



MADRAS CEMENTS LTD.,

Regd. Office: "Ramamandiram", RAJAPALAYAM - 626 117.
Corporate Office: 98-A, Dr. Radhakrishnan Salai, CHENNAI 600 004.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31st MARCH 2008

(Rs. In Lacs)

	Particulars	Year ended (Audited)	
		31-3-2008	31-3-2007
1	Net Sales	201188	157415
2	Other Income	947	753
3	Total Income (1+2)	202135	158168
4	Expenditure		
	a. (Increase) / Decrease in Stock	(873)	1297
	b. Raw Material consumption	25641	20115
	c. Employees Cost	8102	5652
	d. Power & Fuel	40791	30996
	e. Transportation & Handling	28586	22142
	f. Depreciation	9327	7190
	g. Other expenditure	23711	21616
	h. Total expenditure	135285	109008
5	Interest	5170	2283
6	Profit from ordinary activities before tax [3-(4+5)]	61680	46877
7	Provision for tax		
	- Current Tax	6971	12957
	- Deferred Tax	13761	3000
	- Fringe Benefit Tax	120	105
8	Profit from ordinary activities after tax (6-7)	40828	30815
9	Extraordinary items (Net of tax expenses)	1	(13)
10	Net Profit (8+9)	40829	30802
11	Paid-up Equity Share Capital (Face value of share Rs.10/-)	1190	1208
12	Reserves excluding Revaluation Reserves	94195	65428
13	Basic & Diluted earnings per share (Rs.) - Before & After Extraordinary items (not annualised)	343	255
14	Public shareholding		
	- Number of shares	7003108	6930521
	- Percentage of shareholding	58.84	57.38



**Reporting of Segment wise Revenue, Results and Capital employed
under Clause 41 of the Listing Agreement**

(Rs. In lacs)

	Particulars	Year ended	
		31-3-2008	31-3-2007
1	Segment Revenue		
	(a) Cement	196372	154973
	(b) Power from Windmills	4816	2443
		201188	157416
	Less: Inter Segment Revenue	2891	2174
	Net Segment Revenue	198297	155242
2	Segment Results		
	(a) Cement	71217	51815
	(b) Power from Windmills	1962	1002
		73179	52817
	Less: (i) Interest	5170	2283
	(ii) Unallocable expenditure net of unallocable income	6329	3657
	Total Profit before tax	61680	46877
3	Capital Employed		
	(a) Cement	155337	80889
	(b) Power from Windmills	62994	21273
	(c) Unallocated	(122946)	(35526)
	Total	95385	66636

Notes :

- 1) The above audited results were reviewed by the Audit Committee at its meeting held on 28-06-2008 and were taken on record at the Meeting of the Board of Directors held on 30-06-2008.
- 2) During the quarter ended 31-3-2008, one investor complaint was received and attended. There was no complaint pending both at the beginning and end of the quarter.
- 3) The Board has recommended a dividend of Rs.20/- per share consisting of Rs.10/- as final dividend and Rs.10/- as Golden Jubilee dividend . Together with the 1st interim dividend of Rs.10/- per share and 2nd interim dividend of Rs.10/- per share paid already, the total dividend for the year 2007-08 is Rs.40/- per share.
- 4) The Board has recommended for consideration of shareholders at AGM to be held on 11-08-2008 issue of bonus shares in the ratio of 1 : 1 and subdivision of shares of Rs.10/- each to 10 shares of Re.1/- each.
- 5) The previous year figures have been re-grouped / re-stated wherever necessary.

For MADRAS CEMENTS LTD.,

P.R. Ramasubrahmanya Rajha

P.R. RAMASUBRAHMANEYA RAJHA,
CHAIRMAN & MANAGING DIRECTOR

CHENNAI
30-06-2008

