



## BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"  
2nd Floor, Kolkata-700 001, West Bengal, India  
Phone : (033) 2262 3167, Fax : (033) 2262 3168  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
CIN No. : L27104WB1986PLC040831

BCL/KOL/16-17/08/70

Date: 13.08.2016

To  
The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Sir,

Sub: Outcome of Board meeting held on 13.08.2016

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Approval of Un-Audited Financial Result for the quarter ended 30.06.2016.
2. Fixation of date & place of Annual General Meeting on 30<sup>th</sup> September, 2016 at the registered office of the company at 11.00 am.
3. Approval of related party transaction.
4. Closing of Register of Member.
5. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-Audited financial result for the quarter ended 30.06.2016 and Limited Review Report by Statutory Auditor of the Company attached herewith.

Kindly acknowledge the same.  
Thanking You

Yours faithfully.  
For Burnpur Cement Ltd.

Company Secretary

Encl as : Copy of Un-Audited Financial Result for the quarter ended 30.06.2016.  
Copy of Limited Review Report.

**BURNPUR CEMENT LIMITED.**

CIN : L27104WB1986PLC040831

**Unaudited Financial Results For The Quarter Ended 30th June, 2016**

(Rs in Lakhs)

Except Share Price

**Annexure I of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Part I**

| Sl. No. | Particulars                                                                                   | Quarter ended<br>30.06.2016<br>(Un Audited) | Quarter ended<br>31.03.2016<br>(Audited) | Quarter ended<br>30.06.2015<br>(Un Audited) | For the year ended<br>31.03.2016<br>(Audited) |
|---------|-----------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------|---------------------------------------------|-----------------------------------------------|
|         | <b>Income from Operations</b>                                                                 |                                             |                                          |                                             |                                               |
| 1       | (a) Net Sales/Income from Operations<br>(Net of Excise duty)                                  | 2857.32                                     | 3480.17                                  | 1191.98                                     | 8799.23                                       |
|         | (b) Other Operating Income                                                                    |                                             |                                          |                                             |                                               |
|         | (c) <b>Total income from operations (Net)</b>                                                 | 2857.32                                     | 3480.17                                  | 1191.98                                     | 8799.23                                       |
| 2       | <b>Expenditure</b>                                                                            |                                             |                                          |                                             |                                               |
|         | (a) Cost of Materials Consumed                                                                | 1214.52                                     | 1,730.51                                 | 782.47                                      | 4,441.12                                      |
|         | (b) Purchase of Stock in trade                                                                |                                             |                                          |                                             |                                               |
|         | (c) Changes in Inventories of Finished Goods, Work In Progress & Stock In Trade               | (58.62)                                     | 10.03                                    | (62.18)                                     | (2.37)                                        |
|         | (d) Employees Benefit Expenses                                                                | 159.40                                      | 127.35                                   | 65.62                                       | 360.95                                        |
|         | (e) Depreciation & Amortization Expense                                                       | 313.88                                      | 164.37                                   | 52.17                                       | 402.10                                        |
|         | (f) Power & Fuel                                                                              | 368.00                                      | 343.42                                   | 164.24                                      | 912.66                                        |
|         | (g) VAT-Adjustment                                                                            | 397.92                                      | 530.23                                   | 128.27                                      | 1220.05                                       |
|         | (h) Other expenditure                                                                         | 527.25                                      | 121.63                                   | 95.53                                       | 743.21                                        |
|         | <b>Total Expenses</b>                                                                         | <b>2922.35</b>                              | <b>3027.54</b>                           | <b>1226.12</b>                              | <b>8077.72</b>                                |
| 3       | Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)     | (65.03)                                     | 452.63                                   | (34.14)                                     | 721.51                                        |
| 4       | Other Income                                                                                  | 10.47                                       | 436.83                                   | 9.24                                        | 616.63                                        |
| 5       | Profit/(Loss) from ordinary activities before Finance Cost & Exceptional Items (3+4)          | (54.56)                                     | 889.46                                   | (24.90)                                     | 1338.14                                       |
| 6       | Finance Cost                                                                                  | 836.66                                      | 564.68                                   | 147.10                                      | 1331.43                                       |
| 7       | Profit/ (Loss) from ordinary activities after Finance Cost but before Exceptional Items (5-6) | (891.22)                                    | 324.78                                   | (172.00)                                    | 6.71                                          |
| 8       | Exceptional Items                                                                             |                                             |                                          |                                             |                                               |
| 9       | Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)                                 | (891.22)                                    | <b>324.78</b>                            | <b>(172.00)</b>                             | <b>6.71</b>                                   |
| 10      | Tax Expense                                                                                   | 145.19                                      | 1,277.52                                 | -                                           | 1,277.52                                      |
|         | Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)                             | (1,036.41)                                  | (952.74)                                 | -                                           | (1,270.81)                                    |
| 12      | Extraordinary Item                                                                            |                                             |                                          |                                             |                                               |
| 13      | Net Profit (+)/Loss(-) for the period (11-12)                                                 | (1,036.41)                                  | (952.74)                                 | (172.00)                                    | (1,270.81)                                    |
| 14      | Share of Profit/(Loss) of associates                                                          |                                             |                                          |                                             |                                               |
| 15      | Minority Interest                                                                             |                                             |                                          |                                             |                                               |
| 16      | Net Profit/ (Loss) after taxes, minority interest and share of profit /(loss) of associates   | (1,036.41)                                  | (952.74)                                 | <b>(172.00)</b>                             | (1270.81)                                     |
| 17      | Paid-up Equity Share Capital (Face value of Rs.10/- per Share)                                | 8612.43                                     | 8612.43                                  | 8612.43                                     | 8612.43                                       |
| 18      | Reserve excluding Revaluation Reserves as per balance sheet of previous year                  |                                             |                                          |                                             | 1310.09                                       |
| 19i     | Earnings Per Share (before extra ordinary item)                                               |                                             |                                          |                                             |                                               |
|         | (a) Basic                                                                                     | (1.20)                                      | (1.12)                                   | (0.20)                                      | (1.50)                                        |
|         | (b) Diluted                                                                                   | (1.20)                                      | (1.12)                                   | (0.20)                                      | (1.50)                                        |
| 19ii    | Earnings Per Share (after extra ordinary item)                                                |                                             |                                          |                                             |                                               |
|         | (a) Basic                                                                                     | (1.20)                                      | (1.12)                                   | (0.20)                                      | (1.50)                                        |
|         | (b) Diluted                                                                                   | (1.20)                                      | (1.12)                                   | (0.20)                                      | (1.50)                                        |

**NOTE**

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2016
- Segment-wise reporting as per AS-17 is not applicable to the company
- Figures pertaining to Previous year/period have been re-grouped/re-arranged, reclassified and restated, wherever considered necessary, to confirm to the classification adopted in the current year/period.

For and on behalf of the Board of Directors  
For Burnpur Cement Limited

**Place: Kolkata**

**Dated: 13th August 2016**

**Ashok Gutgutia**

VC & Managing Director

# **N. K. AGARWAL & CO.**

CHARTERED ACCOUNTANTS

**N. K. AGARWAL**

B. COM. (HONS.), F.C.A.

303, N. S. ROAD,  
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## **Limited Review Report for the Quarter ended on 30.06.2016**

### **Review Report to Burnpur Cement Ltd.**

We have reviewed the accompanying statement of unaudited financial results of Burnpur Cement Ltd. for the quarter ended 30.06.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date : 13.08.2016

For M/s. N. K. Agarwal & Co.  
Chartered Accountant



N. K. Agarwal  
(Proprietor)  
Membership No. 14267