

THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor, 98-A, Dr. Radhakrishnan Salai, Mylapore,

Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

23 May 2018

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Code: RAMCOCEM

BSE Limited,

Floor 25, "P.J.Towers",

Dalal Street,

Mumbai - 400 001.

Scrip Code: 500260

Dear Sir,

We enclose a copy of the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2018, being published in newspapers as per Regulation 47(1)(b) of LODR.

Thanking you,

Yours faithfully, For THE RAMCO CEMENTS LIMITED,

Ksnamam

K.SELVANAYAGAM SECRETARY

Encl: As above

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THE RAMCO CEMENTS LIMITED

Regd.Office: "Ramamandiram", Rajapalayam - 626 117. Corporate Office: 98-A, Dr.Radhakrishnan Salai, Chennai 600 004. CIN:L26941TN1957PLC003566; E-mail: ksn@ramcocements.co.in

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2018

Rs. in Lacs

S.No.	. Particulars	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		Audited	Unaudited	naudited Audited	Audited		Audited	
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017	31-03-2018	31-03-2017
1	Total Revenue (Refer Note 2)	127376	106152	119648	460295	460774	461643	462196
2	Net Profit for the period before Tax	20530	15145	17179	78466	85015	79128	85691
3	Net Profit for the period after Tax	10859	12274	13447	55566	64929	56376	66274
4	Total Comprehensive Income for the period after tax (Comprising Net Profit for the period after tax and Other Comprehensive Income after tax)	10604	12298	13260	55394	64805	56286	66232
5	Paid up Equity Share Capital				2356	2381	2356	2381
6	Reserves excluding Revaluation Reserves				401862	371770	408149	377165
7	Net worth				404218	374151	410505	379546
8	Paid up Debt Capital				111316	142481	112058	143716
9	Capital Redemption Reserve				163	138	163	138
10	Debenture Redemption Reserve				-	5000	-	5000
11	Earnings Per share of Re.1/- each (Rs.) (Not Annualized)	,		,				
	Basic:	. 5	5	6	23	27	25	29
	Diluted:	5	5	6	23	. 27	25	29

(Treasury shares of 77.29 Lac were deducted from the total number of equity shares for the purpose of computation of Consolidated Earnings per Share for the year ended 31-3-2018 & 31-3-2017)

Notes:

- 1. The above is an extract of the detailed format of Quarterly / Yearly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcocements.in).
- 2. Consequent to the introduction of GST with effect from 1-7-2017, the excise duty is subsumed under GST. In accordance with Ind AS 18, Revenue from Operations for the quarter ended 31-3-2018 and 31-12-2017 are presented net of GST whereas the Excise duty for the quarter / year ended 31-3-2017 were included in the Total Revenue, and thus it is not comparable.
- 3. The Board of Directors have recommended a dividend of Rs. 3/- per equity share of face value of Re. 1/- each for the financial year 2017-18.
- 4. The Competition Commission of India (CCI), by its order dated 31-08-2016 has imposed a penalty of Rs. 25863 Lacs on the Company for alleged cartelisation. The CCI order is pursuant to the directions issued by the Competition Appellate Tribunal (COMPAT) vide its order dated 11-12-2015 setting aside the original CCI order dated 20-06-2012 and remitting the matter to CCI for fresh adjudication of the issue. Upon appeal filed before the Competition Appellate Tribunal (COMPAT), the order of CCI has been stayed on condition that the company deposits 10% of the penalty amounting to Rs.2586 Lacs. The same has been deposited by the company. By virtue of Section 185(4) of Finance Act, 2017, the appeals pending with COMPAT were transferred to National Company Law Appellate Tribunal by the Government. The arguments were completed. The Company believes that it has a good case and hence no provision is made.
- 5. At the meeting held on 7-2-2017, the Board of Directors approved buy-back of shares upto a maximum size of Rs.18000 Lacs at a price not exceeding Rs.720/- per share and maximum of 25 Lac shares. The entire buy-back is completed through Open Market purchases on the Stock Exchanges. The Company has purchased 25 Lacs shares at an average rate of Rs.673/- per share at a total cost of Rs.16812 Lacs including brokerage and other charges and net of input tax credits. The Company had also completed the extinguishment formalities for the shares bought back and consequently the paid up shares of the company stands at 23,55,76,780 of Re.1/- each as at the reporting date..
- 6. Figures for the quarter ended 31-3-2018 and 31-3-2017 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.
- 7. The previous period figures have been re-grouped/re-stated wherever necessary.

Chennai 23-5-2018



For THE RAMCO CEMENTS LIMITED

P.R. VENKETRAMA RAJA CHAIRMAN AND MANAGING DIRECTOR