

SEC/NSE/2013/ 3120

28.05.2013

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza" Bandra - Kurla Complex,
BANDRA (E),
MUMBAI - 400 051.

Dear Sirs,

- Sub:** 1. **Furnishing of Audited Financial Results for the Financial year ended 31st March, 2013.**
2. **Intimation reg. recommendation of Dividend.**

- Ref:** 1. Our Letter No. SEC/NSE/2013/2578 Dated 16.05.2013
2. Our Letter No. SEC/NSE/2013/3001 Dated 22.05.2013

Further to our above letters, we submit that the Board of Directors of the company at their meeting held today have approved the Audited Financial Accounts for the Financial year ended **31st March, 2013.**

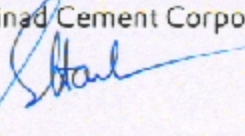
The Board of Directors have recommended a Dividend of **Rs.5/-** per Equity Share, i.e., **50%** on the Equity share capital of the Company, for the Financial year ended **31st March, 2013.**

Further, the Board of Directors at their meeting held today have also approved and taken on record the Audited Financial Results for the year ended **31st March, 2013** in compliance with the provisions under Clause 41 of the Listing Agreement and we are enclosing herewith the said Audited Financial Results duly signed by the Managing Director of the company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Chettinad Cement Corporation Ltd.,



COMPANY SECRETARY
Encl: As above

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2013

(₹ in Lakhs)

S. No.	Particulars	Three months ended			Year Ended	
		31.03.13 Unaudited	31.12.12 Unaudited	31.03.12 Unaudited	31.03.13 Audited	31.03.12 Audited
	PART - I					
1	Income from operations					
	a) Net Sales / Income from Operations (Net of excise duty)	60751	57477	59693	245056	201190
	b) Other Operating Income *	22	0	525	22	4800
	Total income from operations (net)	60773	57477	60218	245078	205990
2	Expenses:					
	a) Cost of materials consumed	11266	9835	8727	41451	27071
	b) Purchases of stock-in-trade	0	0	0	0	0
	c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(1629)	(408)	(1936)	(2369)	(4070)
	d) Employee benefits expense	2666	3042	2279	12195	10306
	e) Power & Fuel **	16463	16413	17175	65975	56468
	f) Loading and Transport	8957	7836	8588	32205	22665
	g) Depreciation and amortisation expense	9686	9714	12740	37149	34681
	h) Other expenses	9717	8586	7559	32792	25375
	Total expenses	57126	55018	55132	219398	172496
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	3647	2459	5086	25680	33494
4	Other Income	193	74	414	647	875
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	3840	2533	5500	26327	34369
6	Finance costs	2535	2677	2583	10605	9249
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1305	(144)	2917	15722	25120
8	Exceptional Items	0	0	0	0	0
9	Profit / Loss from ordinary activities before Tax (7+8)	1305	(144)	2917	15722	25120
10	Tax Expense					
	- Current Tax	(645)		(619)	2240	5807
	- Deferred Tax - (Assets) / Liabilities	(272)		513	(272)	513
11	Net Profit/(Loss) from ordinary activities after Tax (9+10)	2222	(144)	3023	13754	18800
12	Extraordinary Items (net of tax expense ₹in Lakhs)	0	0	0	0	0
13	Net Profit/(Loss) for the period (11+-12)	2222	(144)	3023	13754	18800
14	Share of profit/ (Loss) of associates	0	0	0	0	0
15	Minority interest	0	0	0	0	0
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	2222	(144)	3023	13754	18800



For CHETTINAD CEMENT CORPORATION LTD.

M.A.M.L.

Managing Director

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2013

(₹ in Lakhs)

S. No.	Particulars	Three months ended			Year Ended	
		31.03.13 Unaudited	31.12.12 Unaudited	31.03.12 Unaudited	31.03.13 Audited	31.03.12 Audited
17	Paid-up equity share capital (₹ 10/-per share)	3820	3820	3820	3820	3820
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				115740	104221
19.i	Earnings per share (before extraordinary items) (of ₹10 /-each) (not annualised):					
	a) Basic	5.82	(0.38)	7.91	36.01	49.21
	b) Diluted	5.82	(0.38)	7.91	36.01	49.21
19.ii	Earnings per share (after extraordinary items) (of ₹10/-each) (not annualised):					
	a) Basic	5.82	(0.38)	7.91	36.01	49.21
	b) Diluted	5.82	(0.38)	7.91	36.01	49.21
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	Number of shares	2109719	4416421	4416421	2109719	4416421
	Percentage of shareholding	5.52%	11.56%	11.56%	5.52%	11.56%
2	Promoters and Promoter Group Shareholding					
	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	36089279	33782577	33782577	36089279	33782577
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	94.48%	88.44%	88.44%	94.48%	88.44%
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	0				
	Received during the quarter	55				
	Disposed of during the quarter	55				
	Remaining unresolved at the end of the quarter	0				

* Income from sale of power is shown under other operating income.

** Power & Fuel is net of Income from Captive Power Plant used for Production of Cement.

The Company has two reportable segments, Cement and Power, under AS-17.

Previous year's figures have been regrouped or restated wherever necessary.

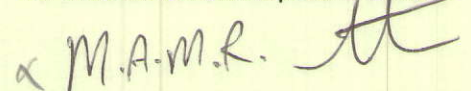
The figures for the quarters ended 31.03.13 and 31.03.12 are the balancing figures being the difference between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.

Pursuant to the delisting Offer made by the Promoters to the Public Shareholders of the company for Voluntary Delisting of Equity Shares of the company from all the Stock Exchanges where the Equity Shares of the company are listed namely, Madras Stock Exchange Ltd. (MSE) and National Stock Exchange of India Ltd. (NSE) and for withdrawal of the Company's Equity Shares from the permitted to Trade category in the Bombay Stock Exchange Ltd, (BSE), the company had made its final Applications to the Stock Exchanges for delisting of its Equity Shares therefrom as per the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. The NSE vide its Letter No NSE/LIST/204482-X dated 17.05.2013 and the MSE vide its Letter No MSE/LD/PSK/738/140/13 Dated 24.05.2013 have declared that the Equity Shares of the company would be delisted from the respective Stock Exchanges with effect from 7th June, 2013. The BSE vide its Notice No. 20130527-6 dated 27.05.2013 have declared that the trading of the company's Shares in the Stock Exchange would be discontinued with effect from the 31st May, 2013.

The Board has recommended a Dividend of Rs.5/- per Equity Share for the financial year 2012-13.

The above Audited Results for the financial year ended 31st March, 2013 were taken on record by the Board of Directors at their meeting held on 28th May, 2013.

For Chettinad Cement Corporation Limited



M.A.M.R. MUTHIAH
Managing Director

Place: Chennai - 600 006.

Date: 28.05.2013

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

S.No.	Particulars	Year ended	
		31.03.13	31.03.12
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	3820	3820
	(b) Reserves and surplus	115740	104221
	(c) Money received against share warrants		0
	Sub-total-Shareholders' funds	119560	108041
2	Share application money pending allotment	0	0
3	Minority Interest*	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	49539	39166
	(b) Deferred tax liabilities (net)	1012	1284
	(c) Other long-term liabilities	2700	2037
	(d) Long-term provisions	525	634
	Sub-total- Non-current liabilities	53776	43121
5	Current liabilities		
	(a) Short-term borrowings	38867	59762
	(b) Trade payables	25407	16548
	(c) Other current liabilities	24075	21754
	(d) Short-term provisions	2592	3870
	Sub-total - Current liabilities	90941	101934
	TOTAL -EQUITY AND LIABILITIES	264277	253096
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	183587	189595
	(b) Goodwill on consolidation	54	73
	(c) Non-current investments	0	58
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	927	1037
	(f) Other non_current assets		0
	Sub-total-Non-current assets	184568	190763
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	48876	37485
	(c) Trade receivables	21320	17391
	(d) Cash and cash equivalents	458	194
	(e) Short-term loans and advances	9055	7263
	(f) Other current assets		0
	Sub-total_Current assets	79709	62333
	TOTAL-ASSETS	264277	253096



For CHETTINAD CEMENT CORPORATION LTD.

M.A.M.R.

Managing Director

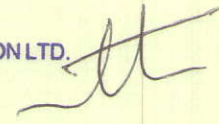
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT

(₹ in Lakhs)

S.No.	Particulars	Three months ended			Year Ended	Year Ended
		31.03.13	31.12.12	31.03.12	31.03.2013	31.03.2012
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Segment Revenue					
	- Cement	60751	57477	89308	245056	201190
	- Power	9937	7559	9597	34623	30692
	- Unallocated					-
	Total	70688	65036	98905	279679	231882
	Less : Inter-segment Revenue	9915	7559	9072	34601	25892
	Net Sales / Income from Operations	60773	57477	89833	245078	205990
2	Segment Results (Profit (+) / Loss (-) from each segment before Tax and Interest from each Segment)					
	- Cement	2683	1449	3178	21302	29649
	- Power	1142	1084	2316	5010	4714
	- Unallocated	15	-	6	15	6
	Total	3840	2533	5500	26327	34369
	Less:					
	Interest	2535	2677	2583	10605	9249
	Other unallocable expenditure net of unallocable Income					
	Profit / Loss before Tax	1305	(144)	2917	15722	25120
	Capital Employed					
	- Cement	158932	137852	198495	158932	198495
	- Power	57375	53828	55734	57375	55734
	- Unallocated	20612	43934	-	20612	-
	Total Capital Employed	236919	235614	254229	236919	254229



For CHETTINAD CEMENT CORPORATION LTD.

M.A.M.R. 
Managing Director