

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA -686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAAC8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com



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: 18TH JANUARY, 2017

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 **31st December, 2016** as follows -

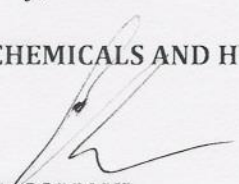
1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 31/12/2016 along with Limited Review Report issued by our Auditors M/s. VMD & CO. Chartered Accountants, Mumbai.
2.		Outcome of the Board Meeting held on 18 th January, 2017

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016

Sr. No.	Particulars	STAND LONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31st Dec., 2016	30th Sept., 2016	31st Dec., 2015	31st Dec., 2016	31st Dec., 2015	31st March 2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-			-	-
	b. Other Operating Income	6.44	9.97	15.04	25.59	45.21	63.03
	c. Profit in investment in Associate Co	-	-			-	-
	Total Income from Operations (Net)	6.44	9.97	15.04	25.59	45.21	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	5.85	4.72	5.45	17.06	20.84	23.07
	e. Depreciation and Amortisation Expenses	2.00	2.00	0.50	6.00	1.50	8.90
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown separately)	11.87	20.15	21.08	47.56	55.43	82.09
	Total Expenses	19.72	26.87	27.03	70.62	77.77	114.06
3	Profit/(Loss) from Operation before other Income, Finance Costs & Exceptional Items (1-2)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities after Finance Costs and Exceptional Items (3+/-4)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+/-8)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
12	Extra Ordinary Items (Net of Tax Expenses Rs. ____ Lacs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11+/-12)	(13.28)	(16.90)	(11.99)	(45.03)	(32.56)	(51.03)
14	Share of Profit/(Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after Taxes, Minority Interest and Share of Profit/(						

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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	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)	(2,660.79)	(2,711.82)
19i	Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	(0.07)	(0.09)	(0.06)	(0.24)	(0.17)	(0.27)
19ii	Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	(0.07)	(0.09)	(0.06)	(0.24)	(0.17)	(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	1,14,18,043	1,14,18,043
	- Percentage of shareholding	60.21	60.21	60.21	60.21	60.21	60.21
2	Promoters and Promoter Group						
	a) Pledged/Encumbered	-	-	-	-	-	-
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shareholding(as a % of the total share capital of company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of shares	75,45,657	75,45,657	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	100	100
	- Percentage of shareholding(as a % of the total share capital of company)	39.79	39.79	39.79	39.79	39.79	39.79

Notes :

- The above Unaudited Financial Results for the quarter and nine months ended 31.12.2016 have been reviewed by the Audit Committee in their Meeting held on 18.01.2017 and approved by the Board of Directors of its Meeting held on 18.01.2017. The Limited Review Report of Auditors M/s VMD & Co. was also taken on record by the Board in its Meeting.
- Depreciation on Assets has been provided proportionately.
- The Company is having one segment.
- The Company is having Associate Company and these are Standalone Results as intimated to BSE & NSE.

For Tecil Chemicals & Hydro Power Ltd.



Mumbai, 18th January, 2017

S. B. Somani
Director & CEO



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, 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 policies 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.

NO: C/05/0117
Dated: 18/01/2017
Place: MUMBAI

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

CA AMIT GANPULE
PARTNER
MRN: 114222

