CIN : L26943RJ1976PLC001705
Telefax : 07459-232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

MANGALAM CEMENT LTD.

B.K. BIRLA GROUP OF COMPANIES

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC/SEC/ Speed Post
August 07, 2015

FAX: 022-26598238/ 26598237
E-mail : cmlist@nse.co.in

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051

Sub: Un-audited Financial Results for the Quarter ended 30th June, 2015.

Dear Sir,

Enclosed herewith please find copy of Un-audited Financial Results of the Company for the quarter ended 30th June, 2015 along with copy of limited review report carried out by statuory auditors M/s. Jain Pramod Jain & Co., Chartered Accountants, New Delhi and approved by the Board of Directors of the Company at its meeing held on 07th August, 2015 at New Delhi.

Please display the Results and this letter on your Notice Board and also upload the same on your website for the information of the members and investors.

Thanking you,

Yours faithfully,
For: Mangalam Cement Ltd.

Swadesh Agrawal
Company Secretary

❖ Encl: as above.

MANGALAM CEMENT LTD.

Regd.Office: P.O.Adityanagar-326520, Morak, Distt.Kota (Rajasthan)
CIN-L26943RJ1976PLC001705
Website : www.mangalamcement.com email : communication@mangalamcement.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE-2015

PART I (Rs.in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	**Income from operations**				
	a) Net Sales/ Income from operations (Net of excise duty)	21137.35	23493.42	22806.28	90843.18
	b) Other Operating Income	204.59	373.35	222.02	1341.56
	Total Income from operations (net)	**21341.94**	**23866.77**	**23028.30**	**92184.74**
2	**Expenses**				
	a) Cost of material consumed	4159.84	4522.47	3291.12	15681.86
	b) Purchases of stock-in-trade	1412.18	1414.66	1516.89	6431.39
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(750.97)	(1587.01)	(56.23)	(3155.14)
	d) Employee benefits expenses	1690.04	1689.67	1278.38	5772.97
	e) Power and fuel	6290.04	7539.19	5485.87	25839.97
	f) Packing, distribution & Selling expenses	6639.92	6654.97	6105.97	25632.54
	g) Depreciation and Amortisation expenses	870.15	880.83	705.43	3362.25
	h) Other expenditure	2106.31	1617.09	1644.60	6936.60
	Total	**22417.51**	**22731.87**	**19972.03**	**86502.44**
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(1075.57)	1134.90	3056.27	5682.30
4	Other Income	61.76	112.42	78.93	392.98
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1013.81)	1247.32	3135.20	6075.28
6	Finance cost	1060.94	1070.36	668.22	3833.41
7	**Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**(2074.75)**	**176.96**	**2466.98**	**2241.87**
8	Exceptional Items	-	-	343.21	343.21
9	Profit/(Loss) from ordinary activities before tax (7-8)	(2074.75)	176.96	2123.77	1898.66
10	**Tax expenses**				
	a) Income Tax/MAT	-	20.00	460.00	400.00
	b) MAT Credit entitlement	-	(20.00)	(460.00)	(400.00)
	c) Income Tax for earlier years (Net)	-	24.45	-	24.45
	d) Deferred Tax	(190.79)	(119.57)	828.14	82.34
	Total Tax	**(190.79)**	**(95.12)**	**828.14**	**106.79**
11	**Net Profit/(Loss) from ordinary activities after Tax (9-10)**	**(1883.96)**	**272.08**	**1295.63**	**1791.87**
12	**Extraordinary Item (Net of Tax expenses)**	-	-	-	-
13	**Net Profit/(Loss) for the period (11-12)**	(1883.96)	**272.08**	**1295.63**	**1791.87**
14	Paid up Equity Share Capital (Face value Rs.10/-)	2669.38	2669.38	2669.38	2669.38
15	Reserves excluding revaluation reserves as per Balance Sheet				48614.99
16	**Basic and diluted EPS (in Rs.)**	(7.06)	**1.02**	**4.85**	**6.71**

	PART II				
A	**Particulars of Shareholding**				
1	Public shareholding				
	- Number of shares	19348823	19377177	19377177	19377177
	- % of shareholding	72.48	72.59	72.59	72.59
2	Promoters and promoter group Shareholding				
a)	**Pledged / Encumbered**				
	-Number of shares	3819563	3819563	3819563	3819563
	-Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	52.00	52.20	52.20	52.20
	-Percentage of shares (as a % of the total share capital of the Company)	14.31	14.31	14.31	14.31
b)	**Non-encumbered**				
	-Number of shares	3525394	3497040	3497040	3497040
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	48.00	47.80	47.80	47.80
	-Percentage of shares (as a % of the total share capital of the Company)	13.21	13.10	13.10	13.10

B	**Infomation on investors complaints for the quarter ended June 30, 2015**			
	Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
	NIL	1	1	NIL

NOTES

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th August, 2015.

2. The figures for the quarter ended 31st March, 2015 are the balancing figure between the audited figures in respect of the full financial year and published year to date figures upto the 3rd quarter of the previous year.

3. The Company has only one business segment, which is cement.

4. Previous period's figures have been rearranged wherever necessary.

Place: New Delhi
Date: 07.08.2015

By Order of the Board

N.G. Khaitan
Director

JAIN PRAMOD JAIN & CO.
CHARTERED ACCOUNTANTS

Phone : 41401901, 26943877
Fax : 26943877
Email : jainpjco@gmail.com
F-591, Sarita Vihar,
New Delhi - 110076

The Board of Directors
Mangalam Cement Limited
Adityanagar-326 520, Morak
Dist-Kota (Raj.)

Sub: Limited Review Report for the Quarter ended 30th June, 2015.

1. We have reviewed the accompanying statement of unaudited financial results of Mangalam Cement Ltd. ("the Company") for the Quarter ended 30th June 2015 being submitted by the Company pursuant to the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges 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 of quarterly financial results has been prepared from interim financial statements which are 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.

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 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 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 prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 7th August, 2015
Place: New Delhi

for Jain Pramod Jain & Co.
Chartered Accountants
(Firm Registration No. 016746N)

(P.K. Jain)
Partner
Membership No.010479