



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

Email ID: cs@hemadricements.com

Website: www.hemadricements.com

Date: 14.08.2024

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Outcome of the Board Meeting held on 14th August 2024.

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. 14th August 2024, approved the Un-audited Financial Results for the quarter ended 30th June 2024.

In this regard, please find the attached Un-audited Financial Results including the limited review report given by the Statutory Auditors of the Company for the quarter ended 30th June 2024.

The Meeting of Board of Directors commenced at 12.00 P.M and concluded at 1.30 p.m. today.

This is for your kind information and records.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District., A.P.(India)

Phone: 08678- 284538



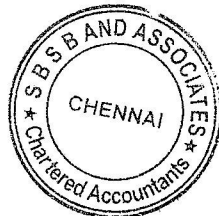
**INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS OF
HEMADRI CEMENTS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **HEMADRI CEMENTS LIMITED** ('the Company') for the quarter and three months period ended 30TH June, 2024. ('The Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which 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. The financial statement has been prepared in accordance with accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder.
2. 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 conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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.

Place: Chennai

Date: 14th August, 2024

UDIN :24024568BKCZGZ1360



or S B S B AND ASSOCIATES (FRN: 012192S)
Chartered Accountants

CA.D. Sharath Kumar
Partner
M.No. 024568

HEMADRI CEMENTS LIMITED

Address: Vedadri Village, Jaggaiahpetta Mandal, Krishna Dist (A.P) - 521 457

Statement of Unaudited Financial Results for the 1st Quarter ended 30-06-2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

CIN : L26942AP1981PLC002995


(Rupees in Lakhs unless otherwise stated)

S.No.	Particulars	Three months' ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Period Ending	UnAudited	UnAudited	UnAudited	Audited
1	Revenue from Operations	652.96	1,436.22	1,448.16	5,585.93
2	Other Operating Income	-	-	-	-
3	Other Income	14.47	21.41	36.56	100.30
	Total Income	667.43	1,457.63	1,484.72	5,686.23
4	Expenses				
	a) Cost of Material consumed	154.99	268.84	364.06	1,258.01
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods,work-in-progress and stock -in- trade	94.37	(167.90)	219.19	(346.71)
	d) Power and Fuel	410.77	659.40	793.70	3,461.64
	e) Employee benefits expenses	140.83	185.16	142.79	586.97
	f) Finance costs	32.81	42.21	30.44	139.09
	g) Depreciation and amortisation expense	39.26	47.88	46.77	188.19
	h) .Other Expenses	834.52	861.03	343.54	1,680.53
	Total Expenses	1,707.55	1,896.62	1,940.49	6,967.72
5	Profit Before Tax and Exceptional Items(3-4)	(1,040.12)	(438.99)	(455.77)	(1,281.49)
6	Exceptional items				
7	Profit Before Tax (5-6)	(1,040.12)	(438.99)	(455.77)	(1,281.49)
	Excess Provision reversed			(0.94)	
8	Tax Expense				
	Current Tax	-	-	-	-
	MAT credit	-	-	-	-
	Deferred Tax	-	(188.32)	-	(188.32)
	Net Tax Expense / (Benefit)	-	(188.32)	-	(188.32)
9	Net Profit / (Loss) for the period	(1,040.12)	(250.67)	(454.83)	(1,093.17)
10	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit and Loss	-	(35.32)	-	(35.32)
	ii) Income tax on above	-	(9.18)	-	(9.18)
	Other Comprehensive Income	-	(26.14)	-	(26.14)
11	Total Comprehensive Income (Comprising Profit and Other Comprehensive Income) (9+10)	(1,040.12)	(276.81)	(454.83)	(1,119.31)
	PAID UP CAPITAL (66,70,000 nos's of equity share of Rs 10/- each)	667.00	667.00	667.00	667.00
12	Earnings Per Share				
	(a) Basic Rs.	(15.59)	(3.76)	(6.82)	(16.39)
	(b) Diluted Rs.	(15.59)	(3.76)	(6.82)	(16.39)

Notes:

- The Company's business operations comprises of a single segment viz., cement.
- Accumulated stock of Clinker worth INR 7.37 Cr has been written off during the quarter, as it was not suitable for cement production based on technical evaluation.
- The Above Statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and Other recognised Accounting Practices and Policies adopted by the Company w.e.f 01.04.2018.
- In the view of loss in this three months ended, Income tax/ Deferred tax provision is not considered and the same will be considered in subsequent quarters/at year end.
- The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14-08-2024
- Previous period numbers have been regrouped wherever necessary.

For Hemadri Cements Limited


Dr. Sivasamy Raju
Director

DIN:06961330

Place : Chennai

Date : 14-08-2024