

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.)

May 15, 2019

The BSE Limited
Corporate Relationship Dept.,
Phirozejeebhoy 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

Dear Sir/Madam,

Sub: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Declaration of Dividend for the year ended March 31, 2019.

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

- a. Audited Financial Results for the quarter and year ended March 31, 2019 along with the Auditor's Report issued by M/S Ramanatham & Rao, Statutory Auditors of the Company.
- b. Declaration in respect of Audit Report with unmodified opinion

Further, the Board of Directors recommended a dividend of Rs. 2.5 per share for the Financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend if approved by the shareholders shall be paid/dispatched not later than 30 days from the conclusion of the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 12.45 p.m and concluded at 3.15 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,

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: +91-22-62396070
CIN:L26942MH1983PLC265166

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Rs. In Lakhs except for EPS

Sl.No.	Particulars	Three Months Ended			Year Ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	12,024	11,005	9,915	43,747	37,359
2	Other Income	28	30	19	112	125
3	Total income (1+2)	12,052	11,035	9,934	43,859	37,484
4	Expenses					
a.	Cost of Materials consumed	1,103	953	1,168	4,334	3,912
b.	Purchase of Stock -In-trade	1,232	2,459	(305)	4,968	-
c.	Changes in Inventories of Finished Goods, work -in-progress and stock-in-trade	381	(102)	-	(79)	(143)
d.	Excise duty	-	-	-	-	1,354
e.	Employee Benefits Expense	522	503	466	1,976	1,804
f.	Finance Costs	16	37	120	172	625
g.	Depreciation and amortisation expense	473	483	470	1,913	1,875
h.	Power and Fuel	3,204	3,157	3,407	12,908	11,435
i.	Freight and Forwarding Charges	2,198	2,129	2,551	9,646	8,894
j.	Other Expenses	1,070	1,045	1,111	4,356	4,160
	Total Expenses	10,199	10,664	8,988	40,194	33,916
5	Profit Before exceptional items and tax (3-4)	1,853	371	946	3,665	3,568
6	Exceptional Items	-	-	-	-	-
5	Profit Before Tax (3-4)	1,853	371	946	3,665	3,568
6	Tax Expenses					
a.	Current tax	709	170	235	1,419	763
b.	Deferred tax	(7)	(36)	91	(70)	461
	Total tax Expense	702	134	326	1,349	1,224
7	Net Profit / (Loss) for the period (5-6)	1,151	237	620	2,316	2,344
8	Other comprehensive income, (net of tax)	3	(10)	24	(14)	10
9	Total comprehensive Income for the period (7+8)	1,154	227	644	2,302	2,354
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,529	2,529	2,529	2,529	2,529
11	Earnings Per Share (EPS) (Basic & Diluted)	4.55	0.94	2.45	9.16	9.27

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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	
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
a) Cement	12,020	10,966	9,915	43,670	37,359
b) Power	1,379	1,308	1,527	5,669	4,976
Total Sales	13,399	12,274	11,442	49,339	42,335
Less : Inter Segment Revenue	1,375	1,269	1,527	5,592	4,976
Total Revenue from Operations	12,024	11,005	9,915	43,747	37,359
Segment Result (Profit Before Tax and Interest from each Segment)					
a) Cement	1,624	171	674	2,766	3,069
b) Power	245	237	392	1,071	1,124
Total	1,869	408	1,066	3,837	4,193
Less : Interest	16	37	120	172	625
Total Profit Before Tax	1,853	371	946	3,665	3,568
Capital Employed (Segment Assets - Segment Liabilities)					
Segment Assets					
a) Cement	27,740	27,254	27,787	27,740	27,787
b) Power	8,094	8,073	8,185	8,094	8,185
Total Assets	35,834	35,327	35,972	35,834	35,972
Segment Liabilities					
a) Cement	11,564	12,268	13,389	11,564	13,389
b) Power	105	49	110	105	110
Total Liabilities	11,669	12,317	13,499	11,669	13,499

- 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 May 15, 2019
- 3 The figures of previous periods have been regrouped wherever necessary.
- 4 The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the respective financial years.
- 5 Effective July 1, 2017 sales are recorded net of Goods and Service Tax whereas earlier sales were recorded gross of excise duty which formed part of expenses hence revenue from operations from year ended March 31, 2019 are not comparable with previous year corresponding figures
- 6 The Board of Directors recommended a dividend of Rs. 2.5 per share of face value of Rs. 10 for the year ended March 31, 2019

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


A. Subramanian
Managing Director

PLACE : Chennai
DATE : 15-5-2019



ANJANI PORTLAND CEMENT LIMITED		
Audited Statement of Assets and Liabilities as at 31st March 2019		
	Rs in Lakhs	
Particulars	31-Mar-19	31-Mar-18
Assets		
Non-Current Assets		
Property, plant and equipment	22,994	25,885
Capital work-in-progress	555	325
Other intangible assets	3	6
Financial assets		
i. Other financial assets	169	165
Other non-current assets	274	251
Total non-current assets	23,995	26,632
Current assets		
Inventories	3,654	3,129
Financial assets		
i. Trade receivables	3,500	2,358
ii. Cash and cash equivalents	1,305	1,066
iii. Bank Balances other than (ii) above	1,250	-
iv. Loans	-	1
v. Other financial assets	137	97
Other current assets	1,993	2,689
Total current assets	11,839	9,340
Total Assets	35,834	35,972
Equity and liabilities		
Equity		
Equity share capital	2,529	2,529
Other Equity	21,636	19,944
Total Equity	24,165	22,473
LIABILITIES		
Non-current liabilities		
Financial liabilities		
i. Other financial liabilities	7	1,364
Provisions	317	247
Deferred tax liabilities (net)	2,660	2,112
Government grants	33	39
Total non-current liabilities	3,017	3,762
Current liabilities		
Financial liabilities		
i. Borrowings	-	576
ii. Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	167	326
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,139	2,003
iii. Other financial liabilities	3,133	4,322
Provisions	86	78
Government grants	7	8
Other current liabilities	1,987	2,408
Current Tax Liabilities (Net)	133	16
Total current liabilities	8,652	9,737
Total liabilities	11,669	13,499
Total equity and liabilities	35,834	35,972

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Independent Auditor's Report on Audit of Financial Results

The Board of Directors of Anjani Portland Cement Limited

We have audited the accompanying Statement of Financial Results of Anjani Portland Cement Limited ('the Company') for the Quarter and year ended 31st March, 2019 ('the Statement'), 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.

This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement as it relates to the Quarter ended 31st March, 2019, has been compiled from the related financial statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") and as it relates to the year ended 31st March, 2019, has been compiled from the related annual financial statements prepared 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 express an opinion on the Statement based on our audit of such financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the



accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circle No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the Quarter and year ended 31st March, 2019.

For Ramanatham & Rao
Chartered Accountants
Firm Registration No: 002934S



C. Kameshwar Rao
Partner
Membership No:024363

Place: Chennai
Date: 15th May, 2019



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CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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DECLARATION WITH RESPECT TO UNMODIFIED OPINION ON AUDIT REPORT

We hereby declare that the statutory auditors of the Company M/s Ramanatham & Rao, Chartered Accountants have issued the audit report with an unmodified opinion in respect of the Audited Financial Statements of the Company for the year ended March 31, 2019.

The above declaration is made pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Anjani Portland Cement Limited

A. Subramanian

Managing Director

M.L. Kumavat

Chief Financial Officer

May 15, 2019



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