

Phone: 0172-2639019 Mobile: 93166-08777 E-Mail: info@ccichd.com Website: www.chdchemicalsltd.com

CHD CHEMICALS LIMITED

Formerly Known As: CHD CHEMICALS PVT. LTD. Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: Plot No. 45, 1st Floor, Industrial Area, Phase-I, Chandigarh-160002

November 14, 2017

То

Listing department BSE LIMITED P.J. Towers, Dalal street Fort, Mumbai 400001

Scrip Code: 539800

Subject: Outcome of Board Meeting dated 14.11.2017.

Dear Sir/Madam

This is to inform you that the board of Directors of the Company at their Meeting held today i.e. 14th November, 2017, have discuss the following matters:

1. Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of Directors of the Company at their Meeting have inter alia approved unaudited Financial Results (which have been subject to Limited Review by the Statutory Auditor) for the half year ended 30th September, 2017.

Copies of unaudited financial results along with Limited review report are enclosed herewith.

Board Meeting Commenced at 1.00 P.M. at the Registered Office of the Company and concluded at 3.30 P.M.

Please take the above on record and acknowledge receipt of the same.

Thanking You Your's Faithfully

For CHD CHEMICALS LIMITED

Harsimran jit kaur Company Secretary





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4.93

0.19

4.75

0.00

0.00

0.00

0.00

0.00

0.00

27.16

0.52

0.52

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RS IN LACS FOR THE YEAR FOR THE YEAR S.NO. PARTICULARS HALF YEAR ENDED ENDED ENDED 30.09.2017 31.03.2017 30.09.2016 31 March,2016 31 March,2017 (UNAUDITED) (AUDITED) (UNAUDITED) (AUDITED) (AUDITED) **INCOMES**: 1) A) Revenue from operations 1646.83 1927.73 2,402.61 4,330.34 4,036.25 B) Other Income 9.29 4.30 0.00 4.30 **Total Revenue** 1656.11 1932.03 2,402.61 4,041.18 4,334.64 11) **EXPENDITURES**: A) Cost of Purchases 1323.28 1917.01 2189.2 4,106.21 3,790.01 B Change in inventories of finished goods, work (60.24)in progress and stock in trade 149.65 -126.87 66.63 C) Employees benefit expenses 33.21 33.91 68.69 81.07 34.78 D) Finance cost 15.00 17.61 19.37 36.98 25.37 E) Depreciation and amortization expenses 8.79 9.41 15.74 6.33 12.91 F) Other expenses 97.98 96.30 49.95 64 74 114.69 Total expenses 1626.22 1901.89 2,380.18 4,282.07 4.007.52 111) Profit before exceptional and extraordinary items and tax (I-II) 29.89 30.14 22.43 52.57 33.66 **Exceptional items** 0.14 IV) 0.00 0.22 0.22 V) Profit before extraordinary items and tax (III+IV) 30.03 30.14 22.65 52.79 38.40 VI) Extraordinary items 0.00 0.00 0.00 0.00 VII) PROFIT BEFORE TAX (V-VI) 30.03 30.13 22.65 52.78 38.40 VIII) Tax Expenses A) Current Tax - Income Tax 9.30 16.33 11.24 10.68 5.65 - Less : Earlier year taxes 0.00 0.57 0.00 0.57 B) Deferred Tax -0.01 1.23 0.00 1.23 Profit (Loss) for the period from continuing IX) operations(VII-VIII) 20.74 17.66 17.00 34.66 27.16 Profit/(Loss) from discontinuing operations X) 0.00 0.00 0.00 0.00 XI) Tax expenses of discontinuing operations 0.00 0.00 0.00 0.00 Profit/(Loss) from discontinuing operations (after Tax) (X - XI) XII) 0.00 0.00 0.00 0.00

20.74

0.27

0.27

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2017

FOR CHD CHEMICALS LIMITED

17.00

0.33

0.33

34.66

0.54

0.54

17.66

0.27

0.27

CHANDIGAR **DIVYA KOTHARI** MANAGNG DIRECTOR DIN NO: 03592047

DATE: 14.11.2017 PLACE: CHANDIGARH

Profit (Loss) for the period (IX +XII)

Earnings per Equity Share:

A) Basic

(b) Diluted

XIII)

XIV)



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STATEMENT OF ASSETS AND LIABILITIES

.NO.	PARTICULARS	AS AT 30.09.2017 UNAUDITED	AS AT 31.03.2017 AUDITED
A	EQUITY AND LIABILITIES		
1)	SHAREHOLDERS' FUNDS		
-1	A) Share Capital	766.91	
	B) Reserves and surplus	139.27	
	C)Money Received against Share Warrants	61.00	91.38
2	Sub total	967.18	855.32
71	NON CURRENT LIABILITIES		
2)		22.10	14.60
	A) Long Term Borrowings	1.22	
	B) Deferred tax Liabilities	0.00	
	C) Other Long Term Liabilities	0.00	
	D) Long Term Provisions Sub-Total	23.32	
	24-40-6551594-615-64		
3)	CURRENT LIABILITIES	221.2	4 244.55
	A) Short term borrowings	749.7	
	B) Trade payables	219.0	ST
	C) Other Current Liabilities	9.7	
	D) Short term provisions		
	Sub-Total	- 1,199.74	1,439.51
	Total- Equities and Liabilities	2,190.24	2,310.66
в	ASSETS		
1)	NON CURRENT ASSETS		
	A) Fixed Assets		
	i) Tangible assets	62.67	48.73
	ii) Intangible assets	0.0	0.00
	Sub Total		
	B) Non-current Investment	0.0	
	C) Deferred tax assets (net)	0.0	0.00
	D) Long term loan and advances	17.2	0 18.47
	E) Other non-current assets	20.2	7 . 24.05
	Sub-Total	100.1	5 91.25
ð			10 - X
2)	CURRENT ASSETS	0.0	0.00
	A) Current investment	170.4	°
	B) Inventories	1,838.9	
	C) Trade receivables	54.9	
	D) Cash and cash equivalents	9.6	•
	E) Short-term loans and advances	16.2	-
	F) Other currents assets Sub-Total	2,090.0	
	-		
	Total Assets	2,190.2	2,310.66

FOR CHD CHEMICALS LIMITED

CHANDIG

DATE: 14.11.2017 PLACE: CHANDIGARH DIVYA KOTHARI MANAGNG DIRECTOR DIN NO: 03592047 Notes:

- 1. The above audited Financial results have been reviewed by the Audit committee in their meeting on 11.11.2017 and approved by board of Directors in their meeting held on 14.11.2017
- 2. There are no investor complaints received/pending as on 30.09.2017.
- 3. Figures of previous period/ year have been regrouped/ recast wherever necessary, in order to make them comparable.

FOR CHD CHEMICALS LIMITED



DIVYA KOTHARI MANAGING DIRECTOR (DIN NO: 03592047)

DATE : 14.11.2017 PLACE : CHANDIGARH

Limited Review Report

To

The Board of Directors CHD CHEMICALS LIMITED Plot no 45, 1st Floor Industrial Area, Phase I Chandigarh

Dear Sirs

Re: <u>Report on Financial Results for the half year ended 30th September,</u> <u>2017.</u>

We have reviewed the accompanying statement of unaudited financial results of CHD CHEMICALS LIMITED for the half year ended 30th September, 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 'd 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.

Date: 14th November, 2017 Place: Chandigarh

For R. K Deepak & Co. Chartered Accountants Firm Registration No.- 003145N

eepa RN:-00314 CHANDIG Asim Jain od Ac M. No. 089331 Partner