

Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068 website:www.tnpetro.com Email:secy-legal@tnpetro.com Telefax: 044-25945588 CIN:L23200TN1984PLC010931

EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2019

(Rs.in lakh)

| | | | Year Ended | |
|-------|---|------------|------------|--|
| Sl.no | Particulars Particulars | 31.03.2019 | 31.03.2018 | |
| 1) | Total Income from operations | 1,24,533 | 1,08,509 | |
| 2) | Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items) | 7,451 | 6,937 | |
| 3) | Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items) | 7,451 | 7,859 | |
| 4) | Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) | 5,703 | 5,331 | |
| 5) | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 6,375 | 5,310 | |
| 6) | Equity Share Capital | 8,997 | 8,997 | |
| 7) | Other Equity as shown in the Audited Balance Sheet | 33,517 | 27,685 | |
| 8) | Earnings per Share (EPS) (of Rs.10 /- each) (for continuing operations) Basic and Diluted | 6.34 | 5.93 | |

Notes:

| 1) / definition of the first of | | | | | | |
|--|--------------------------------------|---------------|------------|------------|------------|--|
| SI.no | Particulars – | Quarter Ended | | Year Ended | | |
| | | 31.03.2019 | 31.03.2018 | 31.03.2019 | 31.03.2018 | |
| 1) | Total Income from operations | 33,280 | 25,920 | 1,24,533 | 1,08,509 | |
| 2) | Profit before Tax | 1,704 | 1,582 | 7,168 | 7,690 | |
| 3) | Profit after Tax | 1,139 | 996 | 5,427 | 5,170 | |
| 4) | Total Comprehensive Income after tax | 1,133 | 928 | 5,468 | 5,081 | |

- 2) The Board of Directors has recommended a dividend of Rs.1.00 (10%) per share on 8,99,71,474 equity shares of Rs.10/- each for the Financial Year 2018-19 subject to approval of members at the Annual General Meeting.
- 3) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 21st May 2019 and have been audited by the Statutory Auditors of the Company.
- 4) The above is an extract from the Financial Results for the Year ended 31st March 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com.

By Order of the Board For Tamilnadu Petroproducts Limited

KT Vijayagopal Whole-time Director (Finance) & CFO

Place : Chennai

Date: 21st May 2019

FINANCIAL EXPRESS
May 23rd 2019 - Thursday



Tamilnadu Petroproducts Limited

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| 6) | Equity Share Capital | 8.997 | 8,997 |
| 7) | Other Equity as shown in the Audited Balance Sheet | 33,517 | 27.685 |
| 8) | Earnings per Share (EPS) (of Rs.10 /- each) (for continuing operations) Basic and Diluted | 6.34 | 5.93 |

Notes:

1) Additional information on Standalone Financial Results pursuant to provisio to Reg. 47(1)(b)

| SI.no | Particulars | Quarter Ended | | Year Ended | |
|-------|--------------------------------------|---------------|------------|------------|------------|
| | | 31.03.2019 | 31.03.2018 | 31.03.2019 | 31.03.2018 |
| 1) | Total Income from operations | 33,280 | 25,920 | 1,24,533 | 1,08,509 |
| 2) | Profit before Tax | 1,704 | 1,582 | 7,168 | 7.690 |
| 3) | Profit after Tax | 1,139 | 996 | 5,427 | 5,170 |
| 4) | Total Comprehensive Income after tax | 1,133 | 928 | 5,468 | 5,081 |

2) The Board of Directors has recommended a dividend of Rs. 1.00 (10%) per share on 8,99,71,474 equity shares of Rs. 10/- each for the Financial Year 2018-19 subject to approval of members at the Annual General Meeting.

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By Order of the Board For Tamilnadu Petroproducts Limited

Place : Chennai Date : 21st May 2019

KT Vijayagoʻpal Whole-time Director (Finance) & CFO

MAKKAL KURAL 23/05/2019 Thursday-Eve.