

BURNPUR CEMENT

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

Sample		(Rupees in Lakhs)				
Less: Excise Duty 219.96 219.96 230.149 2703.39 25.31 25.01 2703.39 25.03 25.01 2703.39 25.03 25.01 2703.39 25.03 25.01 2703.39 2703.55 27		Particulars	Year Ended 31.03.2009	Year Ended 31.03.2009	Year Ended 31.03.2008	
Net Sales/Income from Operations 1947, 19 2703.39 25.35 25.01 1,972.54 1,972.20 2,703.39 25.35 25.01 1,972.54 1,972.20 2,703.39 25.35 25.01 1,972.54 1,972.20 2,703.39 2,703.55 2,703.39 2,703.39 2,703.39 2,703.39 2,703.39 2,703.39 2,703.55 2,703.39 2,70	1				3004.87	
(b) Other Operating Income Cotata 1,972.54 1,972.20 2,703.39						
C Total Expenditure (a) Increase/decrease in stock-in-trade and work-in-progress 7.07 7.08 7.09 7.2.90					2703.39	
Expenditure						
(a) Increase/decrease in stock-in-trade and work-in-progress (b) Consumption of raw materials (c) Consumption of ray of the process (c) Consumption of ray of the ray o	ر ا		1,972.54	1,972.20	2,703.39	
(b) Consumption of raw materials 973.55 1326.26 (c) Purchase of traded goods 72.90 72.90 58.34 (d) Employees Cost 72.90 72.90 58.34 (e) Depreciation 72.60 72.60 72.60 69.39 (f) Power & Fuel 231.34 231.34 238.89 (g) Other Expenditure 580.13 579.89 571.85 (h) Total 1930.52 1930.28 2473.29 77.185	4			2000	7.07	
C Purchase of traded goods 72.90			973 55	973 55		
(d) Employees Cost (e) Depreciation 72.90 72.90 69.39 (f) Power & Fuel 231.34 288.89 (g) Other Expenditure (h) Total 1930.52 1930.28 2473.29 Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 42.02 41.92 230.10 Other Income 91.16 91.16 144.96 Profit before Interest & Exceptional Items (3+4) 133.18 133.08 375.06 Interest Profit before Interest & Exceptional Items (5-6) (31.43) (31.53) 200.27 Exceptional Items (6-6) (31.43) (31.53) 200.27 Exceptional Items (7-7) Profit after interest but before Exceptional Items (5-6) (31.43) (31.53) 200.27 Exceptional Items (6-6) (31.43) (31.53) 200.27 Tax Exceptional Items (7-8) (10.20			370.55	970.00		
(e) Depreciation (72.60 72.60 69.39 (f) Power & Fuel 231.34 231.34 231.34 231.36 (g) Other Expenditure 580.13 579.89 571.85 (h) Total 1930.52 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.52 1930.28 2473.29 1930.52 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 2473.29 1930.28 1930.28 2473.29 1930.28 1930.28 1930.28 2473.29 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.28 1930.29 1144.92 230.10 1940.29 11.6 194			72.90	72.90		
(f) Power & Fuel (g) Other Expenditure (h) Total Profit from Operations before Other Income, Interest & Exceptional Items (1-2) Profit from Operations before Other Income, Interest & Exceptional Items (1-2) Profit before Interest & Exceptional Items (3+4) Interest Profit after interest but before Exceptional Items (5-6) Profit after interest but before Exceptional Items (3+4) Interest Profit (+)/Loss(-) from Ordinary Activities before Tax (7+8) Profit (+)/Loss(-) from Ordinary Activities before Tax (7+8) Interest In						
(ii) Total 1930.52 1930.28 2473.29 Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 42.02 41.92 230.10 144.96 144.96 170.00 164.61 144.96 170.00 170.0			231.34	231.34	288.89	
Profit from Operations before Other Income, Interest & Exceptional Items (1-2)		(g) Other Expenditure	580.13	579.89	571.85	
Interest & Exceptional Items (1-2)		(h) Total	1930.52	1930.28	2473.29	
Other Income 91.16 91.16 133.08 375.06 10 10 10 10 10 10 10	3					
Trofit before Interest & Exceptional Items (3+4) 133.18 133.08 174.79 174.						
Interest						
Profit after interest but before Exceptional Items (5-6) (31.43) (31.53) 200.27			10.07.00.000			
Exceptional Items			100000000000			
Profit (+)/ Loss(-) from Ordinary Activities before Tax (7+8) (31.43) (31.53) 200.27 Tax Expense (a) Current Tax			(31.43)	(31.53)	200.27	
Tax Expense			(04.40)	(01.50)	200 07	
(a) Current Tax (b) Deflered Tax (c) Deflered Tax (c) Fringe Benefit Tax (d) Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10) Extraordinary Item Net Profit (+)/Loss(-) for the period (before adjustment for Minority Interest) (11-12) Share of Profit/(Loss) of Minority Interest) (11-12) Share of Profit/(Loss) of Minority Interest Net Profit (+)/Loss(-) for the period (before adjustment for Minority Interest) (11-12) Share of Profit/(Loss) of Minority Interest) Net Profit (+)/Loss(-) for the period (13-14) Paid-up Equity Share Capital (Face value of Rs.10/- per Share) Reserve excluding Revaluation Reserves Earnings Per Share (EPS) (Basic and diluted) Public Shareholding — Number of shares Percentage of shareholding Promoters and promoter group Shareholdings a) Pledged / Encumbered — Number of Shares Percentage of Shares (as a % of the total share capital of the Company) b) Non-encumbered — Number of Shares — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the			(31.43)	(31.33)	200.27	
(b) Deffered Tax (c) Fringe Benefit Tax (d) Fringe Benefit Tax (e) Fringe Benefit Tax (f) Fringe Benefit Tax (g) Fringe Benefit Tax (het Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10) (het Profit (+)/Loss(-) for the period (het Profit (+)/Los(-) for the period (het Profit (+)/Los(10		0.03	100	55 10	
Co Fringe Benefit Tax 2.09 2.09 2.01				(13.26)		
Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10) (20.29) (20.36) 141.79						
Extraordinary Item	11					
Net Profit (+)/Loss(-) for the period (before adjustment for Minority Interest) (11-12)			(=0:=0)	(=0.00)	-	
(before adjustment for Minority Interest) (11-12) (20.29) (20.36) 141.79						
15			(20.29)	(20.36)	141.79	
16 Paid-up Equity Share Capital (Face value of Rs.10/- per Share) 17 Reserve excluding Revaluation Reserves 18 Earnings Per Share (EPS) (Basic and diluted) 19 Public Shareholding — Number of shares — Percentage of shareholding 19 Promoters and promoter group Shareholding — Percentage of shareholding 10 Promoters and promoter group Shareholdings 10 a) Pledged / Encumbered — Number of Shares — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of shares (as a % of the total share capital of the Company) 10 Non-encumbered — Number of Shares — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the	14		0.03	-	-	
17 Reserve excluding Revaluation Reserves 1,123.98 (0.05) (0.05) 0.33 18 Earnings Per Share (EPS) (Basic and diluted) (0.05) 22666214 (0.05) 2	15		(20.32)		141.79	
18 Earnings Per Share (EPS) (Basic and diluted) (0.05) (0.05) 0.33 19 Public Shareholding — Number of shares 22666214 22668214 22668213 — Percentage of shareholding 52.71 52.75 20 Promoters and promoter group Shareholdings a) Pledged / Encumbered — Number of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of shares (as a % of the total share capital of the Company) Nil Nil Nil Nil Non-encumbered — Number of Shares 20338149 20338149 — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of Shares (as a % of the						
19 Public Shareholding — Number of shares — Percentage of shareholding — Stareholding — Percentage of shareholding — Number of Shareholdings a) Pledged / Encumbered — Number of Shares — Percentage of Shares (as a % of the total shareholding of promoter and promoter group) — Percentage of shares (as a % of the total share capital of the Company)		Reserve excluding Revaluation Reserves				
Percentage of shareholding Promoters and promoter group Shareholdings a) Pledged / Encumbered Number of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the Company) Non-encumbered Number of Shares 20338149 Percentage of Shares (as a % of the total share capital of the Company) Non-encumbered Number of Shares Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the		Earnings Per Share (EPS) (Basic and diluted)				
Promoters and promoter group Shareholdings a) Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) Nil Nil Nil Nil Nil Nil Nil Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the	19					
a) Pledged / Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) b) Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			52./1	52.71	52.75	
- Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) Nil Nil Nil Nil Nil Nil Nil Ni	20					
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company) Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			Nii	Nii		
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- Percentage of shares (as a % of the total share capital of the Company) Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			Nil	Nii		
total share capital of the Company) Nil Nil Nil Nil Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			1811	IVII		
b) Non-encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			Nil	Nil		
- Number of Shares - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of the			'*"			
 Percentage of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of Shares (as a % of the 			20338149	20338149		
total shareholding of promoter and promoter group) 100 100 - Percentage of Shares (as a % of the				V4.4 (mining) ** (mining) ** (** (**)		
			100	100		
total share capital of the Company) 47.29 47.29			######################################	10155551		
		total share capital of the Company)	47.29	47.29		

Notes:

- In accordance with Clause 41 of the Listing Agreement, the Company has published consolidated financial results along with the standalone financial results of the company. The audited standalone financial results of the Company will also be available on the Company's website www.burnpurcement.com or on the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 26th June, 2009.
- The above published audited consolidated financial results have been prepared in accordance with principles and procedure as set out in the Accounting Standard-21 on 'Consolidated Financial Statements' Consolidated financial results as on 31.03.2008 is not available as because Burnpur
- Cement Ltd has become the holding company of Burnpur Natural Resources Pvt. Ltd. with effect from dt.08.08.2008.
- The Company operates only in one segment. Hence, segment-wise reporting as per AS-17 is not applicable to the Company.
 The Company has invested Rs. 4399.62 lakhs upto 31.03.09 against projected cost
- of Rs. 12090.00 lakhs in the project at Patratu-Jharkhand. The difference in utilization of funds has occurred as a result of non-availing of limit sanctioned by the term lenders due to non registration of lease deed by RIADA in favour of the Company to create equitable mortgage in favour of the Banks, delay in execution of civil work and other technical reasons. As per revised implementation schedule, the project
- and other recentled reasons. As per revised imperior actions, the project is expected to be completed by the end of June, 2010.

 No investors' complaints were pending at the beginning and at the end of the quarter. The Company had received and resolved two investors' complaints during the quarter.
- 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 : New Delhi Ashok Gutgutia Vice Chairman & Managing Director Dated: 26th June, 2009

BURNPUR CEMENT LIMITED

REGD. OFFICE:

"CEMENT HOUSE"

SARADAPALLY, ASHOKNAGAR,

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Horizons Exploring New

 $H = \Gamma \mathcal{L} \times W = \mathcal{L} : \text{s.i.s.} bA$