



Niraj Cement Structurals Ltd

Dated: 12th of August, 2016

To,
Corporate Relations Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001
Email: corp.relations@bseindia.com
BSE Script Code: 532986

Dear Sir/Madam,

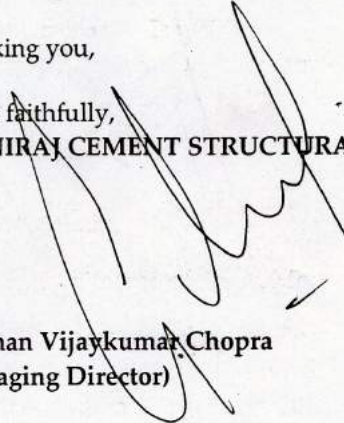
Sub: Outcome of Board Meeting held on 12th of August, 2016.

This is to inform you that the Board of Directors of company at their meeting held on 12th August, 2016 have considered and approved the **Un-audited financial results** for the quarter ended on 30th of June, 2016. Copy of result enclosed.

You are requested to take the same on record

Thanking you,

Yours faithfully,
For, **NIRAJ CEMENT STRUCTURALS LTD**


Gulshan Vijaykumar Chopra
(Managing Director)

CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100

Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in

Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

NIRAJ CEMENT STRUCTURALS LIMITED					
Regd Off: Niraj House Sunder Baug, Opp Deonar Bus Depot, Deonar, Chembur, Mumbai 400088		Tel No	66027100	email : info@niraj.co.in	
CIN NO. L26940MH1998PLC114307					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016					
(Rs. In Lakhs)					
Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales / Income from Operations	2,498.28	2,081.50	2101.72	10603.42
	Other Operating Income	0.00	0.00	0.00	0.00
	Total Operating Income	2,498.28	2,081.50	2101.72	10603.42
2	Expenditure				
	a. (Increase)/Decrease in stock in trade and work in progress	(21.40)	(340.99)	(14.70)	(310.71)
	b. Materials, Sub Contracts	2,384.43	2,258.04	2006.58	10347.92
	c. Purchase of traded goods	0.00	0.00	0.00	0.00
	d. Employees cost	10.75	5.11	14.13	45.85
	e. Depreciation	39.25	20.69	45.09	156.99
	f. Other expenditure	43.84	28.40	25.58	104.24
	Total Expenditure	2,456.88	1,971.25	2076.68	10344.29
3	Profit from Operations before other Income, Finance and Exceptional Items (1-2)	41.40	110.25	25.04	259.13
4	Other Income	17.67	69.28	28.00	115.28
5	Profit before Finance and Exceptional Items (3 + 4)	59.07	179.53	53.04	374.41
6	Finance Expenses	23.38	166.31	14.24	274.60
7	Profit after Finance but before Exceptional (5-6)	35.69	13.22	38.80	99.81
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+ 8)	35.69	13.22	38.80	99.81
10	Tax expense	0.00	33.83	0.00	33.83
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	35.69	-20.61	38.80	65.98
12	Extraordinary Item (Net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	35.69	-20.61	38.80	65.98
14	Paid-up Equity Share Capital (Face value of Rs.10/- each Reserve excluding Revaluation Reserves as per Balance Sheet of previous year)	1,079.28	1,079.28	1079.28	1079.28
16	Earnings Per Share (EPS)				
	a. Basic and diluted EPS before Extraordinary items (not annualised)	0.33	(0.19)	0.36	0.61
	b. Basic and diluted EPS after Extraordinary Items (not annualized)	0.33	(0.19)	0.36	0.61
17	Public Shareholding				
	a. Number of Shares	7,552,003	7,552,003	7552003	7552003
	b. Percentage of Shareholding	69.97%	69.97%	69.97%	69.97%
18	Promoters and Promoter Group Shareholding				
	a. Pledged/Emcumbered				
	- Number of Shares	1,324,885	1,324,885	1324885	1324885
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	40.88%	40.88%	40.88%	40.88%
	- Percentage of Shares (as a % of the total share capital of the Company)	12.28%	12.28%	12.28%	12.28%
	b. Non - emcumbered				
	- Number of Shares	1,915,912	1,915,412	1915912	1915912
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	59.12	59.12	59.12	59.12
	- Percentage of Shares (as a % of the total share capital of the Company)	17.75	17.75	17.75	17.75



NIRAJ CEMENT STRUCTURALS LIMITED			
Regd Ofc: Niraj House Sunder Baug, Opp Deonar Bus Depot, Deonar, Chembur, Mumbai 400088		Tel No	66027100 email : info@niraj.co.in
CIN NO. L26940MH1998PLC114307			
NOTES:			
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th Aug 2016 and have undergone "Limited Review" by the Statutory Auditors of the Company.			
2. statutory auditors have carried out a Limited Review of Financial Results of the Quarter and year ended 30.06.2016 as per clause 41 of Listing Agreement.			
3. Figures for the previous periods have been regrouped, wherever necessary to make them comparable with current period.			
4. The Company is engaged primarily in business of Civil Construction & Infrastructure and accordingly there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.			
5. During the Quarter and Year ended 30.06.2016 total NIL investors complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.			
6. The Company has designated an exclusive email id viz: grievance@niraj.co.in for investor grievance redressal.			
Date : 12 th Aug 2016	For NIRAJ CEMENT STRUCTURALS LTD.		
Place : Mumbai	Sd/-		
	Mr. Gulshan V. Chopra		
	Managing Director		



[Handwritten signature]



AJAY B GARG
CHARTERED ACCOUNTANT

Limited Review Report

To
The Board of Directors
Niraj Cement Structurals Limited
CIN : L26940MH1998PLC114307
Niraj House, Sunder Baug,
Deonar, Chembur,
Mumbai 400088.

1. We have reviewed the Statement of Unaudited Financial Results (the "Statement") of Niraj Cement Structurals Limited (the "Company") for the quarter ended June 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initialed by us for identification purpose. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and an 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.
4. Based on our review conducted as above and subject to 'para a' stated below, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

a) Without qualifying our opinion, we draw attention to the following matter :

The Company has overdue accumulated debts over the period amounting to Rs.5685.61 Lacs subject to reconciliation of interest payable, secured by assets of the company and of which Rs.4463.69Lacs is taken over by ASREC (India) Ltd and ARCIL Ltd under Securitisation and Reconstruction of Financial Assets and



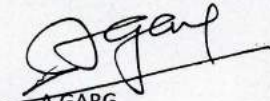


AJAY B GARG

CHARTERED ACCOUNTANT

Enforcement of Security Interest Act, 2002. Company has also defaulted in repayment of its Public Deposits and Inter Corporate Deposit on maturity and payment of Interest thereon. These conditions indicate the existence of a material uncertainty that may cast apprehension about the Company's ability to function as a going concern. However, the financial statements of the Company have been prepared on a going concern basis.

FOR AJAY B GARG.
Chartered Accountant


A GARG
Proprietor



(M. NO.032538)

Place : Mumbai

Dated: 12th August 2016