



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



Ref: 0608/BVCL/2011-12

Date: 06.08.2011

The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235136

Sub: Outcome of the AGM

Dear Sir,

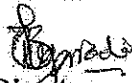
This is with reference to the Annual General Meeting of the Company held today i.e. on 6th day of August, 2011 at 2.00 P.M. at Registered Office of the Company. The requisite quorum for the Annual General Meeting of the Company was present and the following businesses were transacted at the meeting:

1. Adoption of the audited Balance Sheet of the Company as at 31st March, 2011 and Profit & Loss A/c for the year ended on that date along with the Directors' and Auditors' Report.
2. Re-appointment of Sh. Santosh Kumar Bajaj as the Director who was liable to retire by rotation and willing for the re-appointment.
3. Re-appointment of Sh. Mahendra Kumar Agarwal as the Director who was liable to retire by rotation and willing for the re-appointment.
4. Re-appointment of Sh. Brahm Prakash Bakshi as the Director who was liable to retire by rotation and willing for the re-appointment.
5. Appointment of M/s Kumar Vijay Gupta & Co., Chartered Accountants as the Statutory Auditor of the Company until the conclusion of the next Annual General Meeting of the Company.

You are therefore requested to take the above facts into your official record and the proceedings of the meeting will soon be forwarded to you.

Thanking You

For Barak Valley Cements Limited


Director



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Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Listing Agreement, this is to inform you that the Board of Directors of the Company in their Meeting held on 06th August, 2011:

1. approved the un-audited financial Results of the Company, both stand alone and consolidated, for the quarter ended 30th June, 2011 attached herewith,
2. Considered and accepted the resignation of Mr. Hitesh Wadhwa as the Company Secretary and Compliance Officer of the Company with effect from 7th August, 2011 and Appointment of Ms. Nidhi Sharma for the same office with effect from 8th August, 2011.

Kindly take these in your official records and do the needful.

Thanking You

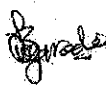
For Barak Valley Cements Limited


Director

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

(Rs. In Lakhs)

S. no.	Particulars	3 months/ Year to date ended 30.06.2011	Corresponding 3 months/ Year to date ended 30.06.2010	Financial Year ended 31.03.2011
		(Unaudited)	(Unaudited)	(Audited)
1	a) Income from Operations	2502.41	2557.25	9512.22
	b) Other operating income	-	-	2.80
	Total Income	2502.41	2557.25	9515.02
2	Expenditure:			
	a) (Increase)/ Decrease in stock in trade	(78.92)	(99.93)	(153.91)
	b) Consumption of Raw Materials	691.04	699.91	2447.22
	c) Power & Fuel Expenses	589.60	547.21	2107.09
	d) Staff & Manpower cost	161.51	165.72	709.60
	e) Transportation & Handling Charges	578.16	483.40	1982.00
	f) Depreciation	123.15	133.98	531.74
	g) Other Expenditure	447.97	254.82	1405.79
	Total Expenditure	2512.51	2185.11	9029.52
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(10.10)	372.14	485.50
4	Other Income/ (Loss)	0.03	9.64	12.88
5	Profit before Interest and Exceptional items	(10.07)	381.78	498.38
6	Interest & Other Charges (Net)	179.70	88.64	475.71
7	Profit after Interest but before Exceptional items	(189.77)	293.14	22.67
8	Exceptional items/ Prior period Adjustments	13.70	-	33.43
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(176.07)	293.14	56.10
10	Tax Expense			
	-For Current Tax	-	59.78	10.40
	Less : MAT Credit Entitlement	-	(59.78)	(10.40)
	Net Current Tax	-	-	-
	-Deferred Tax Liability/ (Asset)	-	-	(1.60)
	Total Tax Expense	-	-	(1.60)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9-10)	(176.07)	293.14	57.70
12	Paid- up Equity Share Capital (Face value of the share Rs.10/- each)	2216.00	2216.00	2216.00
13	Reserves excluding revaluation reserves	6,601.40	7,012.91	6,777.47

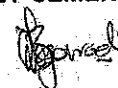


14	Earning per Share (E.P.S.)			
	-Basic / Diluted (Not annualised for current period)	(0.79)	1.32	0.26
15	Public Shareholding			
	- Number of shares	9,001,160	8,728,360	9,001,160
	- Percentage of Shareholding	40.62	39.39	40.62
16	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered	-	-	
	- Number of Shares	-	-	
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	
	b) Non- Encumbered			
	- Number of Shares	13,158,840	13,431,640	13,158,840
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	59.38	60.61	59.38

FOR BARAK VALLEY CEMENT LIMITED

Place : Guwahati

Date : 06.08.2011

 Chairman

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

(Rs. In Lakhs)

S. no.	Particulars	3 months/ Year to date ended 30.06.2011	Corresponding 3 months/ Year to date ended 30.06.2010	Financial Year ended 31.03.2011
		(Unaudited)	(Unaudited)	(Audited)
1	a) Income from Operations	3218.07	3188.65	11983.33
	b) Other operating Income/ (Loss)	4.36	0.40	8.95
	Total Income (1 + 2)	3222.43	3189.05	11992.28
2	Expenditure:			
	a) (Increase)/ Decrease in stock in trade	(99.58)	(108.25)	(172.87)
	b) Royalties & Govt. levies	34.61	34.59	133.34
	c) Consumption of Raw Materials	644.44	828.35	2586.80
	d) Power & Fuel Expenses	628.31	534.70	2222.37
	e) Staff & Manpower cost	215.26	233.39	950.61
	f) Transportation, Handling & Operating Charges	956.16	747.56	3195.96
	g) Depreciation	197.71	200.59	819.96
	h) Other Expenditure	531.15	348.78	1661.24
	Total Expenditure	3108.06	2819.71	11397.41
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	114.37	369.34	594.87
4	Other Income/ (Loss)	6.72	16.28	38.88
5	Profit before Interest and Exceptional Items	121.09	385.62	633.75
6	Interest & Other Charges (Net)	289.76	185.26	868.25
7	Profit / (Loss) after Interest but before Exceptional items	(168.67)	200.36	(234.50)
8	Add: Exceptional Items/ prior period adjustments	(5.41)	-	(157.36)
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(174.08)	200.36	(391.86)
10	Tax Expense			
	-For Current Tax	21.94	67.95	46.40
	Less : MAT Credit Entitlement	(21.94)	(67.95)	(46.40)
	Net Current Tax	-	-	-
	-Deferred Tax Liability/ (Asset)	-	-	(16.34)
	Total Tax Expense	-	-	(16.34)
11	Net Profit/ (Loss) from ordinary activities, after Tax (9-10)	(174.08)	200.36	(375.52)
12	Paid-up Equity Share Capital (Face value of the share Rs.10/- each)	2216.00	2216.00	2216.00
13	Reserves excluding revaluation reserves	6,001.26	6,751.23	6,175.34
14	Earning per Share (E.P.S. Rs.) -not annualised			
	-Basic / Diluted	(0.79)	0.90	(1.69)



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KOLKATA OFFICE : CF - 361, Salt Lake City, Sector-I, Kolkata-700064 • Ph. : 033-40046161 / 62 / 63 • Fax : 91-33-40046164

DELHI OFFICE : 281, Deepali, Pitam Pura, Delhi-34 • Ph. : +91-11-27033828 / 829 Fax : +91-11-27033830

15	Public Shareholding			
	- Number of shares	9,001,160	8,728,360	9,001,160
	- Percentage of Shareholding	40.62	39.39	40.62
16	Promoters and Promoter Group Shareholding			
	(a) Pledged / Encumbered	-	-	-
	- Number of Shares	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	- Percentage of Shares (as a % of the total sharecapital of the company)	-	-	-
	(b) Non- Encumbered			
	- Number of Shares	13,158,840	13,431,640	13,158,840
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total sharecapital of the company)	59.38	60.61	59.38

1. The above financial statements have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th August 2011.

2. The Consolidated results prepared in accordance with AS-21 include the financials of following subsidiaries viz. Meghalaya Minerals & Mines Limited (MMML), Cement International Limited (CIL), Badarpur Energy Private Limited (BEPL), Goombira Tea Company Limited (GTCL), Chargola Tea Company Private Limited (CTCPL), Singlacherra Tea Company Private Limited (STCPL) and Valley Strong Cements (Assam) Limited.

3. Previous period figures have been re-grouped/rearranged wherever considered necessary for the purpose of comparison.

4. The Stand-alone financials of the Company are available at the website of the Company i.e. www.barakcement.com.

5. Investor's Grievances : Opening balance - Nil, Received : Nil, Resolved : Nil, Closing Balance: Nil.

FOR BARAK VALLEY CEMENTS LIMITED

Place : Guwahati

Date : 06.08.2011


Chairman



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Segment -wise Revenue, Results and Capital Employed under clause 41 of the Listing Agreement

		(Rs. In Lakhs)
S. no.	Particulars	Quarter ended 30.06.2011
1	Segment Revenue	
	a) Cement Division	3,374.99
	b) Power Division	-
	c) Unallocated	331.93
	Total	3,706.92
	Less: Inter Segment Revenue	488.85
	Net Income from Operations	3,218.07
2	Segment Results :	
	a) Cement Division	147.82
	b) Power Division	(65.36)
	c) Unallocated	35.66
	Total	118.12
	Less: (i) Interest	289.76
	(ii) Other unallocable expenses net of Income	(2.97)
	(iii) Other prior period adjustments	5.41
	Total Profit Before Tax	(174.08)
3	Capital Employed :	
	a) Cement Division	17,950.62
	b) Power Division	1,436.42
	c) Unallocated	1,301.39
	Total	20,688.43

For Barak Valley Cements Ltd

Place : Guwahati
Date : 06.08.2011


Chairman