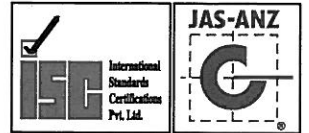




BARAK VALLEY CEMENTS LTD.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

CIN:L01403AST999PLC005741

Ref: 3005/BVCL/2014-15

Date: 30.05.2014

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Submission of Audited Financial Results for the
Quarter and Financial Year ended on 31.03.2014.

Ref: BVCL

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith Audited Stand Alone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31.03.2014 duly approved and considered by Board of Directors of the Company in their Meeting held on 30.05.2014

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited


(Kamakhya Chamarla)

~~Vice Chairman & Managing Director~~

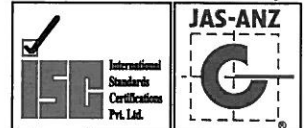
Enclosed: As Above



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ISO 9001:2008 (Resin) QAC/R31/1941

Standalone Financial Results for the Quarter and Year Ended 31st March, 2014

S. no.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2014 (Audited)	31.12.2013 (unaudited)	31.03.2013 (Audited)	31.03.2014 (Audited)	31.03.2013 (Audited)
1	Income from Operations					
	a) Net Sales/income from operations (Net of excise duty)	3418.62	2117.82	3128.09	10323.34	10838.93
	b) Other operating income	12.92	10.43	14.87	37.54	49.24
	Total Income from operations (net)	3431.54	2128.25	3142.96	10360.88	10888.17
2	Expenses					
	a) Cost of material consumed	824.53	496.33	760.70	2452.48	2701.18
	b) Changes in inventories of finished goods, work - in - progress and stock-in- trade	34.10	386.58	14.35	(29.53)	(40.20)
	c) Employee benefits expense	281.00	237.70	250.94	1000.88	913.66
	d) Transportation Cost	614.44	436.70	504.99	2086.78	1854.83
	e) Depreciation and amortisation expense	123.93	124.18	120.49	493.84	519.44
	f) Other expenses	1056.13	446.77	1019.93	3664.57	4162.73
	Total Expenses	2934.13	2128.26	2671.40	9669.02	10111.64
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	497.41	(0.01)	471.56	691.86	776.53
4	Other Income	13.50	5.17	27.09	27.64	30.19
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	510.91	5.16	498.65	719.50	806.72
6	Finance costs	197.96	205.47	224.82	792.49	836.43
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	312.95	(200.31)	273.83	(72.99)	(29.71)
8	Exceptional items	(12.04)	-	(9.12)	(12.04)	(8.56)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	300.91	(200.31)	264.71	(85.03)	(38.27)
10	Tax Expense (Net of MAT)	(20.66)	-	(15.59)	(20.66)	(15.59)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	321.57	(200.31)	280.30	(64.37)	(22.68)
12	Paid - up equity share capital (Face Value of Rs. 10/- each)	2216.00	2216.00	2216.00	2216.00	2216.00
13	Reserve excluding Revaluation Reserves	6019.53	5,697.96	6,083.90	6019.53	6,083.90
14	Earning per share of Rs.10/- each) (not annualised):					
	(a) Basic	1.45	(0.90)	1.26	(0.29)	(0.10)
	(b) Diluted	1.45	(0.90)	1.26	(0.29)	(0.10)

For Barak Valley Cements Limited

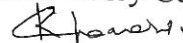
[Signature]

PARTICULAR OF SHAREHOLDING						
1	Public shareholding					
	- Number of Shares	9,079,479	9,079,629	9,085,629	9,079,479	9,085,629
	- Percentage of shareholding	40.97	40.97	41.00	40.97	41.00
2	Promoters and Promoter Group					
	(a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of share (as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of share (as a% of the total share Capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of Shares	13,080,521	13,080,371	13,074,371	13,080,521	13,074,371
	- Percentage of share (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of share (as a% of the total share Capital of the company)	59.03	59.03	59.00	59.03	59.00

B	Particulars	Quarter ended 31.03.2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-- Nil --
	Received during the quarter	-- Nil --
	Disposed of during the quarter	-- Nil --
	Remaining unresolved at the end of the quarter	-- Nil --

By Order of the Board

For Barak Valley Cements Limited



(Kamakhya Chamaria)

Vice Chairman & Managing Director

Vice Chairman &
Managing Director

Place : New Delhi

Date : 30.05.2014



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ISO 9001 : 2008 CERT. No.:
QAC/RS/141 Lakhs

Consolidated Financial Results for the Quarter and Year Ended 31st March, 2014

S. no.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2014 (Audited)	31.12.2013 (unaudited)	31.03.2013 (Audited)	31.03.2014 (Audited)	31.03.2013 (Audited)
1	Income from Operations					
	a) Net Sales/income from operations (Net of excise duty)	4148.75	2646.66	3934.68	12385.42	13074.20
	b) Other operating income	5.47	0.11	3.66	6.44	4.73
	Total Income from operations (net)	4154.22	2646.77	3938.34	12391.86	13078.93
2	Expenses					
	a) Cost of material consumed	939.48	676.10	990.68	2902.22	2631.92
	b) Changes in inventories of finished goods, work - in - progress and stock-in- trade	151.30	357.26	106.03	(39.97)	(41.67)
	c) Employee benefits expense	389.87	305.99	290.79	1300.37	1109.20
	d) Transportation Cost	820.12	584.96	744.83	2644.87	3047.53
	e) Power & fuel expenses	958.95	378.78	914.59	2891.76	3539.31
	f) Depreciation and amortisation expense	200.55	207.22	225.04	819.33	841.67
	g) Other expenses	435.77	163.15	248.24	1492.11	1236.27
	Total Expenses	3896.04	2673.46	3520.20	12010.69	12364.23
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	258.18	(26.69)	418.14	381.17	714.70
4	Other Income	15.99	5.16	27.68	30.16	32.65
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional item (3+4)	274.17	(21.53)	445.82	411.33	747.35
6	Finance costs	296.86	296.32	308.96	1153.26	1164.96
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(22.69)	(317.85)	136.86	(741.93)	(417.61)
8	Exceptional items	(24.72)	(0.75)	(44.01)	(38.10)	(43.10)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(47.41)	(318.60)	92.85	(780.03)	(460.71)
10	Tax Expense (Net of MAT)	(16.07)	-	(12.72)	(16.07)	(12.72)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9+10)	(31.34)	(318.60)	105.57	(763.96)	(447.99)
12	Paid - up equity share capital (Face Value of Rs. 10/- each)	2216.00	2216.00	2216.00	2216.00	2216.00
13	Reserve excluding Revaluation Reserves	3606.55	3707.39	4420.02	3606.55	4,420.02
14	Earning per share of Rs.10/- each) (not annualised):					
	(a) Basic	(0.14)	(1.44)	0.48	(3.45)	(2.02)
	(b) Diluted	(0.14)	(1.44)	0.48	(3.45)	(2.02)

For Barak Valley Cements Limited

PARTICULAR OF SHAREHOLDING						
1	<u>Public shareholding</u>					
	- Number of Shares	9,079,479	9,079,629	9,085,629	9,079,479	9,085,629
	- Percentage of shareholding	40.97	40.97	41.00	40.97	41.00
2	<u>Promoters and Promoter Group</u>					
	(a) Pledged / Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of share (as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of share (as a% of the total share Capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of Shares	13,080,521	13,080,371	13,074,371	13,080,521	13,074,371
	- Percentage of share (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of share (as a% of the total share Capital of the company)	59.03	59.03	59.00	59.03	59.00

1. The above financial statements have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May' 2014

2. The Consolidated results prepared in accordance with AS-21 include the financials of following subsidiaries viz. Meghalaya Minerals & Mines Limited (MMML), Cement International Limited (CIL), Badarpur Energy Private Limited (BEPL), Goombira Tea Company Limited (GTCL), Chargola Tea Company Private Limited (CTCPL), Singlacherra Tea Company Private Limited (STCPL) and Valley Strong Cement (Assam) Limited.

3. Figures of the previous year/ quarter have been re-grouped/ recast wherever considered necessary.

4. Figures for standalone financial results of the company are as follows:

S. no.	Particulars	Quarter ended 31.03.2014	Quarter ended 31.12.2013	Quarter ended 31.03.2013	Year ended 31.03.2014	Year ended 31.03.2013
(a)	Net sales / Income from operations	3,431.54	2,128.25	3,142.96	10,360.88	10,888.17
(b)	Profit / (Loss) before tax	300.91	(200.31)	264.71	(85.03)	(38.27)
(c)	Profit/ (Loss) after tax	321.57	(200.31)	280.30	(64.37)	(22.68)

5. Investor's Complaints during the quarter ended 31.03.2014 : Opening - Nil, Received : Nil, Resolved : Nil, Closing : Nil .

By Order of the Board
For Barak Valley Cements Limited

(Signature)
(Kamakhya Chandra) Director
Vice Chairman & Managing Director
Vice Chairman & Managing Director

Place : New Delhi
Date : 30.05.2014



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(Resin: lakhs) No.:
QAC/R91/1941

STANDALONE		Statement of Assets and Liabilities		CONSOLIDATED	
As at 31.03.2014	As at 31.03.2013	Particulars		As at 31.03.2014	As at 31.03.2013
		A	EQUITY AND LIABILITIES		
		1	Shareholders' funds		
2,216.00	2,216.00	a)	Share Capital	2,216.00	2,216.00
6,019.53	6,083.90	b)	Reserves and Surplus	6280.41	7,101.70
8,235.53	8,299.90		Sub - total - Shareholders' funds	8,496.41	9,317.70
		2	Non - current liabilities		
3142.9	3,474.67	a)	Long - term borrowings	5350.57	5,009.02
89.41	110.06	b)	Deferred tax liabilities (net)	93.00	109.08
563.9	379.45	c)	Other long - term liabilities	603.22	214.65
61.65	54.43	d)	Long - Term Provisions	72.32	63.07
3,857.86	4,018.61		Sub - total - Non - Current liabilities	6119.11	5,395.82
		3	Current liabilities		
2500.70	2,506.33	a)	Short - term borrowings	3824.6	4,124.50
1740.99	430.19	b)	Trade payables	1633.26	806.98
2150.35	2,027.63	c)	Other current liabilities	2412.98	2,775.09
129.24	71.43	d)	Short - term provisions	192.47	120.02
6,521.28	5,035.58		Sub - total - Current liabilities	8,063.31	7,826.59
18,614.67	17,354.09		TOTAL - EQUITY AND LIABILITIES	22,678.83	22,540.11
		B	ASSETS		
		1	Non Current assests		
4524.39	4,513.38	a)	Fixed assests	12,773.64	12,879.02
5812.17	5,712.05	b)	Non - current investments	30.00	30.00
2634.50	2,622.89	c)	Long - term loans and advances	855.64	647.76
12,971.06	12,848.32		Sub - total - Non - current assets	13,659.28	13,556.78
		2	Current assets		
585.25	734.72	a)	Inventories	970.15	1,262.33
1724.81	1,083.77	b)	Trade receivables	1,656.95	1,339.77
419.00	161.13	c)	Cash and cash equivalents	496.18	260.17
2914.55	2,526.15	d)	Short - term loans and advances	5,895.77	6,120.56
-	-	e)	Other current assests	0.50	0.50
5,643.61	4,505.77		Sub - total - Current assests	9,019.55	8,983.33
18,614.67	17,354.09		TOTAL - ASSETS	22,678.83	22,540.11

By Order of the Board

For Barak Valley Cements Limited

Kamakhya Chamaria

(Kamakhya Chamaria)

Vice Chairman & Managing Director

Place : New Delhi

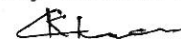
Date : 30.05.2014

Consolidated Segment -wise Revenue, Results and Capital Employed under clause 41 of the Listing Agreement

S. n.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2014 (Audited)	31.12.2013 (Unaudited)	31.03.2013 (Audited)	31.03.2014 (Audited)	31.03.2013 (Audited)
1	<u>Segment Revenue</u>					
	a) Cement Division	3,993.41	2,622.78	3,910.11	12,151.51	12,961.79
	b) Power Division	-	-	-	-	-
	c) Unallocated	160.81	23.99	28.23	240.35	117.14
	Total	4,154.22	2,646.77	3,938.34	12,391.86	13,078.93
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Income from Operations	4,154.22	2,646.77	3,938.34	12,391.86	13,078.93
2	<u>Segment Results :</u>					
	a) Cement Division	508.12	76.14	575.94	808.89	1,013.76
	b) Power Division	(157.22)	(87.73)	(52.59)	(283.14)	(223.97)
	c) Unallocated	(70.54)	(10.69)	(89.10)	(91.53)	(66.91)
	Total	280.36	(22.28)	434.25	434.22	722.88
	Less: (i) Interest	296.86	296.32	308.96	1,153.26	1,164.96
	(ii) Other unallocable expenses net off	30.91	-	32.44	60.99	18.63
	(iii) Other unallocable income	-	-	-	-	-
	Total Profit Before Tax	(47.41)	(318.60)	92.85	(780.03)	(460.71)
3	<u>Capital Employed :</u>					
	a) Cement Division	2,170.86	1,581.72	2,045.94	2,170.86	2,045.94
	b) Power Division	2,834.29	3,065.29	3,116.10	2,834.29	3,116.10
	c) Unallocated	3,584.27	4,061.29	4,264.72	3,584.27	4,264.72
	Total	8,589.42	8,708.30	9,426.76	8,589.42	9,426.76

Note : On standalone basis, the Company deals in only one segment i.e. Cement Manufacturing and there is no separate reportable segment.

By Order of the Board
For Barak Valley Cements Limited



Place : New Delhi

Date : 30.05.2014

(Kamakhya Chamaria)
Vice Chairman & Managing Director
Vice Chairman & Managing Director



BARAK VALLEY CEMENTS LTD.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com



CIN:L01403AS1999PLC005741

Ref: 3005/BVCL/2014-15

Date: 30.05.2014

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Outcome of the Board Meeting
Ref: BVCL

Dear Sir,

Pursuant to Listing Agreement, this is to inform you that the Board of Directors of the Company in their Meeting held on 30th May, 2014:

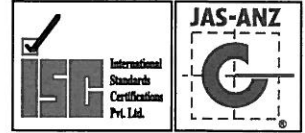
1. approved the Quarterly and Annual Financial Results of the Company, both Stand Alone and Consolidated, for the quarter/year ended 31st March, 2014 and considered the Auditor's Report thereon;
2. approved to convene ~~15~~^{8th} Annual General Meeting of the Company on 8th September, 2014; and
3. approve the re-appointment of Mr. Kamakhya Chamaria as Managing Director of the Company for a period of five years w.e.f 30.09.2014 and designated him as Key Managerial Personnel of the Company.
4. approve the re-appointment of Mr. Bijay Kumar Garodia as Whole Time Director of the Company for a period of five years w.e.f 01.06.2014 and designated him as Key Managerial Personnel of the Company.
5. approve the re-appointment of Mr. Santosh Kumar Bajaj as Whole Time Director of the Company for a period of five years w.e.f 30.09.2014 and designated him as Key Managerial Personnel of the Company.



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6. approve the re-appointment of Mr. Brahm Prakash Bakshi, Mr. Dhanpat Ram Agarwal, Mr. Ramesh Chandra Bajaj, and Mr. Vishal More as the Independent Directors of the Company.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

(Kamakhya Chamaria)

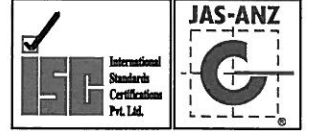
Vice Chairman & Managing Director



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CIN:L01403AS1999PLC005741

Ref: 3005/BVCL/2014-15

Date: 30.05.2014

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Intimation of Outcome of the Meeting
Ref: BVCL

Dear Sir,

Pursuant to Clause 20(b) of the Listing Agreement, please find enclosed herewith comparison of financial performances of the Company during the Financial Year 2013-14 and with corresponding previous Financial Year 2012-13.

In accordance with Clause 20(c), the information as per Schedule V of the Listing Agreement is also attached herewith. The same is being sent to you through mail.

Kindly take these in your official records and do the needful.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

(Kamakhya Chamaria)

Vice-Chairman & Managing Director

Vice Chairman & Managing Director

Enclosed: As Above



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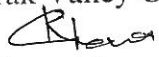
BARAK VALLEY CEMENTS LIMITED

(Rs. In Lakhs)

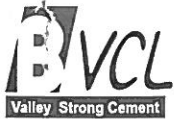
Sl. No.	Particulars	As at 31.03.2014	As at 31.03.2013
1	Gross Turnover	10,617.30	11,130.31
2	Gross Profit/(Loss)	6,937.04	7,313.52
3	Provision for Depreciation	493.84	519.44
4	Tax Provisions		
(a)	Current Tax	-	-
(b)	Earlier year tax provisions written back	-	-
(c)	Add: Deferred Tax Liability	(20.65)	(15.59)
	Net Tax Provisions	(20.65)	(15.59)
5	Net Profits/(Loss) for the Year	(64.38)	(22.68)
6	Amount appropriated from Reserves, Capital Profit, accumulated profits of past years or other sources to provide dividend	-	-

Place: Delhi
Date: 30.05.2014

By Order of the Board
For Barak Valley Cements Limited
For Barak Valley Cements Limited


(Kamakhya Chamaria)

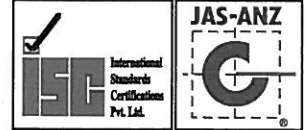
Vice-Chairman & Managing Director



BARAK Valley CEMENTS Ltd.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com



Schedule V

Format for Electronic Upload – Financial Results		
	Fields	Standalone
	Symbol	BVCL
	From Date	1-Apr-13
	To Date	31-Mar-14
	Result Type	AUDITED
	Period Type	AN
	Cumulative / Non Cumulative	X(1) (C or N)
		Rs. in lakhs
1	Net Sales/Income from Operations	10,323.34
2	Other Income	37.54
	Total Income (1+2)	10,360.88
3	Expenditure	
	a. Increase/decrease in stock in trade and work in progress	(29.52)
	b. Consumption of raw materials	2,452.48
	c. Purchase of traded goods	-
	d. Employees cost	1,000.88
	e. Depreciation	493.83
	f. Other expenditure	5,751.34
	g. Total	9,669.01
	(Any item exceeding 10% of the total expenditure to be shown separately)	
4	Interest	792.49
5	Exceptional items	(12.03)
6	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(85.03)
7	Tax expense	(20.65)
8	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	(64.37)
9	Extraordinary Items (net of tax expense Rs. _____)	-
10	Net Profit(+)/ Loss(-) for the period (9-10)	(64.37)
11	Paid-up equity share capital {2,21,60,000 Equity Shares of Rs. 10/- each }	2,216.00
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	6,019.52

For Barak Valley Cements Limited

Vice Chairman & Managing Director

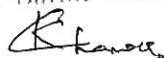
13	Earnings Per Share (EPS)	In Rupees
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.29)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.29)

Notes:

1. Please adhere to the above format as the same will be directly uploaded

Please provide the results on a quarterly basis (except the Annual) Eg. For the 3rd quarter give the results for the 3rd quarter only as against the entire 9 months.

For Barak Valley Cements Limited



Vice Chairman & Managing Director



BARAK VALLEY CEMENTS LTD.

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QAC/R91/1941

Schedule V

Format for Electronic Upload – Financial Results		
	Fields	Consolidated
	Symbol	BVCL
	From Date	1-Apr-13
	To Date	31-Mar-14
	Result Type	AUDITED
	Period Type	AN
	Cumulative / Non Cumulative	X(1) (C or N)
		Rs. in lakhs
1	Net Sales/Income from Operations	12,385.43
2	Other Income	6.43
	Total Income (1+2)	12,391.86
3	Expenditure	
	a. Increase/decrease in stock in trade and work in progress	(39.97)
	b. Consumption of raw materials	2,902.22
	c. Purchase of traded goods	-
	d. Employees cost	1,300.36
	e. Depreciation	819.33
	f. Other expenditure	7,028.74
	g. Total	12,010.68
	(Any item exceeding 10% of the total expenditure to be shown separately)	
4	Interest	1,153.26
5	Exceptional items	(38.09)
6	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(780.03)
7	Tax expense	(16.07)
8	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	(763.95)
9	Extraordinary Items (net of tax expense Rs. _____)	-
10	Net Profit(+)/ Loss(-) for the period (9-10)	(763.95)
11	Paid-up equity share capital	2,216.00
	{2,21,60,000 Equity Shares of Rs. 10/- each }	

For Barak Valley Cements Limited

Vice Chairman & Managing Director

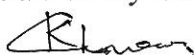
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	3,606.54
13	Earnings Per Share (EPS)	In Rupees
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(3.45)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(3.45)

Notes:

1. Please adhere to the above format as the same will be directly uploaded

Please provide the results on a quarterly basis (except the Annual) Eg. For the 3rd quarter give the results for

For Barak Valley Cements Limited



Vice Chairman & Managing Director