

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



August 9, 2019

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code:518091

Scrip Symbol :APCL

Sub: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith,

-Unaudited Financial Results of the Company for the quarter ended June 30, 2019 as approved by the Board of Directors.

-Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2019.

We request you to kindly take the same on record.

The Meeting of the Board of Directors commenced at 2.45 p.m. and concluded at 3.55 p.m.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary



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ANJANI PORTLAND CEMENT LIMITED

A-610,Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction, Andheri (E), Mumbai - 400093

Tel no: +91-22-62396051

CIN:L26942MH1983PLC265166

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Rs. In Lakhs except for EPS

Sl.No.	Particulars	Three Months Ended			Year Ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	12,283	12,024	10,230	43,747
2	Other Income	130	28	20	112
3	Total Income (1+2)	12,413	12,052	10,250	43,859
4	Expenses				
a.	Cost of Materials consumed	1,120	1,103	1,180	4,334
b.	Purchase of Stock -In-trade	1,345	1,232	-	4,968
c.	Changes in Inventories of Finished Goods, work -in-progress and stock in -trade	(57)	381	101	(79)
d.	Employee Benefits Expense	578	522	439	1,976
e.	Finance Costs	2	16	71	172
f.	Depreciation and amortisation expense	480	473	476	1,913
g.	Power and Fuel	3,182	3,204	3,199	12,908
h.	Freight and Forwarding Charges	2,131	2,198	2,772	9,646
i.	Other Expenses	1,046	1,070	1,080	4,356
	Total Expenses	9,827	10,199	9,318	40,194
5	Profit Before Tax (3-4)	2,586	1,853	932	3,665
6	Tax Expenses				
a.	Current tax	1,012	709	350	1,419
b.	Deferred tax	(86)	(7)	(21)	(70)
	Total tax Expense	926	702	329	1,349
7	Net Profit / (Loss) for the period (5-6)	1,660	1,151	603	2,316
8	Other comprehensive income, (net of tax)	6	3	9	(14)
9	Total comprehensive income for the period (7+8)	1,666	1,154	612	2,302
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,529	2,529	2,529	2,529
11	Earnings Per Share (EPS) (Basic & Diluted)	6.56	4.55	2.38	9.16

Notes :

- 1 The operations of the Company relate to two segments viz., manufacture of cement and generation of power.

Segment Information.

Rs In Lakhs

Particulars	Three Months Ended			Year Ended
	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
	Un-audited	Audited	Un-audited	Audited
Segment Revenue				
a) Cement	12,274	12,020	10,223	43,670
b) Power	1,399	1,379	1,496	5,669
Total Sales	13,673	13,399	11,719	49,339
Less : Inter Segment Revenue	1,390	1,375	1,489	5,592
Total Revenue from Operations	12,283	12,024	10,230	43,747
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	2,315	1,624	674	2,766
b) Power	273	245	329	1,071
Total	2,588	1,869	1,003	3,837
Less : Interest	2	16	71	172
Total Profit Before Tax	2,586	1,853	932	3,665
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	29,129	27,740	28,406	27,740
b) Power	8,059	8,094	8,157	8,094
Total Assets	37,188	35,834	36,563	35,834
Segment Liabilities				
a) Cement	11,250	11,564	13,375	11,564
b) Power	106	105	103	105
Total Liabilities	11,356	11,669	13,478	11,669

- 2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 9,2019

- 3 The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors of
Anjani Portland Cement Ltd

A.Subramanian
Managing Director



PLACE : Chennai
DATE : 09-08-2019



Independent Auditor's Report on Quarterly Financial Results of
ANJANI PORTLAND CEMENT LIMITED
Pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure
Requirements) Regulations, 2015

To The Board of Directors of ANJANI PORTLAND CEMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of ANJANI PORTLAND CEMENT LIMITED for the quarter ended 30th June, 2019. 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 of the Statement 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 performed 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.

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.

For Ramanatham & Rao
Chartered Accountants
Firm No: S-2934


C. Kameshwar Rao
Partner
M.No: 24363
UDIN: 19024363 AAAA Bm 5396

Place: Chennai
Date : 9th August, 2019

