

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA

Phone : +91 265 2344803/2358903

Fax : +91 265 2332910

Website : www.chemcrux.com

Email : girishshah@chemcrux.com



**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

May 29, 2018

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Audited Financial Results for the Half Year and Year ended 31st March, 2018

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

Further to our intimation, we would like to inform that the Board of Directors in its meeting held on May 29, 2018 inter alia, considered and approved the Audited Standalone Financial Results for the half year and year ended March 31, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose the following:

1. Statement showing the Audited Standalone Financial Results for the half year and year ended March 31, 2018.
2. Audited statement of Assets and Liabilities.
3. Auditor's Report issued by the Statutory Auditor of the Company
4. Declaration as to unmodified opinion of Auditors on audited financial statements.

Kindly take above as compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED,


Girish C Shah

Whole Time Director



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com

CHEMCURX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Reg. Office: T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara - 390007

FINANCIAL RESULT FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2018

Sr.	Particulars	Half Year ended			Year Ended	
		31-03-2018	30-09-2017	31-03-2017	31-03-2018	31-03-2017
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	186,046,349	128,600,955	138,819,354	314,647,304	274,976,125
	(b) Other Operating Income	2,072,126	879,657	1,335,400	2,951,783	3,471,560
	Total income from Operations (net)	188,118,475	129,480,612	140,154,754	317,599,087	278,447,685
2	Expenses:					
	(a) Cost of Materials Consumed	71,855,798	44,284,225	55,686,379	116,140,023	117,150,075
	(b) Purchase in Stock-in-trade	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(10,946,847)	8,976,724	(4,116,645)	(1,970,123)	(10,510,073)
	(d) Employee Benefits Expenses	18,810,101	14,987,205	13,688,926	33,797,306	27,901,347
	(e) Depreciation and Amortization Expenses	3,729,129	2,972,669	2,887,783	6,701,798	5,543,644
	(f) Other Expenses	72,479,449	46,909,011	57,760,698	119,388,460	105,900,076
	Total Expenses	155,927,630	118,129,834	125,907,141	274,057,464	245,985,069
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	32,190,845	11,350,778	14,247,613	43,541,623	32,462,616
4	Other Income		-		-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	32,190,845	11,350,778	14,247,613	43,541,623	32,462,616
6	Financial Costs	2,116,189	992,402	1,781,422	3,108,591	3,544,600
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	30,074,656	10,358,376	12,466,191	40,433,032	28,918,016
8	Exceptional Items	-	-	(29,762)	-	(29,762)
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	30,074,656	10,358,376	12,436,429	40,433,032	28,888,254
10	Tax expense	13,465,163	3,335,695	3,935,775	16,800,858	13,905,436
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	16,609,493	7,022,680	8,500,654	23,632,174	14,982,818
12	Extraordinary items (net of tax `)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	16,609,493	7,022,681	8,500,654	23,632,174	14,982,818
14	Paid-up equity share capital	49,362,800	49,362,800	49,362,800	49,362,800	49,362,800
15	Earning per Equity Share:					
	Basic	3.44	1.35	2.92	4.79	5.15
	Diluted	3.44	1.35	2.92	4.79	5.15

Notes:

- The above results have been reviewed by the audit committee and taken on record at the meeting of the Board of Directors held on 29th May, 2018.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirement of Accounting Standard (AS) 17- "Segment Reporting".
- The figures of the previous years have been regrouped and reclassified wherever necessary.
- The Board of Directors of the Company have recommended a dividend @ 2.5% (Rs. 00.25/- per share) on the equity shares of Rs. 10/- each for the year ended on March 31, 2018 subject to the approval of shareholders.

For Chemcrux Enterprises Limited

Girish C. Shah
Whole Time Director



Date : May 29, 2018
Place : Vadodara

CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Reg. Office: T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara - 390007

STANDALONE STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

Particulars	31/03/2018	31/03/2017
(I) EQUITY AND LIABILITIES		
(1) SHARE HOLDERS FUND		
(a) Share capital	49,362,800	4,93,62,800
(b) Reserves and Surplus	97,497,778	7,53,56,900
(c) Money received against share warrants		-
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-
(3) NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	17,566,784	9,400,641
(b) Deferred Tax Liabilities (Net)	18,985,013	1,25,95,661
(c) Other Long Term Liabilities	-	-
(d) Long-Term Provisions	1,211,452	163,985
(4) CURRENT LIABILITIES		
(a) Short-Term Borrowings	12,520,806	1,68,05,844
(b) Trade Payables	36,451,938	1,38,16,367
(c) Other Current Liabilities	23,889,641	2,03,49,929
(d) Short-Term Provisions	10,411,506	8,000,000
TOTAL	267,897,717	205,852,127
(II) ASSETS		
(1) NON-CURRENT ASSETS		
(a) Fixed Assets		
(i) Tangible assets	107,536,354	8,28,49,986
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	2,11,43,37
(iv) Intangible Asset under Development	-	-
(b) Non-Current Investments	10,730,077	467,030
(c) Deferred Tax Assets (Net)	-	-
(d) Long-Term Loans and Advances	11,206,317	8,981,632
(e) Other Non-Current Assets	2,621,618	3,946,952
(2) CURRENT ASSETS		
(a) Current Investments	-	-
(b) Inventories	30,997,632	26,503,928
(c) Trade Receivables	63,947,961	4,26,49,255
(d) Cash and Cash Equivalents	15,257,062	2,27,66,382
(e) Short-Term Loans and Advances	11,638,918	1,54,27,195
(f) Other Current Assets	13,961,778	145,330
TOTAL	267,897,717	205,852,127

For Chemcrux Enterprises Limited

Girish G. Shah
Whole Time Director



Date : May 29, 2018
Place : Vadodara



talati & talati *Chartered Accountants*

Auditors' Report on the Half Yearly Financial Results and Year-to-date Results of M/s. Chemcrux Enterprises Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

To Board of Directors of M/s. Chemcrux Enterprises Limited

We have audited the half yearly financial results of **M/s. Chemcrux Enterprises Limited** for the **half year ended on 31st March, 2018** and the **year to date results for the period from 1st April, 2017 to 31st March, 2018**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim 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; 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 half yearly financial results as well as the year to date results:

1006, OCEAN, Sarabhai Road, Near Genda Circle, Vadodara - 390 023.

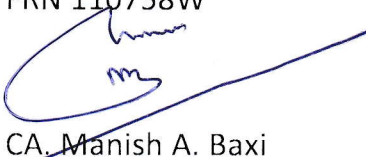
Phone : 0265-2355053, 2355073 E-mail : baroda@talatiandtlati.com Web : www.talatiandtlati.com

Also at : AHMEDABAD (079) 27544571/72, 30084522/23 • SURAT (0261) 325 8526 • ANAND (02692) 656 405
MUMBAI : (022) 69992888 • DELHI : (011) 41824199 • INDORE : (0731) 4257344



- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the half year ended on 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Talati & Talati
Chartered Accountants
FRN 110758W


CA. Manish A. Baxi
Partner
Membership No. 045011



Place: Vadodara
Date: 29th May, 2018

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May 29, 2018

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref : BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Subject : Declaration in respect of unmodified opinion on Audited Financial Statement for the
Financial Year ended March 31, 2018.

In terms of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, I, **Girish C. Shah**, Whole Time Director of **Chemcrux Enterprises Limited** hereby declare and confirm that the Statutory Auditors of the Company viz. M/s Talati & Talati Chartered Accountants, (FRN 110758W) have issued Audit Reports with unmodified opinion on the Annual Audited Standalone Financial Statement for the financial year ended March 31, 2018.

Kindly take the above on your records.

For CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink, appearing to read "Girish C. Shah".

Girish C. Shah
Whole Time Director



Factory

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