



DCL:SECY:2016

9th August 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Unaudited Financial Results of the Company for the Quarter ended 30th June 2016 duly approved by the Board of Directors of the Company, at its meeting held today along with the Limited Review Report on the said Results by the Statutory Auditors of the Company.

Further, the Board of Directors at the aforesaid meeting decided that 36th Annual General Meeting of the Company will be held on Friday, 23rd September 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for DECCAN CEMENTS LIMITED


S K Mishra
Company Secretary



PART I: Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2016
 (Rs. in Lakh except per share data)

Sl.No.	Particulars	Quarter Ended			
		30-06-2016		31-03-2016	
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income from operations (Net of excise duty)	13197.66	14110.57	15875.97	57906.66
	(b) Other Operating income	-	-	-	-
	Total income from operations (net)	13197.66	14110.57	15875.97	57906.66
2	Expenses				
	(a) Cost of materials consumed	1224.72	1239.64	1038.04	4571.23
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	89.04	(483.95)	908.44	379.90
	(d) Employee benefits expense	545.00	865.75	478.92	2184.93
	(e) Depreciation and amortisation expense	520.05	486.96	507.49	2033.04
	(f) Other Expenses				
	i) Power and fuel	3296.64	3790.61	3339.94	14793.19
	ii) Selling and distribution expenses	4885.56	4666.93	6538.77	20931.90
	iii) Others	806.36	1000.87	729.55	3581.90
	Total Expenses	11367.37	11566.81	13541.15	48476.09
3	Profit from Operations before other income, finance costs and exceptional items (1-2)	1830.29	2543.76	2334.82	9430.57
4	Other Income	85.02	80.42	31.07	148.37
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1915.31	2624.18	2365.89	9578.94
6	Finance costs	170.96	304.63	520.60	1521.65
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1744.35	2319.55	1845.29	8057.29
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	1744.35	2319.55	1845.29	8057.29
10	Tax Expenses	606.70	1323.50	453.12	3501.04
11	Net Profit from ordinary activities after tax (9-10)	1137.65	996.05	1392.17	4556.25
12	Extraordinary items (Net of Tax expenses)	-	-	-	-
13	Net Profit for the period (11-12)	1137.65	996.05	1392.17	4556.25
14	Paid-up Equity Share capital (face value of Rs.10/- each)	700.38	700.38	700.38	700.38
15	Reserves Excluding Revaluation Reserves as per the balance sheet of previous accounting year .	-	-	-	27912.85
16(i)	Earnings per share (EPS) (before extraordinary items) (of Rs.10/- each) (not annualised)				
	(a) Basic	16.24	14.22	19.88	65.05
	(b) Diluted	16.24	14.22	19.88	65.05
16(ii)	Earnings per share (EPS) (after extraordinary items) (of Rs.10/- each) (not annualised)				
	(a) Basic	16.24	14.22	19.88	65.05
	(b) Diluted	16.24	14.22	19.88	65.05

Notes:

- The above results have been reviewed by the Audit Committee and thereafter, approved and taken on record by the Board of Directors at their meeting held on 09th August 2016.
- The Statutory Auditors of the Company have conducted limited review of the above results as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- There is no reportable segment pursuant to AS-17 ("Segmental Reporting") issued by the Institute of Chartered Accountants of India.
- Previous year/period figures have been regrouped, wherever necessary, to conform to the current period classification.

For DECCAN CEMENTS LIMITED

P. Parvathi

P Parvathi

Managing Director

Place : Hyderabad
 Date : 09.08.2016

INDEPENDENT AUDITOR'S REVIEW REPORT
To The Board of Directors
M/s Deccan Cements Limited

We have reviewed the accompanying Statement of M/s. DECCAN CEMENTS LIMITED ("the Company") "UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2016 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on August 09, 2016. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 misstatements. A review is limited primarily to inquiries of Company Personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014 and other applicable provisions of the Act and other 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.000459S



V K Muralidhar
V K Muralidhar
Partner
Membership No. 201570

Place: Hyderabad
Date: August 09, 2016