



## BURNPUR CEMENT LIMITED

**Corporate Office** : "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071  
Phone : 033 2265 3167  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
**CIN No. : L27104WB1986PLC040831**

13.08.2018

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code - BURNPUR</b>
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**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2018 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed find herewith the following pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

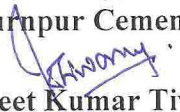
- Standalone Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report thereon.
- The Annual General Meeting is scheduled to be held on Friday, 28th September, 2018 at 1.00 p.m. in the factory premises of the company at Palashdiha, Panchgachia Road, Kanyapur, Asansol, pin. -713341, West Bengal.
- The Register of members shall be closed for the period of September 22, 2018 to September 28, 2018 and the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM shall be September 21, 2018.
- Mr. Pankaj Kumar Modi, Practicing Company Secretary, has been appointed as Scrutinizer to carry out the e-voting process for ensuing AGM.
- NSDL (National Securities Depository Limited) has been appointed as e-voting agency for ensuing AGM.

The Board Meeting started at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Burnpur Cement Limited

  
**Indrajeet Kumar Tiwary**  
Company Secretary  
Encl: As Above



BURNPUR CEMENT LIMITED

Regd. Office : Palashdiha Panchgachia Road, P.O. Kanyapur, Asansol - 713341, Dist. Burdwan, W.B.  
 one : (0341) 2250859 , Fax: (0341) 2250859 email : CS@burnpurcement.com website : www.burnpurcement.com  
 CIN NO. L27104WB1986PLC040831

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2018

(Rs In Lakhs)

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	(Audited) (refer note 5)	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>				
	a) Income from operations	1,958.54	1,860.81	-	4,205.90
	b) Other operating income	-	-	-	-
	<b>Total income from operations (a+b)</b>	<b>1,958.54</b>	<b>1,860.81</b>	<b>-</b>	<b>4,205.90</b>
<b>2</b>	<b>Other Income</b>	5.08	4.30	3.27	15.56
<b>3</b>	<b>Total Income (1+2)</b>	<b>1,963.62</b>	<b>1,865.11</b>	<b>3.27</b>	<b>4,221.46</b>
<b>4</b>	<b>Expenses</b>				
	a) Cost of Materials Consumed	1,469.79	1,360.07	-	3,427.32
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of Finished goods, WIP & stock in trade	-26.45	205.18	-	-22.23
	d) Excise Duty	-	-	-	-
	e) Power & Fuel	155.60	163.33	27.14	418.27
	f) Other expenditure	78.28	30.24	3,137.71	2,938.55
	g) Employee benefit expenses	75.09	84.97	26.35	217.02
	h) Finance Cost	0.20	8.18	-17.03	2.41
	i) Depreciation & Ammortization Exp	317.00	112.01	568.43	1,306.82
	j) Freight and forwarding expense	172.64	209.55	-	407.90
	k) Legal and professional fees	10.89	10.50	-	20.06
	l) Stores & spares consumed	14.54	8.25	-	13.81
	m) Repairs and maintenance	3.11	1.73	-	5.12
	<b>Total expenses</b>	<b>2,270.69</b>	<b>2,194.01</b>	<b>3,742.60</b>	<b>8,735.05</b>
<b>5</b>	<b>Profit/(Loss) before exceptional items(3-4)</b>	<b>(307.07)</b>	<b>(328.90)</b>	<b>(3,739.33)</b>	<b>(4,513.59)</b>
<b>6</b>	<b>Exceptional Items</b>	-	-	-	-
<b>7</b>	<b>Profit/(Loss) from ordinary activities before tax (5-6)</b>	<b>-307.07</b>	<b>-328.90</b>	<b>-3,739.33</b>	<b>-4,513.59</b>
<b>8</b>	<b>Tax expense</b>				
	Current tax	-	-	-	-
	Deferred tax	134.39	66.14	-397.67	-64.16
<b>9</b>	<b>Net Profit/(Loss) for the period/ Year (7+8)</b>	<b>(441.46)</b>	<b>(395.04)</b>	<b>(3,341.66)</b>	<b>(4,449.44)</b>
<b>10</b>	<b>Other Comprehensive income (net of tax)</b>	-	-	-	-
<b>(a)</b>	<b>Items that will not be reclassified to profit and loss</b>	-	-	-	-
<b>(b)</b>	<b>Items that will be reclassified to profit and loss</b>	-	-	-	-
<b>11</b>	<b>Total Profit/ (Loss) after Comprehensive income (after tax) (9+10)</b>	<b>-441.46</b>	<b>-395.04</b>	<b>-3,341.66</b>	<b>-4,449.44</b>
<b>12</b>	<b>Paid-up equity share capital (Face value of Rs 10 each)</b>	861.24	861.24	861.24	861.24
<b>13</b>	<b>Othre Equity</b>	0.00	0.00	0.00	(9,116.21)
<b>14</b>	<b>Earnings per share (EPS) (Rs)</b>				
	(a) Basic	(0.51)	(0.46)	(3.88)	(5.17)
	(b) Diluted	(0.51)	(0.46)	(3.88)	(5.17)

Notes :

- The above results for the quarter ended June 30, 2018 have been reviewed by the Audit Committee and subsequently approved by the Board of Director at its meeting held on August 13, 2018
- Effective 1st April, 2018 the company has adopted IND AS 115 " Revenue from contract with customers" Based on the assessment done by the management, there is no material impact on revenue recognised during the quarter ended June 30, 2018
- The Company is primarily engaged in the business of of manufacturing and sale of Cement All other activities of the Company revolve around the main business and accordingly there are no separate reportable segments, as per the Indian Accounting Standard on Operating Segment' (Ind As 108) specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India
- Effective 01/07/2017 , Sales are recorded net off GST where as earlier sales were recorded gross of excise duty which formed part of expenses Hence, revenue from operation for the quarter ended 30.06.2018 are not comparable with previous period corresponding figures
- The figures of quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which was subjected to the limited review by the statutory auditor
- The figures for the previous periods have been regrouped/ reclassified/ restated wherever necessary in order to make them comparable with figures for the quarter ended June 30, 2018

For Burnpur Cement Limited

Ashok Gutgutia  
 Vice Chairman & Managing Director  
 DIN: 00684043

Place : Kolkata  
 Dated : August 13 , 2018



## INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of

**Burnpur Cement Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of "M/S Burnpur Cement Limited" for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with Generally Accepted Accounting Principles and Ind-AS. Our responsibility is to express a conclusion on this interim financial information based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

### Scope of Review

We conducted our review of the Statement 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.

### Basis for Qualified Conclusion

No provision has been done for interest on outstanding credit (overdraft) balance of Bank Account which has become NPA in 2016. As informed by the management, they are requesting for one time settlement with the Banks.



### Qualified Conclusion

Based on our review, with the exception of the matter described in the preceding paragraph nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13<sup>th</sup> August, 2018  
Place : Kolkata

For K. Pandeya & Co.  
Chartered Accountants  
FRN:- 000135C

Sandeep Kumar Agarwal  
(Partner)  
M.No. 422906

