(1) Basic** **(2) Diluted**	**(0.12)**	**(1.05)**	**(0.64)**	**(1.27)**

Notes :

1. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

2. The above Audited Financial Results for the Quarter and Year Ended 31.03.2018 have been reviewed by the Audit Committee in their Meeting held on 28.05.2018 and approved by the Board of Directors of its Meeting held on 28.05.2018. The Audit Report of Auditors M/s S.R. PAI & CO was also taken on record by the Board in its Meeting.

3. The Company is not having any Subsidary Company.

4. The Company is having only one Segment and no other reportable segment in terms of Ind AS 108 in 'Operating Segment'.

For Tecil Chemicals & Hydro Power Ltd.

Kochi, 28th May, 2018

Varghese Kurian
Managing Director
(DIN: 01114947)

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STANDALONE STATEMENT OF ASSETS & LIABILITIES

(Rupees. In Lacs)

Sr. No.	Particulars	As at Year ended 31.03.2018	As at Year ended 31.03.2017
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	1,896.37	1,896.37
	(b) Reserves and Surplus	(2,909.04)	(2,785.50)
	Sub-total - Shareholders' Fund	**(1,012.67)**	**(889.13)**
2	**Share application money pending allotment**	-	-
3	**Monority Interest***	-	
4	**Non-current Liabilities**		
	(a) Long-term borrowings	50.50	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	(e) Unsecured Loans	-	-
	Sub-total - Non-Current Liabities	50.50	-
5	**Current Liabilities**		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	1,600.62	1,624.19
	(d) Short-term provisions	-	-
	Sub-total - Current Liabities	**1,600.62**	**1,624.19**
	TOTAL - EQUITY AND LIABILITIES	**638.45**	**735.06**
B	**ASSETS**		
1	**Non-current Assets**		
	(a) Fixed Assets	377.00	387.12
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	0.05	0.05
	(d) Deferred tax assets (net)	-	-
	Sub-total - Non-Current Assets	**377.05**	**387.17**
2	**Current Assets**		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(d) Cash and cash equivalents	1.90	106.00
	(e) Long -term loans and advances	259.50	241.89
	(f) Other current asets	-	
	Sub-total - Current Assets	**261.40**	**347.89**
	TOTAL - ASSETS	**638.45**	**735.06**

For Tecil Chemicals & Hydro Power Ltd.

Kochi, 28th May, 2018

Varghese Kurian
Managing Director
(DIN: 01114947)

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RECONCILIATON OF STANDLONE NET PROFIT FOR THE YEAR / QUARTER ENDED 31ST MARCH, 2018

(Rs. In Lacs)

PARTICULARS	STANDLONE	
	AUDITED YEAR ENDED 31.03.2018	AUDITED YEAR ENDED 31.03.2017
Reconciliation of Profit After Tax as reported earlier:		
Net Profit / (Loss) for the Period (as per AS)	**(121.48)**	**(239.98)**
Benefit / (Charge):	-	-
Impact of Deferred Income (Government Grant) Amortized to Income	-	-
Impact of Fair Valuation of Financial Instruments	-	-
Impact of Actuarial Gain / Loss Taken OCI	-	-
Impact of Adjustment of Deferred Tax	-	-
Net Profit / (Loss) for the Period (as per AS)	**(121.48)**	**(239.98)**

For Tecil Chemicals & Hydro Power Ltd.

Shaji K Mathew
Director

KOCHI, 28TH MAY, 2018

S.R. PAI & CO.
Chartered Accountants

AUDITORS REPORT ON ANNUAL FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATRION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,

Board of Directors of TECIL CHEMICAL AND HYDRO POWER LIMITED

We have audited the financial results of **TECIL CHEMICALS AND HYDRO POWER LIMITED** for the year ended 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

First Floor, CC No. 28/733 B, Near Alazhath Temple, Opp. Union Bank of India,
K.P. Vallon Road, Kadavanthra, Cochin - 682 020.
Tel : 0484 4010601, 3070933 to 37, E-mail : srpaico933@gmail.com

(i) Are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015 in this regard; and

(ii) Give a true and fair view of net loss and other financial information for the quarter ended 31st march 2018 as well as the year to date results for the period from 01/04/2017 to 31/03/2018.

For S R PAI & CO
Chartered Accountants
(FRN: 0010793S)

SRPAI&CO COCHIN-20 CHARTERED ACCOUNTANTS

CA Rajeeva Pai
Partner
MRN : 214230

Place: Cochin -20
Date: 18th May 2018

TECIL CHEMICALS AND HYDRO POWER LTD.

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DECLARATION

(For Audit Report with Unmodified Opinion)

[Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Varghese Kurian, Managing Director of the Company do hereby declare and confirm that the Audit Report submitted by M/s. S.R. Pai & Co., Chartered Accountants (Firm Registration No. 0010793S), the Statutory Auditors of our Company in respect of Financial Results of the Company for the quarter and year ended 31st March, 2018 contains an unmodified opinion.

For **TECIL CHEMICALS AND HYDRO POWER LIMITED**

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

VARGHESE KURIAN
MANAGING DIRECTOR
(DIN: 01114947)

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FORM - A

(For audit report with unmodified opinion)

1.	Name of the Company	TECIL CHEMICALS AND HYDRO POWER LIMITED
2.	Annual financial statements for the year ended	31ST MARCH 2018
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	NA
5.	To be signed by- MD – VARGHESE KURIAN	
	CFO – SRS IYER	
	Auditor of the Company–S.R. PAI & Co.	For S R PAI & Co. Chartered Accountants S. Rajeeva Pai. FCA Partner (M. No: 214230) FRN: 010793S
	Audit Committee Chairman – VIJAYAKUMAR P P	