



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West)  
R.S. Puram  
Coimbatore - 641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : indsilho@indsil.com  
website : www.indsil.com  
CIN : L27101TZ1990PLC002849

**13<sup>th</sup> November, 2017**

**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip code 522165**

Dear Sirs

**Sub: Intimation of outcome of Board Meeting held on 13<sup>th</sup> November 2017 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref : Scrip Code : 522165**

We wish to inform you that the Board of Directors of the Company at their meeting held today, the **13<sup>th</sup> November 2017** have considered and approved the following: -

1. The un-audited Financial Results of the Company, for the quarter/ half year ended 30<sup>th</sup> September 2017 and Limited Review Report signed by the Auditors of the Company. The un-audited financial results have been annexed as **Annexure 1**.
2. The Notice of Annual General Meeting, Directors Report and such other documents forming part of the Board's Report for the Financial Year 2016-17.
3. The 27<sup>th</sup> Annual General Meeting of the Company for the year ended 31.03.2017 is scheduled to be held on **Thursday the 21<sup>st</sup> day of December 2017 at 10.15 a.m.** at "The Indian Chamber of Commerce & Industry, Coimbatore", Chamber Towers, 8/732, Avanashi Road, Coimbatore - 641 018 and
4. The Register of Members and Share Transfer Books will remain closed from **Friday, 15<sup>th</sup> December 2017 to Thursday, 21<sup>st</sup> December 2017** (both days inclusive) for the purpose of payment of dividend, subject to the approval of the shareholders in the 27<sup>th</sup> Annual General Meeting scheduled to be held on 21<sup>st</sup> December 2017. The dividend, if declared, is payable on or before 5<sup>th</sup> January 2018.
5. Appointment of Sri.K.Annamalai (DIN: 00751334) and Sri.V.Dharmaraj (DIN: 07944099) as Additional Directors of the Company with effect from 13<sup>th</sup> November 2017.
6. Resignation of Dr.T.C.P.Nambiar (DIN: 01037496) as an Independent Director with effect from 13<sup>th</sup> November, 2017 due to personal commitments.

The Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, for the appointment and resignation of directors is given in **Annexure 2** enclosed.

**Unit - I :** Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503  
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com  
**Unit II :** Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555



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CIN : L27101TZ1990PLC002849

-2-

7. Enabling resolution seeking the approval of the members of the Company for issuance of equity shares or other eligible securities of the Company for an amount not exceeding Rs.500/- Crores through Qualified Institutional Placement.

The Board meeting commenced at 10.15 a.m. and concluded at 3.00 PM.

Kindly take the above details on record.

Thanking you,  
Yours truly,

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

**S. MAHADEVAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl : as above

**Unit - I** : Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503

Fax: (+91/0) (491) 25831267 E-mail : [works@indsil.com](mailto:works@indsil.com)

**Unit II** : Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555

## INDSIL HYDRO POWER AND MANGANESE LTD.

"Indsil House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.

PH.No.0422-4522812, Fax No.0422-4522825, CIN-L27101TZ1980PLC002849, Website : www.indsil.com

## STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEP 2017

(Rs. in lakhs)

S. No.	Particulars	Standalone Financials				
		3 months ended (30/09/2017) (Unaudited)	Preceding 3 months ended (30/06/2017) (Unaudited)	Corresponding 3 months ended in the previous year (30/09/2016) (Unaudited)	Year to date figures for Current period ended (30/09/2017) (Unaudited)	Year to date figures for Previous period ended (30/09/2016) (Unaudited)
		1	2	3	4	5
		Refer Note 7			Refer Note 7	
1.	Revenue from Operations	4476.00	4639.23	1795.40	9115.23	3902.37
2.	Other Income	64.78	10.90	62.22	75.67	90.80
3.	<b>Total Revenue (1+2)</b>	<b>4540.78</b>	<b>4650.14</b>	<b>1857.62</b>	<b>9190.90</b>	<b>3993.17</b>
4.	<b>Expenses :</b>					
	(a) Cost of materials consumed	2031.93	2037.04	880.00	4068.97	1820.72
	(b) Purchase of Stock - in - trade	14.87	562.41	99.93	577.08	325.03
	(c) Changes in Inventories of Finished Goods, Stock-in-Trade & Work-in- progress	441.97	(182.28)	(407.28)	259.70	(455.81)
	(d) Employee Benefit Expense	257.42	241.49	211.63	498.91	400.57
	(e) Finance Costs	197.38	184.07	171.30	381.43	335.66
	(f) Depreciation & Amortization Expense	113.11	112.52	111.98	226.64	220.81
	(g) Other expenses	1052.87	1493.01	764.92	2546.48	1301.26
	<b>Total Expenses</b>	<b>4109.34</b>	<b>4448.86</b>	<b>1833.29</b>	<b>8558.21</b>	<b>3948.25</b>
5.	<b>Profit before Exceptional &amp; extraordinary items and tax(3-4)</b>	<b>431.41</b>	<b>201.28</b>	<b>24.33</b>	<b>632.70</b>	<b>44.92</b>
6.	Exceptional Items	-	-	-	-	-
7.	<b>Profit before tax (5-6)</b>	<b>431.41</b>	<b>201.28</b>	<b>24.33</b>	<b>632.70</b>	<b>44.92</b>
8.	<b>Tax expense</b>					
	(a) Current tax	93.88	41.04	4.96	135.03	4.20
	(a) Deferred tax	(40.13)	32.50	15.52	(7.53)	(14.27)
9.	<b>Profit/(Loss) for the period from continuing operation (7-8)</b>	<b>377.55</b>	<b>127.74</b>	<b>3.86</b>	<b>505.31</b>	<b>55.00</b>
10.	Profit/(Loss) from discontinued operations					
11.	Tax expenses of discontinued operations					
12.	Profit/(Loss) from discontinued operation (after tax) (10-11)					
13.	<b>Profit/(Loss) for the period (11+12)</b>					
14.	<b>Other Comprehensive Income</b>					
	A. (i) Items that will not be reclassified to profit or loss		(0.09)	-	(0.09)	-
	(ii) Income-tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss		(0.03)	-	0.03	-
	(ii) Income-tax relating to items that will not be reclassified to profit or loss					
15.	<b>Total other comprehensive income for the period(13+14) (Comprising Profit/(Loss) and other Comprehensive Income for the period)</b>	<b>377.55</b>	<b>127.69</b>	<b>3.86</b>	<b>505.25</b>	<b>55.00</b>
16.	Paid-up equity share capital (Face value of equity share capital)	1588.68	1588.08	1588.68	1588.68	1588.68
17.	<b>Earnings per Equity Share( for continuing operation)</b>					
	a) Basic	2.38	0.80	0.02	3.18	0.35
	b) Diluted	2.38	0.80	0.02	3.18	0.35
18.	<b>Earnings per Equity Share( for discontinuing operation)</b>					
	a) Basic	2.38	0.80	0.02	3.18	0.35
	b) Diluted	2.38	0.80	0.02	3.18	0.35
19.	<b>Earnings per Equity Share( for discontinuing &amp; continuing operations)</b>					
	a) Basic	2.38	0.80	0.02	3.18	0.35
	b) Diluted	2.38	0.80	0.02	3.18	0.35

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For INDSIL HYDRO POWER AND MANGANESE LIMITED


  
S. Mahadevan  
Company Secretary

## Notes :

- 1 The above results have been reviewed by the Audit Committee at their Meeting on 11.11.2017 and approved by the Board of Directors at their meeting held on 13.11.2017
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April 2016.
- 3 The Statement does not include Ind AS compliant results for previous year ended 31st March 2017 as the same is not mandatory as per the SEBI Circular dated 5 July 2016
- 4 The results for the quarter ended September 30, 2017 have been restated to comply with Ind AS to make them comparable with the current period. The figures for the previous period have been re-grouped/re-arranged wherever necessary to make them comparable with those of current period.
- 5 The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMO/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- 6 In accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the standalone financials results of the Company for the quarter ended 30th Sep 2017 has been subjected to the limited review by the statutory auditors.
- 7 The Ind AS-compliant corresponding figures in the previous year (Sep 30, 2016) have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 8 The Company has organised the business into two Segments viz. Ferro Alloys and Hydro Power. This reporting complies with Ind AS segment reporting principles.
- 9 The Board of Directors of the Company on June 16, 2017 approved the merger of M/s. Indsil Energy and Electrochemicals Pvt Ltd with M/s. Indsil Hydro Power and Manganese Ltd. The above results are only Standalone of M/s. Indsil Hydro Power and Manganese Ltd., and does not reflect either the merged companies financial results nor consolidated financials of its Jointly controlled entity M/s. Al-Tamman Indsil Ferro Chrome LLC
- 10 The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below

Description	(' in lakhs )	
	Corresponding 3 months ended in the previous year (Sep 30, 2016)	Corresponding 6 months ended in the previous year (Sep 30, 2016)
Net profit or loss as per previous GAAP (Indian GAAP)	38.49	63.90
Add/(Less):		
Actuarial loss reclassified to other comprehensive income (net of taxes)	-34.63	-8.90
Changes in fair valuation of financial instrument		
Impairment of Financial Assets	0.00	0.00
Exchange Differences		
Net Profit as per Ind AS	3.86	55.00
Other comprehensive income		
Actuarial loss on defined benefit plans reclassified from statement of profit and loss account (net of taxes)	0.00	0.00
Changes in fair valuation of financial assets		
Total comprehensive income for the period	3.86	55.00

This reconciliation has been provided in accordance with SEBI Circular dated July 5, 2016 and on account of implementation of Ind AS by listed companies

For INDSIL HYDRO POWER AND MANGANESE LTD

Place : Coimbatore  
Date : 13.11.2017

-Sd-  
S.N.VARADARAJAN  
Vice-Chairman

Certified True Copy

For INDSIL HYDRO POWER AND MANGANESE LIMITED

S. Mahadevan  
Company Secretary

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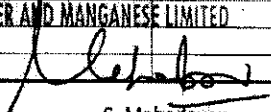
PH.No.0422-4522922, Fax No.0422-4622926, CIN-L27101TZ1990PLC002849, Website : www.indsil.com

### SEGMENT WISE REVENUE, RESULTS & CAPITAL EMPLOYED

FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2017

Particulars	3 months ended (30/09/2017) (Unaudited)	Preceding 3 months ended (30/06/2017) (Unaudited)	Corresponding 3 months ended in the previous year (30/09/2016) (Unaudited)	Year to date figures for Current period ended (30/09/2017) (Unaudited)	Year to date figures for Previous period ended (30/09/2016) (Unaudited)
<b>Ra. in Lakhs</b>					
<b>1. Segment Revenue</b>					
(Net sales/Income)					
a) Ferro Alloys	4,540.75	4650.14	1,857.62	9,190.89	3,993.17
b) Hydro Power	406.12	238.64	110.53	644.76	531.65
<b>Total</b>	<b>4946.88</b>	<b>4888.78</b>	<b>1,968.14</b>	<b>9,835.66</b>	<b>4,524.81</b>
Less : Inter Segment Revenue	406.12	238.64	110.53	644.76	531.65
<b>Net Sales/Income from Operations</b>	<b>4,540.75</b>	<b>4650.14</b>	<b>1,857.62</b>	<b>9,190.89</b>	<b>3,993.17</b>
<b>2. Segment Results</b>					
(Profit/(Loss) before Interest & tax)					
a) Ferro Alloys	259.22	238.33	146.56	497.55	29.06
b) Hydro Power	369.55	147.02	49.07	516.57	351.52
<b>Sub-Total</b>	<b>628.77</b>	<b>385.35</b>	<b>195.63</b>	<b>1,014.12</b>	<b>380.58</b>
Less:					
I) Interest	197.36	184.07	171.30	381.43	335.66
II) Unallocable expenditure net of other income (including exceptional items)	-	-	-	-	-
<b>Total Profit/(Loss) before tax</b>	<b>431.41</b>	<b>201.28</b>	<b>24.33</b>	<b>632.69</b>	<b>44.92</b>
<b>3. Segment Assets</b>					
a. Ferro Alloys	15,737.53	15,555.00	13,701.95	15,737.53	13701.95
b. Hydro Power	2,697.34	2,777.75	3,331.86	2,697.34	3331.86
c. Other unallocable corporate assets					
<b>Total segment assets</b>	<b>18,434.87</b>	<b>18,332.75</b>	<b>17,033.81</b>	<b>18,434.87</b>	<b>17,033.81</b>
<b>4. Segment Liabilities</b>					
a. Ferro Alloys	5,164.92	5,215.14	4,258.10	5,164.92	4258.10
b. Hydro Power	110.22	110.03	111.13	110.22	111.13
c. Other unallocable corporate liabilities					
<b>Total segment liabilities</b>	<b>5,275.14</b>	<b>5,325.17</b>	<b>4,369.23</b>	<b>5,275.14</b>	<b>4,369.23</b>
<b>5. Capital Employed:</b>					
(Segment assets-Segment liabilities)					
a) Ferro Alloys	10,572.61	10,339.86	9,443.85	10,572.61	9,443.85
b) Hydro Power	2,587.12	2,667.72	3,220.73	2,587.12	3,220.73
c) Other unallocable corporate assets					
<b>Total capital Employed</b>	<b>13,159.73</b>	<b>13,007.58</b>	<b>12,664.58</b>	<b>13,159.73</b>	<b>12,664.58</b>
<b>Note:</b>					
1. Previous period figures have been regrouped wherever necessary					
2. Taken on record by the Board of Directors at their meeting held on 13.11.2017					
Place : Coimbatore	For INDSIL HYDRO POWER AND MANGANESE LTD				
Date : 13.11.2017	-Sd-				
	For INDSIL HYDRO POWER AND MANGANESE LIMITED		S.N.VARADARAJAN		
			Vice-Chairman		

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**S. Mahadevan**  
 Company Secretary

**INDSIL HYDRO POWER AND MANGANESE LTD.**

"Indell House", T.V.Samy Road (West), R.S.Puram, Coimbatore - 641 002.

PH.No.0422-4522922, Fax No.0422-4522925,

**STATEMENT OF ASSETS AND LIABILITIES**

(Rs.in lakhs)

Particulars		Standalone
		(Unaudited)
		30/09/2017
<b>ASSETS</b>		
(1)	<b>Non-current Assets</b>	
(a)	Property, Plant and Equipment	3,060.60
(b)	Capital Work in Progress	30.20
(c)	Investment Property	0.00
(d)	Goodwill	0.00
(e)	Other Intangible Assets	0.00
(f)	Intangible Assets under development	2.42
(g)	Biological Assets other than bearer plants	0.00
(h)	Financial Assets	
	(i) Investments	2,186.81
	(ii) Trade receivables	0.00
	(iii) Loans	1,951.49
	(iv) Others (to be specified)	0.00
(i)	Deferred tax assets (net)	0.00
(j)	Other non-current assets	0.00
	<b>Sub-total (1)</b>	<b>7,231.51</b>
(2)	<b>Current Assets</b>	
(a)	Inventories	3,112.16
(b)	Financial Assets	
	(i) Investments	148.81
	(ii) Trade receivables	3,428.09
	(iii) Cash and Cash equivalents	436.17
	(iv) Bank balances other than (iii) above	0.00
	(v) Loans	3,980.05
	(iv) Others (to be specified)	98.09
(c)	Current Tax Assets (Net)	0.00
(d)	Other current assets	0.00
	<b>Sub-total (2)</b>	<b>11,203.37</b>
	<b>Total Assets</b>	<b>18,434.87</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a)	Equity Share Capital	1,588.68
(b)	Other Equity	8,844.83
	<b>Sub-total Equity</b>	<b>10,433.51</b>
<b>Liabilities</b>		
(1)	<b>Non-current Liabilities</b>	
(a)	Financial Liabilities	
	(i) Borrowings	1,310.83
	(ii) Trade payables	0.00
	(iii) Other financial liabilities (Other than those specified in item (b), to be specified)	0.00
(b)	Provisions	1,257.51
(c)	Deferred Tax liabilities (Net)	157.88
(d)	Other non-current liabilities	0.00
	<b>Sub-total (1)</b>	<b>2,726.23</b>
(2)	<b>Current liabilities</b>	
(a)	Financial Liabilities	
	(i) Borrowings	1,568.20
	(ii) Trade payables	0.00
	(iii) Other financial liabilities (Other than those specified in item (c))	2,081.89
(b)	Other current liabilities	1,356.93
(c)	Provisions	268.12
(d)	Current Tax Liabilities (Net)	0.00
	<b>Sub-total (2)</b>	<b>5,275.14</b>
	<b>Total Equity and Liabilities</b>	<b>18,434.87</b>

Certified True Copy

Place: Coimbatore

Date: 13.11.2017

For INDSIL HYDRO POWER AND MANGANESE LTD.

Sd/-

S.N.VARADARAJAN

Vice-Chairman

FOR INDSIL HYDRO POWER AND MANGANESE LIMITED

S. Mahadevan  
Company Secretary

**PARTNERS :**

E.R. RAJARAM, FCA, DISA  
K.R. RAMAN, FCA  
K.R. RANGARAJAN, FCA

1055/11, GOWTHAM CENTRE  
FIRST FLOOR  
AVANASHI ROAD  
COIMBATORE - 641 018  
Mail : rajaandraman@gmail.com

**REPORT ON THE LIMITED REVIEW CARRIED OUT ON THE UNAUDITED FINANCIAL INFORMATION OF "INDSIL HYDRO POWER AND MANGANESE LIMITED, COIMBATORE" FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER 2017**

1. We have reviewed the accompanying statement of unaudited financial statements of "INDSIL HYDRO POWER AND MANGANESE LIMITED, COIMBATORE" for the quarter ended 30<sup>th</sup> September 2017. Management is responsible for the preparation and fair presentation of this financial information. Our responsibility is to express a conclusion on this interim financial information based on our review.
2. We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial information does not give a true and fair view of the state of affairs of the entity for the quarter ended 30<sup>th</sup> September 2017, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it has to be disclosed, or that it contains any material misstatement.


Place: Coimbatore

Date: 13.11.2017

C.No: IND-HYD010/17-18

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For RAJA & RAMAN  
CHARTERED ACCOUNTANTS  
FRN 003382 S

  
E.R. RAJARAM, FCA.  
PARTNER  
M. No : 18755

For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary



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CIN : L27101TZ1990PLC002849

## Annexure 2

### Information about appointment of Directors and Resignation of Directors

Reason for change viz. (Appointment, resignation, removal, death or otherwise)	<ol style="list-style-type: none"><li>1. Sri.K.Annamalai and Sri.V.Dharmaraj have been appointed as Additional Directors of the Company.</li><li>2. Dr.T.C.P.Nambiar has resigned from the Board of Directors of the Company due to personal commitments.</li></ol>
Date of appointment/cessation (as applicable) & term of appointment	<ol style="list-style-type: none"><li>1. Sri.K.Annamalai and Sri.V.Dharmaraj have been appointed as Additional Directors of the Company with effect from 13<sup>th</sup> November 2017.  They are proposed to be appointed as Independent Directors of the Company for a period of 5 years with effect from 13<sup>th</sup> November 2017 subject to the approval of the shareholders in the ensuing Annual General Meeting.</li><li>2. Dr.T.C.P.Nambiar has resigned from the Board of Directors with effect from 13<sup>th</sup> November 2017.</li></ol>
Brief Profile (in case of appointment)	<p><b>Sri.K.Annamalai</b></p> <p>Sri.K.Annamalai is the Promoter of Annamalai Capital Service Private Limited (which is a Member of Multi Commodity Exchange of India Limited). He is a Stock Broker since 1991. He is the Managing Trustee to Anushaa Kesavan Charitable Trust and founder Member of Coimbatore Stock Exchange Limited. He is also a Director of Texcity Chit Private Limited.</p> <p><b>Sri.V.Dharmaraj</b></p> <p>Sri.V.Dharmaraj has got a long and illustrious career in Banking, having served in Vijaya Bank for almost 3 decades and has rich experience in making strategic decisions.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Sri.K.Annamalai and Sri.V.Dharmaraj are not related to any other Directors of the Company.

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Certified True Copy

  
S. Mahadevan  
Company Secretary

Unit - I : Plant No. VI - 679, Pailatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503

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