



DCL:SECY:2022

Date: 09.08.2022

BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

1. Approved the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022 and Limited Review Report thereon.
2. Recommended Final Dividend of Rs.5/- per share (100%) for FY 2021-22.
3. Fixed 9<sup>th</sup> September 2022, Friday, as the Record Date for the payment of Final Dividend FY 2021-22, if approved by the shareholders in the ensuing AGM.
3. Fixed 9<sup>th</sup> September 2022, Friday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 42<sup>nd</sup> Annual General Meeting.
4. Approved the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> September 2021 (Wednesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
5. Fixed 27<sup>th</sup> September 2022, Tuesday, for payment of Final Dividend FY 2021-22, if approved by the Shareholders in the ensuing AGM.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty  
Company Secretary



**DECCAN CEMENTS LIMITED**

CIN: L26942TG1979PLC002500

Regd. Office : "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082

Ph: 040-23310168; Fax: 040-23318366; Email: info@deccancements.com; Website: www.deccancements.com

**Statement of Unaudited Financial Results for the Quarter ended 30th June, 2022**

(Rs. in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	19401.62	18618.90	22423.63	79184.38
II	Other income	273.91	357.77	265.37	1067.85
III	<b>Total Income (I + II)</b>	<b>19675.53</b>	<b>18976.67</b>	<b>22689.00</b>	<b>80252.23</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	2195.57	1801.63	2190.04	7876.30
	(b) Changes in inventories of finished goods and work-in-progress	(1,491.95)	775.55	51.69	474.88
	(c) Employee benefits expense	870.90	726.89	934.98	3406.34
	(d) Finance costs	295.74	270.81	220.38	1020.53
	(e) Depreciation and amortisation expense	682.63	642.55	637.33	2589.69
	(f) Power and fuel	7113.95	5829.87	5724.19	22282.42
	(g) Freight charges	4354.33	3805.42	4854.11	16661.81
	(h) Other expenses	2879.46	3268.04	3130.25	12349.33
	<b>Total expenses (IV)</b>	<b>16900.63</b>	<b>17120.76</b>	<b>17742.97</b>	<b>66661.30</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>2774.90</b>	<b>1855.91</b>	<b>4946.03</b>	<b>13590.93</b>
VI	Exceptional items	-	1863.64	-	1863.64
VII	<b>Profit/(Loss) before tax (V - VI)</b>	<b>2774.90</b>	<b>(7.73)</b>	<b>4946.03</b>	<b>11727.29</b>
VIII	<b>Tax Expense</b>				
	Current Tax	703.03	(56.71)	1223.43	2822.35
	Earlier year tax	-	(59.83)	-	(59.83)
	Deferred Tax	4.09	89.17	39.27	207.33
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>2067.78</b>	<b>19.64</b>	<b>3683.33</b>	<b>8757.44</b>
X	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	-	0.20	-	0.20
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>2067.78</b>	<b>19.84</b>	<b>3683.33</b>	<b>8757.64</b>
XII	Paid-up Equity Share capital	700.38	700.38	700.38	700.38
XIII	<b>Earning Per Share (Face Value of Rs.5/- each )</b>				
	(a) Basic	14.76	0.14	26.30	62.52
	(b) Diluted	14.76	0.14	26.30	62.52

**Notes :**

- The above results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 09th August 2022. The Statutory Auditors have carried out limited review of the unaudited financial results.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The Company has one reportable segment "Manufacturing and Selling of Cement" as per the requirements of Ind AS 108 "Operating Segments".
- Comparative figures have been regrouped/reclassified to conform to the current period's/year's classification.

For Deccan Cements Limited



*P. Parvathi*  
P. Parvathi

Managing Director (DIN:00016597)

Place : Hyderabad

Date : August 09, 2022



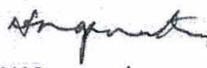
**M. ANANDAM & CO.,**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on the Quarterly 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**  
**Deccan Cements Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Deccan Cements Limited (the "Company") for the quarter ended 30<sup>th</sup> June, 2022 (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 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. 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.
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 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 M. Anandam & Co.,  
Chartered Accountants  
(Firm Regn.No.0001255)

  
M.V.Ranganath  
Partner  
Membership Number: 028031  
UDIN: 22028031AOPWSI1266



Place: Hyderabad  
Date: 09<sup>th</sup> August, 2022