

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated :11th September, 2020

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of the Board Meeting and Submission of Un-audited Financial Results for the quarter ended 30th June, 2020 as required u/r 33 of the SEBI (LODR) Regulations, 2015.

Ref :-BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Friday, 11th September, 2020 at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded just now has, inter-alia, transacted the following business:

1. Considered and Approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
2. Considered and Approved the Limited Review Report for the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, it is hereby informed that the Hon'ble ROC - NCT of Delhi & Haryana vide its Order No ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020, has allowed the general extension of time for a period of three months to hold the AGM for the financial year ended on 31.03.2020 upto 31.12.2020. The Board has also considered the aforesaid Order and has decided to avail the exemption granted by Hon'ble ROC-NCT of Delhi & Haryana.

We hereby further inform you that as per the above order issued by the Hon'ble ROC – NCT of Delhi & Haryana, the Company shall convene its AGM for the financial year ended March 31, 2020 within such extended time, i.e. on or before December 31, 2020 and the date of AGM shall be intimated to the Exchange in due course.

Kindly treat this information as information submitted under Regulation 30 of SEBI (LODR) Regulations, 2015 also.



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Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Un-audited Financial Results for the quarter ended 30th June, 2020 alongwith Limited Review Report are enclosed herewith for your kind perusal.

Kindly take the aforesaid information in your records.

Thanking you.

**Yours truly,
For RCC Cements Limited**

Sunil Kumar

**Sunil Kumar
Managing Director
DIN:00175301**



Encl: As Above

RCC CEMENTS LIMITED
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Audited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1	Income from Operation				
	(a) Net Sales/Revenue from Operations	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	(c) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	Expenses				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-
	d) Employee Benefits Expenses	1.04	1.70	0.94	5.68
	e) Finance Costs	-	-	0.01	0.01
	f) Depreciation and Amortisation expense	-	-	-	-
	g) Other expenses	1.18	2.31	1.47	6.99
	Total Expenses	2.22	4.01	2.42	12.68
3	Profit/(Loss) before Exceptional items and tax (1-2)	(2.22)	(4.01)	(2.42)	(12.68)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	(2.22)	(4.01)	(2.42)	(12.68)
6	Tax Expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Profit/(Loss) for the period (5-6)	(2.22)	(4.01)	(2.42)	(12.68)
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income for the period	(2.22)	(4.01)	(2.42)	(12.68)
10	Paid-up equity share capital (face value of Rs 10/- per share)	560.20	560.20	560.20	560.20
11	Earning per share (EPS) of Rs 10/- each (not annualized)				
	(1) Basic	(0.04)	(0.07)	(0.04)	(0.23)
	(2) Diluted	(0.04)	(0.07)	(0.04)	(0.23)
12	Reserves excluding revaluation(Reserves as per balance sheet of previous accounting year)				(184.52)

Notes :

1	The above unaudited Results for the quarter ended June 30, 2020 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 11th September, 2020.
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2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	As per the directives of both the Central and State Governments in the wake of COVID-19 pandemic, the Company had suspended its operations, which has adversely impacted its business. Presently, the company is facing many problems such as liquidity crunch etc. to meet its day to day business operational expenses. The Company is assessing the possible effects that may result from the pandemic COVID-19 on the carrying amount of assets/ liabilities. The impact assessment of COVID-19 is a continuing process given its nature and duration. The Company will continue to monitor this aspect for any material changes in future economic conditions.
6	There is a delay in payment of Annual Listing Fees to the Stock Exchange where the shares of the Company is listed. In term of Circular bearing no. LIST/COMP/OPS/16/2019-2020 Dated June 11, 2019 and Notice bearing no. 20190903-37 dated September 3, 2019; action(s) is initiated against the company.
7	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
8	The Figures for the quarter ended March 31, 2020 represents the balancing figures between the audited figures for the year ended 31st March, 2020 and the published figures for the relevant financial year.

For and on behalf of Board of Directors of
RCC Cements Limited



Sunil Kumar

(Sunil Kumar)
Managing Director
DIN :00175301

Place: New Delhi
Date : 11.09.2020

Nemani Garg Agarwal & Co.

Chartered Accountants

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended 30th June, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors RCC Cements Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s RCC Cements Limited** for the quarter ended 30th June, 2020. 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 have 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 procedure 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 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 Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under 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/s. Nemani Garg Agarwal & Co.,
Chartered Accountants
FRN: 010192N




Shashi Kant Nemani
(Partner)
(Membership No. 037222)

Place : New Delhi

Date : 11th September, 2020

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