ECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE & WORKS
P.O. CHINGAVANAM – 686 531
DIST. KOTTAYAM (KERALA)
Email: tecilchemicals@gmail.com
PAN No.: AAACT8096J
CIN No.: L24299KL1945PLC001206

ADMINISTRATIVE OFFICE
EMPIRE HOUSE, 3RD FLOOR,
214, DR. D. N. ROAD, FORT,
MUMBAI – 400 001
Tel: 91-022-2207 83 81 / 82
Fax: 91-022-2207 42 94

Date: 27th July, 2015

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

Script ID:

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 27TH JULY, 2015

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 27h July, 2015 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and approved Un-Audited Financial Result for the Quarter Ended 30th June, 2015 as recommended by the Audit Committee for the Quarter ended 30th June, 2015.

2. Placed and taken on record the Limited Review Report issued by the Statutory Auditor on Un-Audited Financial Results for the quarter ended 30th June, 2015.

3. The Board took on record the Corporate Governance Report for the Quarter ended 30th June, 2015 in Compliance of Clause 49 (VI) (ii) of Listing Agreement.

4. The Board took on record Shareholding Pattern for the Quarter ended 30th June, 2015 under Clause 35 of the Listing Agreement.

5. The Board took on record Reconcillation of Share Capital Audit issued by S. K. Jain & Co., Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement

Kindly acknowledge receipt.

Thanking you.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

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

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2015

(Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended			Year
		30th June, 2015	31st March, 2015	30th June, 2014	31st March 2015
		Unaudited	Audited	Unaudited	Audited
1	Net Sales/ Income from Operation	-	-	-	-
2	Other Income	15.32	25.46	18.68	69.83
3	**Sub Total (Total income)**	**15.32**	**25.46**	**18.68**	**69.83**
4	Total Expenditure				
	a. (Increase)/decrease in stock in trade	-	-	-	-
	b. Consumption of raw material	-	-	-	-
	c. Purchase of Traded goods	-	-	-	-
	d. Staff Cost	5.36	9.95	7.01	33.61
	e. Depreciation	0.50	10.10	0.75	10.74
	f. Other expenditure	15.46	18.58	21.22	74.44
	g. **Sub Total**	**21.32**	**38.63**	**28.98**	**118.79**
5	**Profit from Operation before Interest, Tax & Extra Ordinary Item**	**(6.00)**	**(13.17)**	**(10.30)**	**(48.96)**
6	**Profit before Interest, Depreciation, Tax & Extra Ordinary Item (EBIDTA)**	**(6.00)**	**(13.17)**	**(10.30)**	**(48.96)**
7	Interest		-	-	-
8	**Profit (+)/Loss(-) before tax & Extra-Ordinary Items**	**(6.00)**	**(13.17)**	**(10.30)**	**(48.96)**
9	Provision For Taxation				
	a) For Income tax and FBT		-	-	-
	b) Deferred tax		-	-	-
10	**Profit (+)/Loss(-) before Extra-Ordinary Items**	**(6.00)**	**(13.17)**	**(10.30)**	**(48.96)**
11	Extra Ordinary items	-	-	-	2.65
12	**Profit (+)/Loss(-) after tax & Extra-Ordinary**	**(6.00)**	**(13.17)**	**(10.30)**	**(46.31)**
13	Prior Period Items	-	-	-	-
14	**Net Profit (+)/ Loss (-)**	**(6.00)**	**(13.17)**	**(10.30)**	**(46.31)**
15	Paid-up Capital equity share (face value of Rs.10/- each)	**1,896.37**	**1,896.37**	**1,896.37**	**1,896.37**
16	Reserves excluding revaluation reserve	**(2,660.79)**	**(2,660.79)**	**(2,360.53)**	**(2,660.79)**
17	a) Basic and diluted EPS before extra- ordinary items for the period, for the year to date and for the previous year.(For quarter - not annualised)	**(0.03)**	**(0.07)**	**(0.05)**	**(0.26)**
	b) Basic and diluted EPS after extra- ordinary items for the period, for the year to date and for the previous year.(For quarter - not annualised)	**(0.03)**	**(0.07)**	**(0.05)**	**(0.24)**

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B. PARTICULARS OF SHARE HOLDINGS					
1	Aggregate of Non-Promoter Shareholding				
	- Number of shares	11,418,043	11,423,543	11,425,243	11,423,543
	- Percentage of shareholding	60.21	60.24	60.25	60.24
2	Promoters and Promoter Group shareholding				
	a) Pledged/Encumbered	-	-	-	-
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of th 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	7,545,657	7,540,157	7,538,457	7,540,157
	- 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	39.76	39.75	39.76

C. INVESTSOR COMPLAINTS:		
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed off during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

Notes :

1 The above Unaudited Financial Results for the quarter ended 30.06.2015 have been reviewed by the Audit Committee in their Meeting held on 27.07.2015 and approved by the Board of Directors of its Meeting held on 27.07.2015. 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 The Company is having one segment.

For Tecil Chemicals & Hydro Power Ltd.

S. B. Somani
Chairman & Managing Director

Mumbai, 27th July, 2015