



# HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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Date: 14.02.2022

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> February 2022**

**Ref: HEMADRI CEMENTS LIMITED - scrip code: 502133; ISIN: INE07BK01011**

Pursuant to the provisions of Regulation 30, 33 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 14<sup>th</sup> February 2022 has inter-alia considered and approved the following:-

1. The unaudited results for the Quarter ended 31<sup>st</sup> December 2021 along with the Limited Review Report of the Statutory Auditors of the Company has been approved. *(Copy of the Financial Results is enclosed)*
2. Mr. S. Ramprasad (Membership No.- A14324), has been appointed as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14<sup>th</sup> February 2022. *(Brief Profile of Mr. Ramprasad is enclosed -as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)*
3. Mr.N.Senthilkumar Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the financial year 2021-2022. . *(Brief Profile of Secretarial is enclosed -as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)*

The Meeting of Board of Directors commenced at 3 P.M and concluded at 5.15 P.M today

This is for your kind information and record.

Thanking You,

Yours faithfully  
For **HEMADRI CEMENTS LIMITED**

**C. MOHANAKRISHNA**  
Chief Financial Officer

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

1. We have reviewed the accompanying statement of unaudited standalone financial results of **HEMADRI CEMENTS LIMITED** ('the Company') for the quarter and nine months period ended 31st December, 2021. ('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. 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 standalone 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 **B. Purushottam & Co.**  
**Chartered Accountants**

Firm's Registration No. 0028085

  
**K.V.N.S. Kishore**  
**Partner**

(Membership No. 206734)

UDIN: 22206734ACBDXN6021

Place: Chennai

Date: 14 February 2021



HEMADRI CEMENTS LIMITED

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

Unaudited Financial Results for the Quarter ended 31.12.2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

(Rs.in lakhs)

S.No.	Particulars Period Ending	Three months' ended			Nine months' ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Revenue from Operations	1,936.43	1,921.05	2,670.92	6,010.70	7,005.57	9,548.72
2	Other Operating Income	-	-	-	-	-	-
3	Other Income	17.19	30.15	2.34	93.28	3.79	38.11
	<b>Total Income</b>	<b>1,953.62</b>	<b>1,951.20</b>	<b>2,673.26</b>	<b>6,103.98</b>	<b>7,009.36</b>	<b>9,586.83</b>
4	Expenses						
	a) Cost of Material consumed	455.03	495.17	515.70	1,371.80	1,408.18	2,125.60
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock -in- trade	22.62	(305.84)	189.74	11.80	62.84	(243.78)
	d) Power and Fuel	867.28	1,182.77	955.85	2,812.68	2,846.09	4,141.02
	e) Employee benefits expenses	162.09	151.13	211.47	455.85	518.16	706.23
	f) Finance costs	8.44	4.46	2.19	13.94	8.22	8.04
	g) Depreciation and amortisation expense	48.52	50.70	56.20	147.90	168.60	194.12
	h) Other Expenses	389.93	414.88	472.36	1,174.54	1,131.22	2,264.29
	<b>Total Expenses</b>	<b>1,953.91</b>	<b>1,993.27</b>	<b>2,403.51</b>	<b>5,988.51</b>	<b>6,143.31</b>	<b>9,195.52</b>
5	<b>Profit Before Tax and Exceptional Items(3-4)</b>	<b>(0.29)</b>	<b>(42.07)</b>	<b>269.75</b>	<b>115.47</b>	<b>866.05</b>	<b>391.32</b>
6	Exceptional items						
7	<b>Profit Before Tax (5-6)</b>	<b>(0.29)</b>	<b>(42.07)</b>	<b>269.75</b>	<b>115.47</b>	<b>866.05</b>	<b>391.32</b>
8	Tax Expense						
	Current Tax	1.82	(18.08)	68.80	34.02	218.59	148.72
	MAT credit	-	-	-	-	-	-
	Deferred Tax	(7.17)	17.23	6.46	2.21	24.58	122.24
	Excess Provision reversed	-	-	-	-	-	-
	Net Tax Expense / (Benefit)	(5.35)	(0.85)	75.26	36.22	243.17	270.96
9	Net Profit / (Loss) for the period	5.06	(41.22)	194.49	79.25	622.88	120.36
10	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit and Loss	-	-	(2.70)	-	(5.39)	1.48
	ii) Income tax on above	-	-	0.70	-	1.40	0.41
	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>(2.00)</b>	<b>-</b>	<b>(3.99)</b>	<b>1.07</b>
11	<b>Total Comprehensive Income (Comprising Profit and Other Comprehensive Income) (9+10)</b>	<b>5.06</b>	<b>(41.22)</b>	<b>192.49</b>	<b>79.25</b>	<b>618.89</b>	<b>121.43</b>
12	Earnings Per Share						
	(a) Basic	0.08	(0.62)	2.89	1.19	9.28	1.82
	(b) Diluted	0.08	(0.62)	2.89	1.19	9.28	1.82

Notes:

1	The Company's business operations comprises of a single segment viz., cement and materials
2	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.
3	The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14-02-2022
4	The Statutory Auditors of the Company have carried out a Limited Review of the above Unaudited Financial Results for the Quarter Ended 31.12.2021 and their report was placed before the Board.
5	The income tax provision is considered at normal provisions with out considering the benefit of lower taxation under section 115BAA. This option would be decided after analysing the year end results and the tax provision, if any would be accordingly revised at the year end.
6	The impact of covid in the preparation of financial results including the recoverability of the carrying amounts of both financial and non-financial assets is being continuously assessed and monitored by the Company
7	Previous period numbers have been regrouped wherever necessary.

For Hemadri Cements Limited

P.Ravi  
Chairman  
DIN:00675665

Place : Chennai  
Date : 14-02-2022





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CIN: L26942AP1981PLC002995

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## II) The Brief profile of the Company Secretary and Compliance Officer is as under:

1	Name:	Mr. S. Ramprasad
2	Designation	Company Secretary and Compliance Officer
3.		
4.	Date of Appointment by the Board	14 <sup>th</sup> February 2022
5.	Experience in specific functional areas	He is a qualified Company Secretary, and has done bachelors degree in Law from Karnataka State Law University (KSLU) and also done MBA Finance. He has vast experience in the field of Secretarial, Legal and Finance for more than 2 decades.
6.	Email ID	<a href="mailto:cs@hemadricements.com">cs@hemadricements.com</a>
7.	Mobile No.	9841846218

## III) The Brief profile of appointment of Secretarial Auditor

1	Name:	Mr.N.Senthilkumar
2.	Designation	Secretarial Auditor for the Financial Year 2021 -2022
3.	Date of Appointment	14 <sup>th</sup> February 2022
4.	Experience in specific functional areas	He is a practicing Company Secretary at Chennai with COP No.25302. He has vast experience in handling Secretarial Compliance with special focus on Corporate advisory matters. He is basically a commerce graduate and pioneer in providing holistic services in the field of Secretarial Audit and related areas.
5.	Email ID	nsenthilkumaracs@gmail.com
6.	Mobile No.	9894941071