

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated : 29th May, 2019

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of the Board Meeting and Submission of Audited Financial Results for the quarter and year ended 31st March, 2019 as required u/r 33 of the SEBI (LODR) Regulations, 2015.

Ref :-BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

This is to inform you that in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday 29th May, 2019 at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Considered and Approved the Auditor's Report for the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
3. Considered and taken on record Declaration for the audit report with unmodified opinion for the year ended 31st March, 2019 as required under SEBI under Regulation 33(3)(d) of SEBI(LODR) Regulation, 2015 vide its circular dated May 27, 2016 bearing reference no. CIR/CFD/CMD/56/2016.
4. Considered and appointed M/s Kundan Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2019-20.
5. Considered and appointed M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2019-20.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Financial Results for the quarter and year ended 31st March, 2019 alongwith Auditor's Report and the above Declaration are enclosed herewith for your kind perusal.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,
For RCC Cements Limited


Sunil Kumar
Managing Director
DIN: 00175301



Encl: As Above



RMA & ASSOCIATES LLP

Chartered Accountants
LLPIN: AAI-9419 (ISO 9001:2015)

Address : A-13, Ground Floor, Lajpat
Nagar-III, New Delhi - 24

Phone : 011-49097836

Email : ca.jamit@gmail.com

Website : www.rma-ca.com

Auditor's Report on Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
RCC Cements Limited

We have audited the accompanying statement of Financial Results. Of **RCC Cements Limited** ("the Company") for the quarter and year ended March 31, 2019 ('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 ('the Regulation') as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular') and amendments thereto.

The statement which is the responsibility of the Company's management and have been approved by the Board of Directors, has been compiled from the related statements which have been prepared in accordance with the recognition and measurement principles laid down in prescribed Indian Accounting Standards under the Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit of such financial statement.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Financial Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Financial Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to Company's preparation of the Financial Statements that give a true and fair view 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 estimate made by the Management, as well as evaluating the overall presentation of the Financial Statements.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

(i) are presented in accordance with the requirements 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 and amendments thereto; and

(ii) give a true and fair view in conformity with the IND-AS and other accounting principles generally accepted in India of the loss/profit including other comprehensive income and other financial information of the Company for the quarter/ year ended March 31, 2019.

Further, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.

For RMA & Associates, LLP
Chartered Accountants
Firm Registration No: 000978N/N500062


Amit Jain
(Partner)
M.No : 503109



Date: 29/05/2019
Place: New Delhi

RCC CEMENTS LIMITED						
CIN : L26942DL1991PLC043776						
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001						
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019						
(Rs in Lacs except EPS)						
Sr No	Particulars	For the Quarter ended			Year Ended	
		31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1	Income from Operation					
	(a) Net Sales/Revenue from Operations	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	(c) Other Income	-	-	-	-	-
	Total Income	-	-	-	-	-
2	Expenses					
	a) Cost of Materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-
	d) Employee Benefits Expenses	1.39	1.40	1.40	5.58	5.57
	e) Finance Costs	-	0.01	-	0.03	0.01
	f) Depreciation and Amortisation expense	-	-	-	-	-
	g) Other expenses	1.40	1.29	1.76	5.54	5.85
	Total Expenses	2.79	2.70	3.16	11.15	11.43
3	Profit/(Loss) before Exceptional items and tax (1-2)	(2.79)	(2.70)	(3.16)	(11.15)	(11.43)
4	Exceptional Items	-	-	26.31	-	26.31
5	Profit/(Loss) before tax (3 + 4)	(2.79)	(2.70)	(29.47)	(11.15)	(37.74)
6	Tax Expense					
	- Current tax	-	-	-	-	-
	- Deferred tax	0.01	-	-	0.01	-
	Total Tax Expenses	0.01	-	-	0.01	-
7	Profit/(Loss) for the period (5-6)	(2.80)	(2.70)	(29.47)	(11.16)	(37.74)
8	Other Comprehensive Income (net of tax)	-	-	-	-	-
9	Total Comprehensive Income for the period	(2.80)	(2.70)	(29.47)	(11.16)	(37.74)
10	Paid-up equity share capital (face value of Rs 10/- per share)	560.20	560.20	560.20	560.20	560.20
11	Earning per share (EPS) of Rs 10/- each (not annualized)					
	(1) Basic	(0.05)	(0.05)	(0.53)	(0.20)	(0.67)
	(2) Diluted	(0.05)	(0.05)	(0.53)	(0.20)	(0.67)

Notes:

- 1 The above Results for the quarter and year ended March 31, 2019 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 29th May, 2019. The Statutory Auditors have carried out the audit for the year ended 31st March, 2019.



2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The format for audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016, IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The figures for the quarter ended March 31,2019 and March 31,2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

For and on behalf of Board of Directors
of

RCC Cements Limited

Sunil Kumar

(Sunil Kumar)

Managing Director

DIN :00175301



Place: New Delhi
Date : 29.05.2019

Statement of Assets & Liabilities as on 31.03.2019

		(Rs. In lacs)	
Particulars		As at 31.03.19 (Audited)	As at 31.03.18 (Audited)
A.	ASSETS		
1	Non Current Assets		
	Property Plant & Equipment	-	-
	Capital Work in progress	374.41	374.41
	Other Intangible Assets	-	-
	Non Current Assets	374.41	374.41
	Non Current Financial Assets		
	Investments	-	-
	Long term loans and advances	50.00	50.00
	Other non-current assets	-	-
	Total-Non current assets	424.41	424.41
2	Current Assets		
	Inventories	-	-
	Current Financial Assets		
	Trade receivables	-	-
	Cash & cash equivalents	0.36	0.69
	Loans and advances	-	-
	Other current financial assets	297.28	300.07
	Total Current Assets	297.64	300.76
	TOTAL ASSETS	722.05	725.17
B.	EQUITY & LIABILITIES		
1	EQUITY		
	Equity Share Capital	560.20	560.20
	Other Equity	(171.84)	(160.69)
	Total Equity	388.36	399.51
2	LIABILITIES		
	Non-Current Liabilities		
	Non-Current Financial Liabilities	-	-
	Borrowings	-	-
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	Total-Non Current Liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings	-	-
	Trade payables	-	-
	Other current financial liabilities	333.44	325.63
	Short-Term Provisions	0.25	0.03
	Total Current Financial Liabilities	333.69	325.66
	TOTAL EQUITY & LIABILITIES	722.05	725.17

For and on behalf of Board of Directors of
RCC Cements Limited

Sunil Kumar
(Sunil Kumar)

Managing Director
DIN :00175301



Place: New Delhi
Date : 29.05.2019

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Dated: 29/05/2019

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref : BSE Scrip Code- 531825

Dear Sir,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 27, 2016 bearing circular reference no. CIR/CFD/CMD/56/2016, we hereby declare that the Statutory Auditors of the Company, i.e., M/s RMA & Associates, Chartered Accountants, have issued on Audit Report with unmodified opinion on Annual Audited Standalone Financial Statements of the company for the financial year ended March 31, 2019.

This is for your information and records please.

Thanking You.

Yours Truly,
For RCC Cements Limited


Sunil Kumar
Managing Director
DIN 00175301

