



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com

BCL/KOL/13-14/08/134

Date: 09.08.2013

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir,

Sub: Outcome of Board meeting held on 09.08.2013

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Approval of Un-Audited financial result for the quarter ended 30.06.2013.
2. Increase of authorized share capital from Rs 87.00 crore to Rs. 97.00 crore.
3. Conversion of 2135000 warrants out of 12550000 convertible warrants no 2 allotted on 04.12.2012, into equity shares of the company
4. Fixation of date of Annual General Meeting. (AGM will be held on 28.09.2013)
5. Appointment of Prem Prakash Agarwal as additional director of the company.

As per clause 41 of the listing agreement with the stock exchanges, Un-audited financial result (Provisional) for the quarter ended 30.06.2013 with Limited Review Report issued by Statutory Auditor of the Company attached herewith.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.

Company Secretary

Encl as : Copy of Un-audited financial result.
Copy of Limited Review Report.

BURNPUR CEMENT LIMITED.

Unaudited Financial Results For The Quarter Ended 30th June, 2013

						(Rs in Lakhs)
Annexure I of Clause 41 of the Listing Agreement.						
Sl. No.	Particulars	Quarter ended 30.06.2013 (Un-Audited)	Quarter ended 31.03.2013 (Audited)	Quarter ended 30.06.2012 (Un Audited)	For the year ended 31.03.2013 (Audited)	
Part - I						
	Income from Operations					
1	(a) Net Sales/Income from Operations (Net of Excise duty)	2523.89	3373.62	1832.08	9402.17	
	(b) Other Operating Income			9.46		
	(c) Total income from operations (Net)	2523.89	3373.62	1841.54	9402.17	
2	Expenditure					
	(a) Increase/decrease in stock-in-trade and work-in-progress	17.13	(109.64)	(25.47)	(135.11)	
	(b) Consumption of raw materials	1150.00	2,027.16	885.64	5,015.06	
	(c) Purchase of traded goods	0.00	1.59	25.47	27.06	
	(d) Employees cost	69.62	61.96	46.94	232.44	
	(e) Depreciation	35.65	33.88	30.57	129.38	
	(f) Power & Fuel	271.90	301.93	158.02	895.04	
	(g) VAT-Adjustment	339.32	391.08	244.55	1,176.82	
	(h) Other expenditure	467.94	484.86	314.96	1,355.80	
	Total	2351.56	3192.82	1680.68	8696.49	
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	172.33	180.80	160.86	705.68	
4	Other income	6.30	6.64	5.16	23.41	
5	Profit before Interest & Exceptional Items (3+4)	178.63	187.44	166.02	729.09	
6	Interest	75.42	86.53	65.82	255.06	
7	Profit after interest but before Exceptional Items (5-6)	103.21	100.91	100.20	474.03	
8	Exceptional Items					
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	103.21	100.91	100.20	474.03	
10	Tax Expense					
	(a) Current Tax	29.61	31.57	31.24	123.84	
	(b) Deferred tax	3.94	5.89	1.21	33.46	
	(c) Fringe Benefit tax					
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	69.66	63.45	67.75	316.73	
12	Extraordinary Item					
13	Net Profit (+)/Loss(-) for the period (11-12)	69.66	63.45	67.75	316.73	
14	Share of Profit/(Loss) of associates					
15	Minority Interest					
16	Net Profit/ (Loss) after taxes, minority interest and share of profit /(loss) of associates					
17	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	6300.43	6300.43	6300.43	6300.43	
18	Reserve excluding Revaluation Reserves					
19i	Earnings Per Share (before extra ordinary item)					
	(a) Basic	0.11	0.10	0.11	0.50	
	(b) Diluted	0.11	0.10	0.11	0.51	
19ii	Earnings Per Share (after extra ordinary item)					
	(a) Basic					
	(b) Diluted					
Part - II						
A	Particulars of share holding					
1	Public shareholding - Number of shares	43908466	43908466	43902966	43908466	
	- Percentage of shareholding	69.69	69.69	69.68	69.69	
2	Promoters and promoter group Shareholdings					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	
	b) Non-Encumbered					
	- Number of Shares	19095897	19095897	19101397	19095897	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	
	- Percentage of shares (as a % of the total share capital of the company)	30.31	30.31	30.32	30.31	
	Particulars					
B	Investors Complaint					
	Pending at the beginning of the quarter		Nil			
	Received during the quarter		Nil			
	Disposed during the quarter		Nil			
	Remaining un resolved at the end of the quarter		Nil			
NOTE						
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 9th August, 2013					
2	Segment-wise reporting as per AS-17 is not applicable to the company					
3	The Company has invested Rs. 12242.23 lakhs up to 30.06.2013 against revised projected cost of Rs.19742.00 lakhs in the project at Patratu-Jharkhand.					
4	Figures pertaining to Previous year/period have been re-grouped/re-arranged, reclassified and restated, wherever considered necessary, to confirm to the classification adopted in the current year/period.					
		For and on behalf of the Board of Directors For Burnpur Cement Limited				
Place:	Kolkata					
Dated:	9th August 2013					
		Ashok Gangutia Vice Chairman cum Managing Director				

N. K. AGARWAL & CO.

CHARTERED ACCOUNTANTS

N. K. AGARWAL

B. COM. (HONS.), F.C.A.

303, N. S. ROAD,

P. O. : ASANSOL

PIN : 713301 (W.B.)

☎ (0341) 2302371 (O)

(0341) 2302371 (Fax)

Limited Review Report for the Quarter ended on 30.06.2013

Review Report to **Burnpur Cement Ltd.**

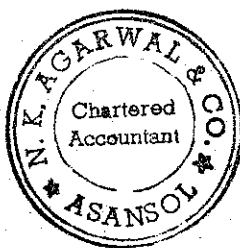
We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 30.06.2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Asansol

Date : 09.08.2013



For M/s. N. K. Agarwal & Co.
Chartered Accountant


N. K. Agarwal
(Proprietor)
M. No. 14267