

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



February 4, 2019

The BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd (NSE),
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

**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,

- Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.
- Limited Review Report for the quarter ended December 31, 2018.

We request you to kindly take the same on record.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 2.40 p.m.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd.,

Anu Nair
Company Secretary



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ANJANI PORTLAND CEMENT LIMITED

Regd Office :306-A, The Capital, 3rd Floor, Plot no C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051

Tel no: +91-22-40239909

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2018.

Sl.No.	Particulars	Rs. In Lakhs					
		Three Months Ended			Nine Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	11,004.79	10,488.57	9,000.66	31,722.88	27,444.04	37,359.38
2	Other Income	29.85	34.22	26.97	83.76	106.01	125.10
3	Total income (1+2)	11,034.64	10,522.79	9,027.63	31,806.64	27,550.05	37,484.48
4	Expenses						
a.	Cost of Materials consumed	952.88	1,099.03	938.76	3,231.49	2,743.52	3,911.62
b.	Purchase of Stock -in-trade	2,458.55	1,277.84	-	3,736.39	-	-
c.	Changes in Inventories of Finished Goods, work -in-progress and stock-in -trade	(102.09)	(458.45)	588.04	(459.51)	161.60	(143.05)
d.	Excise duty	-	-	-	-	1,353.51	1,353.51
e.	Employee Benefits Expense	502.69	512.88	429.26	1,454.50	1,339.16	1,804.79
f.	Finance Cost	37.25	47.75	153.71	155.91	505.42	625.42
g.	Depreciation and amortisation expense	483.01	481.53	473.93	1,440.06	1,405.09	1,875.36
h.	Power and Fuel	3,157.21	3,347.01	2,478.52	9,703.56	8,028.30	11,435.10
i.	Freight and Forwarding Charges	2,128.94	2,546.42	2,410.18	7,447.66	6,342.85	8,894.01
j.	Other Expenses	1,044.52	1,161.53	1,073.24	3,285.97	3,047.91	4,159.38
	Total Expenses	10,662.96	10,015.54	8,545.64	29,996.03	24,927.36	33,916.14
5	Profit Before exceptional items and tax (3-4)	371.68	507.25	481.99	1,810.61	2,622.69	3,568.34
6	Exceptional Items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	371.68	507.25	481.99	1,810.61	2,622.69	3,568.34
8	Tax Expenses						
a.	Current tax	169.93	189.43	-	709.24	528.49	763.20
b.	Deferred tax	(35.66)	(5.88)	154.32	(62.60)	370.70	461.22
	Total tax Expense	134.27	183.55	154.32	646.64	899.19	1,224.42
9	Net Profit / (Loss) for the period (7-8)	237.41	323.70	327.67	1,163.97	1,723.50	2,343.92
10	Other comprehensive income, (net of tax)	(10.10)	(16.36)	(16.26)	(17.04)	(14.61)	9.59
11	Total comprehensive income for the period (9+10)	227.31	307.34	311.41	1,146.93	1,708.89	2,353.51
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,528.57	2,528.57	2,528.57	2,528.57	2,528.57	2,528.57
13	Earnings Per Share (EPS) (Basic & Diluted)	0.90	1.22	1.23	4.54	6.76	9.31



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			Nine Months Ended		Year Ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
a) Cement	10,965.53	10,461.12	9,000.66	31,649.67	27,444.04	37,359.38
b) Power	1,308.19	1,486.46	1,164.38	4,290.35	3,448.65	4,976.00
Total Sales	12,273.72	11,947.58	10,165.04	35,940.02	30,892.69	42,335.38
Less : Inter Segment Revenue	1,268.93	1,459.01	1,164.38	4,217.14	3,448.65	4,976.00
Total Revenue from Operations	11,004.79	10,488.57	9,000.66	31,722.88	27,444.04	37,359.38
Segment Result (Profit Before Tax and Interest from each Segment)						
a) Cement	171.08	296.11	374.13	1,140.82	2,395.73	3069.76
b) Power	237.85	258.89	261.57	825.70	732.38	1,124.00
Total	408.93	555.00	635.70	1,966.52	3,128.11	4193.76
Less : Interest	37.25	47.75	153.71	155.91	505.42	625.42
Total Profit Before Tax	371.68	507.25	481.99	1,810.61	2,622.69	3,568.34
Capital Employed (Segment Assets - Segment Liabilities)	As at December 31, 2018 Unaudited	As at September 30, 2018 Unaudited	As at Dec 31, 2017 Unaudited	As at December 31, 2018 Unaudited	As at 31 Dec, 2017 Unaudited	As at March 31, 2018 Audited
Segment Assets						
a) Cement	27,254.11	27,952.65	27,689.00	27,254.11	27,689.00	27,787.00
b) Power	8,072.70	8,121.27	8,141.35	8,072.70	8,141.35	8,185.00
Total Assets	35,326.81	36,073.92	35,830.35	35,326.81	35,830.35	35,972.00
Segment Liabilities						
a) Cement	12,268.48	13,243.77	13,932.66	12,268.48	13,932.66	13,389.00
b) Power	49.07	48.42	76.74	49.07	76.74	110.00
Total Liabilities	12,317.55	13,292.19	14,009.40	12,317.55	14,009.40	13,499.00

- 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 February 4, 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 : 4-2-2019



INDEPENDENT AUDITORS' REVIEW REPORT

The Board of Directors
M/s. Anjani Portland Cement Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Anjani Portland Cement Limited**, for the quarter and nine months ended 31st December 2018.

This statement is the responsibility of the Company's Management and has been 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 and 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.

We conducted our review 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 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 organized 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, as amended by Circular No. CIR/CFD/FAC/62/2016 dated 5th June, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMANATHAM & RAO

FRN: 2934S

Chartered Accountants

L Mahesh Kumar

(L. MAHESH KUMAR)

Partner

ICAI Membership No. 212851

Place: Chennai

Date: 4th February, 2019

