Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC, Navi Mumbai 400 710. India. T : (+91 22) 3921 3000, 3921 3001 F : (+91 22) 2768 1294 E : info@chembondindia.com U : www.chembondindia.com CIN: L24100MH1975PLC018235

28th May, 2016

To, BSE Limited, Listing Department, Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref.: Company Scrip Code No. 530871

Sub: Audited annual financial results and Outcome of the Board meeting pursuant to Regulation 33 and Part A under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today has:

 Considered and approved the audited financial results (standalone and consolidated) for the year ended 31st March, 2016 which are enclosed herewith along with Auditor's Report thereon.

We hereby confirm that the Auditor has issued unmodified i.e. (unqualified) audit report.

- Approved re-appointment of Mr. Sameer V. Shah (DIN: 00105721) as Chairman and Managing Director of the Company for a period of three years effective from 1st August, 2016 subject to the approval of the shareholders of the Company and subject to applicable Governmental / Statutory approvals.
- Approved re-appointment of Mr. Nirmal V. Shah (DIN: 00083853) as Vice-Chairman and Managing Director of the Company for a period of three years effective from 1st August, 2016 subject to the approval of the shareholders of the Company and subject to applicable Governmental / Statutory approval.
- 4. The Board has not recommended payment of Dividend for the financial year ended 31st March, 2016.

The Board Meeting commenced at 12.00 pm and concluded at 8.00 pm.

We request you to take the above on record.

for CHEMBOND CHEMICALS LIMITED

Jay Mistry Company Secretary & Compliance Officer

Encl: As above





M/s. KASTURY & TALATI CHARTERED ACCOUNTANTS



41, Mistry Bldg., 635, J.S.S. Road, Above Allahabad Bank, Near Metro Cinema, Mumbai - 400 002. Tel. : 2206 1958 / 2206 1017 • Fax : 2205 7373 • E-mail : admin@kasturytalati.com

No.: 1076/2016

INDEPENDENT AUDITORS REPORT FOR ANNUAL STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31st MARCH, 2016 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Board of Directors, Chembond Chemicals Limited Chembond Centre, EL-71, Mahape, M.I.D.C., Navi Mumbai-400 705.

We have audited the annual standalone financial results (the Financial Statement) of CHEMBOND CHEMICALS LIMITED ("the Company") for the year ended 31st March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Financial Statement is the responsibility of the Company's management and is approved by the Board of Directors. Our responsibility is to express an opinion on this Financial Statement based on our audit of such Financial Statement, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under, 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the Auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



2

M/s KASTURY & TALATI

CONTINUATION SHEET

...2...

Emphasis of Matter

Without qualifying our review report, we draw attention to Note no. 7 of the Financial Results relating to the exposure by way of investments, loans & advances and debtors aggregating Rs.1440.14 lakhs in two subsidiaries and one associate company whose net worths have eroded. During the year under consideration the Company has written off Debtors and Loans & Advances in respect of both the subsidiaries of Rs. 238.46 Lakhs. Provision in respect of the balance amount of Rs. 1201.68 Lakhs has not been considered necessary by the Company in this regard as Management is confident of recovering the same and the investments are long term and losses are temporary in nature.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the annual standalone financial results:

- (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 year ended 31st March, 2016.

The statements includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year.



For M/s. Kastury & Talati Chartered Accountants Firm Regn. No.: 104908W

Dhiren P. Talati: Partner Membership No.: F/41867

Place: Mumbai Date : 28.05.2016

CIN L24100MH1975PLC018235 Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710 Audited Financial Results for the Quarter and Year Ended 31st March, 2016

Sr.	Particulars			Standalone		
No	Constraint,	and the second second second	Juarter Ended	TRANSING IN	Year E	
22	1	31.03.2016	31.12.2015	31.03.2015	31,03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
	a: Net Sales/Income from Operations (Net of Excise Duty)	5,524 41	5,189 43	5,283 04	21,512 41	21,467 31
	b Other Operating Income	27 69	8 95	79,44	108 09	247 79
	Total Income from Operations (Net)	5,552 10	5,198.38	5,362.47	21,620 51	21,715 10
2	Expenditure					
	Cost of material consumed	4,470 84	4,170 79	4,049.63	17,652 96	17 280 36
	b_Purchase of Slock-in trade	25.39	73 53	45 81	151 29	383.01
	Changes in inventory of Finished Goods, Work-	2 J.	57548		Street and	
	in-progress and Stock-in-trade	104 64	(12.62)	95 13	(7.12)	116.85
	d Employees Benefit Expenses	500.81	459 93	468.31	1,959 48	1,917 17
	e. Depreciation and Amortisation Expenses	70.10	69.33	75,60	268.57	276 21
	/. Other Expenses	930,48	384 85	405.12	1,880 76	1,183,06
	Total Expenses	6,102.25	5,145.80	5,139.59	21,905.93	21,156.65
3	Profit from Operations before Other Income,					
	finance costs and Exceptional Items	(550.14)	52 57	222.88	(285.42)	558.45
4	Other Income	2,006.93	1.043 60	0.04	3,402 32	288 79
ñ.	Profit from ordinary activities before finance					
-	cost & exceptional items	1,456,79	1,096.17	222.92	3,116.90	847.24
в	Finance Costs	24 73	19 05	70.57	120 03	273 5
7	Profit from ordinary activities after finance					
4	costs but before exceptional items	1,432.06	1,077.12	152.35	2,996.87	573.72
8	Exceptional items	(1,993 77)			15,570 48	335
9	Profit from ordinary activities before tax	(561.72)	1,077.12	152 35	18,567.36	573.72
10	1207212	(272.45)	36 58	(26.17)	3,444.76	15.40
11	Net Profit from ordinary activity after tax	(289.27)	1,040.54	178.52	15,122.59	558.33
12			1 N N	121	:#:	544
	Net Profit For the Period	(289.27)	1,040,54	178.52	15,122.59	558.3
	Pold-up equity share capital (face value of Rs 10				1	
	per share)	669.69	667 64	666 04	669.69	666.04
15	Reserves excluding Revaluation Reserve as per	11-222-25				
1	balance sheet of previous accounting Year				19,010 71	4,529.93
16	Earning Per Share (of Rs.10 each) (not					
-	annualised)				1	
	Basic EPS	(4.33)	15.59	2 68	226 45	8 38
	Dikited EPS	(4.27)	15 23	2.60	223.00	8.14

Part-II Select Information for the Quarter & Year ended 31st March, 2016

Sr.	Particulars	(Quarter Ended		Year E	Ended	
No		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	
в	PARTICULARS OF SHAREHOLDING						
17	Public Shareholding						
	- No of shares	2036576	2089016	2080995	2036576	208099	
	 Percentage of shareholding 	30 41%	31 29%	31,24%	30.41%	31 249	
18	Promoter & Promoter Group						
	Shareholding						
	a) Pledged/Encumbered						
	- No of shares	Nil	Nil	Nil	Nil	ľ	
	- Percentage of shareholding(as a % of the total						
	shareholding of promoter and promoter group)						
		Nil	Nil	Nil	Nil	h	
	· Percentage of shareholding(as a % of the total				1 1		
	share capital of the company)	Nil	Nil	Nil	Nil	1	
	b)Non-encumbered						
	- No of shares	4660318	4587346	4579417	4660318	457941	
	- Percentage of shareholding(as a % of the total						
	shareholding of promoter and promoter group)						
		100 00%	100.00%	100 00%	100 00%	100 00	
	- Percentage of shareholding(as a % of the total						
	share capital of the company)	69 59%	68 71%	68 76%	69.59%	68 76	

Particulars		3 months Ended 31.03.2016
B INVESTOR COMPLAINTS		
Pending at the Beginning of		0
Received During the Quarter		0
Disposed of during the Quar	ter.	0
Remaining Unresolved at th	e End of Quarter	0

E





×.

CIN L24100MH1975PLC018235

Regd.Office: Chembond Centre, EL 71, Mahape MIDC, Navi Mumbai - 400 710

NOTES:

- 1 The above results have been reviewed by the Audit Committee, approved by the Board of Directors at their meeting held on 28th May, 2016 and Audited by Statutory Auditors.
- 2 The Company operates in a single business segment, namely "Specialty Chemicals" and therefore the information pursuant to AS - 17 is not applicable.
- 3 Other Income includes dividend from Subsidiary for the Quarter & Year ended 31st March 2016 of Rs.162.25 lacs (Nil) & Rs.231.55 lacs (Rs. 288.75 lacs) respectively and Dividend from Mutual Fund of Rs.1705.66 lacs (Nil) and Rs. 2,614.3 lacs (Nil)
- Exceptional items for the Year ended 31st March 2016, represents profit on sale of investment in Joint Venture of Rs. 18,451.00 lacs and reversal of expenditure related thereto of Rs. 900 lacs in Quarter ended 31st March 2016. Further, exceptional items for the Quarter and Year ended 31st March, 2016 also includes loss on purchase and sale of other investments Rs. 2,880.52 lacs.
- 5 Other operating income and other operating expenses for the current Year are not comparable to the prior Year on account of: (a) sale of Intrest in JV has resulted in the Regional Management Income (RMI) being lower at Rs.NL and Rs.51.09 lacs (P.Y. Rs.61.30 lacs and Rs.206.66 lacs) for the Quarter and Year ended 31st March 2016 respectively. (b) Provision for doubtful debts & write offs in debtors aggregating Rs.436.91 lacs & Rs.492.13 lacs (P.Y. Rs.29.49 lacs & Rs.89.64 lacs). (c) Expenses incurred for R&D, new product development and diversification.
- 6 During the Quarter, the Company has issued and allotted 20,352 equity Shares of Rs.10 each, under the Company Employee Stock Option Scheme, consequently the Issued and Paid up share Capital of the Company as on 31st March 2016 stands increased to Rs.6,69,68,940/-
- 7 The Company has Investments, Loans & Advances and Debtors aggregating Rs.1,440.14 lacs as on 31st March 2016 in two subsidiaries and one associate company whose net worth has eroded. During the Year under consideration, the Company has written off Debtors & Loans & Advances in respect of both the subsidiaries of Rs. 238.46 lacs and the balance amount of Rs. 1201.68 lacs has not been considered necessary by the Company in this regard as Management is confident of recovering the same and the investments are long term and losses are temporary in nature.

tatement of Assets & Liabilites.		(Rs in Lacs	
Particulars	Stand		
	As at	As at	
	31.03.2016	31.03.2015	
	Audited	Audited	
EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	669 69	666 04	
Reserves and Surplus	19,010 71	4,529.93	
	19,680.40	5,195.97	
ESOP Share Application Money Recd	8	24,10	
	19,680,40	5,220.07	
Non-Current Liabilities			
Long-term Borrowings		176 54	
Deferred Tax Liabilities (Net)	226.38	211.62	
Long-term Provisions	85.79	104,57	
5	312 17	492 73	
Current Liabilities			
Short-term Borrowings	819.54	1,672.04	
Trade Payables	3,427.72	3,670.91	
Other Current Liabilities	663.66	1.014.06	
Short-term Provisions	68.71	259,59	
	4,979 63	6 616 60	
Total	24,972.21	12,329.40	
ASSETS			
Non-Current Assets			
Fixed Assets			
Tangible Assels	3,619,65	3,547 48	
Intangible Assets	61.21	70.13	
Capital Work-in-Progress	174.38	196.27	
	3,855.24	3,813.88	
Non Current Investments	8,585 65	2,009.93	
Long Term Loans & Advances	200 85	203 39	
•	8,786 50	2,213.32	
Current assets		1.00	
Current Investment	1,935,72	0.63	
Inventories	2,025.97	2,155 33	
Trade Receivables	2,892.09	3,625,06	
Cash and Cash Equivalents	539,55	323 86	
Short Term Loans and Advances	185 28	197 32	
Other Current Asset	4 751 86		
	12 330 47	6,302.20	
Total	24,972.21	12,329.40	



CHEMBOND CHEMICALS LIMITED CIN L24100MH1975PLC018235 Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710 The Figures of Quarter ended 31st March 2016 are the balancing figures between audited figures in respect of the full financial year and year to date figures upto the 3rd Quarter ended 31st December2015. Previous quarter figures have been regrouped or reallocated wherever necessary to conform to this quarter classification.

By Order of the Board of Directors For CHEMPOND CHEMICALS LTD 1 1

Sameer V. Shah

Place : Mumbai Date : 28th May, 2016

-

Chairman & Managing Director



M/s. KASTURY & TALATI CHARTERED ACCOUNTANTS



41, Mistry Bldg., 635, J.S.S. Road, Above Allahabad Bank, Near Metro Cinema, Mumbai - 400 002. Tel. : 2206 1958 / 2206 1017 • Fax : 2205 7373 • E-mail : admin@kasturytalati.com

No.: 1077/2016

INDEPENDENT AUDITORS REPORT ON ANNUAL CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31st MARCH, 2016 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To The Board of Directors, Chembond Chemicals Limited Chembond Centre, EL-71, Mahape, M.I.D.C., Navi Mumbai-400 705.

We have audited the annual consolidated financial results (the Financial Statement) of CHEMBOND CHEMICALS LIMITED ("the Company") its subsidiaries and associates (the company and its subsidiaries and associates, together referred to as 'the group') for the year ended 31st March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Financial Statement is the responsibility of the Company's management and is approved by the Board of Directors. Our responsibility is to express an opinion on this Financial Statement based on our audit of such Financial Statement, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under, 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statement. The procedures selected depend on the Auditor's judgement, including the assessment of the risks of material misstatement of the financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.



. 2....

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

We did not audit the financial statements of five Subsidiaries whose financial statements reflect total assets of Rs. 6249.25 lakhs as at 31st March 2016, total revenues of Rs 10521.76 lakhs and net cash outflow of Rs (259.93) lakhs for the year then ended. These financial statements and other financial information have been audited by another auditor whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub section (3) and (11) of Section 143 of the Act in so far as it relates to these subsidiaries, is based solely on the reports of that other auditor.

The Financial Statements of one subsidiary which reflect total assets of Rs 138.50 lakhs as at 31st March 2016, total revenues of Rs 43.20 lakhs and net cash outflow of Rs (7.20) lakhs for the year then ended as considered in the consolidated financial statements, have been audited by us.

The Consolidated Financial Statements also include the Group's share of profit of Rs. 34.24 Lakhs for the year ended 31st March, 2016 as is considered in the Consolidated Financial Statements in respect of the only associate whose financial statements has been audited by another auditor whose report has been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this Associate, and our report in terms of sub section (3) and (11) of Section 143 of the Act in so far as it relates to this Associate, is based solely on the report of that other auditor.

In our opinion and to the best of our information and according to the explanations given to us, the annual consolidated financial results:

- (i) includes the results of subsidiaries and associates (refer annexure)
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the net profit and other financial information for the year ended 31st March, 2016.

The statements includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year.



For M/s. Kastury & Talati Chartered Accountants Firm Regn. No.: 104908W

Dhiren P. Talati: Partner Membership No.: F/41867

Place: Mumbai Date : 28.05.2016

M/s KASTURY & TALATI

CONTINUATION SHEET

LIST OF SUBSIDIARIES

Sr. No.	Name of the Company	% of Holding	Country of Incorporation
1	Chembond Solenis Water Technologies Limited	55.00%	India
2	Protochem Industries Pvt. Ltd.	100.00%	India
3	Chembond Clean Water Technologies Limited	70.17%	India
4	Chembond Industrial Coatings Limited	100.00%	India
5	Chembond Enzyme Company Limited	100.00%	India
6	Chembond Calvatis Industrial Hygiene Systems Limited	55.00%	India

LIST OF ASSOCIATE

1	Chembond Distribution Limited	47.00%	India
			ACCONSTICUTES -

CIN L24100MH1975PLC018235 Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710 Audited Financial Results for the Quarter and Year Ended 31st March, 2016

(Rs in Lacs)

2 EabcpdetT Pfic	Particulars -	31.03.2016	31,12.2015	31.03.2015	Year Er 31.03.2016	31.03.2015
t in a (% bT Eab c Pd ef. T Pfic 3 4		31.03.2016	31 12 2016	74 02 2045	3107 2046	
2 EabcpdetT Pfic				the second se	the second se	the second s
2 EabcpdetT Pfic		Audited	Unaudited	Audited	Audited	Audited
2 EabcpdetT Pfic	ncome From Operations		and the second second			00.047.45
2 EabcpdetT Pfic	Net Sales/Income From Operations	7,153 22	6,445,79	7,385.20	27,053 62	29,917 45
2 EabcpdetT Pfic	Net of Excise Duty)					
2 abcpdetT 3 4	Other Operating Income	50.64	37_01	29.16	189 28	243.41
2 Eab cpdef.T 3 Pfil	otal Income from Operations (Net)	7,203.86	6,482.80	7,414.37	27,242.90	30,160.8
a b c P d e f.T 3 fi c P d e f.T 4	xpenditure					
b c Pd e f.T Pfi 3	Cost of material Consumed	4,726 41	4,146.42	4,054,67	17,947.94	17,988 3
a Pdet. T 3 Pfi 4 C	Purchase of Stock-in trade	(16.62)	77_92	(4.19)	151 29	383 0
P d e f. T 3 P fi 4 0	Changes in inventory of finished Goods, work-in-	125 61	(20.33)	119 03	18 85	174 0
d e t. T 3 P f 4 0	progress and Stock-in-trade	125 01	(20.55)	110.00		
e f. T 3 P 4 C	Employees Benefit Expenses	1,053 89	915.62	819 01	3,833 81	3,885 9
3 P	Depreciation and Amortisation Expenses	86 35	92 43	136.86	354 51	432 3
3 P	Other expenses	1,418 24	936 23	1,625 39	4,025 37	4,945 9
3 P	Total Expenses	7,393.87	6,148.30	6,750.77	26,331.78	27,809.6
4	I otal Cxpenses					
4	Profit from Operations before Other Income,	(100.04)	224.54	663.60	911.12	2,351.2
4 0	Inance costs and Exceptional Items	(190.01)	334.51	603.00	• • • • • •	
9	Other Income	1,843.71	1,043.60	0 04	3,183.06	0 0
	Profit from ordinary activities before finance		4 270 40	663.63	4.094.18	2,351.2
5 F	cost & exceptional items	1,653.70	1,378.10	003.03	4,034.10	
	Finance Costs	41.79	30 53	91 80	181 36	361 C
0	Profit from ordinary activities after finance		4 6 47 50	571.84	3,912,82	1,990.2
7 F	costs but before exceptional items	1,611.90	1,347.58	0/1.04	3,912.02	1,5001
0	Exceptional items	(1,980.52)	<u>49</u>		15,570 48	
8 8	Profit from ordinary activities before tax	(368.61)	1,347.58	571.84	19,483.30	1,990.2
		(165.64)	133,39	84 30	3,836,62	567 6
	Tax Expense	1123.5.0X		107 84	47.040.00	1,422.5
11	Net Profit from ordinary activity after tax	(202.98)	1,214.19	487.54	15,646.68	1,422.5
		1.00	~			÷
	Extraordinary Items	(202.98)	1,214.19	487.54	15,646.68	1,422.5
	Net Profit For the Period	(wawing)	.,	(20.70)		(20
14	Share of (Profit)/Loss from Associates	30.36	86 39	20.56	281.45	205 -
	Minority Interest	50.50	00.00			
16	Net Profit After Taxes, Minority Interest and	(233.33)	1,127,80	487.68	15,365.23	1,237.0
	After Share of (Profit)/Loss of Associates	(233.33)	1,121,00			
	(martine)			1,253-551		
	Paid-up equity share capital (face value of Rs 10	669.69	667 64	666.04	669.69	666.
	per share)				Contract of the	0.050
18	Reserves excluding Revaluation Reserve as per				19973.05	8,858
	balance sheet of previous accounting Year					
	Earning Per Share (of Rs.10 each) (not					1
	Contract of the second s			202	0.000	10
	annualised) Basic EPS	(3.49)	16.89	7.32	230.08	18

Part-II Select Information for the Quarter & Year ended 31st March, 2016

-	Part-II Select Information		Quarter Ended		Year E	
Sr. No	Particulais	31.03.2016	31,12.2015	31.03.2015	31.03.2016	31.03.2015
8 20 21	PARTICULARS OF SHAREHOLDING Public Shareholding - No. of shares - Percentage of shareholding Promoter & Promoter Group Shareholding	2036576 30.41%	2089016 31,29%	2080995 31.24%	2036576 30 41%	2080991 31,24%
	a) Pledged/Encumbered - No. of shares	5411	NII	Nil	Nil	N
	 Percentage of shareholding(as a % of the total shareholding of promoter and promoter group) 	100	Nil	Nil	NI	N
	 Percentage of shareholding(as a % of the total share capital of the company) 	NII	540	NII	NII	N
	b)Non-encumbered - No, of shares	4660318	4587346	4579417	4660318	4579417
	Percentage of shareholding(as a % of the total shareholding of promoter and promoter group)	100 00%	100 00%	100.00%	100.00%	100.00%
	- Percentage of shareholding(as a % of the total share capital of the company)	69,59%	68.71%	68.76%	69.59%	68,76%





CIN L24100MH1975PLC018235 Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710 Audited Financial Results for the Quarter and Year Ended 31st March, 2016

	Particulars	3 months Ended 31.03.2016
B	INVESTOR COMPLAINTS	
-	Ponding at the Beginning of the Quarter	0
-	Received During the Quarter	0
_	Disposed of during the Quarter	0
	Remaining Unresolved at the End of Quarter	0

NOTES:

1 The above results have been reviewed by the Audit Committee, approved by the Board of Directors at their meeting held on 28th May, 2016 and Audited by Statutory Auditors.

2 Exceptional items for the Year ended 31st March 2016, represents profit on sale of investment in Joint Venture of Rs. 18,451.00 lacs and reversal of expenditure related thereto of Rs. 900 lacs in Quarter ended 31st March 2016. Further, exceptional items for the Quarter and Year ended 31st March, 2016 also includes loss on Purchase and sale of other investments Rs. 2,880.52 lacs (Rs in Lacs)

The Requirement as Per Accounting Standa	1	Quarter Ended		Year E	a bill of the second
Particulars	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
Particulars	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue a) Speciality Chemical	7,091.05	6,382.20	7,241,10	26,791.96	29,680.24
b) Equipments	112.81	100.60	173.27	450.94	471.61
Total	7,203.85	6,482.80	7,414,37	27,242.90	30,160.85
Segment Result Before Interest &Tax a) Speciality Chemical	1,636.59	1,368.46	628.45	4,058.38	2,320,56
and the second	17.11	9.64	35.17	35.79	30.74
b) Equipments Total Less: Finance Cost	1.653.70	1,378.10 30:53	663.63 91.80	4,094.18 181.36	2,351.28 361.08
Profit Befor Tax	1,611,90	1,347.58	571.64	3,912,62	1,990,21

Rs in Lacs) 4 Additional Information on Stand Alone Basis are as Follows Quarter Ended Standalone Details 31.03.2016 31.03.2015 31,03,2015 31.03.2016 31.12.2015 Audited Audited Unaudited Audited Audited 5,382.47 152,35 21,520,51 21 l'urhove 573.72 (561 72 1.077.12 Profit Before Tax 178.52 15,122.59 558 33 1.040.54 (289.27) Profit After Tax

Profit After Tax includes dividend for the Quarter & Year ended 31st March 2016 of Rs 162.25 lacs (Nil) & Rs.231.55 lacs (Rs 288.75 lacs) from Subsidary Company.





CIN L24100MH1975PLC018235 Regd.Office: Chembond Centre, EL 71, Mahape MIDC,Navi Mumbai - 400 710 Audited Financial Results for the Quarter and Year Ended 31st March, 2016

Statement of Assets & Liabilitas. Particulars	Conso	idated	
P di liculti o	As at	As at	
	31.03.2016	31.03.2015	
	Audited	Audited	
EQUITY AND LIABILITIES			
Shareholder's Funds	1 1		
Share Capital	669,69	666.04	
Reserves and Surplus	19.973.08	8 858 60	
	20,642.77	9,524,64	
Share Application money pending allotment		24.10	
	20,642.77	9,548 74	
Minority Interest	1,404.94	1,254.44	
Non-Current Liabilities			
Long-term Borrowings	63.41	199 74	
Deferred tax Liabilities (Net)	246.71	262,31	
Long-lerm Provisions	94.00	190.61	
	404.12	652.7	
Current Liabilities			
Short-term Borrowings	1,013 95	1,967 24	
Trade Payables	4,258 20	4,859 5	
Other current Liabilities	907.53	1,591 9	
Short-term Provisions	250 64	411.6	
	6,430.32	8,830.3	
Total	28,882.15	20 286.2	
ASSETS			
Non-Current Assets	-		
Fixed Assets			
Tangible Assets	4,034 19	4,417.9	
Intangible Assets	679,65	729,0	
Capital Work-in-Progress	174 38	339.0	
12	4,888.22	5,486.0	
Non Current Investments	6,542,95	77.2	
Long Term Loans & Advances	442 97	604 4	
	6,985.92	681 6	
Current assets	21		
Current Investment	2,255.02	0.6	
Inventories	2,285.55	3,050.0	
Trade Receivables	5,725.53	8,604 7	
Cash and Bank Balances	1,680.97	1,607.9	
Short Term Loans and Advances	309.09	855.1	
Other Current Aaset	4,751,86		
1. March 10.	17.008.02		
Total	28.882.15	20.286.2	

The Figures of Quarter ended 31st March 2016 are the balancing figures between audited figures in respect of the full financial year and year to date figures upto the 3rd Quarter ended 31st December2015. 7 Previous quarter figures have been regrouped or reallocated wherever necessary to conform to this quarter classification.

Place : Mumbai Date : 28th May, 2016



By Order of the Board of Directors For CHEMBOND CHEMICALS LTD

V

Sameer V. Shah Chairman & Managing Director

