



# ZUARI AGRO CHEMICALS LIMITED

Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726. CIN - L65910GA2009PLC006177  
ANNEXURE XI

## Extract of Statement of Standalone Audited Financial Results for the Quarter / Year ended March 31, 2017

₹ in Crores

Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
1	Total Income from operations (net)	31.03.2017	31.03.2017	31.03.2016	31.03.2017	31.03.2016	31.03.2016
2	Net Profit for the quarter/year (before Tax, Exceptional and/or Extraordinary Items)	948.41	3,932.50	1,265.29	6,415.43	7,640.63	
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items)	37.85	94.73	(37.40)	10.03	(149.18)	
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	36.39	30.40	(39.46)	(21.79)	(157.00)	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	23.85	19.59	(10.83)	(43.85)	(123.06)	
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	38.03	33.47	(10.64)	(31.66)	(147.28)	
7	Reserves (excluding Revaluation Reserves) as per restated Balance Sheet of previous accounting year	42.06	42.06	42.06	42.06	42.06	
8	Earnings Per Share (of Rs. 10/- each) (for continuing operation) (not annualised)	780.71	780.71	747.25	1,264.50	1,305.32	
	(a) Basic	5.67	4.66	(2.58)	(12.59)	(27.40)	
	(b) Diluted	5.67	4.66	(2.58)	(12.59)	(27.40)	

### NOTE :

- The above is an extract of the detailed format of the Financial results for the quarter and 12 months period Financial Results, filed with the Stock Exchanges on 19th May 2017 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly and 12 months period ended Financial Results are available on the Company's website [www.zuari.in](http://www.zuari.in) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India. Beginning April 01, 2016, the Company has for the first time adopted Ind AS with a transition date of April 01, 2015.
- Reconciliation between Financial Results for the quarter and 12 months period ended March 31, 2016 reported earlier and as restated under Ind AS compliant Financial Results is as under-

Particulars	Standalone		Consolidated	
	Quarter ended	Year ended	Quarter ended	Year ended
Net Profit under previous Indian GAAP (after tax)	31.03.2016	31.03.2016	31.03.2016	31.03.2016
Add/(Less)	(22.64)	(15.89)	(9.01)	
Re-measurement of Defined Benefit Plans recognized in Other Comprehensive Income (OCI)	(0.31)	(2.24)	10.08	
Deferred tax impact related to actualisation of income tax return	10.08	10.08	(3.79)	
Additional depreciation on account of Componentisation	0.68	(3.79)	1.04	
Effect of spares capitalised as Property, plant and equipment	2.93	1.04	(5.29)	
Mark to Market gain / (loss) on hedged foreign exchange exposure	(0.08)	(0.89)	(4.88)	
Amortisation of processing fees using effective interest rate method	-	-	4.98	
Adjustment on account of non-consolidation of joint ventures and consolidation as associates	-	-	(8.43)	
Dividend related to minority	-	-	1.45	
Amortisation of Trademark	-	-	(2.49)	
Others	-	-	(7.10)	
Tax Impact	(0.55)	0.96	(12.56)	
Net Profit for the period as per Ind AS (After tax) (A)	(0.94)	1.70	(115.25)	
Other Comprehensive Income	(10.83)	(9.03)		
Re-measurement of Defined Benefit Plans recognized in Other Comprehensive Income (OCI)	0.30	2.24	0.78	
Net (loss)/gain on FVTOCI financial instruments	(0.11)	(0.78)	(33.38)	
Share of OCI of an associate and a joint venture	0.19	1.46	9.12	
Tax Impact	(10.64)	(7.57)	(23.48)	
Other comprehensive income (After tax) (B)	(10.64)	(7.57)	(138.73)	
Total Comprehensive Income for the period under Ind AS (A+B)				

For and on behalf of  
the Board of Directors

Place : Gurugram  
Date : May 19, 2017

*Sus. Sth*  
*Attilan*

22 May, 2017

Kapil Mehan  
Managing Director  
DIN: 1215092

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR EASTERN REGION, KOLKATA, MINISTRY OF CORPORATE AFFAIRS  
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Clause 6(a) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of ANANDMOYEE COMPLEX PRIVATE LIMITED (CIN: U7100WB2008PTC 122441) having its registered office at 52, Nelson Street, Kolkata - 700012.

Notice is hereby given to the General Public that the following proposed amendments to the Memorandum and Articles of Association of the Company in pursuance of Section 13(4) of the Companies Act, 2013 and Clause 6(a) of the Companies (Incorporation) Rules, 2014, have been passed at the Extraordinary general meeting held on 12th day of May, 2017 to enable the company to change its Registered office from the "State of West Bengal" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change in the registered office of the company may, either or cause to be delivered or sent by registered post to his/her deponent supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, 23/44, A.J.C Bose Road, II-MSO Building, Nazimuddin Road, Kolkata-700 020 within 14 days from the date of publication of this notice with a copy of the application company at its registered office.

For and On Behalf of the Applicant  
Anandmoyee Complex Private Limited  
Sd/- (Rashmi Raj Sinha)  
Director  
Place : Kolkata  
Date : 22.05.2017  
DIN: 07234298

**ONELIFE CAPITAL ADVISORS LIMITED**

OR/Office : CIN: U7140MH2007PLC173660  
Regd Off: 307, Rauli Lane, Opp. ISKCON  
Vile Pate, (W) Mumbai - 400049  
Tel No: 022-26710036, Fax: 022-26710037  
Email: [oc@onelifecapital.in](mailto:oc@onelifecapital.in)  
Web: [www.onelifecapital.in](http://www.onelifecapital.in)

### NOTICE OF BOARD MEETING

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation, 2015"), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at 03.00 p.m. at the Registered Office of the Company to consider and approve, inter alia, the Audited Financial results for the quarter/year ended 31<sup>st</sup> March, 2017 and the Audited Consolidated financial results for the financial year 31<sup>st</sup> March, 2017 and any other business with the permission of the Chair. The notice is also available on the website of Company i.e. <http://www.onelifecapital.in> and also displayed on the website of Stock Exchange i.e. <http://www.nseindia.com/> and <http://www.bseindia.com/>.

For Onelife Capital Advisors Limited  
Sd/-  
Piyanka Rawat  
Company Secretary &  
Compliance Officer  
Place: Mumbai  
Date: 20<sup>th</sup> May, 2017

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR EASTERN REGION, MINISTRY OF CORPORATE AFFAIRS, KOLKATA  
In the matter of the Companies Act, 2013, Section 13(4)

AND  
In the matter of Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND  
In the matter of MIS DHANRAJ TRADING PRIVATE LIMITED (CIN : U5210WB2008PTC 1109922) having its registered office at P-121, C. I. T Road, Scheme VI M, Kolkata - 700054.

Notice is hereby given to the general public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of the Central Government in pursuance of Resolution passed at the Extra Ordinary General Meeting held on Monday 27th Day of March, 2017 to enable the company to change its registered office from the "State of West Bengal" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change in the registered office of the company may deliver or cause to be delivered or sent by registered post to his/her deponent supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, 23/44, A.J.C Bose Road, II-MSO Building, Nazimuddin Road, Kolkata-700020, within Fourteen days from the date of publication of this notice with a copy of the application company at its registered office at the address mentioned above.

For and on behalf of  
Dhanraj Trading Private Limited  
Sd/- Dhanraj Jain  
Director  
Date: 20.04.2017  
Place: Kolkata  
(DIN : 0713322)