HEIDELBERGCEMENT

HeidelbergCement India Limited
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana122002
India
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HCIL:SECTL:SE:2013

3rd May 2013

Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code:500292

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code : Heidelberg

Re : Outcome of Board Meeting held on 3rd May 2013

This is to inform that the Board of Directors at its meeting held today has inter alia taken on record the Unaudited Financial Results for the 1st quarter ended 31st March 2013. A certified true copy of the said Results together with the Limited Review Report of M/s. S.R. Batliboi & Co., Statutory Auditors is enclosed.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Dy. Head Legal & Company Secretary

Encl.: a.a

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HeidelbergCement India Limited

Regd. Office - 9th Floor, Infinity Tower - C, DLF Cyber City Phase II, Gurgaon, Haryana - 122 002

Statement of Unaudited Financial Results for the Quarter Ended 31.03.2013

PART I

Amount in MINR

Sl.No.	Particulars	3 Months ended 31.03.2013 Unaudited	3 Months ended 31.12.2012 (Refer- Note 4) Audited	3 Months ended 31.03.2012 Unaudited	For the Year ended 31.12.2012 Audited
1	**Income from Operations**				
a.	Net Sales/Income from Operations (Net of excise duty)	**3,693.1**	**2,568.0**	**2,854.9**	**11,039.5**
b.	Other Operating Income	11.2	61.8	22.0	104.7
	Total Income from operations (net)- (a)+(b)	**3,704.3**	**2,629.8**	**2,876.9**	**11,144.2**
2	**Expenses**				
	a. Cost of materials consumed	1,053.5	703.8	854.1	3,133.1
	b. Changes in inventories of finished goods and work-in-progress	(304.3)	34.9	(83.6)	(257.0)
	c. Employee benefits expense	268.1	261.8	215.2	923.7
	d. Depreciation and amortisation expense	169.6	82.0	76.9	314.9
	e. Power & Fuel	1,118.8	740.2	783.4	3,064.4
	f. Freight & Forwarding expense	590.4	386.8	402.6	1,528.7
	g. Other Expenses	603.7	499.0	439.0	1,874.5
	Total Expenses	**3,499.8**	**2,708.5**	**2,687.6**	**10,582.3**
3	**Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)**	**204.5**	**(78.7)**	**189.3**	**561.9**
4	**Other Income**	-	-	-	-
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**204.5**	**(78.7)**	**189.3**	**561.9**
6	**Finance costs**	137.2	30.3	20.1	105.3
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)**	**67.3**	**(109.0)**	**169.2**	**456.6**
8	**Exceptional Items**	-	-	-	-
9	**Profit / (Loss) from Ordinary Activities before tax (7+8)**	**67.3**	**(109.0)**	**169.2**	**456.6**
10	**Tax Expense**	45.3	(35.4)	54.9	148.2
11	**Net Profit / (Loss) from Ordinary Activities after tax (9-10)**	**22.0**	**(73.6)**	**114.3**	**308.4**
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	**Net Profit / (Loss) for the period (11-12)**	**22.0**	**(73.6)**	**114.3**	**308.4**
14	**Paid up Equity Share Capital** (Face Value is Rs. 10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
15	**Reserves excluding Revaluation Reserves**	-	-	-	6,057.0
16.i	**Earnings per share (before extraordinary items) of Rs. 10 each - Not annualised**				
	(a) Basic (in Rs)	0.10	(0.32)	0.50	1.36
	(b) Diluted (in Rs.)	0.10	(0.32)	0.50	1.36
16.ii	**Earnings per share (after extraordinary items) of Rs. 10 each - Not annualised**				
	(a) Basic (in Rs)	0.10	(0.32)	0.50	1.36
	(b) Diluted (in Rs.)	0.10	(0.32)	0.50	1.36

S.R. BATLIBOI & CO. LLP GURGAON

HeidelbergCement India Limited

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PART II

Sl No	Particulars	3 Months ended 31.03.2013 Unaudited	3 Months ended 31.12.2012 (Refer- Note 4) Audited	3 Months ended 31.03.2012 Unaudited	For the Year ended 31.12.2012 Audited
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	Number of Shares	7,12,72,920	7,12,72,920	7,12,72,920	7,12,72,920
	Percentage of shareholding	31.45%	31.45%	31.45%	31.45%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
b)	Non-encumbered				
	- Number of Shares	15,53,40,196	15,53,40,196	15,53,40,196	15,53,40,196
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	68.55%	68.55%	68.55%	68.55%

B	INVESTOR COMPLAINTS	Quarter ended 31.03.2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	3
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	1

Notes :

1 The Company operates only in one business segment i.e. Cement.

2 The unaudited results for the quarter ended March 31, 2013 have been subjected to a limited review by the statutory auditors. These results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on May 3, 2013.

3 Figures of the previous year / periods have been reclassified / regrouped / restated, wherever necessary.

4 The figures for the quarter ended 31st December 2012 are balancing figures between audited figures in respect of the full financial year ended 31st December 2012 and unaudited published year-to-date figures upto the 3rd quarter ended 30th September 2012, which were subjected to limited review.

5 In the previous quarter, the Company has changed the denomination of the financial figures from Rupees in Lacs to Rupees in Millions. Therefore, figures for the quarter ended 31st March 2012 has also been stated in the new denomination.

6 The Company has successfully completed the expansion project at Jhansi (UP) and Damoh (MP). The new plants at Jhansi and Damoh have been commissioned and the commercial production commenced on 16th January 2013 and 18th February 2013 respectively. After the aforesaid expansion the cement manufacturing capacity of Jhansi grinding unit stands increased from 0.8 to 2.7 million tonnes per annum. The clinker manufacturing capacity at Narsingarh plant has increased from 1.2 to 3.1 million tonnes per annum and the cement manufacturing capacity of Imlai grinding Unit has increased from 1 to 2 million tonnes per annum. Post expansion, the cement manufacturing capacity of the Company in Central India has increased by 2.9 million tonnes per annum and the total cement manufacturing capacity of the Company has increased to 6 million tonnes per annum.

For and on behalf of the Board of Directors

(Ashish Guha)
CEO & Managing Director

Place: Gurgaon
Date: May 3, 2013

S.R. BATLIBOI & CO. LLP GURGAON

HeidelbergCement India Limited

S.R. BATLIBOI & CO. LLP
Chartered Accountants

Golf View Corporate Tower-B
Sector-42, Sector Road
Gurgaon-122 002, Haryana, India
Tel : +91 124 464 4000
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Limited Review Report

Review Report to
The Board of Directors
HeidelbergCement India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **HeidelbergCement India Limited** ('the Company') for the quarter ended March 31, 2013 (the "Statement"), 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 reviewed by us. 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.

2. We conducted our review in accordance with the Standard on Review Engagements (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 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.

3. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) 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.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants

S.R. BATLIBOI & CO. LLP GURGAON

per Manoj Gupta
Partner
Membership No.: 83906

Place: Gurgaon
Date: May 3, 2013