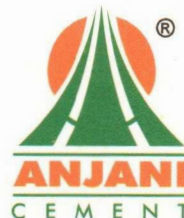


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



August 8, 2018

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code:518091

Scrip Symbol :APCL

Sub: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith,

-Unaudited Financial Results of the Company for the quarter ended June 30, 2018 as approved by the Board of Directors.

-Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2018.

We request you to kindly take the same on record.

The Meeting of the Board of Directors commenced at 11.10 a.m. and concluded at 11.50 a.m.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,


Anu Nair
Company Secretary



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India. T: +91 22 40239909
Email: secretarial@anjanicement.com, www.anjanicement.com

ANJANI PORTLAND CEMENT LIMITED

Regd Office :306-A,The Capital, 3rd Floor, Plot no C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051
Tel no:+91-22-40239909
CIN:L26942MH1983PLC265166

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Rs. In Lakhs					
Sl.No.	Particulars	Three Months Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	10,229.52	9,915.34	9,339.19	37,359.38
2	Other Income	19.69	19.09	53.38	125.10
3	Total Income (1+2)	10,249.21	9,934.43	9,392.57	37,484.48
4	Expenses				
a.	Cost of Materials consumed	1,179.58	1,168.10	854.45	3,911.62
b.	Changes in Inventories of Finished Goods, work -in-progress and stock-in -trade	101.03	(304.65)	(90.60)	(143.05)
c.	Excise duty	-	-	1,353.51	1,353.51
d.	Employee Benefits Expense	438.93	465.63	437.96	1,804.79
e.	Finance Cost	70.91	120.00	162.91	625.42
f.	Depreciation and amortisation expense	475.52	470.27	462.72	1,875.36
g.	Power and Fuel	3,199.34	3,406.80	2,581.21	11,435.10
h.	Freight and Forwarding Charges	2,772.30	2,551.16	1,522.66	8,894.01
i.	Other Expenses	1,079.92	1,111.47	980.86	4,159.38
	Total Expenses	9,317.53	8,988.78	8,265.68	33,916.14
5	Profit Before exceptional items and tax (3-4)	931.68	945.65	1,126.89	3,568.34
6	Exceptional Items	-	-	-	-
7	Profit Before Tax (5-6)	931.68	945.65	1,126.89	3,568.34
8	Tax Expenses				
a.	Current tax	349.88	234.71	294.46	763.20
b.	Deferred tax	(21.06)	90.52	105.59	461.22
	Total tax expense	328.82	325.23	400.05	1,224.42
9	Net Profit / (Loss) for the period (7-8)	602.86	620.42	726.84	2,343.92
10	Other comprehensive income				
	Items that will not be reclassified to Profit or loss				
	Remeasurement of post employment benefit obligations	14.50	37.00	(35.57)	14.66
	Income tax relating to these items	(5.07)	(12.80)	12.31	(5.07)
	Other comprehensive income (Net of Tax)	9.43	24.20	(23.26)	9.59
11	Total comprehensive income for the period (9+10)	612.29	644.62	703.58	2,353.51
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,528.57	2,528.57	2,528.57	2,528.57
13	Earnings Per Share (EPS) (Basic & Diluted)	2.42	2.55	2.78	9.31

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Notes :

The operations of the Company relate to two segments viz., Manufacture of Cement and Generation of Power.

1

Rs In Lakhs

Segment Information.

Particulars	Three Months Ended	Three Months Ended	Three Months Ended	Year Ended
	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	10,223.02	9,915.34	9,339.19	37,359.38
b) Power	1,495.70	1,527.35	1,008.74	4,976.00
Total Sales	11,718.72	11,442.69	10,347.93	42,335.38
Less : Inter Segment Revenue	1,489.20	1,527.35	1,008.74	4,976.00
Total Revenue from Operations	10,229.52	9,915.34	9,339.19	37,359.38
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	673.64	674.03	1,093.45	3,069.76
b) Power	328.95	391.62	196.35	1,124.00
Total	1,002.59	1,065.65	1,289.80	4,193.76
Less : Interest	70.91	120.00	162.91	625.42
Total Profit Before Tax	931.68	945.65	1,126.89	3,568.34
Capital Employed (Segment Assets - Segment Liabilities)	As at June 30, 2018 Unaudited	As at March 31, 2018 Audited	As at June 30, 2017 Unaudited	As at March 31, 2018 Audited
Segment Assets				
a) Cement	28,405.63	27,787.00	29,609.68	27,787.00
b) Power	8,157.14	8,185.00	8,155.44	8,185.00
Total Assets	36,562.77	35,972.00	37,765.12	35,972.00
Segment Liabilities				
a) Cement	13,375.18	13,389.00	16,166.32	13,389.00
b) Power	103.30	110.00	472.65	110.00
Total Liabilities	13,478.48	13,499.00	16,638.97	13,499.00

- The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 8, 2018.
- Effective from 1st July 2017, sales are recorded net of GST whereas earlier sales were recorded gross of excise duty which formed part of expenses. Hence, revenue from operations for the three months ended 30th June 2018 are not comparable with previous period corresponding figures.
- Increase in Freight and Forwarding charges during the quarter as compared to corresponding quarter of previous year is on account of major part of sales being done on FOR basis as against Ex-works basis.
- The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors of
Anjani Portland Cement Ltd

A.Subramanian
Managing Director
(DIN -06693209)

PLACE : Chennai
DATE : 08-08-2018





Independent Auditor's Review Report

To the Board of Directors of
Anjani Portland Cement Limited

We have reviewed the accompanying statement of unaudited financial results of Anjani Portland Cement Limited ("the Company") for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (List Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 statement is 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 Statement prepared in accordance with applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanatham & Rao
Chartered Accountants
Firm Registration No: 002934S


C. Kameshwar Rao
Partner
Membership No. 24363

Place: Chennai
Date: 8th August, 2018

