

August 10, 2020

To,

The BSE Ltd (BSE),
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 518091

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

Sub: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on August 10, 2020.

We wish to inform you that at the Board Meeting of the company held on August 10, 2020, and pursuant to Reg. 33 of SEBI (LODR) Reg. 2015 inter-alia, the following business was transacted & the same is enclosed herewith:

1. Unaudited Financial Results of the Company for the quarter / three months ended June 30, 2020 as approved by the Board of Directors.
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2020.

We request you to kindly take the same on record.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.35 p.m.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,



Rohit Taparia
Company Secretary & Compliance Officer
Membership – A35756



Ramanatham & Rao
Chartered Accountants

P. B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
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Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Anjani Portland Cement Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

**To Board of Directors of
Anjani Portland Cement Limited**

We have reviewed the accompanying statement of unaudited financial results of **Anjani Portland Cement Limited** ('the Company') for the quarter ended 30th June 2020, ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on the Statement 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 perform the review to obtain moderate assurance as to whether the financial results 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 prepared in accordance with the 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 Registration No.S-2934

C. Kameshwar Rao
Partner
Membership No.024363
UDIN: 20024363AAAACJ2346

Place : Chennai
Date : 10th August 2020



ANJANI PORTLAND CEMENT LIMITED

REGD. OFFICE: A-610, KANAKIA WALL STREET, 6TH FLOOR, ANDHERI KURLA ROAD, CHAKALA JUNCTION, ANDHERI (E), MUMBAI - 400093, Tel no: +91-22-62396070, website: www.anjaniment.com
CIN:L26942MH1983PLC265166

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER / THREE MONTHS ENDED JUNE 30, 2020

Rs. In Lakhs except for EPS

Sl.No.	Particulars	Three Months Ended			Year Ended
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	8,012	10,168	12,283	40,893
2	Other Income	125	109	130	395
3	Total income (1+2)	8,137	10,277	12,413	41,288
4	Expenses				
a.	Cost of Materials consumed	590	838	1,120	3,704
b.	Purchase of Stock -In-trade	641	1,586	1,345	6,100
c.	Changes in Inventories of Finished Goods, work -in-progress and stock-in -trade	526	423	(57)	130
d.	Employee Benefits Expense	520	550	578	2,239
e.	Finance Costs	8	16	2	33
f.	Depreciation and amortisation expense	503	499	480	2,004
g.	Power and Fuel	1,648	2,488	3,182	10,342
h.	Freight and Forwarding Charges	1,118	1,809	2,131	6,958
i.	Other Expenses	539	720	1,046	3,422
	Total Expenses	6,093	8,929	9,827	34,932
5	Profit Before Tax (3-4)	2,044	1,348	2,586	6,356
6	Tax Expenses				
a.	Current tax	582	471	1,012	2,369
b.	Deferred tax	(451)	73	(86)	(48)
	Total tax Expense	131	544	926	2,321
7	Net Profit / (Loss) for the period (5-6)	1,913	804	1,660	4,035
8	Other comprehensive income, (net of tax)	18	(31)	6	(46)
9	Total comprehensive income for the period (7+8)	1,931	773	1,666	3,989
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)	7.57	3.18	6.56	15.96

Notes :

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

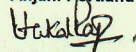
Segment Information.

Rs In Lakhs

Particulars	Three Months Ended			Year Ended
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Un-audited	Audited	Un-audited	Audited
Segment Revenue				
a) Cement	8,012	10,168	12,274	40,844
b) Power	737	1,122	1,399	4,645
Total Sales	8,749	11,290	13,673	45,489
Less : Inter Segment Revenue	737	1,122	1,390	4,596
Total Revenue from Operations	8,012	10,168	12,283	40,893
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	1,956	1,107	2,315	5,489
b) Power	96	257	273	900
Total	2,052	1,364	2,588	6,389
Less : Interest	8	16	2	33
Total Profit Before Tax	2,044	1,348	2,586	6,356
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	32,554	31,280	29,129	31,280
b) Power	7,881	7,923	8,059	7,923
Total Assets	40,435	39,203	37,188	39,203
Segment Liabilities				
a) Cement	11,048	11,721	11,250	11,721
b) Power	64	90	106	90
Total Liabilities	11,112	11,811	11,356	11,811

- 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 10th August, 2020.
- 3 The operations and the Financial Results of the Company during the Quarter ended 30th June, 2020 were impacted due to shut-down of the Company's Plant under the lockdown announced by the State/Central Government after the outbreak of COVID-19 Pandemic in March, 2020. The Company has since resumed operations in a phased manner since 30th April, 2020 conforming to directives of various Government authorities. All necessary precautions relating to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed.
- 4 Pursuant to Section 115BAA of the Income Tax Act, 1961 introduced vide Taxation Laws (Amendment) Act, 2019 the Company is exercising the lower tax option from current financial year 2020-21. Accordingly, the tax provision for Quarter ended 30th June, 2020 has been recognized at the new lower rate of 25.17%. This has also resulted in re-measurement of deferred tax liability as per new lower tax rate.
- 5 The figures of previous periods have been regrouped wherever necessary.

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


N Venkat Raju
Managing Director

PLACE : Chennai
DATE : 10-Aug-20