



CIN L27104WB1986PLC040831

BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
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BCL/KOL/14-15/08/109

Date: 14.08.2014

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 14.08.2014

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 30.06.2014.
2. Conversion of 2000000 warrants into equity shares.
3. Fixation date & venue of AGM i.e. AGM will be held on Tuesday, 30th September, 2014 at Asansol.
4. Noting of Resignation of Director Mr. Ansul Agarwal & Mr. Bal Krishan Ladha. i.e. Mr. Ansul Agarwal & Mr. Bal Krishan Ladha has been resigned from the directorship of the Company.
5. Fixation of Book closure i.e. Date of book closure will be from 23rd September, 2014 to 30th September, 2014. (Both days inclusive)
6. Raising of funds through issue of 3570000 warrants to non promoters.

As per clause 41 of the Listing Agreement with the stock exchanges, Un-Audited financial result for the quarter 30.06.2014 and 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 for the quarter ended 30.06.2014,
Copy of Limited Review Report.

BURNPUR CEMENT LIMITED.

CIN : L27104WB1986PLC040831

Unaudited Financial Results For The Quarter Ended 30th June, 2014

(Rs in Lakhs)

Annexure I of Clause 41 of the Listing Agreement.

Sl. No.	Particulars	Quarter ended 30.06.2014 (Un Audited)	Quarter ended 31.03.2014 (Audited)	Quarter ended 30.06.2013 (Un-Audited)	For the year ended 31.03.2014 (Audited)
Part - I					
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise duty)	2019.46	2681.15	2523.89	9730.14
	(b) Other Operating Income				
	(c) Total income from operations (Net)	2019.46	2681.15	2523.89	9730.14
2	Expenditure				
	(a) Increase/decrease in stock-in-trade and work-in-progress	-	35.41	17.13	55.40
	(b) Consumption of raw materials	958.48	1,344.78	1150.00	4,609.35
	(c) Purchase of traded goods			0.00	
	(d) Employees cost	72.89	73.59	69.62	299.49
	(e) Depreciation	38.38	15.06	35.65	125.31
	(f) Power & Fuel	241.76	314.03	271.90	1,145.57
	(g) VAT-Adjustment	275.04	359.27	339.32	1,295.60
	(h) Other expenditure	294.88	379.85	467.94	1,457.06
	Total	1881.43	2521.99	2351.56	8987.78
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	138.03	159.16	172.33	742.36
4	Other Income	11.94	14.37	6.30	33.13
5	Profit before Interest & Exceptional Items (3+4)	149.97	173.53	178.63	775.49
6	Interest	91.18	156.83	75.42	397.09
7	Profit after interest but before Exceptional Items (5-6)	58.79	16.70	103.21	378.40
8	Exceptional Items				
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	58.79	16.70	103.21	378.40
10	Tax Expense				
	(a) Current Tax	11.76	13.89	29.61	88.28
	(b) Deferred tax	8.07	2.87	3.94	19.63
	(c) Fringe Benefit tax				
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	38.96	27.72	69.66	270.49
12	Extraordinary Item				
13	Net Profit (+)/Loss(-) for the period (11-12)	38.96	27.72	69.66	270.49
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)	7555.44	6513.94	6300.43	6513.94
18	Reserve excluding Revaluation Reserves				
19i	Earnings Per Share (before extra ordinary item)				
	(a) Basic	0.05	0.04	0.11	0.38
	(b) Diluted	0.05	0.04	0.11	0.38
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	52971545	43994466	43908466	43994466
	- Percentage of shareholding	70.11	67.54	69.69	67.54
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	22582818	21144897	19095897	21144897
	- 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)	29.89	32.46	30.31	32.46
	Particulars	3 months ended on 30.06.2014			
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**
- 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 14th August, 2014.
 - Segment-wise reporting as per AS-17 is not applicable to the company.
 - The Company has invested Rs. 20320.11 lakhs up to 30.06.2014 in the project at Patratu-Jharkhand.
 - 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.

Place: Kolkata
Dated: 14th August 2014

For and on behalf of the Board of Directors
For Burnpur Cement Limited

Ashok Gulgutia
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.)

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Limited Review Report for the Quarter ended on 30.06.2014

Review Report to Burnpur Cement Ltd.

We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 30.06.2014 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 recognized 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 : 14.08.2014



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

A handwritten signature in black ink, appearing to be 'N. K. Agarwal'.

N. K. Agarwal
(Proprietor)

Membership No. 14267