O/C

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

ANNEXURE - I

Part I **(Rs. In Lacs)**

Statement of Standalone Results for the Quarter and Nine Months ended 31/12/2015

Sr. No.	Particulars	3 Months ended 31/12/2015	Preceding 3 Months ended 30/09/2015	Corresponding 3 Months ended in the previous year 31/12/2014	Year to date figures for Current period ended 31/12/2015	Year to date figures for Current period ended 31/12/2014	Previous Year Ended 31/03/ 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-	-	-
	b. Other Operating Income	15.04	14.85	11.43	45.21	25.94	69.83
	Total Income from Operations (Net)	**15.04**	**14.85**	**11.43**	**45.21**	**25.94**	**69.83**
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	5.45	10.03	7.99	20.84	15.91	33.61
	e. Depreciation and Amortisation Expenses	0.50	0.50	0.75	1.50	1.50	10.74
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	21.08	18.89	14.57	55.43	61.74	74.44
	Total Expenses	**27.03**	**29.42**	**23.31**	**77.77**	**79.15**	**118.79**
3	**Profit/(Loss) from Operation before Other Income, Finance Costs and Exceptional Items (1-2)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(48.96)**
4	Other Income	-	-	-	-	-	-
5	**Profit/(Loss) from Ordinary Activities after Finance Costs and Exceptional Items (3+/-4)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(48.96)**
6	Finance Costs	-	-	-	-	-	-
7	**Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(48.96)**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit/(Loss) from Ordinary Activities before Tax (7+/-8)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(48.96)**
10	Tax Expenses	-	-	-	-	-	-
11	**Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(48.96)**
12	Extra Ordinary Items (Net of Tax Expenses Rs.____ Lacs)	-	-	-	-	-	2.65
13	**Net Profit/(Loss) for the Period (11+/-12)**	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(46.31)**
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)***	**(11.99)**	**(14.57)**	**(11.88)**	**(32.56)**	**(53.21)**	**(46.31)**

Contd... 2

TECIL CHEMICALS AND HYDRO POWER LTD. MUMBAI

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

17	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	1,896.37	1,896.37	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	(2,660.79)	(2,660.79)	(2,360.53)	(2,660.79)	(2,360.53)	(2,660.79)
19i	**Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	(0.06)	(0.08)	(0.06)	(0.17)	(0.28)	(0.26)
19ii	**Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised):** a. Basic b. Diluted	(0.06)	(0.08)	(0.06)	(0.17)	(0.28)	(0.24)

A. PARTICULARS OF SHARE HOLDINGS

1	Aggregate of Non-Promoter Shareholding						
	- Number of shares	1,14,18,043	1,14,18,043	1,14,23,143	1,14,18,043	1,14,23,143	1,14,23,543
	- Percentage of shareholding	60.21	60.21	60.24	60.21	60.24	60.24
2	Promoters and Promoter Group shareholding						
	a) Pledged/Encumbered	-	-	-	-	-	-
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of shares	75,45,657	75,45,657	75,40,557	75,45,657	75,40,557	75,40,157
	- Percentage of shareholding(as a % of the	100	100	100	100	100	100
	- Percentage of shareholding(as a % of the	39.79	39.79	39.76	39.79	39.76	39.76

Notes :

1 The above Unaudited Financial Results for the quarter ended 31.12.2015 have been reviewed by the Audit Committee in their Meeting held on 22.01.2016 and approved by the Board of Directors of its Meeting held on 22.01.2016. 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 not having any subsidary Company and these are standalone results.

4 Profit/(Loss) from discontinuing operations, if any, included in the above shall be disclosed seperately with details thereof

5 A Company which presents Quarterly Financial Results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies {Indian Accounting Standards} Rules, 2015) for the period covered by its first Ind AS Financial Statement shall comply with the requirements of Paragraph 32 of Ind AS 101-First time Adoption of Indian Accounting Standard

6 Investor's Complaints Pending at the Beginning - Nil, Received during the Quarter - 2, Dispose Off -2, Remining at the End of Quarter - Nil

For Tecil Chemicals & Hydro Power Ltd.

Mumbai, 22nd January, 2016

S. B. Somani
Chairman & Managing Director

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 **31st December, 2015.** 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

For M/s VMD & CO.
Chartered Accountants.
FRN: 125002W

CA AMIT GANPULE
PARTNER
MRN: 114222

NO: C/02/0116
Dated: 22-01-2016
Place: MUMBAI.