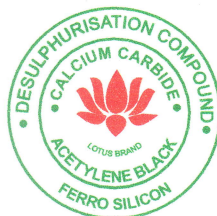


TECIL CHEMICALS AND HYDRO POWER LTD.

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,
VYTILA-AROR BYEPASS ROAD,
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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31st Mar 2018	31st Dec, 2017	31st Mar 2017	31st Mar 2018	31st Mar 2017
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations (net)	-	-	-	-	-
2	Other Income	-	-	30.62	0.14	56.20
3	TOTAL INCOME (I + II)	-	-	30.62	0.14	56.20
4	EXPENSES					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee benefits expenses	2.88	0.66	2.65	10.87	13.91
	e) Finance costs	-	-	-	-	4.69
	f) Depreciation, depletion and amortisation expense	2.25	1.02	1.27	5.27	7.27
	g) Other expenses	-	-	-	-	-
	i) Share Registry Expenses	3.03	0.59	-	4.02	-
	ii) Annual Listing Fees	-	2.32	-	24.65	-
	iii) Loss on sale of Assets	-	1.96	-	1.96	-
	iv) Professional charges	8.30	11.56	-	23.59	-
	iv) Other Expenses	7.15	12.42	224.93	51.26	270.31
	TOTAL EXPENSES	23.61	30.53	228.85	121.62	296.18
5	PROFIT (LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX	(23.61)	(30.53)	(198.23)	(121.48)	(239.98)
6	EXCEPTIONAL ITEMS	-	-	-	-	-
7	PROFIT (LOSS) BEFORE TAX	(23.61)	(30.53)	(198.23)	(121.48)	(239.98)
8	TAX EXPENSE	-	-	-	-	-
	a. Current Tax	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-
	TOTAL TAX EXPENSES	-	-	-	-	-
9	NET PROFIT FROM CONTINUING OPERATIONS	(23.61)	(30.53)	(198.23)	(121.48)	(239.98)
	Profit (Loss) from discontinued operations before tax	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-
	NET PROFIT (LOSS) FROM DISCONTINUED OPERATIONS AFTER TAX	-	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
10	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	(23.61)	(30.53)	(198.23)	(121.48)	(239.98)
11	Attributable to:					
	Shareholders of the Company	-	-	-	-	-
	Non controlling interest	-	-	-	-	-
12	Paid-up Share Capital (Face Value of Rs.10/- share)	1,896.37	1,896.37	1,896.37	1,896.37	1,896.37
14	Basic and diluted Earnings per Share (in Rs) :					
	(1) Basic	(0.12)	(0.16)	(1.05)	(0.64)	(1.27)
	(2) Diluted	-	-	-	-	-

Notes :

- 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.
- 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.
- The Company is not having any Subsidiary Company.
- 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)

Part II: Audited Standalone Balance sheet as at March 31, 2018

(Rupees. In Lacs)

	Particulars	As at March 31 2018	As at March 31 2017
I	ASSETS		
	Non-current Assets		
	(a) Property, Plant and equipment	377.00	387.12
	(b) Capital work-in-progress	-	-
	(c) Investment property		
	(d) Goodwill		
	(e) Other Intangible assets	-	-
	(f) Intangible Assets under development	-	-
	(g) Biological assets other than bearer plants		
	(h) Investments accounted for using the equity method		
	(i) Financial Assets	-	-
	(i) Investments	0.05	0.05
	(ii) Trade Receivables		
	(iii) Loans	-	-
	(iv) Other non-current financial assets	-	-
	(j) Deferred Tax assets (net)	-	-
	(k) Other Non-Current Assets	-	-
	Total - Non-Current Assets	377.05	387.17
	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade Receivables		
	(iii) Cash and cash equivalents	0.24	1.20
	(iv) Bank balances other than (iii) above	1.66	104.80
	(v) Loans	254.18	236.70
	(vi) Other current financial assets	-	-
	(c) Current Tax asset (net)	5.32	5.19
	(d) Other current assets		
	Total - Current Assets	261.40	347.89
	TOTAL - ASSETS	638.45	735.06
II	EQUITY AND LIABILITIES		
1	EQUITY:		
	(a) Equity Share Capital	1,896.37	1,896.37
	(b) Other equity	(2,909.04)	(2,785.50)
	Total Equity	(1,012.67)	(889.13)
	LIABILITIES:		
	Non-current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	50.50	-
	(ii) Trade payables		
	(ii) Other non-current financial liabilities		-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Deferred government grants		
	(e) Other non-current liabilities		-
	Total - Non-Current Liabilities	50.50	-
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other current financial liabilities	1,600.62	1,624.19
	(b) Other current liabilities		
	(c) Provisions		
	(d) Current tax liabilities (Net)		
	(e) Deferred government grants	-	-
	Total - Current Liabilities	1,600.62	1,624.19
	TOTAL - EQUITY AND LIABILITIES	638.45	735.06

For Tecil Chemicals & Hydro Power Limited

KOCHI, 28th May, 2018



Varghese Kurian
Managing Director

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STANDLONE RECONCILIATION OF PROFIT AND LOSS AND EQUITY FOR THE YEAR ENDED 31ST MARCH, 2018

A. RECONCILIATION OF PROFIT AFTER TAX AS REPORTED IN PREVIOUS GAAP

(Rs. In Lacs)

Sr. No.	PARTICULARS	STANDLONE	
		YEAR ENDED 31.03.2018	YEAR ENDED 31.03.2017
	Net Profit / (Loss) after Tax as reported under Previous GAAP	(121.48)	(239.98)
	Add / (Less) Adjustment under Ind AS	-	-
a.	Fair value measurement of Financial Assets - As per Ind AS 109	-	-
b.	Measurement of financial liabilities at amortizing cost - As per Ind AS 109	-	-
c.	Recognition of Government Grants	-	-
d.	Actuarial Gain or Defined Benefit Plans recognized in other comprehensive income	-	-
e.	Deferred Tax Adjustment	-	-
f.	Other adjustments including change in accounting policies	-	-
	PROFIT AFTER TAX AS PER IND AS	(121.48)	(239.98)
	OTHER COMPREHENSIVE INCOME	-	-
	Remeasurement of Actuarial Gain on Defined Benefit Plan	-	-
	Total Other comprehensive Income	-	-

B. RECONCILIATION OF TOTAL EQUITY AS REPORTED IN PREVIOUS GAAP

	Total Equity (Shareholders Fund) as per previous GAAP	1,896.37	1,896.37
	Add / (Less) Adjustment under Ind AS	-	-
a.	Fair value measurement of Financial Assets - As per Ind AS 109	-	-
b.	Measurement of financial liabilities at amortizing cost - As per Ind AS 109	-	-
c.	Recognition of Government Grants	-	-
d.	Deferred Tax Adjustment	-	-
e.	Other adjustments including change in accounting policies	-	-
	TOTAL EQUITY (Shareholders Fund) as per Ind AS	1,896.37	1,896.37

For Tecil Chemicals & Hydro Power Ltd.

KOCHI, 28th MAY, 2018



Varghese Kurian
Managing Director



**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:

- (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.



Place: Cochin -20
Date: 18th May 2018

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



CA Rajeeva Pai
Partner
MRN : 214230

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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**

VARGHESE KURIAN
MANAGING DIRECTOR
(DIN: 01114947)



TECIL CHEMICALS AND HYDRO POWER LTD.

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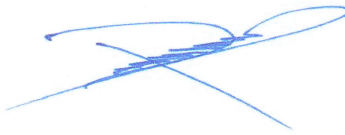
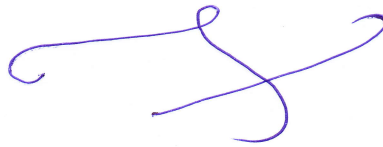



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FORM - A

(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	31 ST 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	