



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
CIN No. : L27104WB1986PLC040831

BCL/KOL/15-16/08/135

Date: 13.08.2015

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 13.08.2015

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 30.06.2015.
2. Fixation of date & place of Annual General Meeting on 30th September, 2015 at the registered office of the company at 11.00 am.
3. Approval of related party transaction.
4. Closing of Register of Member.

As per clause 41 of the listing agreement with the stock exchanges, Un-Audited financial result for the quarter ended 30.06.2015 and Limited Review Report 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 30.06.2015.
Copy of Limited Review Report.

BURNPUR CEMENT LIMITED.

CIN : L27104WB1996PLC040831

Unaudited Financial Results For The Quarter Ended 30th June, 2015

		(Rs in Lakhs)			
Annexure I of Clause 41 of the Listing Agreement.		Except Share Prices			
Sl. No.	Particulars	Quarter ended 30.06.2015 (Un Audited)	Quarter ended 31.03.2015 (Audited)	Quarter ended 30.06.2014 (Un-Audited)	For the year ended 31.03.2015 (Audited)
Part - I					
Income from Operations					
1	(a) Net Sales/Income from Operations (Net of Excise duty)	1191.98	2112.64	2019.46	8345.14
	(b) Other Operating Income				
	(c) Total income from operations (Net)	1191.98	2112.64	2019.46	8345.14
2	Expenditure				
	(a) Increase/decrease in stock-in-trade and work-in-progress	(62.18)			
	(b) Consumption of raw materials	782.47	871.03	958.48	2786.81
	(c) Purchase of traded goods		641.44		2900.84
	(d) Employees benefit expenses	65.62	73.61	72.89	275.44
	(e) Depreciation	52.17	37.84	38.38	154.16
	(f) Power & Fuel	164.24	109.53	241.76	548.12
	(g) VAT-Adjustment	128.27	188.74	275.04	748.09
	(h) Other expenditure	85.53	64.11	294.88	393.88
	Total	1226.12	1966.30	1861.43	7807.34
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(34.14)	126.34	138.03	537.80
4	Other Income	9.24	55.45	11.94	88.88
5	Profit before Interest & Exceptional Items (3+4)	(24.90)	181.79	149.97	626.68
6	Interest	147.10	169.46	91.18	454.20
7	Profit after interest but before Exceptional Items (5-6)	(172.00)	12.33	58.79	172.48
8	Exceptional Items				
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	(172.00)	12.33	58.79	172.48
10	Tax Expense				
	(a) Current Tax	-	6.97	11.76	55.60
	(b) Deferred tax	-	(4.01)	8.07	(0.12)
	(c) Fringe Benefit tax				
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	(172.00)	9.37	38.96	117.00
12	Extraordinary Item				
13	Net Profit (+)/ Loss(-) for the period (11-12)	(172.00)	9.37	38.96	117.00
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)	8512.44	8255.44	7555.44	8255.44
18	Reserve excluding Revaluation Reserves				
19i	Earnings Per Share (before extra ordinary item)				
	(a) Basic	(0.20)	0.01	0.05	0.15
	(b) Diluted	(0.20)	0.01	0.05	0.15
19ii	Earnings Per Share (after extra ordinary item)				
	(a) Basic	(0.20)	0.01	0.05	0.15
	(b) Diluted	(0.20)	0.01	0.05	0.15
Part - II					
A	Particulars of share holding				
1	Public shareholding - Number of shares	62047140	58487140	52971545	58487140
	- Percentage of shareholding	72.044	70.847	70.111	70.847
2	Promoters and promoter group Shareholdings				
a)	Pledged / Encumbered				
	- Number of Shares	21798826	21748826	NIL	21748826
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	90.541	90.371	NIL	90.371
	- Percentage of shares (as a % of the total share capital of the company)	25.312	26.346	NIL	26.346
b)	Non-Encumbered				
	- Number of Shares	2277397	2317397	22582818	2317397
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	9.459	9.629	100	9.629
	- Percentage of shares (as a % of the total share capital of the company)	2.644	2.807	29.888	2.807
	Particulars	3 months ended on 30.06.2015			
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 13th August, 2015				
2	Segment-wise reporting as per AS-17 is not applicable to the company				
3	The Company has invested Rs.256.97 crore up to 30.06.2015 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.				
5	Sales include the sales from Patratu plant & Asansol plant.				
Place: Kolkata		For and on behalf of the Board of Directors			
Dated: 13th August 2015		For Burnpur Cement Limited			
		Manoj Kumar Agarwal			
		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)

e-mail : n.k.agarwal@gmail.com

Limited Review Report for the Quarter ended on 30.06.2015

Review Report to Burnpur Cement Ltd.

We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 30.06.2015 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: Kolkata
Date : 13.08.2015



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


N. K. Agarwal
(Proprietor)

Membership No. 14267