

JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/BM No. 4-2015/Intimation to BSE/NSE

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 Fax (Office) : +91-512-2399854
 Telefax (Direct) : +91-512-2332665
 E-mail : shambhu.singh@jkcement.com
 Website : www.jkcement.com

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

August 1, 2015

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))

Dear Sir(s),

Sub: Submission of unaudited financial results for the Quarter ended 30th June, 2015

Pursuant to the applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has interalia: -

1. Considered, approved and taken on record the unaudited financial results of the Company for the quarter ended 30th June, 2015. We are faxing the said result including Limited Review Report by Auditors thereon and dispatching the same in CD today by Speed Post separately.
2. The Board of Directors considered and/or taken note that the Company acquired 100% paid up equity capital and thereupon made Jaykaycem (Central) Ltd. (an unlisted, public limited and part of promoter group Company), its wholly owned Subsidiary. This will facilitate to implement the business plan of Jaykaycem (Central) Ltd. and/or to implement its future cement project(s).
3. Formulated/adopted/approved policy on Internal Financial Control for implementation in the Company.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

Shambhu Singh
 (Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary.

Encl: As above.



UNITS:

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

J. K. Cement Works, Jharli
 J. K. White Cement Works, Gotan
 J. K. White, Katni
 J. K. Power, Bamania





CIN No.: L17229UP1994PLC017199

PART - I

Standalone Unaudited Financial Results for the Quarter ended 30th June, 2015**Registered & Corporate Office:**

Kamla Tower, Kanpur-208 001 (U.P.)

Ph.: +91 512 2371478 to 81

Fax: +91 512 2399854

website: www.jkcement.com

e-mail: shambhu.singh@jkcement.com

Sl. No.	Particulars	STANDALONE			
		30.06.2015 Unaudited	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited
1.	Income from Operations:				
	Gross Sales	94,182.92	105,261.36	92,407.84	385,948.26
	a) Net sales / Income from Operations	81,068.64	91,138.78	80,135.53	333,731.88
	b) Other Operating Income	303.47	466.80	187.06	1,127.42
	Total Income from Operations (Net)	81,372.11	91,605.58	80,322.59	334,859.30
2.	Expenses				
	a) Cost of Materials Consumed	14,364.49	15,031.37	11,458.51	55,620.12
	b) Purchase of Stock in Trade	27.84	12.20	29.48	103.94
	c) Changes in Inventories of Finished Goods, Work in Progress, Stock in Trade	1,128.00	(1,256.48)	1,594.85	(94.84)
	d) Employee Benefit Expense	5,978.99	5,815.08	4,830.73	20,254.24
	e) Depreciation and Amortisation Expense	3,657.23	3,760.20	2,847.95	13,659.63
	f) Power & Fuel	17,858.25	20,747.63	19,419.57	79,345.88
	g) Stores & Spares	6,711.59	5,626.57	6,748.48	23,987.56
	h) Freight & Handling Outwards	17,751.31	19,520.14	17,745.15	73,437.17
	i) Other Expenditure	9,407.86	9,729.46	8,458.84	36,680.84
	Total (a to i)	76,285.56	78,986.17	73,133.56	302,994.54
3.	Profit / (Loss) from Operations before other Income, Finance Costs & Exceptional Items (1-2)	5,086.55	12,619.41	7,189.03	31,864.76
4.	Other Income	1,428.38	1,900.92	1,378.87	5,992.90
5.	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	6,514.93	14,520.33	8,567.90	37,857.66
6.	Finance Costs	6,625.85	6,862.97	4,034.98	21,942.27
7.	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(110.92)	7,657.36	4,532.92	15,915.39
8.	Exceptional Items				
9.	Profit / (Loss) from Ordinary Activities before Tax (7-8)	(110.92)	7,657.36	4,532.92	15,915.39
10.	Tax Expense				
	(Including Deferred Tax and Tax Adjustment of Earlier Years)	(126.93)	673.00	730.00	223.00
11.	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	16.01	6,984.36	3,802.92	15,692.39
12.	Extraordinary Items (Net of Tax Expense)				
13.	Net Profit / (Loss) for the Period (11-12)	16.01	6,984.36	3,802.92	15,692.39
14.	Share of Profit/(Loss) of Associates				
15.	Minority Interest				
16.	Net Profit after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)	16.01	6,984.36	3,802.92	15,692.39
17.	Paid-up Equity Share Capital	6,992.72	6,992.72	6,992.72	6,992.72
18.	Reserves Excluding Revaluation Reserve				157,661.34
19.	Basic and Diluted Earnings Per Share (Not Annualized) (₹)				
	Before Extraordinary Items	0.02	9.99	5.44	22.44
	After Extraordinary Items	0.02	9.99	5.44	22.44
20.	Debt Equity Ratio				1.40
21.	Debt Service Coverage Ratio				1.36
22.	Interest Service Coverage Ratio				2.37

PART - II SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2015

A	Particulars of Shareholding:				
1.	Public Shareholding: Number of Shares	23127631	23127631	23125631	23127631
	Percentage of Shareholding	33.07%	33.07%	33.07%	33.07%
2.	Promoters & Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	Number of Shares	Nil	Nil	Nil	Nil
	Percentage of Shares (As a % of Total Shareholdings of Promoter & Promoter Group)	Nil	Nil	Nil	Nil
	Percentage of Shares (As a % of Total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b) Non encumbered				
	Number of Shares	46799619	46799619	46801619	46799619
	Percentage of Shares (As a % of Total Shareholdings of Promoter & Promoter Group)	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (As a % of Total Share Capital of the Company)	66.93%	66.93%	66.93%	66.93%
B.	INVESTOR COMPLAINTS				
		Quarter Ended 30.06.2015			
	- 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 above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 01, 2015. The auditors have performed a limited review of the same.
- The Competition Commission of India (CCI) had upheld the complaint of Builders Association of India, alleging cartelisation by some cement manufacturing companies including us and imposed a penalty of ₹ 128.54 lacs on the Company. The Company had filed an appeal against the order before Competition Appellate Tribunal (COMPAT). COMPAT has stayed the penalty imposed by CCI in an interim order upon deposit of 10% of penalty amount till the final disposal of appeal. The Company has deposited ₹ 12.85 lacs in the form of fixed deposit favouring COMPAT. Based on expert legal advice Company continues to believe that it has fair chances before COMPAT and accordingly no provision has been made in the accounts.
- The Company is engaged in only one business segment i.e. Cementitious Materials.
- Previous periods figures have been regrouped and recasted wherever necessary.

Place: Kanpur
Date: August 01, 2015**J.K. SUPER CEMENT**

For and on Behalf of Board of Directors

Dr. K. B. Agarwal
Director
DIN No. 00339934

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. via mail.

P. L. Tandon & CO.
CHARTERED ACCOUNTANTS

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

Phones : 0512-2366774
: 0512-2367262
E-mail: pltandon1957@rediffmail.com
pltandon1957@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS,
J. K. CEMENT LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of J.K. CEMENT LIMITED ("The Company") for the quarter ended 30-06-2015(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 statements based on our review.
2. We conducted our review 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 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 provide 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 stated 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 " specified under section 133 of the Companies Act, 2013 , read with rule 7 of the Companies (Accounts) Rules , 2014 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.

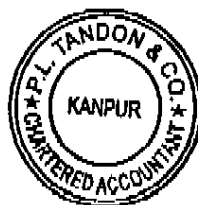




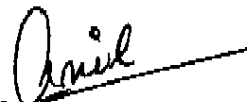
4. We draw attention to Note No. 2 to the statement which describes the uncertainty related to the penalty of Rs. 12854 lacs imposed by the Competition of Commission of India for alleged cartelization by certain cement manufacturing companies including the company for which , based on a legal opinion , no provision has been made .Our opinion is not qualified in respect of this matter.

PLACE :KANPUR.

DATED: 01.08.2015



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


(Anil Agarwal)

PARTNER

Membership No. 071548