

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

14th February, 2019

To,
The Bombay Stock Exchange Limited,
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504092

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of SEBI Listing Regulations the Board of Directors of the Company at its meeting held today i.e. 14th February, 2019 *inter alia*, considered and approved the following:

1. Approval of the Standalone Unaudited Financial Results for the quarter ended 31st December, 2018:

The Board considered and approved the Standalone Unaudited Financial Results for the quarter ended 31st December, 2018. A copy of the same is enclosed.

2. Limited Review Report for the quarter ended 31st December, 2018:

The Board considered and approved the Limited Review Report prepared by CNK & Associates LLP, Statutory Auditors of the Company for the quarter ended 31st December, 2018. A copy of the same is enclosed.

Commencement of Board Meeting: 4:00 P.M.
Conclusion of Board Meeting: 4:45 P.M.

Thanking you,

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal

Company Secretary and Compliance Officer



INDOKEM LIMITED
CIN NO. L31300MH1964PLC013088

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016.
Tel No. : 61236767/61236711 Email - iklsecretarial@gmail.com

Statement of Unaudited Financial Results for the quarter and period ended December 31, 2018

Sr. No.	Particulars	Rs. In Lakhs					
		Quarter ended			Period ended		Year ended
		December 31, 2018 (Unaudited)	September 30, 2018 (Unaudited)	December 31, 2017 (Unaudited)	December 31, 2018 (Unaudited)	December 31, 2017 (Unaudited)	March 31, 2018 (Audited)
CONTINUING OPERATIONS							
1	INCOME						
a)	Income from operations	1,869	2,079	1,786	5,848	5,972	7,967
b)	Other Income	79	52	17	126	47	208
	Total income from operations	1,948	2,131	1,803	5,974	6,019	8,175
2	Expenses						
a)	Cost of materials consumed / cost of goods traded	1,504	1,531	1,209	4,525	4,352	6,109
b)	Employee benefits expense	224	197	182	619	165	764
c)	Excise duty	-	-	-	-	549	165
d)	Finance cost	30	29	24	85	59	77
e)	Depreciation and amortisation expense	27	25	20	77	60	82
f)	Other Expenditure	272	298	427	700	956	1,143
	Total expenses	2,057	2,080	1,862	6,006	6,141	8,340
3	Profit / (Loss) before tax (1) - (2)	(109)	51	(59)	(32)	(122)	(165)
4	Tax expenses						
5	Profit / (Loss) from continued operations after tax (3) - (4)	(109)	51	(59)	(32)	(122)	(165)
DISCONTINUED OPERATIONS							
6	Profit / (Loss) from discontinued operations before tax	(5)	(4)	(2)	(12)	(2)	(7)
7	Current tax	-	-	-	-	-	-
8	Profit / (Loss) from discontinued operations after tax (6) - (7)	(5)	(4)	(2)	(12)	(2)	(7)
9	Profit / (Loss) for the year (5) + (8)	(114)	47	(61)	(44)	(124)	(172)
10	Other Comprehensive Income/ (Loss) net of tax Items that will not be reclassified subsequently to profit and loss account	-	-	-	-	1	(36)
11	Total Comprehensive Income/(Loss) net of tax (9) + (10)	(114)	47	(61)	(44)	(123)	(208)
12	Paid-up equity share capital (face value of Rs. 10/- each)	2,433	2,433	2,433	2,433	2,433	2,433
13	Reserves						510
14	Earnings per share (EPS) (not annualised)						
	From Continuing Operations						
(a)	Basic (in Rs.)	(0.45)	0.21	(0.24)	(0.13)	(0.49)	(0.68)
(b)	Diluted (in Rs.)	(0.45)	0.21	(0.24)	(0.13)	(0.49)	(0.68)
	From Discontinued Operations						
(a)	Basic (in Rs.)	(0.02)	(0.02)	(0.01)	(0.05)	(0.01)	(0.03)
(b)	Diluted (in Rs.)	(0.02)	(0.02)	(0.01)	(0.05)	(0.01)	(0.03)
	Total Earnings per share						
(a)	Basic (in Rs.)	(0.47)	0.19	(0.25)	(0.18)	(0.50)	(0.71)
(b)	Diluted (in Rs.)	(0.47)	0.19	(0.25)	(0.18)	(0.50)	(0.71)

NOTES:

- The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2019.
- The Company operates in two segment viz. textile dyes and chemicals and electrical capacitors, however the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per IND-AS 108 on operating segments.
- The figures of the previous period(s) / year have been regrouped/reclassified wherever necessary.

Place: Mumbai
Date: February 14, 2019



For INDOKEM LIMITED

Mahendra K. Khatau
Chairman & Managing Director
DIN: 00062794



CNK

Independent Auditor's Report on Quarterly financial results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

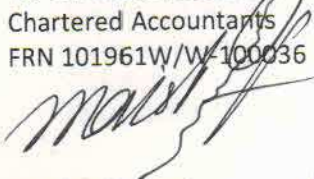
**To the Board of Directors
INDOKEM LIMITED**

1. We have reviewed the accompanying statement of unaudited Ind-AS financial results of **M/s. Indokem Limited** ("the Company") for the quarter ended December 31, 2018 and the year to date results for the period April 1, 2018 to December 31, 2018 together with the notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 which has been initialed by us for identification purposes.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 results are free of material misstatement.
4. A review is limited primarily 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.



5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Ind-AS financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CNK & Associates LLP**
Chartered Accountants
FRN 101961W/W-100036



Manish Sampat
Partner
Membership No.101684



Place: Mumbai
Date: February 14, 2019