



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

BCL/KOL/16-17/05/17

Date: 24.05.2016

To
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sir,

Sub: Outcome of Board meeting held on 24.05.2016

This is to inform you that the Board Meeting of the Company has been successfully held and the following resolution has been passed and approved by the members of the Board in the said meeting.

1. Approval of Audited Financial Result for the Quarter & Year ended on 31.03.2016.
2. Appointment of Secretarial Auditor.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Audited Financial result for the Quarter & Year ended on 31.03.2016 and Auditors Report is attached with this letter.

Kindly acknowledge the same.
Thanking You

Yours faithfully,
For Burnpur Cement Ltd.


Company Secretary

Encl as : Copy of Audited Financial Result for the Quarter & Year ended 31.03.2016.
Copy of Auditors Report.

BURNPUR CEMENT LIMITED.

L27104WB1986PLC040831

Audited Financial Results For The Year Ended 31st March, 2016

(Rs in Lakhs)

Annexure I of Clause 41 of the Listing Agreement.

(Except Share Price)

Sl. No.	Particulars	Quarter ended 31.03.2016 (Audited)	Quarter ended on 31.12.2015 (Unaudited)	Quarter ended 31.03.2015 (Audited)	For the year ended 31.03.2016 (Audited)	For the year ended 31.03.2015 (Audited)
	Part - I					
	Income from Operations					
1	(a) Net Sales/Income from Operations (Net of Excise duty)	3480.17	2402.94	2112.64	8799.23	8345.14
	(b) Other Operating Income					
	(c) Total income from operations (Net)	3480.17	2402.94	2112.64	8799.23	8345.14
2	Expenditure					
	(a) Cost of Material Consumed	1730.51	1035.59	871.03	4441.12	2786.81
	(b) Purchase of Stock In Trade			641.44	-	2900.84
	(c) Changes in inventories of Finished Goods, Work In Progress & Stock In Trade	10.03	1.63		(2.37)	-
	(d) Employees Benefit Expenses	127.35	89.78	73.61	360.95	275.44
	(e) Depreciation & Amortisation Expenses	164.37	96.04	37.84	402.10	154.16
	(f) Power & Fuel	343.42	232.66	109.53	912.66	548.12
	(g) VAT-Adjustment	530.23	333.61	188.74	1220.05	748.09
	(h) Other expenditure	121.63	290.26	64.11	743.21	393.83
	Total	3027.54	2079.57	1986.30	8077.72	7807.34
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	452.63	323.37	126.34	721.51	537.80
4	Other Income	436.83	154.79	55.45	616.63	68.88
5	Profit/(Loss) from Ordinary activities before Finance Cost & Exceptional Items (3+4)	889.46	478.16	181.79	1338.14	626.68
6	Finance Cost	564.68	321.56	169.46	1331.43	454.20
7	Profit/(Loss) from Ordinary activities after Finance Cost but before Exceptional Items (5-6)	324.78	156.60	12.33	6.71	172.48
8	Exceptional Items					
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7+8)	324.78	156.60	12.33	6.71	172.48
10	Tax Expense	(1,277.52)	-	2.96	(1277.52)	55.48
11	Net Profit (+)/ Loss(-) from Ordinary Activities After Tax (9-10)	(952.74)	156.60	9.37	(1270.81)	117.00
12	Extraordinary Item					
13	Net Profit (+)/Loss(-) for the period (11-12)	(952.74)	156.60	9.37	(1270.81)	117.00
14	Share of Profit/(Loss) of associates					
15	Minority Interest					
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates	(952.74)	156.60	9.37	(1,270.81)	117.00
17	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	8612.43	8612.43	8255.43	8612.43	8255.43
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous year	1,266.01	2157.53	2,475.60	1,266.01	2,475.60
19i	Earnings Per Share (before extra ordinary item)					
	(a) Basic	(1.12)	0.18	0.01	(1.50)	0.15
	(b) Diluted	(1.12)	0.18	0.01	(1.50)	0.15
19ii	Earnings Per Share (after extra ordinary item)					
	(a) Basic	(1.12)	0.18	0.01	(1.50)	0.15
	(b) Diluted	(1.12)	0.18	0.01	(1.50)	0.15

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 24th May, 2016
- Segment-wise reporting as per AS-17 is not applicable to the company
- Figures pertaining to Previous year/period have been re-grouped/re-arranged, reclassified and restated, wherever considered necessary, to conform to the classification adopted in the current year/period.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter ended on 31.03.2016 of the current financial year.

For and on behalf of the Board of Directors
For Burnpur Cement Limited

Place: Kolkata
Date: 24.05.2016

Whole Time Director

BURNPUR CEMENT LIMITED

Annexure - IX

Rs. in Lacs

Standalone Statement of Assets and Liabilities

	Particulars	As at 31.03.2016	As on 31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders Fund		
	(a) Share capital	8612.44	8255.44
	(b) Reserves and surplus	1758.53	2968.12
	(c) Money received against share warrants	0	0.00
	Sub-total - Shareholders' funds	10370.97	11,223.56
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	20328.85	15266.96
	(b) Deferred tax liabilities (net)	1435.82	145.88
	(c) Other long-term liabilities	0	
	(d) Long-term provisions	74.31	63.03
	Sub-total - Non-current liabilities	21,838.98	15,475.87
5	Current liabilities		
	(a) Short-term borrowings	3276.34	1899.51
	(b) Trade payables	445.74	2338.47
	(c) Other current liabilities	3216.59	1376.02
	(d) Short-term provisions	0	
	Sub-total - Current liabilities	6,938.67	5,614.00
	TOTAL - EQUITY AND LIABILITIES	39,148.62	32,313.43
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	30,079.61	23136.57
	(b) Goodwill on consolidation *	0	
	(c) Non-current investments	1.39	1.39
	(d) Deferred tax assets (net)	0	
	(e) Long-term loans and advances	54.10	73.23
	(f) Other non-current assets	0	
	Sub-total - Non-current assets	30,135.10	23,211.19
2	Current assets		
	(a) Current investments	0	
	(b) Inventories	2720.98	2034.13
	(c) Trade receivables	4333.18	3527.05
	(d) Cash and cash equivalents	496.04	980.24
	(e) Short-term loans and advances	1449.83	2539.44
	(f) Other current assets	13.5	21.38
	Sub-total - Current assets	9013.52	9,102.24
	TOTAL - ASSETS	39,148.62	32,313.43

Place: Kolkata
Date: 24.05.2016

For and on behalf of Board of Director
Burnpur Cement Ltd

Whole Time Director

N. K. AGARWAL & CO.

CHARTERED ACCOUNTANTS

N. K. AGARWAL

B. COM. (HONS.), F.C.A.

303, N. S. ROAD,
P. O. : ASANSOL
PIN : 713301 (W.B.)
☎ (0341) 2302371 (O)
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Auditor's Report on Quarterly Financial Results and Year to Date Results of Burnpur Cement Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Burnpur Cement Limited


We have audited the quarterly financial results of Burnpur Cement Limited ('the Company') for the quarter ended March 31, 2016 and the year to date financial results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

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. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

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

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

for N. K. Agarwal & Co.
Chartered Accountants
Firm's Registration number: 308115E


N.K. Agarwal
Proprietor
Membership No.: 014267



Place – Asansol

Date – 24th May, 2016