



BURNPUR CEMENT LIMITED

Registered Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
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BCL/KOL/12-13/01/332

Date: 25.01.2013

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 25.01.2013

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 31.12.2012.
2. Issue of 10000000 convertible warrants to non-promoters.
3. Fixing of venue, date & time of EGM.
(EGM will be held on Monday the 25th February, 2013 at Asansol)
4. Approval of Cost Audit Report for the financial year 2011-12.

As per clause 41 of the listing agreement with the stock exchanges, Un-audited financial result (Provisional) for the quarter ended 31.12.2012 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 31st December, 2012

						(Rs. In Lacs)	
Annexure I of Clause 41 of the Listing Agreement.						(Except share price)	
Sl. No.	Particulars	Quarter ended 31.12.2012 (Un Audited)	Quarter ended 30.09.2012 (Un Audited)	Quarter ended 31.12.2011 (Un Audited)	Nine Months ended 31.12.2012 (Un Audited)	Nine Months ended 31.12.2011 (Un Audited)	For the year ended 31.03.2012 (Audited)
Part - I							
	Income from Operations						
1	(a) Net Sales/Income from Operations (Net of Excise duty)	2127.84	2068.63	1,087.65	6028.55	2749.90	4623.57
	(b) Other Operating Income				9.46		90.13
	(c) Total Income from operations (Net)	2127.84	2068.63	1,087.65	6,038.01	2749.90	4713.70
2	Expenditure						
	(a) Increase/decrease in stock-in-trade and work-in-progress				(25.47)		(114.46)
	(b) Consumption of raw materials	1018.73	1083.53	550.73	2,987.90	1392.02	2,238.69
	(c) Purchase of traded goods				25.47		130.21
	(d) Employees cost	69.20	54.34	38.22	170.48	105.69	153.30
	(e) Depreciation	34.65	30.28	17.09	95.50	48.16	72.88
	(f) Power & Fuel	205.00	230.09	123.57	593.11	335.78	434.38
	(g) VAT-Adjustment	263.75	277.44	150.74	785.74	379.05	597.33
	(h) Other expenditure	310.97	254.47	89.24	880.40	260.13	842.09
	Total	1902.30	1930.15	969.59	5,513.13	2,520.83	4354.42
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	225.54	138.48	118.06	524.88	229.07	359.28
4	Other Income	6.27	5.34	5.08	16.77	15.29	10.69
5	Profit before Interest & Exceptional Items (3+4)	231.81	143.82	123.14	541.65	244.35	369.97
6	Interest	94.75	7.96	66.46	168.53	151.86	218.61
7	Profit after interest but before Exceptional Items (5-6)	137.06	135.86	56.68	373.12	92.49	151.36
8	Exceptional Items						
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	137.06	135.86	56.68	373.12	92.49	151.36
10	Tax Expense						
	(a) Current Tax	22.81	38.22	17.00	92.27	27.73	19.51
	(b) Deferred tax	21.19	5.17	(0.19)	27.57	2.12	29.81
	(c) Fringe Benefit tax						
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	93.06	92.47	39.86	253.28	66.88	102.04
12	Extraordinary Item						
13	Net Profit (+)/Loss(-) for the period (11-12)	93.06	92.47	39.86	253.28	66.88	102.04
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	6010.43	6300.43	6010.43	6010.43
18	Reserve excluding Revaluation Reserves						
19i	Earnings Per Share (before extra ordinary item)						
	(a) Basic	0.15	0.15	0.06	0.40	0.11	0.17
	(b) Diluted	0.15	0.15	0.06	0.40	0.11	0.16
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	43902968	41002966	43908466	41002966	41002966
	- Percentage of shareholding	69.69	69.68	68.22	69.69	68.22	68.22
2	Promoters and promoter group Shareholdings						
a)	Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL		NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL		NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL		NIL	NIL
b)	Non-Encumbered						
	- Number of Shares	19095897	19101397	19101397	19095897	19101397	19101397
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	30.31	30.32	31.78	30.31	31.78	31.78
	Particulars	3months ended on 31.12.2012					
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 25th January, 2013						
2	Segment-wise reporting as per AS-17 is not applicable to the company						
3	Out of Total term loan amount Rs. 125.00 Crore for Patratu Project Rs. 27.85 Crore has been disbursed by Banks as on 25.01.2013						
4	The Company has invested Rs. 9922.83 lakhs up to 31.12.12 against revised projected cost of Rs.19742.00 lakhs in the project at Patratu-Jharkhand.						
5	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: 25th January, 2013				Ashok Gutgutia Vice Chairman & Managing Director			

Limited Review Report for the Quarter ended on 31.12.2012

Review Report to Burnpur Cement Ltd.

We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 31.12.2012 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.

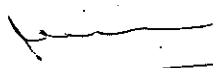
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 25.01.13



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


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