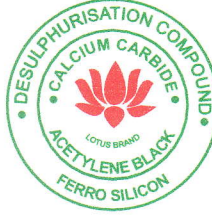


TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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



CORPORATE OFFICE

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

Date: 19th January, 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

SCRIP 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 for the Quarter ended 31st December, 2017 as follows:-

1.	Regulation 33	Unaudited Quarterly Financial Result for the Quarter ended 31/12/2017 alongwith Limited Review Report issued by our Auditors M/s. S R Pai & Co. Chartered Accountants, Kochi.
2.		Outcome of the Board Meeting held on 19 th January, 2018.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

ANSIA A

COMPANY SECRETARY





LIMITED REVIEW REPORT

To

The Board of Directors
TECIL CHEMICALS AND HYDRO POWER LTD
Chingavanam
Kottayam

We have reviewed the accompanying statement of unaudited financial results of TECIL CHEMICALS AND HYDRO POWER LIMITED for the period ended 31.12.2017. This statement is the responsibility of the Company's Management and has been approved by the 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, Engagements 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 primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 attention 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 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.

For SR PAI & Co.

Chartered Accountants

Rajeeva Pais FCA

Partner



Ernakulam
10.01.2018

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31st DECEMBER, 2017							
(Rupees in Lacs)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31st Dec, 2017	30th Sept, 2017	31st Dec, 2016	31st Dec, 2017	31st Dec, 2016	31st March 2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	0.14	6.44	0.14	25.59	56.20
III	Total Income (I + II)	-	0.14	6.44	0.14	25.59	56.20
IV	Expenses						
	(1) Cost of materials consumed	-	-	-	-	-	-
	(2) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(3) Change in inventories of finished goods	-	-	-	-	-	-
	(4) Employees Benefit Expenses	0.66	4.70	5.85	7.99	17.06	13.91
	(5) Depreciation and Amortisation Expenses	1.02	1.00	2.00	3.02	6.00	7.27
	(6) Other expenditure (Any Item exceeding 10% of the total Expenses relating to continuing Operations to be shown separately)	12.41	15.06	11.87	44.11	47.56	270.31
	i) Professional Charges	11.56	2.90	-	15.29	-	-
	ii) Share Registry Expenses	0.59	0.25	-	0.99	-	-
	iii) Annual Listing Fees	2.32	-	-	24.65	-	-
	iv) Loss on sale of Assets	1.96	-	-	1.96	-	-
	(7) Finance Costs	-	-	-	-	-	-
	Total Expenses	30.53	23.91	19.72	98.02	70.62	291.49
V	Profit/(Loss) before Exceptional and Extra ordinary Items and tax (III - IV)	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(235.29)
VI	Exceptional Items	-	-	-	-	-	4.69
VII	Net Profit/(Loss) before Extra ordinary Items and Tax (V - VI)	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(239.98)
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Profit/(Loss) before Tax	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(239.98)
X	Tax Expenses	-	-	-	-	-	-
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations (VII - VIII)	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(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)	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(239.98)
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-

Cont.

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:Page 2:

XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period	(30.53)	(23.77)	(13.28)	(97.88)	(45.03)	(239.98)
XVIII	Earnings per Share : (1) Basic (2) Diluted	(0.16)	(0.13)	(0.07)	(0.52)	(0.24)	(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 Un-Audited Financial Results for the Quarter and Nine Months Ended 31.12.2017 have been reviewed by the Audit Committee in their Meeting held on 19.01.2018 and approved by the Board of Directors of its Meeting held on 19.01.2018. The Limited Review 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 Subsidiary 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, 19th January, 2018




Shaji K Mathew
Director
(DIN: 01866682)

TECIL CHEMICALS AND HYDRO POWER LTD.

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RECONCILIATION OF STANDLONE NET PROFIT FOR THE QUARTER AND QUARTER ENDED 31ST DECEMBER, 2017

(Rs. In Lacs)

PARTICULARS	STANDLONE	
	UNAUDITED QUARTER ENDED 31.12.2017	UNAUDITED NINE MONTHS ENDED 31.12.2017
Reconciliation of Profit After Tax as reported earlier:		
Net Profit / (Loss) for the Period (as per AS)	(30.53)	(97.88)
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)	(30.53)	(97.88)

For Tecil Chemicals & Hydro Power Ltd.

Kochi, 19th January, 2018



Shaji K Mathew
Director
(DIN: 01866682)