



Tyche Industries Limited

Date: 06th February, 2019

To

The Manager (CRD)
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 06th February, 2019.

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 06th February, 2019 from 3.30 P.M till 6.30 P.M

1. Approved the Un-audited financial results for the third quarter and nine months ended on 31st December, 2018 pursuant to Regulation 33 of the Listing Regulations.

Please find the enclosed herewith the copy of the said financial results along with Limited Review Report thereon which was also placed before the Board of Directors.

2. In Compliance with the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Laxmi Chandra Dey, Company Secretary and Compliance Officer, has resigned from the Company due to personal reasons w.e.f 06th of February, 2019.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Tyche Industries Limited

G Ganesh Kumar
Managing Director
DIN: 01009765



Encl:

1. Un-audited Financial Results for the third quarter and nine months ended on 31st December, 2018.
2. Limited Review Report

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809



Tyche Industries Limited

Unaudited Financial Results in Schedules III format

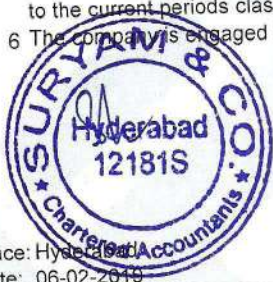
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31st DECEMBER 2018

(Rs. In Lacs)

Sl.No	PARTICULARS	Quarter Ended			Nine Months ended		Year Ended
		31-12-18	30-09-18	31-12-17	31-12-18	31-12-17	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	a) Revenue from operations	1,507.84	1,607.17	1,319.02	4,247.31	4,235.92	5,159.54
	b) Other Income	51.77	47.74	64.59	189.61	119.26	168.97
	Total Income from operations (net)	1,559.61	1,654.91	1,383.61	4,436.92	4,355.18	5,328.51
2	Expenses						
	a) Cost of Materials Consumed	656.40	712.79	628.51	1,842.03	1,925.10	2,367.18
	b) Purchases of Stock - in - trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Work-in- progress and Stock - in - trade	17.67	26.65	49.88	98.80	(46.42)	(83.09)
	d) Employee benefit expenses	208.82	170.16	186.19	546.14	560.96	746.67
	e) Finance Cost	0.19	0.47	0.27	0.80	1.68	0.84
	f) Depreciation and amortisation expenses	43.96	47.69	44.59	137.43	135.57	184.55
	g) Other Expenses	340.62	323.06	286.14	949.37	933.45	1,225.87
	Total Expenses	1,267.65	1,280.82	1,195.58	3,574.56	3,510.34	4,442.02
3	Profit/(Loss) before Exceptional and Extraordinary items and tax(1-2)	291.96	374.09	188.03	862.36	844.84	886.49
4	Exceptional and Extraordinary	-	-	-	-	-	-
5	Profit before tax (3-4)	291.96	374.09	188.03	862.36	844.84	886.49
6	Tax Expenses- Current Tax	96.23	105.86	60.72	257.93	277.55	297.13
	Deferred Tax	7.29	(2.64)	1.69	(27.72)	1.60	3.10
7	Profit (loss) for the period from continuing operations (5-6)	188.44	270.87	126.79	632.15	565.69	586.26
8	Other comprehensive Income:						
	items that will not be reclassified to Profit or Loss						
	- Remeasurement of Post-Employment benefit Obligation (net of Tax)	-	-	-	-	-	-
9	Total Comprehensive income for the period (7-8)	188.44	270.87	126.79	632.15	565.69	586.26
10	Paid up Equity Share Capital(face Value Rs.10/-each)	1,024.53	1,024.53	1,023.00	1,024.53	1,023.00	1,024.53
11	Other Equity	-	-	-	-	-	4,287.93
12	Basic and diluted earnings per share (Not Annualised) (Rs.)						
	Before & After extraordinary items (Basic)	1.84	2.64	1.22	6.17	5.52	5.72
	Before & After extraordinary items (Diluted)	1.84	2.64	1.22	6.17	5.52	5.75

NOTES:

- The above Unaudited results for the Quarter & Nine Months ended Dec 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 06th, 2019.
- Post Implementation of Goods and Service Tax ("GST") In India with effect from 1st July 2017, revenues are reported net of GST. Revenues for the earlier periods included excise duty which is now subsumed into GST. Revenues for the year ended 31st March 2018 include excise duty upto 30th June 2017, accordingly revenues for the quarter & year ended 31st March 2018 are not comparable with those of the previous periods reported figures.
- The Results for the Quarter ended 31st December 2018, were subjected to "limited review" by the auditors and their report contains no qualification.
- These financial results have been prepared in accordance with Indian Accounting Standards ' (IND AS)' prescribed under section 133 of the companies Act, 2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015.
- The figures for the previous periods have been regrouped/ rearranged wherever necessary to conform to the current periods classification.
- The company is engaged in only one business segment i.e Bulk drugs.



Place: Hyderabad
Date: 06-02-2019

For and on behalf of Board of Directors
TYCHE INDUSTRIES LIMITED

(G.Ganesh Kumar)
Managing Director



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com
Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.com



Independent Auditors' Limited Review Report on quarterly Financial Results of the Company for the quarter and nine months ended 31st December, 2018:

**To Board of Directors of
TYCHE INDUSTRIES LIMITED**

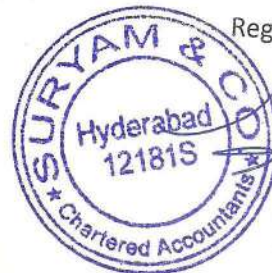
1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Tyche Industries Limited ('the Company') for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No.CIR/CFD/FAC/62/2016, dated 5th July, 2016 (hereinafter referred to as "the Regulation").

These quarterly financial results have been prepared on the basis of related financial statements for the Quarter ended 31st December, 2018 in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Company's management and the same have been adopted by the Board of Directors. Our responsibility is to issue a report on these financial results based on our limited review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards i.e., Ind-ASs and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.Cir/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad,
Date : 06-02-2019.



For SURYAM & CO.
Chartered Accountants.
Registration Number: 0121815.


(SRINIVAS OLETI)
Partner
M.No.206457