



Ref. No: HSCL / Stock-Ex/2021-22/37
Date: 13/08/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Outcome of Board Meeting held on 13.08.2021- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 06 August 2021 intimating about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, the 13 August 2021 inter-alia to approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2021.

We would like to inform you that the Board at its' meeting held today i.e. on 13 August 2021, *inter-alia* has considered and approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30 June 2021. We are enclosing herewith the following pursuant to Regulation 30 and 33 read with the applicable provisions of Schedule III and IV of the SEBI (LODR) Regulations, 2015:

- i) Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2021;
- ii) The Limited Review Report of the Statutory Auditors of the Company, M/s B S R & Co. LLP, Chartered Accountants on the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30 June 2021.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 7.10 p.m.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Sanyal
Company Secretary
ACS: 29322

Enclo: a/a

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



HIMADRI SPECIALITY CHEMICAL LIMITED
Registered Office: 23A Netaji Subhas Road
8th Floor, Suite No. 15, Kolkata - 700 001
Corporate Identity Number: L27106WB1987PLC042756
Phone: (033)2230-9953, Fax: (033)2230-9051
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(Rs. in Crores)

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2021					
Sr. No.	Particulars	Three months ended 30.06.2021	Previous Three months ended 31.03.2021	Corresponding Three months ended 30.06.2020 in the previous year	Previous year ended 31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income				
	(a) Revenue from Operations	539.75	565.54	257.87	1,679.46
	(b) Other Income	1.23	2.93	2.63	13.83
	Total Income	540.98	568.47	260.50	1,693.29
2.	Expenses				
	(a) Cost of materials consumed	464.34	359.62	194.73	1,156.46
	(b) Changes in inventories of finished goods and work-in-progress	(40.44)	70.82	(2.43)	83.62
	(c) Employee benefits expense	17.87	19.66	18.52	75.51
	(d) Finance costs	7.84	7.06	10.48	33.21
	(e) Depreciation and amortisation expense	11.30	11.26	10.86	44.22
	(f) Other expenses	61.44	75.82	41.42	236.29
	Total Expenses	522.35	544.24	273.58	1,629.31
3.	Profit/ (Loss) before exceptional items and tax (1-2)	18.63	24.23	(13.08)	63.98
4.	Exceptional Items	-	-	-	-
5.	Profit/ (Loss) before tax (3+4)	18.63	24.23	(13.08)	63.98
6.	Tax expense				
	(a) Current tax	3.25	4.37	-	11.84
	(b) Deferred tax	(0.36)	(2.87)	(3.59)	5.46
	Total tax expense	2.89	1.50	(3.59)	17.30
7.	Net Profit/ (Loss) after tax (5-6)	15.74	22.73	(9.49)	46.68
8.	Other Comprehensive Income				
	Items that will not be reclassified subsequently to profit or loss	22.24	(2.16)	26.65	19.94
	Income-tax relating to items that will not be reclassified to profit or loss	(5.10)	0.45	(5.73)	(4.37)
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Income-tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (net of tax)	17.14	(1.71)	20.92	15.57
9.	Total Comprehensive Income for the period/ year {comprising Net Profit/ (Loss) after tax and other comprehensive income for the period/ year} (7+8)	32.88	21.02	11.43	62.25
10.	Paid-up equity share capital (Face value Re. 1 each)	41.90	41.90	41.88	41.90
11.	Other Equity				1,666.38
12.	Earnings per equity share (of Re. 1 each) (refer note 7)				
	(a) Basic (Rs.)	0.38	0.54	(0.23)	1.11
	(b) Diluted (Rs.)	0.38	0.54	(0.23)	1.11







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(Rs. in Crores)

Standalone Segment wise Revenue, Results, Assets and Liabilities					
Sr. No.	Particulars	Three months ended 30.06.2021	Previous Three months ended 31.03.2021	Corresponding Three months ended 30.06.2020 in the previous year	Previous year ended 31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Segment Revenue				
	(a) Carbon materials and chemicals	536.47	562.54	256.87	1,668.65
	(b) Power	23.20	21.95	10.16	75.65
	Total segment revenue (a + b)	559.67	584.49	267.03	1,744.30
	Less: Inter segment revenue	19.92	18.95	9.16	64.84
	Total Revenue from Operations	539.75	565.54	257.87	1,679.46
2.	Segment Results				
	(a) Carbon materials and chemicals	4.38	9.78	(14.12)	15.24
	(b) Power	21.12	19.77	8.89	68.12
	Total segment profit/ (Loss) before interest, tax and unallocable items (a + b)	25.50	29.55	(5.23)	83.36
	Add/ (Less):				
	(a) Finance costs	(7.84)	(7.06)	(10.48)	(33.21)
	(b) Other unallocable expenses net of unallocable income *	0.97	1.74	2.63	13.83
	Total Profit/ (Loss) before tax	18.63	24.23	(13.08)	63.98
3.	Segment Assets				
	(a) Carbon materials and chemicals	2,482.17	2,420.59	2,175.85	2,420.59
	(b) Power	50.72	49.49	50.58	49.49
	(c) Unallocated	175.95	227.91	285.23	227.91
	Total assets	2,708.84	2,697.99	2,511.66	2,697.99
4.	Segment Liabilities				
	(a) Carbon materials and chemicals	158.02	205.20	316.30	205.20
	(b) Power	1.91	1.57	1.00	1.57
	(c) Unallocated	807.64	782.94	531.21	782.94
	Total liabilities	967.57	989.71	848.51	989.71

* includes other income, foreign exchange loss/ (gain) (net), and exceptional items fully unallocable



HIMADRI SPECIALITY CHEMICAL LIMITED

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