



# JK Cement LTD.

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Registered & Corporate Office :  
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/BM 1-16/2016

February 6, 2016

**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001  
Kind Attn: Mr. Sydney Miranda (AGM)  
Scrip Code: 532644(ISIN.INE 823G01014)

Fax : 022-22723121/2037/2039  
: 022-26598237/38/26598347/48

**SPEED POST**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Kind Attn: Mr. Hari K (Asstt. V.P.)  
Scrip Code: JK Cement (ISIN.INE 823G(01014)

Dear Sir(s),

**Sub: Submission of statement of standalone unaudited results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015**

Pursuant to the applicable clauses of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ('regulation') we wish to inform you that the Board of Directors of the Company in their Board Meeting (No.1/2016) held today has inter alia (i) approved statement of standalone unaudited results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015 ('the said result'), (ii) formulated/adopted/approved Policy for determination of materiality of events, based on the criteria specified in Clause (i) of sub-regulation (4) of Regulation 30, (iii) formulated/adopted/approved Policy on Preservation of Documents and Records as required under Regulation 9, (iv) formulated/adopted/approved Policy for Evaluation of performance of Board of Directors of the Company, (v) formulated/adopted/approved Archival Policy as required under Regulation 30(8), (vi) took note of COMPAT's Order dated 11.12.2015 setting aside CCI's Order dated 12.6.2012 imposing penalty of Rs. 128.54 Crores on the Company, (vii) took note of Summary of complaints received from shareholders and redressal action taken by the Company during the period from 1.10.2015 to 31.12.2015, (viii) appointed Mr. S.L.Bansal, former Chairman & Managing Director, Oriental Bank of Commerce, as an Additional Director.

We are faxing the said result along with Limited Review Report thereon by the Statutory Auditors' of the Company. A CD containing the said result is being dispatched by Speed Post today.

Kindly take a note of the same and inform the Members accordingly.

Kindly acknowledge.

Thanking you,

Yours faithfully  
For J.K. Cement Ltd,

**Shambhu Singh**  
**Asst. Vice President (Legal) & Company Secretary**

**Encl: As above**



UNITS: J. K. Cement Works, Nimbahera  
J. K. Cement Works, Mangrol  
J. K. Cement Works, Gotan  
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania



**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015 [./Lacs]**

S.No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended 31-3-2015 Audited
		31-12-2015 Unaudited	30-9-2015 Unaudited	31-12-2014 Unaudited	31-12-2015 Unaudited	31-12-2014 Unaudited	
		<b>PART I</b>					
<b>1</b>	<b>Income from Operations:</b>						
	<b>Gross Sales</b>	<b>114,302.54</b>	<b>100,741.71</b>	<b>92,499.23</b>	<b>309,227.17</b>	<b>280,686.90</b>	<b>385,948.26</b>
	a) Net sales /Income from Operations (Net of Excise Duty)	90,284.29	86,791.87	79,665.56	258,144.80	242,593.10	333,731.88
	b) Other Operating Income	43.89	238.65	198.07	586.01	660.62	1,127.42
	<b>Total Income from operations (Net)</b>	<b>90,328.18</b>	<b>87,030.52</b>	<b>79,863.63</b>	<b>258,730.81</b>	<b>243,253.72</b>	<b>334,859.30</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Materials Consumed	16,967.20	16,997.71	15,041.21	48,329.40	40,588.75	55,620.12
	b) Purchase of Stock in Trade	39.77	36.94	33.61	104.55	91.74	103.94
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	843.72	761.35	(2,426.45)	2,733.07	1,161.64	(94.84)
	d) Employee Benefits Expense	5,950.10	5,684.06	4,739.48	17,613.15	14,439.16	20,254.24
	e) Depreciation and Amortisation Expense	3,961.13	3,823.13	4,087.32	11,441.49	9,899.43	13,659.63
	f) Power and Fuel	18,331.29	19,387.49	19,413.55	55,577.03	58,598.25	79,345.88
	g) Stores and Spares	6,479.49	5,819.16	5,822.74	18,410.24	18,360.99	23,987.56
	h) Freight and Handling Outwards	19,000.82	17,970.61	18,232.80	54,722.74	53,917.03	73,437.17
	i) Other Expenses	10,074.73	9,494.73	8,939.20	28,977.32	26,951.38	36,680.84
	<b>Total Expenses (a to i)</b>	<b>81,648.25</b>	<b>79,975.18</b>	<b>73,883.46</b>	<b>237,908.99</b>	<b>224,008.37</b>	<b>302,994.54</b>
<b>3</b>	<b>Profit from Operations before other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>8,679.93</b>	<b>7,055.34</b>	<b>5,980.17</b>	<b>20,821.82</b>	<b>19,245.35</b>	<b>31,864.76</b>
<b>4</b>	<b>Other Income</b>	<b>1,198.52</b>	<b>1,247.03</b>	<b>1,392.88</b>	<b>3,873.93</b>	<b>4,091.98</b>	<b>5,992.90</b>
<b>5</b>	<b>Profit from Ordinary Activities before Finance Costs and Exceptional Items (3+4)</b>	<b>9,878.45</b>	<b>8,302.37</b>	<b>7,373.05</b>	<b>24,695.75</b>	<b>23,337.33</b>	<b>37,857.66</b>
<b>6</b>	<b>Finance Costs</b>	<b>6,596.77</b>	<b>6,903.06</b>	<b>6,427.72</b>	<b>20,125.68</b>	<b>15,079.30</b>	<b>21,942.27</b>
<b>7</b>	<b>Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)</b>	<b>3,281.68</b>	<b>1,399.31</b>	<b>945.33</b>	<b>4,570.07</b>	<b>8,258.03</b>	<b>15,915.39</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>9</b>	<b>Profit from Ordinary activities before tax (7-8)</b>	<b>3,281.68</b>	<b>1,399.31</b>	<b>945.33</b>	<b>4,570.07</b>	<b>8,258.03</b>	<b>15,915.39</b>
<b>10</b>	<b>Tax Expense (Including Deferred Tax and Tax Adjustment of Earlier Years)</b>	<b>1,572.43</b>	<b>26.66</b>	<b>(728.00)</b>	<b>1,472.16</b>	<b>(450.00)</b>	<b>223.00</b>
<b>11</b>	<b>Net Profit from Ordinary Activities after Tax (9-10)</b>	<b>1,709.25</b>	<b>1,372.65</b>	<b>1,673.33</b>	<b>3,097.91</b>	<b>8,708.03</b>	<b>15,692.39</b>
<b>12</b>	<b>Extraordinary items (Net of Tax Expense)</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit for the Period (11-12)</b>	<b>1,709.25</b>	<b>1,372.65</b>	<b>1,673.33</b>	<b>3,097.91</b>	<b>8,708.03</b>	<b>15,692.39</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face value of ₹ 10/- per share)</b>	<b>6,992.72</b>	<b>6,992.72</b>	<b>6,992.72</b>	<b>6,992.72</b>	<b>6,992.72</b>	<b>6,992.72</b>
<b>15</b>	<b>Reserves as per Balance Sheet at year ended</b>	-	-	-	-	-	<b>157,661.34</b>
<b>16</b>	<b>Basic and Diluted Earnings Per Share (of ₹10/-each) ( Not Annualized)</b>						
	i) Before Extraordinary Items (in ₹)	2.44	1.96	2.39	4.43	12.45	22.44
	ii) After Extraordinary Items (in ₹)	2.44	1.96	2.39	4.43	12.45	22.44

**Notes:**

- In an appeal filed by the Company, the Competition Appellate Tribunal (COMPAT) has, by its order dated 11th December, 2015, set aside order dated 20th June, 2012 passed by the Competition Commission of India (CCI). COMPAT has remitted the matter to CCI for fresh adjudication. Further, in terms of the order, the Company has received refund of ₹1285 lacs, being 10% amount of penalty, alongwith accumulated interest deposited with COMPAT.
- The Company is engaged in only one business segment i.e. Cementitious Materials.
- Previous period's figures have been regrouped and recasted wherever necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th February, 2016. The Statutory Auditors have performed a limited review of the same.

**For and on behalf of the Board of directors**

*Y.P. Singhania*  
**YADUPATI SINGHANIA**  
**Chairman & Managing Director**  
**DIN No. 00050364**


**Place : Kanpur**
**Dated : 6th February , 2016.**


**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS,  
J.K.CEMENT LIMITED**

We have reviewed the accompanying statement of unaudited financial results of J.K.CEMENT LIMITED for the nine months ended 31.12.2015. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 stated 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.

For- P.L.Tandon & Co.  
Chartered Accountants  
Firm registration No. 000186C



*P.P. Singh*

P.P.SINGH  
(PARTNER)  
M.No. 072754

DATE: 06-02-2016  
PLACE: KANPUR