



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India.

Tel: +91 22 6657 6100, 6636 4062 Fax: +91 22 6636 4060 Website: www.nocil.com
CIN- L99999MH1961PLC012003 Email: finance@nocil.com

NOCIL LIMITED

Extracts of the standalone/consolidated unaudited/audited financial results of Nocil Limited for the quarter and year ended 31 March 2017

| Sr. No | Particulars | ₹ in Lakhs | | | | | |
|--------|---|------------------------------|------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| | | Standalone | | | | Consolidated | |
| | | Quarter ending on 31/03/2017 | Quarter ending on 31/03/2016 | Year ending on 31/03/2017 | Year ending on 31/03/2016 | Year ending on 31/03/2017 | Year ending on 31/03/2016 |
| 1 | Total Revenue | 19,259 | 17,792 | 75,133 | 71,826 | 75,171 | 71,874 |
| 2 | Profit before tax (before exceptional items) | 3,859 | 3,279 | 15,078 | 11,813 | 15,148 | 11,894 |
| 3 | Exceptional gains (note 2) | - | - | 1,970 | - | 1,970 | - |
| 4 | Profit before tax (2+3) | 3,859 | 3,279 | 17,048 | 11,813 | 17,118 | 11,894 |
| 5 | Net profit from ordinary activities after tax | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 6 | Net profit for the period after tax (after extra ordinary items) | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 7 | Equity Share Capital | 16,358 | 16,079 | 16,358 | 16,079 | 16,358 | 16,079 |
| 8 | Reserves excluding Revaluation Reserves as per balance sheet of previous year | 43,015 | 30,715 | 43,015 | 30,715 | 43,247 | 30,921 |
| 9 | Earnings Per Share (of ₹ 10/- each) | | | | | | |
| | Basic: | 1.55 | 1.40 | 7.42 | 4.83 | 7.44 | 4.87 |
| | Diluted | 1.50 | 1.39 | 7.31 | 4.78 | 7.33 | 4.81 |

Note:

- The above is an extract of the detailed format of the financial results for the Quarter and Year ended 31 March 2017, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Year ended 31 March 2017 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com.
- Pursuant to an agreement entered into between the core promoters of the Company and some of the promoters companies and approved by the Board of Directors of the Company on 6 August 2016, the Company, during the year has sold part of its investments (Non-current investment) in Navin Fluorine International Limited. The profit on sale of the said investments aggregating to ₹ 1,970 lakhs has been disclosed as 'Exceptional Item'.

For and on behalf of the Board,
For NOCIL Limited

(C R Gupte)
Managing Director

Place: Mumbai
Date : 08 May 2017



ARVIND MAFATLAL GROUP
The ethics of excellence

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF NOCIL LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of NOCIL LIMITED (the Company), for the year ended 31 March 2017 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

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

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31 March 2017.

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5. The Statement includes the results for the Quarter ended 31 March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



A. B. Jani
Partner
(Membership No. 46488)

Mumbai, Dated: May 8, 2017



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

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**Part I STATEMENT OF STANDALONE UNAUDITED/AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31 MARCH 2017**

₹ in Lakhs

| Sr. No | PARTICULARS | For the Quarter ended on | | | For the Year 3nded on | |
|--------|--|--------------------------|---------------------------|--------------------------|------------------------|------------------------|
| | | 31.3.2017 (Unaudited) | 31.12.2016 (Unaudited) | 31.3.2016 (Unaudited) | 31.3.2017 (Audited) | 31.3.2016 (Audited) |
| | | 1 | Revenue from Operations | 19,081 | 17,732 | 17,765 |
| 2 | Other income | 178 | 270 | 27 | 912 | 305 |
| 3 | Total Revenue (1+2) | 19,259 | 18,002 | 17,792 | 75,133 | 71,826 |
| 4 | Expenses | | | | | |
| a) | Cost of Material consumed | 8,672 | 7,326 | 7,259 | 33,003 | 31,221 |
| b) | Purchases of stock-in-trade | 70 | 79 | 69 | 338 | 337 |
| c) | Change in inventories of finished goods, work-in-progress and stock-in-trade | 951 | 1,039 | 1,085 | 2,618 | 4,392 |
| d) | Employee benefits expense | 1,282 | 1,441 | 1,518 | 6,063 | 5,782 |
| e) | Finance Costs | 40 | 55 | 154 | 222 | 934 |
| f) | Depreciation and Amortisation expense | 359 | 366 | 344 | 1,432 | 1,372 |
| g) | Other Expense | 4,026 | 3,889 | 4,084 | 16,379 | 15,975 |
| | Total Expense | 15,400 | 14,195 | 14,513 | 60,055 | 60,013 |
| 5 | Profit before exceptional items and Tax (3- 4) | 3,859 | 3,807 | 3,279 | 15,078 | 11,813 |
| 6 | Exceptional Items - Profit on sale of investments (refer note 3) | - | - | - | 1,970 | - |
| 7 | Profit before tax (5+6) | 3,859 | 3,807 | 3,279 | 17,048 | 11,813 |
| 8 | Tax Expense | | | | | |
| a) | Current Tax | 1,121 | 1,124 | 857 | 4,724 | 3,579 |
| b) | Excess provision for tax relating to prior years | - | - | (19) | - | (19) |
| c) | Deferred Tax | 192 | 136 | 188 | 314 | 479 |
| | Total Tax expense | 1,313 | 1,260 | 1,026 | 5,038 | 4,039 |
| 9 | Net Profit after Tax (7- 8) | 2,546 | 2,547 | 2,253 | 12,010 | 7,774 |
| 10 | Paid-up Equity Share Capital (Face value ₹ 10/- each) | 16,358 | 16,358 | 16,079 | 16,358 | 16,079 |
| 11 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 43,015 | 30,715 |
| 12 | Earnings per share (of ₹ 10 each) | | | | | |
| | - Basic | 1.55 | 1.57 | 1.40 | 7.42 | 4.83 |
| | - Diluted | 1.50 | 1.55 | 1.39 | 7.31 | 4.78 |
| | See accompanying notes to the financial results | | | | | |



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Notes:

1. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which, in the context of Accounting Standard (AS 17) on 'Segment Reporting', constitutes a single reportable segment.
2. The Directors have recommended a dividend of ₹ 1.80 per Equity share of ₹. 10/- each (18%) for the year ended 31 March 2017.
3. Pursuant to an agreement entered into between the core promoters of the Company and some of the promoter companies and approved by the Board of directors of the Company on 6 August 2016, the Company, during the year has sold part of its investments (Non-current investment) in Navin Fluorine International Limited. The profit on sale of the said investments aggregating to ₹ 1,970 lakhs has been disclosed as 'Exceptional Items'.
4. The figures of the last quarter ended 31 March 2017 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the respective financial year.
5. The figures for the corresponding periods/year have been regrouped, wherever necessary.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8 May 2017.

For and on behalf of the Board,

For NOCIL Limited

A handwritten signature in blue ink, appearing to be "C.R. Gupte", is written over a horizontal line.

(C.R. Gupte)
Managing Director

Place : Mumbai

Date : 8 May, 2017



NOCIL LIMITED

Standalone Statement of Assets and Liabilities

₹ in Lakhs

| Particulars | As at 31 March, 2017 (Audited) | As at 31 March, 2016 (Audited) |
|---|--------------------------------------|--------------------------------------|
| A. EQUITY AND LIABILITIES | | |
| (1) Shareholders' funds | | |
| (a) Share capital | 16,358 | 16,079 |
| (b) Reserves and surplus | 43,015 | 30,715 |
| Sub Total - Shareholders' Funds | 59,373 | 46,794 |
| (2) Non-current liabilities | | |
| (a) Long-term borrowings | 500 | 1,500 |
| (b) Deferred tax liabilities (net) | 4,931 | 4,617 |
| (c) Long-term provisions | 1,652 | 1,821 |
| Sub Total - Non-current liabilities | 7,083 | 7,938 |
| (3) Current Liabilities | | |
| (a) Short-term borrowings | - | 87 |
| (b) Trade payables | | |
| (i) total outstanding dues of micro and small enterprises | 154 | 100 |
| (ii) total outstanding dues of creditors other than micro and small enterprises | 8,554 | 7,300 |
| (c) Other current liabilities | 2,781 | 3,151 |
| (d) Short-term provisions | 373 | 2,483 |
| Sub Total - Current Liabilities | 11,862 | 13,121 |
| TOTAL - EQUITY AND LIABILITIES | 78,318 | 67,853 |
| B. ASSETS | | |
| (1) Non-current assets | | |
| (a) Fixed assets | | |
| (i) Property, Plant and Equipments | 28,411 | 28,560 |
| (ii) Capital work-in-progress | 314 | 604 |
| (iii) Intangible assets | 350 | 417 |
| (b) Non-current investments | 6,716 | 4,731 |
| (c) Long-term loans and advances | 1,764 | 3,068 |
| Sub Total - Non-current assets | 37,555 | 37,380 |
| (2) Current assets | | |
| (a) Inventories | 11,431 | 13,241 |
| (b) Trade receivables | 16,750 | 15,105 |
| (c) Cash and cash equivalents | 11,345 | 701 |
| (d) Short-term loans and advances | 1,212 | 1,396 |
| (e) Other current assets | 25 | 30 |
| Sub Total - Current assets | 40,763 | 30,473 |
| TOTAL - ASSETS | 78,318 | 67,853 |

For NOCIL LIMITED


(C.R. Gupte)
Managing Director

Place: Mumbai

Date : 08 May 2017

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF NOCIL LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of NOCIL Limited (the Holding Company) and its subsidiary (the Holding Company and its subsidiary together referred to as the Group), for the year ended 31 March 2017 (the Statement), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Holding Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Holding Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by other auditor in terms of their report referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statements and the other financial information of the subsidiary referred to in paragraphs 4 below, the Statement:
 - a. includes the results of PIL Chemicals Limited;

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- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - c. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Group for the year ended 31 March 2017.
4. We did not audit the financial statements of the subsidiary Company included in the consolidated financial results, whose financial statements reflect total assets (net) of Rs. 3,053.21 lakhs as at 31 March 2017, total revenues (net) of Nil for the year ended 31 March 2017 and total profit after tax (net) of Rs. 66.33 lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditor whose report has been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor.

Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

For Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



A B Jani
Partner
(Membership No. 46488)

Mumbai, Dated: May 08, 2017



NOCIL LIMITED

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| Part I STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31 MARCH 2017 | | | |
|--|--|-------------------------|-------------------------|
| ₹ in Lakhs | | | |
| Sr. No | PARTICULARS | For the Year ended on | |
| | | 31.03.2017 (Audited) | 31.03.2016 (Audited) |
| 1 | Revenue from Operations | 74,221 | 71,521 |
| 2 | Other income | 950 | 353 |
| 3 | Total Revenue (1+2) | 75,171 | 71,874 |
| 4 | Expenses | | |
| a) | Cost of Material consumed | 33,003 | 31,221 |
| b) | Purchases of stock-in-trade | 338 | 337 |
| c) | Change in inventories of finished goods, work-in-progress and stock-in-trade | 2,618 | 4,392 |
| d) | Employee benefits expense | 6,395 | 6,077 |
| e) | Finance Costs | 222 | 934 |
| f) | Depreciation and Amortisation expense | 1,525 | 1,463 |
| g) | Other Expense | 15,922 | 15,556 |
| | Total Expense | 60,023 | 59,980 |
| 5 | Profit before exceptional items and Tax (3- 4) | 15,148 | 11,894 |
| 6 | Exceptional Items - Profit on sale of investments (refer note 4) | 1,970 | - |
| 7 | Profit before tax (5+6) | 17,118 | 11,894 |
| 8 | Tax Expense | | |
| a) | Current Tax | 4,743 | 3,594 |
| b) | Excess provision for tax relating to prior years | - | (19) |
| c) | Minimum Alternate Tax Credit | (20) | (15) |
| d) | Deferred Tax | 351 | 508 |
| | Total Tax expense | 5,074 | 4,068 |
| 9 | Net Profit after Tax (7- 8) | 12,044 | 7,826 |
| 10 | Paid up Equity Share Capital (Face value ₹. 10/- each) | 16,358 | 16,079 |
| 11 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 43,247 | 30,921 |
| 12 | Earnings per share (of ₹ 10 each) | | |
| | - Basic | 7.44 | 4.87 |
| | - Diluted | 7.33 | 4.81 |
| | See accompanying notes to the financial results | | |



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Notes:

1. The consolidated financial results of NOCIL Limited (the Company) have been prepared in accordance with the Accounting Standard 21 on 'Consolidated Financial Statements'. Financial results of the subsidiary company PIL Chemicals Limited have been consolidated with the Company
2. The Company and its subsidiary (the Group) is primarily engaged in the business of manufacture of Rubber Chemicals, which, in the context of Accounting Standard (AS 17) on 'Segment Reporting', constitutes a single reportable segment.
3. The Directors of the Company have recommended a dividend of ₹ 1.80 per Equity share of ₹ 10/- (18%) each for the year ended 31 March 2017.
4. Pursuant to an agreement entered into between the core promoters of the Company and some of the promoter companies and approved by the Board of directors of the Company on 6 August 2016, the Company, during the year has sold part of its investments (Non-current investment) in Navin Fluorine International Limited. The profit on sale of the said investments aggregating to ₹ 1,970 lakhs has been disclosed as "Exceptional Items".
5. The figures for the corresponding periods/year have been regrouped, wherever necessary.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 8 May 2017.

For and on behalf of the Board,

For NOCIL Limited

**(C.R. Gupte)
Managing Director**

Place : Mumbai

Date : 8 May, 2017



NOCIL LIMITED

Consolidated Statement of Assets and Liabilities

₹ in Lakhs

| Particulars | ₹ in Lakhs | |
|---|-------------------------------------|-------------------------------------|
| | As at 31 March,2017 (Audited) | As at 31 March,2016 (Audited) |
| A. EQUITY AND LIABILITIES | | |
| (1) Shareholders' funds | | |
| (a) Share capital | 16,358 | 16,079 |
| (b) Reserves and surplus | 43,247 | 30,921 |
| Sub Total - Shareholders' Funds | 59,605 | 47,000 |
| (2) Non-current liabilities | | |
| (a) Long-term borrowings | 500 | 1,500 |
| (b) Deferred tax liabilities (net) | 5,150 | 4,798 |
| (c) Long-term provisions | 1,698 | 1,862 |
| Sub Total - Non-current liabilities | 7,348 | 8,160 |
| (3) Current Liabilities | | |
| (a) Short-term borrowings | - | 87 |
| (b) Trade payables | | |
| (i) total outstanding dues of micro and small enterprises | 155 | 130 |
| (ii) total outstanding dues of creditors other than micro and small enterprises | 8,570 | 7,165 |
| (c) Other current liabilities | 2,810 | 3,154 |
| (d) Short-term provisions | 378 | 2,487 |
| Sub Total - Current Liabilities | 11,913 | 13,022 |
| TOTAL - EQUITY AND LIABILITIES | 78,866 | 68,182 |
| B. ASSETS | | |
| (1) Non-current assets | | |
| (a) Fixed assets | | |
| (i) Property, Plant and Equipments | 30,119 | 30,239 |
| (ii) Capital work-in-progress | 447 | 608 |
| (iii) Intangible assets | 353 | 421 |
| (b) Non-current investments | 4,228 | 2,243 |
| (c) Long-term loans and advances | 1,987 | 3,284 |
| Sub Total - Non-current assets | 37,134 | 36,795 |
| (2) Current assets | | |
| (a) Inventories | 11,458 | 13,263 |
| (b) Trade receivables | 16,750 | 15,105 |
| (c) Cash and cash equivalents | 12,197 | 1,538 |
| (d) Short-term loans and advances | 1,276 | 1,421 |
| (e) Other current assets | 51 | 60 |
| Sub Total - Current assets | 41,732 | 31,387 |
| TOTAL - ASSETS | 78,866 | 68,182 |

For NOCIL LIMITED

(C.R.Gupte)
Managing Director

Place: Mumbai

Date : 08 May 2017



NOCIL LIMITED

Regd. Off.: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020.

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CIN : L99999MH1961PLC012003 • Email : investorcare@nocil.com

**Extracts of the standalone/consolidated unaudited/audited financial results of
Nocil Limited for the quarter and year ended 31 March 2017**

₹ in Lakhs

| PARTICULARS | Standalone | | | | Consolidated | |
|---|-----------------------------|-----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | Quarter ended on 31/03/2017 | Quarter ended on 31/03/2016 | Year ended on 31/03/2017 | Year ended on 31/03/2016 | Year ended on 31/03/2017 | Year ended on 31/03/2016 |
| | Unaudited | Unaudited | Audited | Audited | Audited | Audited |
| 1 Total Revenue | 19,259 | 17,792 | 75,133 | 71,826 | 75,171 | 71,874 |
| 2 Profit before tax (before exceptional items) | 3,859 | 3,279 | 15,078 | 11,813 | 15,148 | 11,894 |
| 3 Exceptional gains (note 2) | - | - | 1,970 | - | 1,970 | - |
| 4 Profit before tax (2+3) | 3,859 | 3,279 | 17,048 | 11,813 | 17,118 | 11,894 |
| 5 Net profit from ordinary activities after tax | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 6 Net profit for the period after tax (after extra ordinary items) | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 7 Equity Share Capital | 16,358 | 16,079 | 16,358 | 16,079 | 16,358 | 16,079 |
| 8 Reserves excluding Revaluation Reserves as per balance sheet of previous year | 43,015 | 30,715 | 43,015 | 30,715 | 43,247 | 30,921 |
| 9 Earnings Per Share (of ₹ 10/- each) | | | | | | |
| Basic: | 1.55 | 1.40 | 7.42 | 4.83 | 7.44 | 4.87 |
| Diluted | 1.50 | 1.39 | 7.31 | 4.78 | 7.33 | 4.81 |

Note:

- The above is an extract of the detailed format of the financial results for the Quarter and Year ended 31 March 2017, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Year ended 31 March 2017 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com.
- Pursuant to an agreement entered into between the core promoters of the Company and some of the promoters companies and approved by the Board of Directors of the Company on 6 August 2016, the Company, during the year has sold part of its investments (Non-current investment) in Navin Fluorine International Limited. The profit on sale of the said investments aggregating to ₹ 1,970 lakhs has been disclosed as 'Exceptional Item'.

Place : Mumbai
Date : 08 May 2017



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For and on behalf of the Board,
For NOCIL Limited
(C R Gupte)
Managing Director



NOCIL LIMITED

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Nocil Limited for the quarter and year ended 31 March 2017**

₹ in Lakhs

| PARTICULARS | Standalone | | | | Consolidated | |
|---|-----------------------------|-----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | Quarter ended on 31/03/2017 | Quarter ended on 31/03/2016 | Year ended on 31/03/2017 | Year ended on 31/03/2016 | Year ended on 31/03/2017 | Year ended on 31/03/2016 |
| | Unaudited | Unaudited | Audited | Audited | Audited | Audited |
| 1 Total Revenue | 19,259 | 17,792 | 75,133 | 71,826 | 75,171 | 71,874 |
| 2 Profit before tax (before exceptional items) | 3,859 | 3,279 | 15,078 | 11,813 | 15,148 | 11,894 |
| 3 Exceptional gains (note 2) | - | - | 1,970 | - | 1,970 | - |
| 4 Profit before tax (2+3) | 3,859 | 3,279 | 17,048 | 11,813 | 17,118 | 11,894 |
| 5 Net profit from ordinary activities after tax | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 6 Net profit for the period after tax (after extra ordinary items) | 2,546 | 2,253 | 12,010 | 7,774 | 12,044 | 7,826 |
| 7 Equity Share Capital | 16,358 | 16,079 | 16,358 | 16,079 | 16,358 | 16,079 |
| 8 Reserves excluding Revaluation Reserves as per balance sheet of previous year | 43,015 | 30,715 | 43,015 | 30,715 | 43,247 | 30,921 |
| 9 Earnings Per Share (of ₹ 10/- each) | | | | | | |
| Basic: | 1.55 | 1.40 | 7.42 | 4.83 | 7.44 | 4.87 |
| Diluted | 1.50 | 1.39 | 7.31 | 4.78 | 7.33 | 4.81 |

Note:

- The above is an extract of the detailed format of the financial results for the Quarter and Year ended 31 March 2017, filed with the Stock Exchanges, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and Year ended 31 March 2017 is available on the websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com.
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**For and on behalf of the Board,
For NOCIL Limited
(C R Gupte)
Managing Director**

Place : Mumbai
Date : 08 May 2017

लोकसत्ता

★ मुंबई, मंगळवार, ९ मे २०१७



नोंदणीकृत कार्यालय: मफतलाल हाऊस, एच.टी. पारेख मार्ग, बॅकबे रेकलेमेशन, चर्चगेट, मुंबई - ४०० ०२०.

• टेल: ९१ २२ ६६३६ ४०६२ • फॅ: ९१ २२ ६६३६ ४०६० • वेबसाईट: www.nocil.com

नोसिल लिमिटेड

• सिआयफून क्र.: L99999MH1961PLC012003 • ई-मेल: investorcare@nocil.com

दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिक आणि वर्षापर्यंतच्या नोसिल लिमिटेडच्या स्टॅंडअलोन / एकत्रिकृत अलेखापरिक्षित / लेखापरिक्षित वित्तिय निष्कर्षांचा सारांश

₹ लाखांमध्ये

| तपशील | स्टॅंडअलोन | | | | एकत्रिकृत | |
|---|------------------------|------------------------|-------------------|-------------------|-------------------|-------------------|
| | ३१/०३/२०१७ | ३१/०३/२०१६ | ३१/०३/२०१७ | ३१/०३/२०१६ | ३१/०३/२०१७ | ३१/०३/२०१६ |
| | रोजी संपलेले त्रैमासिक | रोजी संपलेले त्रैमासिक | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष |
| | अलेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित |
| १ प्रवर्ततातील एकुण उत्पन्न (निव्वळ) | १९,२५९ | १७,७९२ | ७५,१३३ | ७१,८२६ | ७५,१७१ | ७१,८७४ |
| २ कर पुर्व नफा (अपवादात्मक बाबीपुर्वीचा) | ३,८५९ | ३,२७९ | १५,०७८ | ११,८१३ | १५,१४८ | ११,८९४ |
| ३ अपवादात्मक प्राप्ती (टीप २) | - | - | १,९७० | - | १,९७० | - |
| ४ कर पुर्व नफा (२+३) | ३,८५९ | ३,२७९ | १७,०४८ | ११,८१३ | १७,११८ | ११,८९४ |
| ५ कर पश्चात सर्वसामान्य कृतिशिलतेतील निव्वळ नफा | २,५४६ | २,२५३ | १२,०१० | ७,७७४ | १२,०४४ | ७,८२६ |
| ६ कर पश्चात कालावधीसाठी निव्वळ नफा (अतिरिक्त बाबींनंतरचा) | २,५४६ | २,२५३ | १२,०१० | ७,७७४ | १२,०४४ | ७,८२६ |
| ७ समन्याय भाग भांडवल | १६,३५८ | १६,०७९ | १६,३५८ | १६,०७९ | १६,३५८ | १६,०७९ |
| ८ मागील वर्षाच्या ताळेबंदानुसार राखीव निधी वगळून राखीव निधी | ४३,०१५ | ३०,७१५ | ४३,०१५ | ३०,७१५ | ४३,२४७ | ३०,९२१ |
| ९ प्रती शेअर प्राप्ती (प्रत्येकी ₹ १०/-) | | | | | | |
| पायाभूत | १.५५ | १.४० | ७.४२ | ४.८३ | ७.४४ | ४.८७ |
| सौमीकृत | १.५० | १.३९ | ७.३१ | ४.७८ | ७.३३ | ४.८१ |

टिपा:-

- भारतीय रोखे आणि विनियम मंडळ (सुचिबद्धता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ चा विनियम ३३ अन्वये शेअर बाजाराकडे दाखल करण्यात आलेल्या दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिका पर्यंतच्या आणि वर्षापर्यंतच्या वित्तिय निष्कर्षांच्या तपशिलवार नमुन्याचा उतारा आहे. दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिकापर्यंतच्या आणि वर्षापर्यंतच्या वित्तिय निष्कर्षांचा संपूर्ण नमुना शेअर बाजाराच्या www.nseindia.com आणि www.bseindia.com या संकेतस्थळांवर आणि कंपनीच्या www.nocil.com या संकेतस्थळावर उपलब्ध आहे.
- कंपनीचे मुख्य प्रवर्तक आणि काही प्रवर्तक कंपनी यांच्यामध्ये झालेल्या आणि दिनांक ६ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाने समत केलेल्या कराराच्या अनुषंगाने, कंपनीने चालू वर्षादरम्यान नवीन फ्ल्युओरिन इन्टरनॅशनल लिमिटेड मधील आपल्या गुंतवणुकीच्या काही भागांची (वर्तमान नसलेली गुंतवणुक) विक्री केलेली आहे. सदर गुंतवणुकांच्या विक्रीवरील एकुण रु. १,९७० लाखांच्या नफ्याचे अपवादात्मक बाब म्हणून प्रकटीकरण करण्यात आलेला आहे.

संचालक मंडळाच्या वतीने आणि त्यांच्याकरीता

नोसिल लिमिटेड करीता

सही/-

(सी. आर. गुप्ते)

व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक ३१ मार्च, २०१७



ARVIND MARFATIL GROUP
The ethics of excellence

सकाळ

मुंबई, मंगळवार, ९ मे २०१७ ।



नोसिल लिमिटेड

नोंदणीकृत कार्यालय: मफतलाल हाऊस, एच.टी. पारेख मार्ग, बॅकबे रेकलेशन चर्चगेट, मुंबई - ४०० ०२०.

• टेल: ९१ २२ ६६३६ ४०६२ • फॅ: ९१ २२ ६६३६ ४०६० • वेबसाईट: www.nocil.com

• सिसायएन क्र.: L99999MH1961PLC012003 • ई-मेल: investorcare@nocil.com

दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिक आणि वर्षापर्यंतच्या नोसिल लिमिटेडच्या स्टँडअलोन / एकत्रिकृत अलेखापरिक्षित / लेखापरिक्षित वित्तिय निष्कर्षांचा सारांश

₹ लाखांमध्ये

| तपशील | स्टँडअलोन | | | | एकत्रिकृत | |
|---|------------------------|------------------------|-------------------|-------------------|-------------------|-------------------|
| | ३१/०३/२०१७ | ३१/०३/२०१६ | ३१/०३/२०१७ | ३१/०३/२०१६ | ३१/०३/२०१७ | ३१/०३/२०१६ |
| | रोजी संपलेले त्रैमासिक | रोजी संपलेले त्रैमासिक | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष | रोजी संपलेले वर्ष |
| | अलेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित | लेखापरिक्षित |
| १ प्रवर्ततातील एकुण उत्पन्न (निव्वळ) | १९,२५९ | १७,७९२ | ७५,१३३ | ७१,८२६ | ७५,१७१ | ७१,८७४ |
| २ कर पुर्व नफा (अपवादात्मक बाबींपुर्वीचा) | ३,८५९ | ३,२७९ | १५,०७८ | ११,८१३ | १५,१४८ | ११,८९४ |
| ३ अपवादात्मक प्राप्ती (टीप २) | - | - | १,९७० | - | १,९७० | - |
| ४ कर पुर्व नफा (२+३) | ३,८५९ | ३,२७९ | १७,०४८ | ११,८१३ | १७,११८ | ११,८९४ |
| ५ कर पश्चात सर्वसामान्य कृतिशिलतेतील निव्वळ नफा | २,५४६ | २,२५३ | १२,०१० | ७,७७४ | १२,०४४ | ७,८२६ |
| ६ कर पश्चात कालावधीसाठी निव्वळ नफा (अतिरिक्त बाबींनंतरचा) | २,५४६ | २,२५३ | १२,०१० | ७,७७४ | १२,०४४ | ७,८२६ |
| ७ समन्याय भाग भांडवल | १६,३५८ | १६,०७९ | १६,३५८ | १६,०७९ | १६,३५८ | १६,०७९ |
| ८ मागील वर्षाच्या ताळेबंदानुसार राखीव निधी वगळून राखीव निधी | ४३,०१५ | ३०,७१५ | ४३,०१५ | ३०,७१५ | ४३,२४७ | ३०,९२१ |
| ९ प्रती शेअर प्राप्ती (प्रत्येकी ₹ १०/-) | | | | | | |
| पायाभूत | १.५५ | १.४० | ७.४२ | ४.८३ | ७.४४ | ४.८७ |
| सौमीकृत | १.५० | १.३९ | ७.३१ | ४.७८ | ७.३३ | ४.८१ |

टिपा:-

- भारतीय रोखे आणि विनियम मंडळ (सुचिबद्धता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ चा विनियम ३३ अन्वये शेअर बाजाराकडे दाखल करण्यात आलेल्या दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिका पर्यंतच्या आणि वर्षापर्यंतच्या वित्तिय निष्कर्षांच्या तपशिलवार नमुन्याचा उतारा आहे. दिनांक ३१ मार्च, २०१७ रोजी संपलेल्या त्रैमासिकापर्यंतच्या आणि वर्षापर्यंतच्या वित्तिय निष्कर्षांचा संपुर्ण नमुना शेअर बाजाराच्या www.nseindia.com आणि www.bseindia.com या संकेतस्थळांवर आणि कंपनीच्या www.nocil.com या संकेतस्थळावर उपलब्ध आहे.
- कंपनीचे मुख्य प्रवर्तक आणि काही प्रवर्तक कंपनी यांच्यामध्ये झालेल्या आणि दिनांक ६ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाने समत केलेल्या कराराच्या अनुषंगाने, कंपनीने चालू वर्षादरम्यान नवीन फ्ल्यूओरिन इन्टरनॅशनल लिमिटेड मधील आपल्या गुंतवणुकीच्या काही भागांची (वर्तमान नसलेली गुंतवणुक) विक्री केलेली आहे. संदर् गुंतवणुकांच्या विक्रीवरील एकुण रु. १,९७० लाखांच्या नफ्याचे अपवादात्मक बाब म्हणून प्रकटीकरण करण्यात आलेला आहे.

संचालक मंडळाच्या वतीने आणि त्यांच्याकरीता
नोसिल लिमिटेड करीता
सही/ -

(सी. आर. गुप्ते)

व्यवस्थापकीय संचालक

ठिकाण : मुंबई

दिनांक : ०८ मे, २०१७



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