

HEMADRI CEMENTS LIMITED

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

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

To

Date: 14.08.2021

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001.

Respected Sir / Madam,

Sub: Un-Audited Financial Result for the quarter ended 30th June 2021

Ref: HEMADRI CEMENTS LIMITED - scrip code: 502133; ISIN: INE07BK01011

Further to our letter dated 7th August 2021 intimating the date of the Board Meeting of Hemadri Cements Limited and pursuant to Regulation 30(2) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the un-audited financial results for the quarter ended 30th June, 2021 duly recommended by the Audit Committee and approved by the Board of Directors of the Company at the Board Meeting held today i.e., 14th August 2021. The Board inter-alia also approved the following:-

1. Appointment of Mrs. M Muthulakshmi, as Company Secretary and Compliance Officer of the Company with effect from 14th August 2021.
2. Statement of unaudited financial results for the Quarter ended 30th June 2021 along with the Limited Review Report of the Statutory Auditors of the Company (Attached)
3. CEO & CFO Certification under Regulation 33 of SEBI (LODR), 2015 for the Quarter ended 30th June, 2021 (Attached)
4. Notice of the 39th the Annual General Meeting for the FY 2020-21 and all other matters related to the said meeting.

The meeting of the Board of Directors commenced at 3.00 P.M and concluded at 4:05 P.M.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**


C. MOHANAKRISHNA
CFO

Regd Office & Factory : Vedadri Village - 521 457, Jaggaiahpet Mandal, Krishna Dist A P (India)

Phone Jaggaiahpet 08678 - 284538 Fax : 08678 - 284859

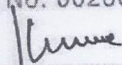
**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS OF
HEMADRI CEMENTS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **HEMADRI CEMENTS LIMITED** ('the Company') for the quarter and three months period ended 30TH June, 2021. ('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 has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 Engagements (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 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 accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 14th August, 2021.

For B. PURUSHOTTAM & CO.
Chartered Accountants
Reg No. 002808S


K.V.N.S. KISHORE
Partner
M. No. 206734



UDIN: 21206734AAAACT5884

HEMADRI CEMENTS LIMITED

Address: Vedadri Village, Jaggaiahpet Mandal, Krishna Dist (A.P) - 521 457

Statement of Un Audited Financial Results for the Quarter and FY ended 30.06.2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

(Rs.in lakhs)

S.No.	Particulars	Three months' ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un Audited	Un Audited	Un Audited	Audited
	Period Ending				
		2,153.22	2,543.15	1,838.78	9,548.72
1	Revenue from Operations				
2	Other Operating Income	45.94	34.32	0.06	38.11
3	Other Income				
	Total Income	2,199.16	2,577.47	1,838.84	9,586.83
4	Expenses				
	a) Cost of Material consumed	421.60	717.42	337.84	2,125.60
	b) Purchase of Cement	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock -in- trade	295.02	(306.62)	162.63	(243.78)
	d) Power and Fuel	762.63	1,294.93	734.20	4,141.02
	e) Employee benefits expenses	142.63	188.07	133.70	706.23
	f) Finance costs	1.04	(0.18)	4.80	8.04
	g) Depreciation and amortisation expense	48.68	25.52	56.20	194.12
	h) Other Expenses	369.74	1,133.07	248.94	2,264.29
	Total Expenses	2,041.34	3,052.21	1,678.31	9,195.51
5	Profit Before Tax and Exceptional Items(3-4)	157.82	(474.74)	160.53	391.32
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	157.82	(474.74)	160.53	391.32
8	Tax Expense				
	Current Tax	50.28	(69.87)	31.91	148.72
	MAT Credit	-	-	-	-
	Deferred Tax	(7.86)	97.66	14.10	122.24
	Excess provision written back	-	-	-	-
	Total Tax Expense	42.42	(72.21)	46.01	176.96
9	Net Profit / (Loss) for the period	115.40	(502.53)	114.52	120.36
10	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit and Loss	-	6.87	(2.69)	1.48
	(ii) Income tax on above	-	1.81	0.70	0.41
	Other Comprehensive Income	-	8.68	(1.99)	1.89
11	Total Comprehensive Income (Comprising Profit and Other Comprehensive Income) (9+10)	115.40	(497.47)	112.53	121.43
12	Earnings Per Share				
	(a) Basic	1.73	(7.46)	1.69	1.82
	(b) Diluted	1.73	(7.46)	1.69	1.82

Notes:

- The Company's business operations comprises of a single segment viz., cement and materials
- 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.
- The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2021
- In view of the lock-down declared across the country by the Central / State Governments due to COVID-19 pandemic during second half of March 2020, the company's operations were adversely impacted. The operations have since resumed in a phased manner in compliance with the guidelines issued by the relevant regulatory authorities and also the Company's standard operating procedures.
- The Statutory Auditors of the Company have carried out a Limited Review of the above Unaudited Financial Results for the Quarter Ended 30.06.2021 and their report was placed before the Board.
- Previous period numbers have been regrouped wherever necessary.

Place : Chennai
Date : 14-08-2021

For Hemadri Cements Limited
C. Mohana Krishna
CFO

P.Ravi
Chairman
DIN 00675665

HEMADRI CEMENTS LIMITED

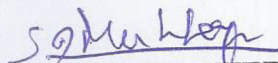
Date: 14.08.2021

The Board of Directors,
Hemadri Cements Limited.

Subject: Certificate as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended 30.06.2021

It is to certify that, to the best of our knowledge and belief, the financial results for the quarter ended 30.06.2021 do not contain any false or misleading statement/figures and do not omit any material fact which may take the statements or figures contained therein misleading.


C. MOHANAKRISHNA
CFO


SANJAY D MUKHERJEE
CEO