

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: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 11th February, 2021

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

Subject : **Outcome of the Board Meeting and Submission of Unaudited Financial Results of the Company for the quarter ended 31st December, 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 in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Thursday, 11th February, 2021 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 Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
2. Considered and taken on record Limited Review Report submitted by the Statutory Auditors of the Company for the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid unaudited Financial Results for the quarter ended 31st December, 2020 alongwith Limited Review Report of the Statutory Auditors thereon is enclosed herewith for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You,
Yours Truly,
For RCC Cements Limited


Sunil Kumar
Managing Director
DIN: 00175301

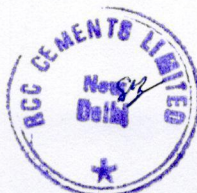


Encl: As Above

RCC CEMENTS Limited							
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2020							
Sr No	Particulars	(Rs in Lacs except EPS)					
		For the Quarter ended			Nine months ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-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	1.72	1.69	1.70	4.45	3.98	5.68
	e) Finance Costs	-	-	-	-	0.01	0.01
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	1.66	1.40	1.42	4.24	4.68	6.99
	Total Expenses	3.38	3.09	3.12	8.69	8.67	12.68
3	Profit/(Loss) before Exceptional items and tax (1-2)	(3.38)	(3.09)	(3.12)	(8.69)	(8.67)	(12.68)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	(3.38)	(3.09)	(3.12)	(8.69)	(8.67)	(12.68)
6	Tax Expense						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
7	Profit/(Loss) for the period (5-6)	(3.38)	(3.09)	(3.12)	(8.69)	(8.67)	(12.68)
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total Other Comprehensive Income for the period		-	-			-
10	Total Comprehensive Income for the period (7+9)	(3.38)	(3.09)	(3.12)	(8.69)	(8.67)	(12.68)
11	Paid-up equity share capital (face value of Rs 10/- per share)	560.20	560.20	560.20	560.20	560.20	560.20
12	Earning per share (EPS) of Rs 10/- each (not annualized)						
	(1) Basic	(0.06)	(0.06)	(0.06)	(0.16)	(0.15)	(0.23)
	(2) Diluted	(0.06)	(0.06)	(0.06)	(0.16)	(0.15)	(0.23)
	Reserves excluding revaluation reserves(Reserves as per balance sheet of Previous Accounting year)						-184.52

Notes :

1	The above Results for the quarter and nine months ended December 31, 2020 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 11th February, 2021.
2	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & nine months ended 31st December, 2020.
3	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
4	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
5	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.



6	There is a delay in payment of Annual Listing Fees to the Stock Exchange where the shares of the Company are listed. In terms 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.

Place: New Delhi
Date : 11.02.2021

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



Sunil Kumar
Sunil Kumar
Managing Director
DIN :00175301

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended 31st December, 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 31st December, 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 February, 2021