



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
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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:

- Unaudited Financial Results of the Company for the Quarter ended 30th December, 2020 along with the Limited Review Report thereon.
- 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.
- The Board approved change of registered office from Palashdiha, Panchgachia 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.





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- d) The Extra Ordinary General Meeting is scheduled to be held on Wednesday, 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

K. Pandeya & Co.

Chartered Accountants

PAN No. : AAIFK8249B

GSTIN. : 20AAIFK8249B1ZN

Website : www.kpandeya.com



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UDIN - 20075926AAAAAS5204

INDEPENDENT AUDITOR'S REVIEW REPORT

**To The 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 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.

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.



Date: - 13th February, 2020

Place: - Ranchi

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

Manjeet Kumar Verma
Manjeet Kumar Verma
Partner

M.No:- 075926



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)

Sl. No	Particulars	Quarter ended			Nine Months ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operation						
	a) Income from operation	2,052.64	1,914.51	2,354.63	5,970.68	6,273.98	8,676.07
	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	8,676.07
2	Other Income	33.53	21.96	1.64	62.65	17.58	42.88
3	Total income (1+2)	2086.17	1936.47	2356.27	6033.33	6291.57	8718.95
4	Expenses						0.00
	a) Cost of Materials Consumed	1,503.08	1296.02	1710.74	4288.54	4577.98	6566.13
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories of Finished goods, WIP & stock in trade	(46.51)	51.27	69.70	(87.40)	(49.08)	(229.49)
	d) Power & Fuel	167.21	141.41	175.95	451.19	506.10	683.20
	e) Employee benefit expenses	91.29	98.53	52.11	295.89	187.60	414.13
	f) Finance Cost	-	-	-	-	0.20	0.20
	g) Depreciation & Amortization Exp	306.01	308.94	398.20	917.08	918.02	1207.37
	h) Other expenditure	180.81	202.67	244.15	573.58	851.50	1017.67
	Total expenses (4)	2201.88	2098.83	2650.84	6438.86	6992.32	9659.22
5	Profit/(Loss) before exceptional items and Tax(3-4)	(115.71)	(162.36)	(294.58)	(405.53)	(700.77)	(940.27)
6	Exceptional Items		0.00		0.00	0.00	0.00
7	Prior period items						
	a) Prior Period Expenses	7.04	1.64	52.55	9.88	52.55	52.55
	b) Prior Period Income	-	0.00	15.71	0.00	15.71	19.79
	Net Prior Period Expenses(7=7a-7b)	7.04	1.64	36.84	9.88	36.84	32.76
8	Profit/(Loss) before tax (5-6-7)	(122.75)	(164.00)	(331.42)	(415.41)	(737.61)	(973.03)
9	Tax expense						
	(1) Current tax						0.00
	(2) Deferred tax	58.96	48.99	54.77	162.88	217.79	294.17
	Total Tax expens	58.96	48.99	54.77	162.88	217.79	294.17
10	Profit/(Loss) for the period from continuing operations (8-9)	(181.71)	(212.99)	(386.19)	(578.29)	(955.40)	(1267.20)
11	Other Comprehensive income (net of tax)						
	a) items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) Items that will 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)	(1267.20)
12	Paid up Equity Share Capital (Face Value Rs. 10/- each)	8612.44	8612.44	8612.44	8612.44	8612.44	8612.44
13	Earnings per equity share (for continuing operations)						
	(a) Basic	(0.21)	(0.25)	(0.45)	(0.67)	(1.11)	(1.47)
	(b) Diluted	(0.21)	(0.25)	(0.45)	(0.67)	(1.11)	(1.47)

Notes :

- 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**.
- Effective 1st April, 2018 the 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.
- 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.
- 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.
- 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.
- 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

(Signature)
Indrajeet Kumar Tiwary
Whole time Director

Place New Delhi
Dated : 13th February 2020