

BURNPUR CEMENT LIMITED

Corporate Office: "7/1 Anandilal Poddar Sarani (Russel Street) 5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071

Phone: 033-2265 3167 / 033- 4003 0212 Web: www.burnpurcement.com CIN No.: L27104WB1986PLC040831

13th February, 2020

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Script Code - 532931

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code – BURNPUR

Sub: Outcome of Board Meeting held on 13th February, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed find herewith the following:

- a) Unaudited Financial Results of the Company for the Quarter ended 30th December, 2020 along with the Limited Review Report thereon.
- b) The scheme of capital reduction got approved by National Stock Exchange and Bombay Stock Exchange and board recommended the scheme to the shareholders for their approval.
- c) The Board approved change of registered office from Palashdiha, Panchagachia Road, P.O.- Kanyapur, Asansol 713341, West Bengal (state of West Bengal) to Plot No. A-8P,9,10,11, B-38,39,40, C-7P,8,9,10,11 & XP, Block- D and E, Patratu Industrial Area, Patratu, Ramgarh 829119, Jharkhand (state of Jharkhand) and recommended the same to the shareholders for their approval.

Patratu Plant : Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand Phone : (0655) 3287911



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- d) The Extra Ordinary General Meeting is scheduled to be held on Wednesay, 26th March, 2020 at 12.00 noon at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, pin. -713305, West Bengal.
- e) The record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM shall be 19th March, 2020.
- f) Mrs. Minu Tulsian, Practicing Company Secretary has been appointed as Scrutinizer to carry out the e-voting process for ensuing AGM.
- g) NSDL (National Securities Depository Limited) has been appointed as e-voting agency for ensuing AGM.

The Board Meeting started at 01.30 P.M. and concluded at 5.15 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited

Tapas Tirtha

Company Secretary & Compliance Officer

Encl: As Above

Regd. Office & Plant: Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist.: Paschim Burdwan, W.B. Phone: (0341) 2250859, Fax: (0341) 2250860

Patratu Plant : Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand

Phone: (0655) 3287911



Chartered Accountants

PAN No.: AAIFK8249B





102, Shahdeo Enclave, Near TV Station Ratu Road, Ranchi - 834001, Jahrkhand Office : 0651-2282565

Mobile : 094311-70139 E-mail : rch_manjeet4@yahoo.com

rchmanjeet1969@gmail.com

Website: www.kpandeya.com

UDIN - 20075926AAAAAS5204

INDEPENDENT AUDITOR'S REVIEW REPORT

ToThe Board of Directors of Burnpur Cement Limited

We have reviewed the accompanying statement of unaudited financial results of "M/s Burnpur Cement Limited" having CIN- L27104WB1986PLC040831, for the period ended on December 31, 2019. This statement 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.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of 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 33of 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.

Emphasis of Matter Paragraph

UV Asset Reconstruction Company Limited has taken over the management of the Company w.e.f. 1st October 2019 under section 9(1)(a) of the SARFAESI Act, 2002.

Our conclusion is not modified in respect of this matter.

Ranchi * Ranchi * Ranchi

K. Pandeya& Co. Chartered Accountants FRN: - 0000135C

Manjeet Kumar Verma

Partner M.No:- 075926

Date: - 13th February, 2020

Place:-Ranchi

BRANCH: 2nd Floor, Good Books Building. Main Road, Ranchi - 834001, Jharkhand - Office: 91 - 651 - 2330056 BRANCH: Kusum Vihar, Piprabera, Koyla Nagar, Dhanbad, Jharkhand - Mobile: 9430370763



BURNPUR CEMENT LIMITED

Regd. Office: Palashdiha Panchgachia Road, P.O. Kanyapur, Asansol - 713341, Dist. Burdwan, W.B. Phone: (0341) 2250859, Fax: (0341) 2250859 email: cs@burnpurcement.com website: www.burnpurcement.com CIN NO. L27104WB1986PLC040831

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st Dec, 2019

(Rs In Lakhs)

No Particulars 31.12.2019 30.09.2019 31.12.2018 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.12.2018 31.03.201 31.0	_	(Rs in Lakhs)						
Revenue from operation 31,12,2019 30,09,2019 31,12,2018 31,1			Quarter ended			Nine Months ended		Year Ended
Revenue from operation 2,052.64 1,914.51 2354.63 5970.68 6273.98 8	No	Particulars	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
a lincome from operation b) other operating income Total income from operation (a+b) 2,052.64 1,914.51 2,354.63 5,970.68 6,273.98 8, 8, 2 Other income 3 3.53 21.96 1.64 62.65 17.58 8 20 Total income (1+2) 2086.17 1936.47 2356.27 6033.33 6291.57 8 2 Expenses a) Cost of Materials Consumed b) Purchase of Stock in trade c) Changes in inventories of Finished goods, WIP & stock in trade d) Power & Fuel E Employee benefit expenses 1	Ŀ		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
b other operating income 2,052.64 1,914.51 2,354.63 5,970.68 6,273.98 8,	1	·						
Total income from operation (a+b)		the state of the	2,052.64	1,914.51	2354.63	5970.68	6273.98	8676.07
2 Other Income 33.53 21.96 1.64 62.65 17.58 3 Total income (1+2) 2086.17 1936.47 2356.27 6033.33 6291.57 8 Expenses				-		-	-	
Total income (1+2) 2086.17 1936.47 2336.27 6033.33 6291.57 8		Total income from operation (a+b)	2,052.64	1,914.51	2,354.63	5,970.68	6,273.98	8,676.07
Expenses	2	Other Income	33.53	21.96	1.64	62.65	17.58	42.88
a) Cost of Materials Consumed 1,503.08 1296.02 1710.74 4288.54 4577.98 66 b) Purchase of Stock in trade	3	Total income (1+2)	2086.17	1936.47	2356,27	6033,33	6291.57	8718.95
a) Cost of Materials Consumed 1,503.08 1296.02 1710.74 4288.54 4577.98 66 b) Purchase of Stock in trade	4	Expenses						0.00
b) Purchase of Stock in trade	ľ		1 503 08	1296.02	1710 74	4288 54	4577 98	6566.13
Changes in inventories of Finished goods, WIP & stock in trade d) Power & Fuel e) Employee benefit expenses f) Finance Cost g) Depreciation & Amortization Exp h) Other expenditure Total expenses f) Profit/(Loss) before exceptional items and Tax(3-4) Exceptional Items a) Prior Period Expenses f) Froiz Period Expenses (1) Current tax (2) Deferred tax (2) Deferred tax Total Tax expense (1) Current tax (2) Deferred tax (2) Deferred tax Total Tax expense (1) Current tax (2) Deferred tax Total Tax expense (1) Current tax (2) Deferred tax Total Tax expense (1) Current tax (2) Deferred tax Total Tax expense (1) Current period from continuing operations (8-9) Total Profit/(Loss) for the period from continuing operations (8-9) Total Profit/(Loss) before comprehensive income (net of tax) a items that will not be reclassified to profit & loss Lems that will be reclassified to profit & loss Total Tax expense T			1,505.00	1270.02	1710.74	4200.54	4377.56	0500.15
C in trade (46.51) 51.27 69.70 (87.40) (49.08) (49.08) (49.08) (40.51) (40				-	-	-	-	- 1
e) Employee benefit expenses f) Finance Cost f) Finance Cost g) Depreciation & Amortization Exp h) Other expenditure Total expenses (4) Profit/(Loss) before exceptional items and Tax(3-4) Exceptional Items a)Prior Period Expenses b)Prior Period Expenses b)Prior Period Expenses(7=7a-7b) Net Prior Period Expenses(7=7a-7b) Total Tax expense (1)Current tax (2)Deferred tax Total Tax expense (1)Current tax (2)Current tax (2)Cu			(46.51)	51.27	69.70	(87.40)	(49.08)	(229.49)
f) Finance Cost g) Depreciation & Amortization Exp h) Other expenditure Total expenses (4) Profit/(Loss) before exceptional items and Tax(3-4) Exceptional Items a) Prior Period Expenses b) Proir Period Expenses Frior Period Expenses(7-7a-7b) Profit/(Loss) before tax (5-6-7) Tax expense (1) Current tax (2) Deferred tax Total Tax expense (1) Current tax (2) Deferred tax Total Tax expense (1) Current shat will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be required from continuing operations (8-9) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) Items that will be reclassified to Profit & loss Total Profit/(Loss) after C		d) Power & Fuel	167.21	141.41	175.95	451.19	506.10	683.20
g) Depreciation & Amortization Exp h) Other expenditure		e) Employee benefit expenses	91.29	98.53	52.11	295.89	187.60	414.13
h) Other expenditure		f) Finance Cost		-	-	- 1	0.20	0.20
Total expenses (4) 2201.88 2098.83 2650.84 6438.86 6992.32 9 Profit/(Loss) before exceptional items and Tax(3-4) Exceptional Items Prior period items a)Prior Period Expenses p)Prior Period Expenses APrior Period Expenses 7.04 1.64 52.55 9.88 52.55 b)Prior Period Expenses 7.04 1.64 36.84 9.88 8 Profit/(Loss) before tax (5-6-7) Tax expense (1)Current tax (2)Deferred tax Total Tax expens Total Tax expens Total Tax expens (10 Current tax (2)Deferred tax Total Tax expens Total Tax expense (10 Current tax (2)Deferred tax Total Tax expens Total Tax expen		g) Depreciation & Amortization Exp	306.01	308.94	398.20	917.08	918.02	1207.37
Profit/(Loss) before exceptional items and Tax(3-4) (115.71) (162.36) (294.58) (405.53) (700.77) (6 Exceptional Items 0.00 0		h) Other expenditure	180.81	202.67	244.15	573.58	851.50	1017.67
Exceptional Items		Total expenses (4)	2201.88	2098.83	2650.84	6438.86	6992.32	9659.22
6 Exceptional Items Prior period items a)Prior Period Expenses b)Prior Period Income Net Prior Period Expenses(7=7a-7b) Net Prior Period Expenses(7=7a-7b) Profit/(Loss) before tax (5-6-7) Tax expense (1)Current tax (2)Deferred tax Total Tax expens Total Tax expens Profit/(Loss) for the period from continuing operations (8-9) Total Tax expense Intems 1.64 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 52.55 9.88 62.54 9.88 62.44 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44	5	Profit/(Loss) before exceptional items and Tax(3-4)	(115.71)	(162.36)	(294.58)	(405.53)	(700,77)	(940.27)
a)Prior Period Expenses b)Prior Period Income Net Prior Period Expenses(7=7a-7b) Profit/(Loss) before tax (5-6-7) Tax expense (1)Current tax (2)Deferred tax Total Tax expens Total Tax expens Total Tax expens items that will not be reclassified to profit & loss Total Profit/(Loss) after Comprehensive income (after tax)(10+11) To	6		((=== /			0.00
b)Prior Period Income	7	Prior period items						2
Net Prior Period Expenses(7=7a-7b)		•	7.04		52.55	9.88	52.55	52.55
8 Profit/(Loss) before tax (5-6-7) (122.75) (164.00) (331.42) (415.41) (737.61) (737								19.79
9 Tax expense (1)Current tax (2)Deferred tax (2)Deferred tax (2)Deferred tax (2)Deferred tax (2)Deferred tax (2)Deferred tax (3)Deferred tax (4)Deferred tax (58.96					100000000000000000000000000000000000000			32.76
(1) Current tax (2) Deferred tax Total Tax expens 58.96 48.99 54.77 162.88 217.79 10 Profit/(Loss) for the period from continuing operations (8-9) (181.71) (212.99) (386.19) (578.29) (955.40) (1 Other Comprehensive income (net of tax) i tiems that will not be reclassified to profit & loss 0.00 I tems that will be reclassified to profit & loss 0.00 Total Profit/(loss) after Comprehensive income (after tax)(10+11) (181.71) (212.99) (386.19) (578.29) (955.40) (1 212.99) (386.19) (578.29) (955.40) (1 212.99) (386.19) (578.29) (955.40) (1 212.99) (386.19) (578.29) (955.40) (1 212.99) (386.19) (578.29) (955.40) (1 212.99) (386.19)			(122.75)	(164.00)	(331.42)	(415.41)	(737.61)	(973.03)
(2)Deferred tax Total Tax expens 58.96 48.99 54.77 162.88 217.79 10 Profit/(Loss) for the period from continuing operations (8-9) (181.71) (212.99) (386.19) (578.29) (955.40) (1 10 Other Comprehensive income (net of tax) a items that will not be reclassified to profit & loss 10 Deferred tax 10 Deferred tax 11 Deferred tax 12 Deferred tax 13 Deferred tax 14 Deferred tax 15 Deferred tax 162.88 217.79 (955.40) (1 11 Deferred tax 162.88 217.79 (955.40) (1 12 Paid up Equity Share Capital (Face Value Rs. 10/- each) (181.71) (212.99) (386.19) (386.19) (578.29) (955.40) (1 162.88 217.79 (955.40) (1 162.88 217.79 (955.40) (1 181.71) (212.99) (386.19) (578.29) (955.40) (1 181.71) (212.99) (386.19) (578.29) (955.40) (1 181.71) (212.99) (386.19) (578.29) (955.40) (1 181.71) (212.99) (386.19) (578.29) (955.40) (1 181.71) (212.99) (386.19) (9							0.00
Total Tax expens 58.96 48.99 54.77 162.88 217.79 10 Profit/(Loss) for the period from continuing operations (8-9) (181.71) (212.99) (386.19) (578.29) (955.40) (1 11 Other Comprehensive income (net of tax) i items that will not be reclassified to profit & loss 0.00 0		No. for the second seco	58.96	48 99	54 77	162.88	217 79	294.17
Other Comprehensive income (net of tax) (181./1) (212.99) (386.19) (578.29) (955.40) (181./1)		A CONTRACTOR OF THE CONTRACTOR					2012/06/2017	294.17
11 Other Comprehensive income (net of tax) 0.00	10	Profit/(Loss) for the period from continuing operations (8-9)	(101.71)	(212.00)	(20(10)	(550.20)	(055.40)	44.7.40
a items that will not be reclassified to profit & loss 0.00 <td< td=""><td>11</td><td>Other Comprehensive income (net of tax)</td><td>(181./1)</td><td>(212.99)</td><td>(386.19)</td><td>(5/8.29)</td><td>(955.40)</td><td>(1267.20)</td></td<>	11	Other Comprehensive income (net of tax)	(181./1)	(212.99)	(386.19)	(5/8.29)	(955.40)	(1267.20)
b Items that will be reclassified to profit & loss 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Total Profit/(loss) after Comprehensive income (after tax)(10+11) (181.71) (212.99) (386.19) (578.29) (955.40) (196.144 0.00 0	a	items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit/(loss) after Comprehensive income (after tax)(10+11) (181.71) (212.99) (386.19) (578.29) (955.40) (1 12 Paid up Equity Share Capital (Face Value Rs. 10/- each) 8612.44 8612.44 8612.44 8612.44 8612.44								0.00
12 Paid up Equity Share Capital (Face Value Rs. 10/- each) 8612.44 8612.44 8612.44 8612.44 8612.44 8612.44		The state of the s		0.000				(1267.20)
	12				,	,	,	8612.44
13 Earnings per equity share (for continuing operations)		Earnings per equity share (for continuing operations)	5512.44	0012.44	0012.74	0012.44	0012.44	0012.44
(a) Basic (0.21) (0.25) (0.45) (0.67) (1.11)			(0.21)	(0.25)	(0.45)	(0.67)	(1.11)	(1.47)
(b) Diluted (0.21) (0.25) (0.45) (0.67) (1.11)		(b) Diluted				, ,		(1.47)

Notes:

- 1. The above results for the quarter and nine months ended December 31, 2019 have been reviewed by the Audit Committee and subsequently approved by the Board of Director at its meeting held on February 13, 2020.
- 2. Effective 1st April, 2018the company has adopted IND AS 115 "Revenue from contract with customers" Based on the assessment done by the management, there is no material impact on revenue recognized during the quarter ended December 31, 2019.
- 3. The Company is primarily engaged in the business of manufacturing and sale of Cement All other activities of the Company revolve around the main business and accordingly there are no separate reportable segments, as per the Indian Accounting Standard on Operating Segment' (Ind As 108) specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- 4. During the quarter ending the Company has incurred a loss of Rs. 122.75 lakhs and for the nine months ending company's accumulated loss amount to Rs.415.41 lakh resulting in erosion of entire net worth of the company, The management is hopeful of improving the performance of the company by exploring various avenues of enhancing revenue. The said measures taken are expected to improve the performance of the company and accordingly the financial statement continue to be presented on a going concern basis.
- 5. The figures of Quarter and Nine Months ended December 31,2019 are the balancing figures between the unaudited figures in respect of the Nine Months and published year to date figures up to the 3rd quarter for the relevant financial year which was subjected to the limited review by the statutory auditors.
- 6. The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the quarter ended December 31, 2019.

For and on behalf of Board of Burnpur Cement Limited

Indrajeet Kumar Tiwary Whole time Director

Place: New Delhi Dated: 13th February 2020