ISO 9001 : 2015, ISO 14001 : 2015 and ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712



August 11, 2023

Anjani Portland Cement Ltd.

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) C E M E

Ref: APCL/SECTL/SE/2023-24/31

BSE Limited	National Stock Exchange of India Limited
Phiroje Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 518091	Symbol: APCL
-	-

Dear Sir / Madam,

Sub: <u>Outcome of the Board Meeting under Regulation 30 and 33 of Securities and Exchange</u> Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation to our earlier intimation dated August 5, 2023 and in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. Friday, August 11, 2023, has *inter alia* considered and approved the following:

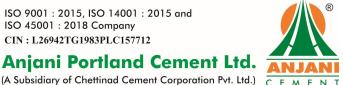
- 1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 along with the Limited Review Report by the Auditors thereon. A copy of the said results along with limited review report are enclosed herewith.
- Appointment of Mr. Palani Ramkumar (DIN: 09207219) as an Additional Director [Non-Executive Non-Independent] of the Company with effect from August 11, 2023. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Palani Ramkumar (DIN: 09207219) as an Additional Director [Non-Executive Non-Independent] of the Company.
Date of appointment/ cessation (as applicable) & term of appointment;	With effect from August 11, 2023.
Brief profile	Mr. Palani Ramkumar holds qualification in B.E from C.I.T, Coimbatore and Post-Graduation in Management from I.I.T, Kanpur. He has vast experience in the field of supply chain with proven expertise in commodity procurement and logistics. He has handled supply chain-oriented assignments in major Cement Organisations in the past.
Disclosure of relationships between directors (in case of appointment of a director).	None

 Payment of Managerial Remuneration to Mr. N Venkat Raju, Managing Director of the Company in case of absence / inadequacy of profits, in excess of limits as specified in Section II of Part II of the Schedule V and other applicable provisions of the Companies Act, 2013.



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T : +91 040 2335 3096 / 3106 E : secretarial@anjanicement.com Works : Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana. M : +91 733 077 6609 +91 738 260 9535 ISO 9001 : 2015, ISO 14001 : 2015 and ISO 45001 : 2018 Company CIN: L26942TG1983PLC157712



4. Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited, Holding Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. The proposal for the Amalgamation of its Subsidiary Company i.e. Bhavya Cements Private Limited with the Company and their respective shareholders and creditors in the interest of the Company and its stakeholders.

The meeting commenced at 11:45 a.m. and concluded at 12:20 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully, For Anjani Portland Cement Limited

Subhanarayan Muduli **Company Secretary & Compliance Officer**



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana. T:+91 040 2335 3096 / 3106 E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana. M: +91 733 077 6609 +91 738 260 9535

www.anjanicement.com



P. B. No. 2102, Flat # 302, Kala Mansion, Sarojini Devi Road, Secunderabad - 500 003 E-mail : ramanathamandrao@gmail.com Phone : 27814147, 27849305, Fax : 27840307

Independent Auditor's Review Report on the Quarterly Unaudited StandaloneFinancial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors Anjani Portland CementLimited

- We have reviewed the accompanying statement of unaudited standalone financial results of Anjani Portland Cement Limited (the "Company") for the quarter ended 30thJune, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statementbased on our review.
- 3. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Ramanatham & Rao

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 Ramanatham& Rao Chartered accountants (Firm Registration No.S-2934)

K.Sreenivasan Partner Membership No. 206421

UDIN: 23206421BGTHQF9433

Place :Hyderabad Date : 11th August 2023



ANJANI PORTLAND CEMENT LIMITED

Registered Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500082 Tel No: +91-40-23353096, Website: www.anjanicement.com CIN:L26942TG1983PLC157712



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

1 Revenue from Operations 11,066 9,589 11,061 42,22' 2 Other Income 29 16 8 4 2 Total income (1+2) 11,095 9,605 11,069 42,22' 4 Expenses				Quarter Ended			Year Ended	
Unaudited Audited Unaudited Audited Unaudited Audited 1 Revenue from Operations 11,066 9,589 11,061 42,22 2 Other Income 29 16 8 4 3 Total income (1+2) 11,095 9,605 11,069 42,24 4 Expenses 11,111 1,169 938 4,33 b. Purchase of Stock-In-trade 1,294 701 961 4,10 c. Changes in Inventories of Finished Goods, work-in-process and stock-in- 115 (455) (586) (66 d. Employee Benefits Expense 632 580 552 2,44 e. Finance Costs 682 626 721 2,86 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,55 h. Total Expenses 11,047 59,810 11,348 44,22	SI.M	lo.	Particulars	30-Jun-23	31-Mar-23	30- lun-22	31-Mar-23	
2 Other Income 29 16 8 4 3 Total income (1+2) 11,095 9,605 11,069 42,22 4 Expenses 11,019 938 4,33 b. Purchase of Stock-In-trade 1,111 1,169 938 4,33 b. Purchase of Stock-In-trade 1,294 701 961 4,10 c. Changes in Inventories of Finished Goods, work-in-process and stock-in-trade 115 (45) (586) (66) d. Employee Benefits Expense 632 580 552 2,44 e. Finance Costs 682 626 721 2,84 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,55 h. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 10,46 766 1,133 4,00 i. Other Expenses 3810 (25) (22) (11) d. Eurome							Audited	
3 Total income (1+2) 11,095 9,605 11,069 42,24 a Cost of Materials consumed 1,111 1,169 938 4,30 b. Purchase of Stock -In-trade 1,294 701 961 4,10 c. Charges in Inventories of Finished Goods, work-In-process and stock-In-rade 1,294 701 961 4,10 c. Charges in Inventories of Finished Goods, work-In-process and stock-In-rade 115 (45) (586) (66 d. Employee Benefits Expense 632 580 552 2,40 e. Finance Costs 682 626 721 2,86 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 1,1375 9,810 11,348 44,22 i. Other Expenses 1,046 756 1,133 4,00 c Profit/(Loss) Before Tax (3-4) (280) (225) (22) (11 for tax Expenses 1,046 756	1		Revenue from Operations	11,066	9,589	11,061	42,218	
4 Expenses 7 7 7 7 4 Expenses 1,111 1,169 938 4,33 a. Cost of Materials consumed 1,111 1,169 938 4,33 b. Purchase of Stock -In-trade 1,294 701 961 4,11 c. Changes in Inventories of Finished Goods, work-in-process and stock-in - frade 115 (45) (586) (66 d. Employee Benefits Expense 632 580 552 2,40 e. Finance Costs 682 626 721 2,84 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 1,721 671 1,644 5,99 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 444,22 6 Tax Expenses - - - - a. Current tax - - - - - - b. Deferred tax	2		Other Income	29	16	8	4	
a. Cost of Materials consumed 1,111 1,169 938 4,33 b. Purchase of Stock-In-trade 1,294 701 961 4,11 c. Changes in Inventories of Finished Goods, work-in-process and stock-in- trade 115 (45) (566) (66 d. Employee Benefits Expense 632 580 552 2,44 e. Finance Costs 682 626 721 2,88 f. Depreciation and amortisation expense 361 426 4445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Frieght and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 f. Defore Tax (3-4) (280) (205) (279) (2,07 d. Total Expenses -	3		Total income (1+2)	11,095	9,605	11,069	42,25	
a. Cost of Materials consumed 1,111 1,169 938 4,33 b. Purchase of Stock-In-trade 1,294 701 961 4,11 c. Changes in Inventories of Finished Goods, work-in-process and stock-in- trade 115 (45) (566) (66 d. Employee Benefits Expense 632 580 552 2,44 e. Finance Costs 682 626 721 2,88 f. Depreciation and amortisation expense 361 426 4445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Frieght and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 f. Defore Tax (3-4) (280) (205) (279) (2,07 d. Total Expenses -			P					
b. Purchase of Stock -In-trade 1,294 701 961 4,10 c. Changes in Inventories of Finished Goods, work-in-process and stock-in - trade 115 (45) (586) (66 d. Employee Benefits Expense 632 580 552 2,44 e. Finance Costs 682 626 721 2,84 f. Depreciation and amortisation expense 361 426 4445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,55 h. Freight and Forwarding Charges 1,046 756 1,133 4,00 Total Expenses 1,046 756 1,133 4,00 f. Other Expenses 11,375 9,810 11,348 44,22 f. Proftif(Loss) Before Tax (3-4) (280) (205) (279) (2,00 a. Current tax - - - - - - - - - - - - - -	4	-			1 4 0 0	000	1.00	
c Changes in Inventories of Finished Goods, work-in-process and stock-in - trade 115 (45) (586) (667 d. Employee Benefits Expense 632 580 5552 2,40 e. Finance Costs 682 626 721 2,88 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 1,046 756 1,134 44,27 5 Profit/Loss) Before Tax (3-4) (280) (205) (279) (2,07 6 Tax Expenses -			-					
C trade 115 (45) (580) (68) d. Employee Benefits Expense 632 580 552 2,40 e. Finance Costs 682 626 721 2,88 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Freight and Forwarding Charges 1,721 671 1,644 5,69 i. Other Expenses 11,375 9,810 11,33 4,00 Total Expenses 11,375 9,810 11,348 44,22 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07 6 Tax Expenses - <td></td> <td>b.</td> <td></td> <td>1,294</td> <td>701</td> <td>961</td> <td>4,10</td>		b.		1,294	701	961	4,10	
e. Finance Costs 682 626 721 2,84 f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 44,22 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07 6 Tax Expenses -		C.		115	(45)	(586)	(69	
f. Depreciation and amortisation expense 361 426 445 1,77 g. Power and Fuel 4,413 4,926 5,540 19,57 h. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 44,22 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,00 6 Tax Expenses - <td></td> <td>d.</td> <td>Employee Benefits Expense</td> <td>632</td> <td>580</td> <td>552</td> <td>2,40</td>		d.	Employee Benefits Expense	632	580	552	2,40	
g. Power and Fuel 4,413 4,926 5,540 19,57 h. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 44,22 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07) 6 Tax Expenses - <t< td=""><td></td><td>e.</td><td>Finance Costs</td><td>682</td><td>626</td><td>721</td><td>2,84</td></t<>		e.	Finance Costs	682	626	721	2,84	
b. Freight and Forwarding Charges 1,721 671 1,644 5,97 i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 44,27 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07) 6 Tax Expenses - </td <td></td> <td>f.</td> <td>Depreciation and amortisation expense</td> <td>361</td> <td>426</td> <td>445</td> <td>1,71</td>		f.	Depreciation and amortisation expense	361	426	445	1,71	
i. Other Expenses 1,046 756 1,133 4,00 Total Expenses 11,375 9,810 11,348 44,27 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,00) 6 Tax Expenses -		g.	Power and Fuel	4,413	4,926	5,540	19,51	
Total Expenses 11,375 9,810 11,348 44,27 5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07) 6 Tax Expenses - <		h.	Freight and Forwarding Charges	1,721	671	1,644	5,97	
5 Profit/(Loss) Before Tax (3-4) (280) (205) (279) (2,07) 6 Tax Expenses -		i.	Other Expenses	1,046	756	1,133	4,00	
6 Tax Expenses - <t< td=""><td></td><td></td><td>Total Expenses</td><td>11,375</td><td>9,810</td><td>11,348</td><td>44,27</td></t<>			Total Expenses	11,375	9,810	11,348	44,27	
a. Current tax - <t< td=""><td>5</td><td></td><td>Profit/(Loss) Before Tax (3-4)</td><td>(280)</td><td>(205)</td><td>(279)</td><td>(2,01</td></t<>	5		Profit/(Loss) Before Tax (3-4)	(280)	(205)	(279)	(2,01	
b. Deferred tax (38) (25) (22) (11) Total tax Expense (38) (25) (22) (11) 7 Net Profit / (Loss) for the period (5-6) (242) (180) (257) (1,88) 8 Other comprehensive income	6						• •	
Total tax Expense (13) (12) (14) 7 Net Profit / (Loss) for the period (5-6) (242) (180) (257) (1,83) 8 Other comprehensive income		а.	Current tax	-	-	-	-	
7 Net Profit / (Loss) for the period (5-6) (242) (180) (257) (1,88) 8 Other comprehensive income		b.	Deferred tax	(38)	(25)	(22)	(11	
8 Other comprehensive income (1) (1) (1) 8 Other comprehensive income (1) (1) (1) 9 Remeasurement of post employment benefit obligations (14) 19 38 (10) 0 Other comprehensive income (net of tax) (22) 16 28 (3) 9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,529 2,937			Total tax Expense	(38)	(25)	(22)	(11	
Items that will not be reclassified to profit or loss Items that will not be reclassified to profit or loss Remeasurement of post employment benefit obligations (14) 19 38 4 Income tax relating to these items 8 (3) (10) 6 Other comprehensive income (net of tax) (22) 16 28 3 9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,529 2,937	7		Net Profit / (Loss) for the period (5-6)	(242)	(180)	(257)	(1,89	
Remeasurement of post employment benefit obligations (14) 19 38 4 Income tax relating to these items 8 (3) (10) Other comprehensive income (net of tax) (22) 16 28 3 9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,529 2,937	8		Other comprehensive income					
Income tax relating to these items 8 (3) (10) Other comprehensive income (net of tax) (22) 16 28 3 9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,937 2,529 2,937			Items that will not be reclassified to profit or loss					
Other comprehensive income (net of tax) (22) 16 28 3 9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,529 2,937			Remeasurement of post employment benefit obligations	(14)	19	38	4	
9 Total comprehensive income/(Loss) for the period (7+8) (264) (164) (229) (1,86) 10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,529 2,937			Income tax relating to these items	8	(3)	(10)		
Image: Construction of the construction of			Other comprehensive income (net of tax)	(22)	16	28	3	
10 Paid-up equity share capital (Face Value of Rs. 10/- each) 2,937 2,937 2,937 2,529 2,937	9		Total comprehensive income/(Loss) for the period (7+8)	(264)	(164)	(229)	(1.8)	
	-			(-04)	(()	(1,00	
11 Earnings Per Share (EPS) (Basic & Diluted) (0.82) (0.50) (1.02) (7.2)	10		Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,529	2,93	
	11		Earnings Per Share (EPS) (Basic & Diluted)	(0.82)	(0.50)	(1.02)	(7.2	

1 The operations of the Company relate to two segments viz., manufacture and trading of cement and generation of power. Segment Information.

Rs In Lakbs

Segment Information.	Rs In Lakhs				
Destinutore	Quarter Ended			Year Ended	
Particulars -	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	
	Unaudited	Audited	Unaudited	Audited	
Segment Revenue					
a) Cement	11,066	9,691	10,594	41,729	
b) Power	1,425	1,433	1,966	6,404	
Total Sales	12,491	11,124	12,560	48,133	
Less : Inter Segment Revenue	1,425	1,535	1,499	5,915	
Total Revenue from Operations	11,066	9,589	11,061	42,218	
Segment Result (Profit Before Tax and Interest from each Segment)					
a) Cement	402	394	328	666	
b) Power	-	27	114	163	
Total	402	421	442	829	
Less : Interest	682	626	721	2,840	
Total Profit/(Loss) Before Tax	(280)	(205)	(279)	(2,011)	
Capital Employed (Segment Assets - Segment Liabilities)					
Segment Assets					
a) Cement	87,908	86,785	92,474	86,785	
b) Power	7,030	7,080	7,429	7,080	
Total Assets	94,938	93,865	99,903	93,865	
Segment Liabilities					
a) Cement	52,750	51,455	63,056	51,455	
b) Power	147	105	204	105	
Total Liabilities	52,897	51,560	63,260	51,560	

The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2023.

3 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations,2015.

4 Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

For and on behalf of the Board of Directors of Anjani Portland Cement Limited

Place :	Hyderabad		
Date :	11th August,2023		

N Venkat Raju Managing Director (DIN: 08672963)



P. B. No. 2102, Flat # 302, Kala Mansion, Sarojini Devi Road, Secunderabad - 500 003 E-mail : ramanathamandrao@gmail.com Phone : 27814147, 27849305, Fax : 27840307

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors Anjani Portland Cement Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Anjani Portland Cement Limited("the Holding Company") and its subsidiary, Bhavya Cements Private Limited (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended30th June, 2023("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended(the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Ramanatham & Rao

- 4. The Statement includes the results of the subsidiary, Bhavya Cements Private Limited (formerly known as Bhavya Cements Limited), India.
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanatham & Rao Chartered accountants (Firm Registration No.S-2934)

K.Sreenivasan Partner Membership No. 206421

UDIN: 23206421BGTHQG7661

Place: Hyderabad Date: 11th August 2023



		ANJANI PORTLAND Registered Office: #6-3-553, Unit No. E3 & E4, 4th Floor,Quena Square Tel No: +91-40-23353096,Webs CIN:L26942TG19	Off: Taj Deccan Road, Erram ite: www.anjanicement.com	anzil, Hyderabad, Telan	gana - 500082	
		STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL		ARTER ENDED JUN		he eveent for F
				Quarter Ended	Rs. In Lak	hs except for E Year Ended
SI.No	о.	Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
			Unaudited	Audited	Unaudited	Audit
1		Revenue from Operations	15,555	13,295	19,554	66,1
2		Other Income	58	73	70	2
3		Total income (1+2)	15,613	13,368	19,624	66,4
1		Expenses				
_	a.	Cost of Materials consumed	1,706	1,536	1,926	7,0
_	b.	Purchase of Stock -In-trade	530	474	961	3,8
_	c. d.	Changes in Inventories of Finished Goods, work-in-process and stock-in -trade Employee Benefits Expense	466	887 914	(1,717) 893	3,7
_	е.	Finance Costs	802	769	865	3,4
_	f.	Depreciation and amortisation expense	1,126	1,340	1,551	5,3
_	g.	Power and Fuel	7,282	6,701	11,443	34,
	h.	Freight and Forwarding Charges	2,320	1,214	2,512	8,9
	i.	Other Expenses	1,864	1,364	2,183	7,1
		Total Expenses	17,123	15,199	20,617	72,
Ĺ	_	Profit/(Loss) Before Tax (3-4)	(1,510)	(1,831)	(993)	(6,
+		Tax Expenses				
	a.	Current tax	-	(6)	(19)	
	b.	Deferred tax	(156)	(135)	(201)	(
+		Total tax Expense	(156)	(141)	(220)	(
+		Net Profit / (Loss) for the period (5-6) Other comprehensive income	(1,354)	(1,690)	(773)	(5,
╀		Items that will not be reclassified to profit or loss				
+		Remeasurement of post employment benefit obligations	(29)	10	48	
+		Income tax relating to these items	(4)	(1)	(12)	
+		Other comprehensive income (net of tax)	(33)	9	36	
+		Total comprehensive income for the period (7+8)	(1,387)	(1,681)	(737)	(5,
+			(1,001)	(1,001)	()	(0)
+		Profit/(Loss) attributable to	(4.244)	(4.675)	(700)	(5
+		Owners of the Company	(1,344)	(1,675)	(768)	(5,
+		Non-controlling Interests	(10)	(15)	(5)	(5,
+		Other comprehensive income attributable to:	(1,354)	(1,690)	(113)	(5,
+		Owners of the Company	(33)	9	36	
t		Non-controlling Interests	(00)	-	-	
t		5	(33)	9	36	
Τ		Total Comprehensive income attributable to:				
		Owners of the Company	(1,377)	(1,666)	(732)	(5,
		Non-controlling Interests	(10)	(15)	(5)	
⊥			(1,387)	(1,681)	(737)	(5,
+		Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,529	2.
t			_,	_,	_,	_,
-		Earnings Per Share (EPS) (Basic & Diluted)	(4.58)	(5.98)	(3.04)	(22
_	Note The	ss : operations of the group relate to two segments viz., manufacture of cement and genera Segment Information.	tion of power.			Year Ended
				Quarter Ended		Tear Endea
		Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
			30-Jun-23 Unaudited		30-Jun-22 Unaudited	
		Segment Revenue	Unaudited	31-Mar-23 Audited	Unaudited	31-Mar-23 Audited
		Segment Revenue a) Cement	Unaudited 15,555	31-Mar-23 Audited 13,397	Unaudited 19,087	31-Mar-23 Audited 65,
		Segment Revenue a) Cement b) Power	Unaudited 15,555 1,425	31-Mar-23 Audited 13,397 1,433	Unaudited 19,087 1,966	31-Mar-23 Audited 65, 6,
		Segment Revenue a) Cement b) Power Total Sales	Unaudited 15,555 1,425 16,980	31-Mar-23 Audited 13,397 1,433 14,830	Unaudited 19,087 1,966 21,053	31-Mar-23 Audited 65, 6, 72,
		Segment Revenue	Unaudited 15,555 1,425 16,980 1,425	31-Mar-23 Audited 13,397 1,433 14,830 1,535	Unaudited 19,087 1,966 21,053 1,499	31-Mar-23 Audited 65, 6, 72, 5,
		Segment Revenue a) Cement b) Power Total Sales	Unaudited 15,555 1,425 16,980	31-Mar-23 Audited 13,397 1,433 14,830	Unaudited 19,087 1,966 21,053	31-Mar-23 Audited 65 6 72 5
		Segment Revenue a) Cement b) Power Total Sales Less : Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment)	Unaudited 15,555 1,425 16,980 1,425 15,555	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295	Unaudited 19,087 1,966 21,053 1,499 19,554	31-Mar-23 Audited 65, 6, 72, 5, 66,
		Segment Revenue a) Cement b) Power Total Sales Less : Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement	Unaudited 15,555 1,425 16,980 1,425	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089)	Unaudited 19,087 1,966 21,053 1,499 19,554 (242)	31-Mar-23 Audited 65, 6, 72, 5, 66, (3,
		Segment Revenue a) Cernent b) Power Total Sales Less: Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cernent b) Power	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708)	31-Mar-23 Audited 13,397 1,433 1,433 1,535 13,295 (1,089) 27	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114	31-Mar-23 Audited 65, 6, 72, 5, 66, (3,
		Segment Revenue a) Cement b) Power Total Sales Less: Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) (708)	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089) 27 (1,062)	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128)	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (3, (2,
		Segment Revenue a) Cernent b) Power Total Sales Less: Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cernent b) Power	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708)	31-Mar-23 Audited 13,397 1,433 1,433 1,535 13,295 (1,089) 27	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114	31-Mar-23 Audited 65, 66, 72, 5, 66, (3, (3, (2, 3,
		Segment Revenue a) Cement b) Power Total Sales Less : Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less : Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities)	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) (708) 802	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089) 27 (1,089) 27 (1,062) 769	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128) 865	31-Mar-23 Audited 65, 66, 72, 5, 66, (3, (3, (2, 3,
		Segment Revenue a) Cement b) Power Total Sales Less: Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less: Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities) Segment Assets	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) 802 (1,510) (1,510)	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089) 27 (1,062) 769 (1,831)	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128) 865 (993)	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (3, (3, (3, (3, (4, (6,
		Segment Revenue a) Cement b) Power Total Sales Less: Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less: Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities) Segment Assets a) Cement	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) 002 (1,510) 96,887	31-Mar-23 Audited 13,397 1,433 1,4830 1,535 13,295 (1,089) 27 (1,062) 769 (1,831) 97,001	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128) 865 (993) 108,953	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (3, (3, (3, (3, (4, (3, (4, (5, (5, (5, (5, (5, (5, (5, (5, (5, (5
		Segment Revenue a) Cement b) Power Total Sales Less: Inter Segment Revenue Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less: Interest Total Total Less: Interest Capital Employed (Segment Assets - Segment Liabilities) Segment Assets a) Cement b) Power	Unaudited Unaudi	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089) 27 (1,062) 769 (1,831) (1,831) 	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (122) 865 (993) 108,953 7,429	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (2, (2, 3, (6, 97, 7, 7,
		Segment Revenue a) Cement b) Power Total Sales Less: Inler Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less: Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities) Segment Assets a) Cement b) Power Total Assets	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) 002 (1,510) 96,887	31-Mar-23 Audited 13,397 1,433 1,4830 1,535 13,295 (1,089) 27 (1,062) 769 (1,831) 97,001	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128) 865 (993) 108,953	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (2, (2, 3, (6, 97, 7, 7,
		Segment Revenue a) Cement b) Power Total Sales Less : Inter Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less : Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities) Segment Assets a) Cement b) Power Total Assets Segment Liabilities	Unaudited 15,555 1,425 16,980 1,425 15,555 (708) (708) 802 (1,510) 96,887 7,030 103,917	31-Mar-23 Audited 13,397 1,433 1,635 13,295 (1,089) 27 (1,062) 769 (1,631) 97,001 7,080 104,081	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (128) 865 (993) 108,953 7,429 116,382	31-Mar-23 Audited 65, 6, 72, 5, 66, (3, (3, (3, (3, (4, (5, 97, 7, 104,
		Segment Revenue a) Cement b) Power Total Sales Less: Inler Segment Revenue Total Revenue from Operations Segment Result (Profit Before Tax and Interest from each Segment) a) Cement b) Power Total Less: Interest Total Profit/(Loss) Before Tax Capital Employed (Segment Assets - Segment Liabilities) Segment Assets a) Cement b) Power Total Assets	Unaudited Unaudi	31-Mar-23 Audited 13,397 1,433 14,830 1,535 13,295 (1,089) 27 (1,062) 769 (1,831) (1,831) 	Unaudited 19,087 1,966 21,053 1,499 19,554 (242) 114 (122) 865 (993) 108,953 7,429	31-Mar-23

2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August, 2023.

3 The above results includes results of Bhavya Cements Private Limited, Subsidiary Company, holding 99.092% as on 30th June 2023.

4 The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".

5 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations,2015.

6 Comparative figures have been regrouped/reclassified to conform to the current period's/year's presentation.

For and on behalf of the Board of Directors of Anjani Portland Cement Limited

Place : Hyderabad Date : 11th August, 2023 N Venkat Raju Managing Director (DIN: 08672963)