

JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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E-mail : shambhu.singh@jkcement.com

Administrative & Registered Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKCL/CS/SE Q.E.6-12/2012 13

August 4, 2012

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644(ISIN.INE 823G01014)

Fax : 022-22723121/2037/2039
: 022-26598237/38/26598347/48

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JK Cement (ISIN.INE 823G(01014)

Sub: Intimation:

Dear Sirs,

Pursuant to the applicable clauses of Listing Agreement we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has inter alia:

1. Approved unaudited Financial Results of the Company for the Quarter ended on 30th June 2012, ('the said result'). We are faxing the said result along with limited Review Report thereon by the Auditors' of the Company. A CD containing the said result is being dispatched by Speed Post today.
2. Revisited the brown field grey cement expansion plan in Northern India and approved setting up of 3 Million Ton per annum cement production capacity with split grinding unit. The cost of the project is estimated to Rs. 1700 Crores. The work at site is likely to start in October, 2012.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

Sr. General Manager (Legal) & Company Secretary.

Encl: As above.



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan

J. K. White Cement Works, Gotan
J. K. Power, Bamania
J. K. Cement Works, Muddapur





(Regd. Office: Kamla Tower, Kanpur-208001, U.P.)

Unaudited Financial Results for the Quarter ended 30th June, 2012

(₹ in Lacs)

Unaudited Financial Results for the Quarter ended 30th June , 2012					(₹ in Lacs)
S.No.	Particulars	Quarter ended			Year ended
		30-06-2012	31-03-2012	30-06-2011	31-3-2012 Audited
PART I					
1	Income from operations:				
	Gross Sales	84,579.53	91,455.09	68,692.76	2,88,351.37
	a)Net sales /Income from operations	73,559.78	80,586.64	60,545.00	2,53,784.94
	b)Other operating income	186.28	353.68	358.34	893.89
	Total Income from operations (Net)	73,746.06	80,940.32	60,903.34	2,54,678.83
2	Expenses				
	a) Cost of materials consumed	9,371.91	9,556.67	7,282.37	31,216.57
	b) Purchase of stock in trade	9.55	4.03	15.71	50.03
	c) Changes in inventories of finished goods,work in progress,stock in trade	(1,627.73)	1,943.13	(2,987.22)	(688.37)
	d) Employee benefit expense	4,068.58	3,303.37	3,733.42	14,044.31
	e) Depreciation	3,138.93	3,270.53	3,049.93	12,557.91
	f) Power & Fuel	19,093.62	19,385.95	17,500.83	65,473.63
	g) Stores & Spares	5,710.26	5,239.58	4,510.01	18,402.49
	h) Freight & Handling outwards	14,089.50	14,847.89	11,248.89	48,810.20
	i) Other Expenditure	7,191.49	6,384.37	6,373.11	25,706.35
	Total (a to i)	61,046.11	63,935.52	50,727.05	2,15,573.12
3	Profit from operations before other Income,finance cost & exceptional Items (1-2)	12,699.95	17,004.80	10,176.29	39,105.71
4	Other Income	1,240.13	1,918.97	612.77	4,682.85
	Profit from ordinary activities before finance cost and exceptional Items (3+4)	13,940.08	18,923.77	10,789.06	43,788.56
5	Finance Costs	3,744.93	3,934.49	3,401.97	14,428.05
	Profit from ordinary activities after finance cost but before exceptional Items (5-6)	10,195.15	14,989.28	7,387.09	29,360.51
7	Exceptional Items	-	781.90	-	781.90
8	Profit from Ordinary activities before tax (7-8)	10,195.15	14,207.38	7,387.09	28,578.61
9	Tax Expense (Including deferred tax and tax adjustment of earlier years)	3,307.82	6,172.51	2,396.74	10,845.20
10	Net Profit from ordinary activities after tax (9-10)	6,887.33	8,034.87	4,990.35	17,733.41
11	Extraordinary items (net of tax expense)	-	-	-	-
12	Net Profit for the period (11-12)	6,887.33	8,034.87	4,990.35	17,733.41
13	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	6,992.72	6,992.72	6,992.72	6,992.72
14	Reserves (Excluding Revaluation Reserve)	-	-	-	1,21,898.33
15	Basic and diluted earnings per share (Not Annualized) (Rs.)				
	i) Before extraordinary items	9.85	11.49	7.14	25.36
	ii) After extraordinary items	9.85	11.49	7.14	25.36

PART II

A	Particulars of Shareholding:				
1	Public Shareholding: Number of shares	23378859	23378859	23740097	23378859
	Percentage of share holding	33.43%	33.43%	33.95%	33.43%
2	Promoters & Promoter group shareholding				
	a) Pledged/Encumbered				
	Number of shares	Nil	Nil	31875225	Nil
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	Nil	Nil	69.01%	Nil
	Percentage of shares(as a % of total share capital of the Company)	Nil	Nil	45.58%	Nil
	b) Non-encumbered				
	Number of shares	46548391	46548391	14311928	46548391
	Percentage of shares(as a % of total shareholdings of promoter & promoter group)	100.00%	100.00%	30.99%	100.00%
	Percentage of shares(as a % of total share capital of the Company)	66.57%	66.57%	20.47%	66.57%

B	Investor Complaints	Quarter ended 30-6-2012
	Pending at the beginning of the quarter	Nil
	Received during the quarter	4
	Disposed of during the quarter	4
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The Competition Commission of India (CCI) has upheld the complaint of Builders Association of India, alleging cartelisation by some cement manufacturing companies including our's and imposed a penalty of Rs.12854 lacs on the company. Based on expert legal advice company believes that it has a strong case before the Competition Appellate Tribunal (CAT) and accordingly no provision has been made in accounts.
- The above results are on stand alone basis.
- The Company is engaged in only one business segment i.e. Cement.
- Previous periods figures have been regrouped and recasted wherever necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4th Aug, 2012. The auditors have performed a limited review of the same.

For and on behalf of Board of Directors

Y.P. Singhania
YADUPATI SINGHANIA
Managing Director & C.E.O.



Place : Kanpur

Dated : 4th Aug. 2012

P. L. Tandon & CO.
CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX No. 113
KANPUR - 208 001

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REVIEW REPORT TO THE BOARD OF DIRECTORS,

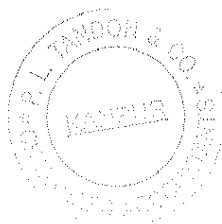
J.K.CEMENT LIMITED, KANPUR.

We have reviewed the accompanying statement of unaudited financial results of J.K. CEMENT LIMITED for the quarter ended 30-06-2012 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. 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 standards 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 : KANPUR.
DATED: 04.08.2012



For P.L.TANDON & CO.,
Chartered Accountants.
Registration No.000186C


(ANIL AGARWAL)
PARTNER
Membership No. 071548