

DCL:SECY:2015

11th August 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting

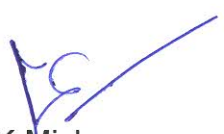
Pursuant to Clause 41 of the Listing Agreement, we are herewith enclosing the Unaudited Financial Results of the Company for the Quarter ended 30th June 2015, duly approved by the Board of Directors of the Company, at its meeting held today along with the Limited Review Report on the said Results by the Statutory Auditors of the Company.

Further at the above meeting, the Board of Directors appointed Mr. Ramamurthy Gopalakrishnan (DIN: 00296413) as Additional Director (Non-Executive Non-independent) on the Board of the Company with immediate effect, who shall hold office upto the date of the Annual General Meeting of the Company to be held on Tuesday, 22nd September 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary



Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2015				
PART I:		Quarter Ended		
		(Rs. in Lakhs)		
SI	Particulars	30.06.2015	31.03.2015	30.06.2014
		Unaudited	Audited	Unaudited
1	Income from operations			
	(a) Net Sales / Income from operations (Net of excise duty)	15875.97	14761.22	7896.38
	(b) Other Operating income	0.00	0.00	0.00
	Total income from operations (net)	15875.97	14761.22	7896.38
2	Expenses			
	(a) Cost of materials consumed	1038.04	1146.80	588.62
	(b) Purchase of stock-in-trade	0.00	0.00	0.00
	(c) Changes in inventories finished goods work-in-progress and stock-in-trade	908.44	(453.41)	414.45
	(d) Employee benefit expenses	478.92	337.41	394.59
	(e) Depreciation and amortisation expenses	507.49	844.94	372.12
	(f) Other Expenses			
	i) Power and fuel	3339.94	4215.59	2897.03
	ii) Selling and distribution Expenses	6538.77	5609.15	2471.89
	iii) Others	729.55	972.91	582.61
	Total expenses	13541.15	12673.39	7721.31
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	2334.82	2087.83	175.07
4	Other Income	31.07	16.11	95.29
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2365.89	2103.94	270.36
6	Finance costs	520.60	663.91	678.48
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1845.29	1440.03	(408.12)
8	Exceptional items	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7-8)	1845.29	1440.03	(408.12)
10	Tax Expenses	453.12	(241.20)	58.42
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	1392.17	1681.23	(466.54)
12	Extraordinary items (Net of Tax expenses)	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	1392.17	1681.23	(466.54)
14	Paid-up Equity Share capital (face value of Rs. 10/-each)	700.38	700.38	700.38
15	Reserves Excluding Revaluation Reserves as per the Balance Sheet	-	-	-
16	Earnings per share for the Period/Year (in Rupees) per Rs. 10/- per Share (not annualised)			
	(a) Basic	19.88	24.00	(6.66)
	(b) Diluted	19.88	24.00	(6.66)
PART II:				
A	Particulars of Shareholding			
1	Public Shareholding			
	- No. of shares	3068476	3068476	3068476
	- % of Shareholding	43.81	43.81	43.81
2	Promoters and Promoter Group Shareholding			
	(a) Pledged / encumbered			
	- No of shares	NIL	NIL	NIL
	- % of shares (as a % of the total Shareholding of the Promoter and Promoter Group)	NIL	NIL	NIL
	- % of shares (as a % of the total share capital of the company)	NIL	NIL	NIL
	(b) Non encumbered			
	- No of shares	3935274	3935274	3935274
	- % of shares (as a % of the total Shareholding of the Promoter and Promoter Group)	100	100	100
	- % of shares (as a % of the total share capital of the company)	56.19	56.19	56.19



B	Investor Complaints	3 months ended 30th June 2015
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

Notes:

- 1 The above results have been reviewed by the Audit Committee and thereafter, approved and taken on record by the Board of Directors at their meeting held on 11th August 2015.
- 2 The Statutory Auditors of the Company have conducted limited review of the above results as required under the Listing Agreement.
- 3 Previous year/period figures have been regrouped/recast, wherever necessary, to conform to the current period classification.
- 4 There is no reportable segment pursuant to AS-17 ("Segmental Reporting") issued by the Institute of Chartered Accountants of India.

For DECCAN CEMENTS LIMITED

Place : Hyderabad
Date : 11.08.2015


M B Raju
Executive Chairman

**Independent Auditor's Review Report
To The Board of Directors of
DECCAN CEMENTS LIMITED**

We have reviewed the accompanying statement of 'Unaudited Financial Results' of Deccan Cements Limited ('the Company') for the quarter and three months ended June 30, 2015 ('the Statement'). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on August 11, 2015. Our responsibility is to issue a report on these financial results based on our review.

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 financial statements are free of material misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014 and other applicable provisions of the Act has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement

Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/ encumbered in respect of the aggregate amount of promoter and promoter group in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrars..

For M. Bhaskara Rao & Co.
Chartered Accountants

Firm Registration Number. 000459S



[Signature]

V K Muralidhar
Partner

Membership Number: 201570

Place: Hyderabad
Date: 11.08.2015