

Ref: ACL:SEC:2015

November 02, 2015

The Manager  
Listing Department  
**National Stock Exchange of India Limited.**  
"Exchange Plaza" C/1, G-Block  
Bandra-Kurla Complex, , Bandra (E)  
Mumbai - 400051

**Bombay Stock Exchange Limited**  
25 Floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Fax No.:** 022-26598237/38,  
02226598347/48

**Fax No.:** 022-2723121/2037/2039/2041


Dear Sirs,

**Re: Un-audited Financial Results of the Company for the Quarter ended 30.09.2015**

In terms of Clause 41 of the Listing Agreement, please find enclosed **Un-audited Financial Results** of the Company **for the Quarter ended 30<sup>th</sup> September 2015** as approved by the Board of Directors of the Company in its meeting held on 2<sup>nd</sup> November, 2015, along with Limited Review Report of Statutory Auditors.

Thanking you

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

  
**G Tirupati Rao**  
**Company Secretary & G.M. - Legal**

Encl: as above

**Statement of Un-audited Financial Results for the Quarter ended 30th September 2015**

PART I					(Rs. in Lakhs)
Sl.No.	PARTICULARS	Quarter Ended			Period Ended (15 Months)
		30.09.2015	30.06.2015	30.09.2014	30.06.2015
		UN-AUDITED			AUDITED
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	11,065	12,648	-	27,802
	(b) Other Operating Income	-	-	-	-
	<b>Total income from operations (net)</b>	<b>11,065</b>	<b>12,648</b>	<b>-</b>	<b>27,802</b>
2	Expenses				
	(a) Cost of material consumed	1,623	1,512	-	3,308
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(209)	510	-	103
	(d) Employee benefits expenses	539	577	132	1,677
	(e) Depreciation and amortisation expenses	964	972	45	2,519
	(f) Power and fuel	3,537	3,862	27	9,029
	(g) Freight & Other handling expenses	3,210	3,455	-	8,029
	(h) Other Expenses	996	1,239	147	3,235
	<b>Total expenses</b>	<b>10,659</b>	<b>12,127</b>	<b>351</b>	<b>27,900</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	406	521	(351)	(98)
4	Other Income	55	481	84	906
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	461	1002	(267)	808
6	Finance Costs	2,443	2468	222	6,246
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	(1982)	(1466)	(489)	(5,438)
8	Exceptional Items	0	-	-	(4,453)
9	Profit / (Loss) from ordinary activities before tax (7+8)	(1982)	(1466)	(489)	(9891)
10	Tax Expense				
	Current	-	-	-	(2)
	Deferred	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(1982)	(1,466)	(489)	(9,889)
12	Extraordinary Items (Net of tax expense Rs.lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(1982)	(1,466)	(489)	(9,889)
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 (13+14+15)	(1982)	(1,466)	(489)	(9,889)
17	Paid-up Equity Share Capital (Face value Rs. 10 per Share)	29,352	29,352	29,352	29,352
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(18,207)
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised) :				
	(a) Basic	(0.68)	(0.50)	(0.17)	(3.37)
	(b) Diluted	(0.68)	(0.50)	(0.17)	(3.37)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised) :				
	(a) Basic	(0.68)	(0.50)	(0.17)	(3.37)
	(b) Diluted	(0.68)	(0.50)	(0.17)	(3.37)

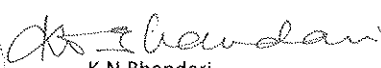


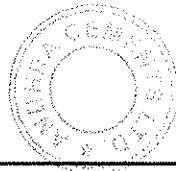
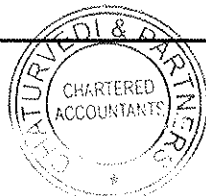
**ANDHRA CEMENTS LIMITED**

Regd. Office : Sri Durga Cement Works, Sri Durgapuram - 522 414, Guntur Dist., (A.P.)

Website: andhracements.com, E-mail Id: investorcell@andhracements.com, CIN No. L26942AP1936PLC002379

**Statement of Un-audited Financial Results for the Quarter ended 30th September 2015**

PART II					
Sl.No.	PARTICULARS	Quarter Ended			Period Ended
		30.09.2015	30.06.2015	30.09.2014	30.06.2015
		UN-AUDITED			AUDITED
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of Shares	91,594,086	91,594,086	91,594,086	91,594,086
	- Percentage of share holdings	31.21	31.21	31.21	31.21
2	Promoters and Promoter Group Shareholding				
	a. Pledged/Encumbered :				
	- Number of Shares	111,059,523	96,861,762	96,861,762	96,861,762
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	55.00	47.97	47.97	47.97
	- Percentage of shares (as a % of the total share capital of the company)	37.83	33.00	33.00	33.00
	b. Non-Encumbered :				
	- Number of Shares	90,866,883	105,064,644	105,064,644	105,064,644
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.00	52.03	52.03	52.03
	- Percentage of shares (as a % of the total share capital of the company)	30.96	35.79	35.79	35.79
	<b>PARTICULARS</b>	<b>3 months ended 30.09.2015</b>			
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			0	
	Disposed of during the quarter			0	
	Remaining unresolved at the end of the quarter			Nil	
Notes:					
1 Previous Quarter/Period figures have been regrouped/reclassified/rearranged wherever necessary.					
2 The Company is engaged mainly in one segment of production of Cement.					
3 In-view of the Extension of Accounting year for the Financial Year 2014-15 comprising 15 Months i.e.till 30th June, 2015, Half yearly accounts will be for the quarter ending 31st December 2015.					
4 There were no Investors complaints pending at the beginning of the quarter and no complaints received and disposed off during the quarter.					
5 The above results have been subjected to Limited Review by the Statutory Auditors in terms of the Clause 41 of the Listing Agreement.					
6 The above results reviewed by audit committee and then were approved by the Board of Directors in its meeting held on 2nd November 2015.					
Place: Noida 2nd November 2015.		 K.N.Bhandari Chairman			



# CHATURVEDI & PARTNERS

## Chartered Accountants

212A, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019

Phone : 011-46654665 Fax : 011-46654655

Email : delhi@chaturvedica.com

### LIMITED REVIEW REPORT

#### To the Board of Directors ANDHRA CEMENTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **ANDHRA CEMENTS LIMITED** for the quarter ended September 30, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 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 25 "Interim Financial Reporting" notified under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### For CHATURVEDI & PARTNERS

Chartered Accountants

Firm Registration No. 307068E



**R N CHATURVEDI**

Partner

Membership No. 092087

Noida

November 02, 2015

