

CHETTINAD CEMENT CORPORATION LTD
CHENNAI 600 006

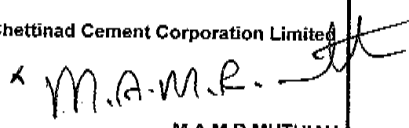
UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER 2011

S. No.	Particulars	(Rs.in Lacs)					
		Three months ended			Nine months ended		Year Ended
		31.12.11 Unaudited	30.09.11 Unaudited	31.12.10 Unaudited	31.12.11 Unaudited	31.12.10 Unaudited	31.03.2011 Audited
1	a) Net Sales / Income from Operations	45240	50887	41633	141497	108221	149961
	b) Other Operating Income *	2085	320	574	4275	2096	4,116
	Total	47325	51207	42207	145772	110317	154077
2	Expenditure:						
	a) (Increase)/Decrease in Stock in Trade and Work-in-progress	438	(207)	(1712)	(2134)	(592)	600
	b) Consumption of raw materials	6199	6157	5799	18344	15687	20971
	c) Purchase of traded Goods	0	0	0	0	0	0
	d) Employees Cost	2493	2765	2346	8027	6279	8000
	e) Power & Fuel **	13742	12806	12492	39293	32875	42682
	f) Loading and Transport	4974	5037	3202	14077	10450	14737
	g) Depreciation	8374	6913	8849	21941	24427	36287
	h) Other Expenditure	5512	6276	4869	17816	13984	21031
	i) Total	41732	39747	35845	117364	103110	144308
3	Profit (+)/Loss (-) from Operations before Other Income, Interest & Exceptional Items (1) - (2)	5593	11460	6362	28408	7207	9769
4	Other Income	164	243	127	461	6546	6037
5	Profit (+) / Loss (-) before Interest & Exceptional Items (3) + (4)	5757	11703	6489	28869	13753	15806
6	Interest	2461	2313	1748	6666	4428	6299
7	Profit (+) / Loss (-) before Exceptional Items (5) - (6)	3296	9390	4741	22203	9325	9507
8	Exceptional Items	0	0	0	0	0	0
9	Profit (+) / Loss (-) from ordinary activities before Tax (7) + (8)	3296	9390	4741	22203	9325	9507
10	Tax Expense						
	- Current Tax	956	2917	943	6426	1704	1950
	- Deferred Tax - (Assets) / Liabilities					0	40
11	Net Profit (+) / Loss (-) from ordinary activities after Tax (9) - (10)	2340	6473	3798	15777	7621	7517
12	Extraordinary Items	0	0	0	0	0	0
13	Net Profit (+) / Loss (-) for the period (11-12)	2340	6473	3798	15777	7621	7517
14	Paid-up equity share capital (Rs.10/- per share)	3820	3820	3820	3820	3820	3820
15	Reserves excluding revaluation reserves						88751



* M.A.M.R. *[Signature]*

UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER 2011

S. No.	Particulars	Three months ended			Nine months ended		(Rs.in Lacs)
		31.12.11 Unaudited	30.09.11 Unaudited	31.12.10 Unaudited	31.12.11 Unaudited	31.12.10 Unaudited	Year Ended 31.03.2011 Audited
16	EPS for the period (Rs)						
	- Basic and diluted before extraordinary items	6.13	16.95	9.94	41.30	19.95	19.68
	- Basic and diluted after extraordinary items	6.13	16.95	9.94	41.30	19.95	19.68
17	Public Shareholdings:						
	- No. of Shares	4416421	4416421	4416421	4416421	4416421	4416421
	- Percentage of Shareholding	11.56%	11.56%	11.56%	11.56%	11.56%	11.56%
18	Promoters and Promoter Group Shareholding:						
	A. Pledged / Encumbered						
	- No. of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total Share Capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	B. Non-encumbered						
	- No. of Shares	33782577	33782577	33782577	33782577	33782577	33782577
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total Share Capital of the company)	88.44%	88.44%	88.44%	88.44%	88.44%	88.44%
Investor Grievance Details for the Quarter : Opening bal.- 0; Received -7; Disposed -7; Closing bal.- 0							
* Income from sale of power is shown under other operating income.							
** Power & Fuel is net of Income from Captive Power Plants used for Production of Cement.							
The Company has two reportable segments, Cement and Power, under AS-17.							
Previous year's figures have been regrouped wherever necessary.							
The above Unaudited Results for the quarter ended 31st December, 2011 were taken on record by the Board of Directors at their meeting held on 7th February, 2012 and "Limited Review" has been carried out on the same by the Statutory Auditors.							
For Chettinad Cement Corporation Limited							
 M.A.M.R. MUTHIAH MANAGING DIRECTOR							
Place : Chennai							
Date : 7th February, 2012							

CHETTINAD CEMENT CORPORATION LTD
CHENNAI 600 006

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT

S.No.	Particulars	(Rs.in Lacs)					
		Three months ended			Nine months ended		Year Ended
		31.12.11	30.09.11	31.12.10	31.12.11	31.12.10	31.03.2011
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Segment Revenue						
	- Cement	45240	50887	41633	141497	108221	172031
	- Power	7381	6183	6682	21095	18206	24776
	- Unallocated						6037
	Total	52621	57070	48315	162592	126427	202844
	Less : Inter-segment Revenue	5296	5863	6108	16820	16110	20660
	Net Sales / Income from Operations	47325	51207	42207	145772	110317	182184
2	Segment Results (Profit (+) / Loss (-) from each segment before Tax and Interest from each Segment)						
	- Cement	5,350	11,200	6242	26,471	5480	12733
	- Power	407	503	52	2398	1727	3066
	- Unallocated			195		6546	0
	Total	5757	11703	6489	28869	13753	15799
	Less:						
	Interest	2,481	2,313	1748	6666	4428	6299
	Other unallocable expenditure net of unallocable Income						(7)
	Profit / Loss before Tax	3296	9390	4741	22203	9325	9507
	Capital Employed						
	- Cement	191551	184959	161063	191551	161063	137917
	- Power	32242	31835	17238	32242	17238	44260
	Total Capital Employed	223793	216794	178301	223793	178301	182177

For CHETTINAD CEMENT CORPORATION LTD

M.A.M.R.

Managing Director

To

The Board of Directors,
Chettinad Cement Corporation Ltd.,
603, Anna Salai,
CHENNAI 600 006.

We have reviewed the accompanying statement of unaudited financial results of Chettinad Cement Corporation Ltd, "Rani Seethai Hall Building", No.603, Anna Salai, Chennai - 600 006 for the quarter ended 31st December, 2011 (the "Statement") except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. The 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 conducted our review in accordance with the Standard of Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" 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.

Based on our review conducted above and subject to the notes and remarks :

that there is a change in accounting policy regarding non-inclusion of excise duty in net sales and the corresponding non disclosure of the expenditure viz., excise duty which is more than 10% of the total expenditure.

nothing except as stated above in italic letters, has come to our notice that causes us to believe that the Statement prepared, fairly in all material respects, in accordance with the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for P.B.Vijayaraghavan & Co.,
Chartered Accountants
Firm Regn.No.004721S



P.B.Srinivasan
Partner
Membership No.203774

for V. Soundararajan & Co.,
Chartered Accountants
Firm Regn.No.003943S

V.S.Ravikumar
Partner
Membership No.018030



for Krishnaan & Co.,
Chartered Accountants
Firm Regn.No.001453S

K.Sundarrajan
Partner
Membership No.208431



Place : Chennai 600 006
Date : 7th February, 2012