

ISO 9001 : 2008, ISO 14001 : 2004 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.)

25.05.2018

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, 2018

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

- Audited Financial Results along with the Auditor's Report for the quarter and year ended March 31, 2018.
- Auditors Report on the Audited Financial Results issued by the Statutory Auditors, Ramanatham & Rao, Chartered Accountants.
- Declaration in respect of Audit Report with unmodified opinion

Further, the Board of Directors recommended a dividend of Rs.2 per share for the Financial year ended March 31, 2018, 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 10 days from the conclusion of the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 11.30.a.m and concluded at 1.45 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

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

CIN:L26942MH1983PLC265166

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

Rs. in Lakhs

Sl.No.	Particulars	Three Months Ended			Year Ended	
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	9,915.34	9,000.66	9,810.19	37,359.38	36,009.71
2	Other Income	19.09	26.97	21.15	125.10	152.35
3	Total income (1+2)	9,934.43	9,027.63	9,831.34	37,484.48	36,162.06
4	Expenses					
	a. Cost of Materials consumed	1,168.10	938.76	890.21	3,911.62	3,452.50
	b. Changes in Inventories of Finished Goods, work -in-progress and stock-in-trade	(304.65)	588.04	130.05	(143.05)	(313.44)
	c. Excise duty	-	-	1,319.63	1,353.51	5,040.96
	d. Employee Benefits Expense	465.63	429.26	360.61	1,804.79	1,502.99
	e. Finance Cost	120.00	153.71	185.34	625.42	944.44
	f. Depreciation and amortisation expense	470.27	473.93	451.51	1,875.36	1,705.57
	g. Power and Fuel	3,406.80	2,478.52	2,552.11	11,435.10	9,509.79
	h. Freight and Forwarding Charges	2,551.16	2,410.18	1,647.20	8,894.01	4,689.83
	i. Other Expenses	1,111.47	1,073.24	1,074.37	4,159.38	3,910.02
	Total Expenses	8,988.78	8,545.64	8,611.03	33,916.14	30,442.66
5	Profit Before exceptional items and tax (3-4)	945.65	481.99	1,220.31	3,568.34	5,719.40
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax (5-6)	945.65	481.99	1,220.31	3,568.34	5,719.40
8	Tax Expenses					
	a. Current tax	234.71	-	286.99	763.20	1,247.25
	b. Deferred tax	90.52	154.32	(20.31)	461.22	(15.73)
	Total tax expense	325.23	154.32	266.68	1,224.42	1,231.52
9	Net Profit / (Loss) for the period (7-8)	620.42	327.67	953.63	2,343.92	4,487.88
10	Other comprehensive income					
	Items that will not be reclassified to Profit or loss					
	Remeasurement of post employment benefit obligations	37.00	(24.86)	4.17	14.66	9.89
	Income tax relating to these items	(12.80)	8.60	(1.44)	(5.07)	(3.42)
	Other comprehensive income (Net of Tax)	24.20	(16.26)	2.73	9.59	6.47
11	Total comprehensive income for the period (9+10)	644.62	311.41	956.36	2,353.51	4,494.35
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
13	Earnings Per Share (EPS) (Basic & Diluted)	2.55	1.23	3.95	9.31	18.60



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-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
a) Cement	9,915.34	9,000.66	9,810.19	37,359.38	36,009.71
b) Power	1,527.35	1,164.38	960.96	4,976.00	960.96
Total Sales	11,442.69	10,165.04	10,771.15	42,335.38	36,970.67
Less : Inter Segment Revenue	1,527.35	1,164.38	960.96	4,976.00	960.96
Total Revenue from Operations	9,915.34	9,000.66	9,810.19	37,359.38	36,009.71
Segment Result (Profit Before Tax and Interest from each Segment)					
a) Cement	674.03	374.13	1,405.65	3,069.76	6,663.84
b) Power	391.62	261.57	-	1,124.00	-
Total	1,065.65	635.70	1,405.65	4,193.76	6,663.84
Less : Interest	120.00	153.71	185.34	625.42	944.44
Total Profit Before Tax	945.65	481.99	1,220.31	3,568.34	5,719.40
Capital Employed (Segment Assets - Segement Liabilities)	As at March 31, 2018 Audited	As at Dec 31, 2017 Unaudited	As at March 31, 2017 Audited	As at March 31, 2018 Audited	As at March 31, 2017 Audited
Segment Assets					
a) Cement	27,791.00	27,689.00	27,863.00	27,791.00	27,863.00
b) Power	8,181.00	8,141.35	8,054.00	8,181.00	8,054.00
Total Assets	35,972.00	35,830.35	35,917.00	35,972.00	35,917.00
Segment Liabilities					
a) Cement	13,389.00	13,932.66	14,796.00	13,389.00	14,796.00
b) Power	110.00	76.74	698.00	110.00	698.00
Total Liabilities	13,499.00	14,009.40	15,494.00	13,499.00	15,494.00

- 2 The Board of Directors have recommended a dividend at the rate of Rs.2/- per share of face value of Rs 10/- each for the year ended 31st March 2018.
- 3 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 25 -05-2018.
- 4 Effective from 1st July 2017, sales are recorded net of GST whereas earlier sales were recorded gross of excise duty which formed part of expenses. Hence, revenue from operations for the three months and year ended 31st March 2018 are not comparable with previous period corresponding figures.
- 5 Increase in Freight and Forwarding charges during the year is on account of major part of sales being done on FOR basis as against Ex-works basis in previous year.
- 6 The figures of previous periods have been regrouped wherever necessary.
- 7 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.

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


A. Subramanian
Managing Director
(DIN : 06693209)



PLACE : Chennai
DATE : 25-05-2018

ANJANI PORTLAND CEMENT LIMITED		
Audited Statement of Assets and Liabilities as at 31st March 2018		
Rs in Lakhs		
Particulars	31-Mar-18	31-Mar-17
Assets		
Non-Current Assets		
Property, plant and equipment	25,885	26,100
Capital work-in-progress	325	625
Other intangible assets	6	9
Financial assets		
i. Other financial assets	165	260
Other non-current assets	251	220
Total non-current assets	26,632	27,214
Current assets		
Inventories	3,129	3,396
Financial assets		
i. Trade receivables	2,358	1,754
ii. Cash and cash equivalents	1,066	632
iii. Loans	1	1
iv. Other financial assets	97	91
Other current assets	2,689	2,829
Total current assets	9,340	8,703
Total Assets	35,972	35,917
Equity and liabilities		
Equity		
Equity share capital	2,529	2,529
Other Equity	19,944	17,894
Total Equity	22,473	20,423
LIABILITIES		
Non-current liabilities		
Financial liabilities		
i. Borrowings	-	2,999
ii. Other financial liabilities	1,364	1,102
Provisions	247	249
Deferred tax liabilities (net)	2,112	1,648
Government grants	39	47
Total non-current liabilities	3,762	6,045
Current liabilities		
Financial liabilities		
i. Borrowings	576	720
ii. Trade payables	2,329	1,899
iii. Other financial liabilities	4,322	5,005
Provisions	78	19
Government grants	8	8
Other current liabilities	2,408	1,584
Current Tax Liabilities (Net)	16	214
Total current liabilities	9,737	9,449
Total liabilities	13,499	15,494
Total equity and liabilities	35,972	35,917





INDEPENDENT AUDITORS' REPORT

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

We have audited the accompanying Statement of Financial Results of **M/s Anjani Portland Cement Limited** ('the Company') for the Quarter and year ended 31st March, 2018 ('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.

The Statement, is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related financial statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone 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 financial controls 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 controls. 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 Circular 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 profit and total comprehensive income and other financial information of the Company for Quarter and year ended March 31, 2018.

For **Ramanatham & Rao**
Chartered accountants
Firm Registration No.S-2934


C. Kameshwar Rao
Partner
Membership No.024363

Place : Chennai
Date : 25th May, 2018



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DECLARATION WITH RESPECT TO UNMODIFIED OPINION ON AUDIT REPORT

We hereby declare that M/s Ramanatham & Rao, Chartered Accountants (Firm Registration No: S-2934), Statutory Auditors have issued an Audit Report with an unmodified opinion in respect of the Audited Financial Statements of the Company for the year ended March 31, 2018.

For Anjani Portland Cement Limited

A. Subramanian

Managing Director

M.L. Kumavat

Chief Financial Officer

May 25, 2018



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