

Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

8th February, 2021

To,
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Outcome of Board Meeting with Unaudited Financial Result for Quarter and Nine Months ended 31.12.2020

This is to inform you that, the Board Meeting of our company M/s Shree Hanuman Sugar & Industries Ltd. was held today. The Board of Directors at its meeting decided, inter alia,

- 1) Approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2020.
- 2) Appointed Mr. Chinmoy De as a Non-executive Independent Director w.e.f. 08/02/2021.

Pursuant to Regulation 33(1) of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith Unaudited Financial Results for the quarter and nine months ended 31.12.2020 together with Limited Review Report from the Auditors of the company. Brief profile of the appointee is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Whole Time Director

Encl: As above

SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

Brief profile of the appointee

Name	Mr. Chinmoy De
Date of Appointment	8th February, 2021
Qualification	Commerce Graduate
Designation	Non-executive Independent Director
PAN	AGJPD5521G
Date of Birth	21/09/1979
Occupation	Service

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Whole Time Director

SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

Unaudited Financial Results for the quarter and Nine Months ended 31st December, 2020						
PART I						Rs. in Lacs
	3 Months ended			9 Months ended		Year ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
a) Net Sales/Income from Operations	-	-	-	-	-	150.00
b) Other Income	-	-	-	-	4.28	4.28
Total Income [1(a) + 1(b)]	-	-	-	-	4.28	154.28
2 Expenses						
a) Cost of Materials Consumed	-	-	-	-	-	-
b) Purchases of stock-in-trade	-	-	-	-	-	-
c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	116.71
d) Employee benefits expenses	6.70	8.06	10.16	21.29	47.44	54.51
e) Finance Costs	-	-	-	-	-	-
f) Depreciation and Amortisation Expense	-	-	-	-	-	-
g) Other expenses	7.24	2.98	9.92	11.02	34.39	38.18
Total Expenses [2(a) + 2(g)]	13.94	11.04	20.08	32.31	81.83	209.40
3 Profit/(Loss) before exceptional items and tax (1-2)	(13.94)	(11.04)	(20.08)	(32.31)	77.55	(55.12)
4 Exceptional Item	-	-	-	-	-	-
5 Profit/(Loss) before tax (3-4)	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
6 Tax expense						
(a) Current Tax	-	-	-	-	-	-
(b) Deferred tax	-	-	-	-	-	-
Total tax expenses [6(a) + 6(b)]	-	-	-	-	-	-
7 Net Profit/(Loss) for the period from continuing	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
8 Profit/(loss) from discontinued operations before tax	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
10 Net profit/(loss) from discontinued operation after	-	-	-	-	-	-
11 Total profit/(loss) for period (7+10)	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
12 Other comprehensive income net of taxes	-	-	-	-	-	-
13 Total Comprehensive Income for the period (11+12) (Comprising Profit/(Loss) and other comprehensive	-	-	-	-	-	-
14 Paid-up equity share capital (Equity Shares of Rs.	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
15 Reserves excluding Revaluation Reserves	-	-	-	-	-	6,256.52
16. Earnings per share (before extraordinary items) (of Rs						
i (a) Basic	(0.08)	(0.06)	(0.11)	(0.17)	(0.42)	(0.30)
(b) Diluted	(0.08)	(0.06)	(0.11)	(0.17)	(0.42)	(0.30)
ii (a) Basic	(0.08)	(0.06)	(0.11)	(0.17)	(0.42)	(0.30)
(b) Diluted	(0.08)	(0.06)	(0.11)	(0.17)	(0.42)	(0.30)

See accompanying note to the financial results

* Not Applicable

Notes:

- 1 The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 08.02.2021
- 2 The Company operates in two segment- sugar & construction. Hence segment reporting under IND AS - 108 is enclosed.
- 3 Sugar is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. As such, the above quarterly results are not indicative of the likely results for the year
- 4 Figure have been re-grouped/re-arranged wherever necessary.

For Shree Hanuman Sugar & Industries Limited

(Signature)
Whole Time Director

Place: Kolkata
Date: 08.02.2021

SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
 CIN : L15432WB1932PLC007276

Unaudited Segment wise reporting of Revenue, Results and Capital Employed for quarter and Nine Months ended 31st December, 2020						
Particulars	3 Months ended			9 Months ended		Year ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)						
(a) Segment - Sugar	-	-	-	-	-	-
(b) Segment - Construction	-	-	-	-	-	150.00
(C) Others	-	-	-	-	4.28	4.28
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	-	-	-	-	4.28	154.28
2. Segment Results						
Profit/(Loss) before tax & interest & depreciation from each Segment						
(a) Segment - Sugar	-	-	-	-	-	-
(b) Segment - Construction	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
(C) Others	-	-	-	-	-	-
Less: Finance Costs	-	-	-	-	-	-
Less: Depreciation and amortisation expenses	-	-	-	-	-	-
Add: Finance Income	-	-	-	-	-	-
Total Profit/(Loss) before tax	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
Less: Tax	-	-	-	-	-	-
Total Profit after tax	(13.94)	(11.04)	(20.08)	(32.31)	(77.55)	(55.12)
3. Capital Employed						
(Segment Assets - Segment Liabilities)						
(a) Segment - Sugar	7,667.64	7,681.58	7,560.80	7,667.64	7,560.80	7,699.95
(b) Segment - Construction	850.12	850.12	966.83	850.12	966.83	850.12
Total	8,517.76	8,531.70	8527.63	8,517.76	8527.63	8,550.07

For Shree Hanuman Sugar & Industries Limited

Place: Kolkata
Date: 08.02.2021

Hanuman
Whole Time Director

To
The Board Of Director Of:
M/s Shree Hanuman Sugar & Industries Ltd.
Chandra Kunj,
3, Pretoria Street, 4th Floor
Kolkata – 700071

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s Shree Hanuman Sugar & Industries Ltd. for the quarter and nine months 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 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 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Saraf Manoj & Co.
Chartered Accountants
Firm Registration No. 323473E



Manoj Kumar Agarwal
Partner

Membership No. 062489

UDIN: 21062489AAAA B17665



Place: Kolkata
Date: 08-02-2021