



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com

CIN : L26942AP198IPLC002995

HCL/BSE/7A/2020-21/8

21.08.2020

BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street,
Mumbai 400 001
Scrip Code 502133
ISIN: INE07BK01011

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (LODR) Regulations stated above, we wish to inform that a meeting of the Board of Directors of Hemadri Cements Limited is scheduled to be held on Thursday, the 27th August 2020, to consider interalia the following:

1. The unaudited results for the Quarter ended 30th June 2020 along with the Limited Audit Review Report of the Statutory Auditors of the Company;
2. To consider the date and time of the Annual General Meeting for the FY 2019-20 and all other matters related to the said meeting;

As already intimated to you, the trading window shall remain closed till 48 hours of the declaration of the said financial results.

Please take the same on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer



HEMADRI CEMENTS LIMITED
Address: Vedadri Village, JaggaiahpetMandal, Krishna Dist (A.P) - 521 457

Statement of Audited Financial Results for the Quarter and FY ended 30.06.2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

S.No.	Particulars	Three months' ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Period Ending	Un Audited	Un Audited	Un Audited	Audited
1	Revenue from Operations	1,838.78	1,794.32	2,552.62	7,009.82
2	Other Operating Income				
3	Other Income	0.06	20.47	14.23	42.62
	Total Income	1,838.84	1,814.79	2,566.85	7,052.44
4	Expenses				
	a) Cost of Material consumed	337.84	209.93	520.83	1,386.02
	b) Purchase of Cement	-	-	27.03	91.97
	c) Changes in inventories of finished goods, work-in-progress and stock -in-trade	162.63	250.81	(89.06)	47.89
	d) Power and Fuel	734.20	697.86	1,151.97	3,272.00
	e) Employee benefits expenses	133.70	159.76	219.14	754.08
	f) Finance costs	4.80	14.47	21.18	79.58
	g) Depreciation and amortisation expense	56.20	28.62	25.66	105.83
	h) Other Expenses	248.94	322.92	402.35	1,271.95
	Total Expenses	1,678.31	1,684.37	2,279.10	7,009.32
5	Profit Before Tax and Exceptional Items(3-4)	160.53	130.42	287.75	43.12
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	160.53	130.42	287.75	43.12
8	Tax Expense				
	Current Tax	31.91	6.73	85.46	6.73
	MAT Credit	-	(6.73)	-	(6.73)
	Deferred Tax	14.10	24.63	(5.00)	30.35
	Excess provision written back	-	(1.04)	-	(1.04)
	Net Tax Expense/ (Benefit)	46.01	23.59	80.46	29.31
9	Net Profit / (Loss) for the period	114.52	106.83	207.29	13.81
10	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit and Loss	(2.69)	(10.78)	(2.23)	(10.78)
	(ii) Income tax on above	0.70	2.80	0.58	2.80
	Other Comprehensive Income	(1.99)	(7.98)	(1.65)	(7.98)
11	Total Comprehensive Income (Comprising Profit and Other Comprehensive Income) (9+10)	112.53	98.85	205.64	5.83
12	Earnings Per Share				
	(a) Basic	1.69	1.48	3.08	0.09
	(b) Diluted	1.69	1.48	3.08	0.09

Notes:

1	The Company's business operations comprises of a single segment viz., cement and materials
2	The Above Statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and Other recognised Accounting Practices and Policies adopted by the Company w.e.f 01.04.2018.
3	The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27.08.2020
4	The Statutory Auditors of the Company have carried out a Limited Review of the above Unaudited Financial Results for the Quarter Ended 30.06.2020 and their report was placed before the Board.
5	The Company's operations were severely affected during April 2020 due to the lockdown and the Company has gradually commenced and is continuing the operations, adhering strictly to the Government norms. The impact of the pandemic reflects in the results for the current Quarter. However there is no material impact on the carrying value of the trade receivables, inventories and other financial / non-financial assets. The final impact of the pandemic is highly unpredictable and the said uncertainty may vary as per the conditions that may exist at the end of the Financial Year.
6	As per Section 115BAA in the Income Tax Act, 1961, the Company has an irrevocable option of shifting to a lower tax rate and simultaneously forgo certain tax incentives, deductions and MAT entitlement credit. The Company has therefore not exercised this option for the financial year 2020-21 in view of the benefits available under the existing tax regime.
7	The figures for the quarter ended 31-03-2020 are the balancing figures between the audited results for the year ended 31-03-2020 and un-audited results for the nine months ended 31-12-2019.
8	Previous period numbers have been regrouped wherever necessary.

For Hemadri Cements Limited

Place : Chennai
Date : 27.08.2020



PACHAMUTHU RAVI
Digitally signed by P. Ravi
by PACHAMUTHU RAVI
Date: 2020.08.27
15:58:38 +05'30'



**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS OF
HEMADRI CEMENTS LIMITED**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **HEMADRI CEMENTS LIMITED**, ('the Company') for the Quarter ended 30th June, 2020, ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review. The financial statement has been prepared in accordance with accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder.
2. We conducted our review of the Statement 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 statement is free of material misstatement. A review is limited to making inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement of unaudited standalone financial results has not been prepared in accordance with recognition and measurement principles laid down in the applicable Ind AS specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies and 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.

Place: Chennai
Date: 27.08.2020

For B.Purushottam & Co.,
Chartered Accountants
Registration No.002808S


K.V.N.S. Kishore
Partner
Membership No.206734



UDIN:20206734AAAAER7637

Flat No.3-D, "PIONEER HOMES", 23/A, North Boag Road, T.Nagar, Chennai - 600 017.
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