



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM

CIN:L24112UP1992PLC014478

30th May, 2022

To
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai-400001.

Security Code: 531923

Subject: Outcome of the Board Meeting held on 30th May, 2022 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

We are please to inform the stock exchange that the Board of Directors at their meeting held 30/05/2022 at the corporate office of the company transact the following Business.

1. Standalone and Consolidated Audited Financial Results of the company for the financial Year ended March 31, 2022 along with the Audited Report issued by Statutory Auditor i.e. M/s JLN US & Co., Chartered Accountants, for the quarter and Year ended 31 March, 2022.
2. Standalone and Consolidated Audited Financial Results of the company for the Year ended March 31st, 2022 to be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
3. Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Other Routine Business

Regd. Office: Village Pallawala ,Tehsil- Dhampur ,Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Nr. WTC , New Delhi-110001

Tel: +91-11- 23711223, 23711224 **FAX:** +91-11-23352591

E-mail: info@sugarindia.com , cs@dhampurgreen.com

Website:www.sugarindia.com , www.dhampurgreen.com



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Kindly note that the above referred shall be available at the website of the company.

The board meeting commenced at 2.00 P.M and concluded at 07:20 P.M. with vote of thanks to the chair.

Thanking you,
Yours faithfully

For Dhampur Speciality Sugars Limited

For DHAMPURE SPECIALITY SUGARS LTD


Company Secretary

Aneesh Jain
Company Secretary and compliance officer

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DHAMPUR SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

STATEMENT OF STANDALONE AUDITED/UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022

Rs. In Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 (audited) Refer Note No. 3	31.12.2021 (Unaudited)	31.03.2021 (audited) Refer Note No. 3	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Income from Operations					
	a) Net Sales/Income from Operations	344.56	446.01	65.81	1342.52	1011.50
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.97	0.01	165.65	1.38	168.52
	Total Income	345.53	446.02	231.46	1343.90	1180.02
3	Expenses					
	a) Cost of Material Consumed	146.63	235.41	175.11	755.93	631.43
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	108.10	38.77	-119.54	30.35	-34.35
	d) Employee Benefit Expenses	32.35	45.70	37.82	157.11	162.59
	e) Finance Costs	0.06	0.01	-0.73	0.14	1.06
	f) Depreciation & Amortisation Expense	9.50	6.26	-7.55	24.99	21.51
	g) Other Expense	112.35	95.93	98.97	336.93	220.17
	Total Expenses	408.99	422.08	184.08	1305.45	1002.41
4	Profit/(Loss) before exceptional item and Tax	-63.46	23.94	47.38	38.45	177.61
5	Exceptional item Gain/(Loss) (Net)	0.27	0.00	3.98	0.27	3.98

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6	Profit/(Loss) Before Tax	-63.73	23.94	43.40	38.18	173.64
7	Tax Expense	-16.40	6.23	-14.57	7.24	23.62
8	Net Profit/(Loss) for the Period	-47.33	17.71	57.97	30.94	150.02
9	Other Comprehensive Income (OCI)	0.00	0.00	0.00	0.00	0.00
	a) Item that will not be reclassified to Profit or Loss(Net of Tax)	0.00	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00
10	Other Comprehensive Income for the Period	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income/(Loss)	-47.33	17.71	57.97	30.94	150.02
12	Paid-up Equity Share Capital Face Value: ₹ 10 Per Share	793.12	793.12	793.12	793.12	793.12
13	Other Equity excluding Revaluation Reserves (as per last Audited Balance Sheet)					
14	Earning Per Share (₹) (Not annualized)					
	a) Basic before/after Extraordinary Item	-0.60	0.22	0.73	0.39	1.89
	b) Diluted before/after Extraordinary	-0.60	0.22	0.73	0.39	1.89

For Dhampur Speciality Sugars Limited

Praveen Singh
Director



Date: 30 May, 2022
Place: New Delhi

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Website: www.sugarindia.com, www.dhampurgreen.com

DHAMPURE SPECIALITY SUGARS LIMITED**STANDALONE****Rs. In Lakhs**

BALANCE SHEET AS AT 31ST MARCH 2022	YEAR ENDED MARCH 31, 2022	YEAR ENDED MARCH 31, 2021
ASSETS		
NON CURRENT ASSETS		
Property, Plant and Equipment	785.51	750.81
Intangible Assets	3.92	1.72
Deferred Tax Assets (net)	33.16	25.92
Non-Current Investments	574.43	534.43
Other Non Current Assets	1,061.77	1,184.34
	-	-
TOTAL NON CURRENT ASSETS	2,458.80	2,497.22
	-	-
CURRENT ASSETS		
Inventories	275.73	228.20
Trade Receivables	98.87	86.43
Cash and Cash Equivalents	80.48	58.84
Other Current Assets	90.90	64.02
	-	-
TOTAL CURRENT ASSETS	545.99	437.49
	-	-
TOTAL ASSETS	3,004.79	2,934.70
	-	-
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	793.12	793.12
Other Equity	1,515.48	1,484.84
Total Equity	2,308.60	2,277.96
	-	-
LIABILITIES		
Non Current Liabilities		
	-	-
Other Non Current Liabilities	537.59	0.91
Long Term Provision	4.51	4.51
	-	-
Total Non Current Liabilities	542.11	5.43
	-	-
Current Liabilities		
	-	-
Trade Payables	132.29	108.99
Short Term Provision	6.51	29.60
Other Current Liabilities	15.29	512.73
	-	-
Total Current Liabilities	154.08	651.32
	-	-
	-	-
Total Equity & Liabilities	3,004.79	2,934.70
See Accompanying Notes to Financial Statement		

For Dhampure Specaility Sugars Limited

**Praveen Singh
Director**

DHAMPURE SPECIALITY SUGARS LIMITED

STANDALONE CASH FLOW STATEMENT

For the year ended 31st March, 2022

Rs. In Lakhs

S. No.	Particulars	Year Ended 31.03.2022	Year Ended 31.03.2021
A.	<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
	Profit/(Loss) before extraordinary items and tax	38.46	177.43
	Adjustment for:		
	Depreciation & Amortization	24.99	21.51
	(Profit)/Loss on Sale of Fixed Assets		
	Finance Cost (Net)	0.14	1.06
	Operating Profit before changes in Current Assets and Liabilities	63.59	200.00
	Changes in Current Liabilities Increase/(Decrease)		
	Other Current Liabilities	-497.23	267.31
	Changes in Current Assets (Increase)/Decrease		
	Other Current Assets	-86.86	-13.07
	Cash Generated From Operations	-520.50	454.24
	Tax Expenses	7.81	27.59
	Cash Flow before extraordinary items	-528.31	426.65
	Prior Period Items		
	NET CASH GENERATED FROM OPERATING ACTIVITIES	-528.31	426.65
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
	Purchase of Fixed Assets	-61.90	-225.25
	Provision for fall in the value of Non Current Investment	-40.00	-239.65
	Long term Loans & Advances	115.32	80.72
	NET CASH GENERATED FROM INVESTING ACTIVITIES	13.43	-384.18
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>		
	Finance Cost (Net)	-0.14	-1.06
	Changes in Other Long Term Liabilities	536.68	-7.63
	NET CASH GENERATED FROM FINANCING ACTIVITIES	536.53	-8.68
	Net Increase/(decrease) in Cash and Cash equivalents	21.65	33.79
	Cash and Cash Equivalents as at 01.04.2021	58.84	25.05
	Cash and Cash Equivalents as at 31.03.2022	80.48	58.84

For Dhampure Specaility Sugars Limited

Praveen Singh
Director





DHAMPUR SPECIALITY SUGARS LIMITED

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STATEMENT OF CONSOLIDATED AUDITED/UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022

Rs. In Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 (audited) Refer Note No. 3	31.12.2021 (Unaudited)	31.03.2021 (audited) Refer Note No. 3	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Income from Operations					
	a) Net Sales/Income from Operations	552.30	757.69	561.94	2376.02	1582.71
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Other Income	35.18	0.01	193.60	35.62	196.47
	Total Income	587.48	757.70	755.54	2411.64	1779.18
3	Expenses					
	a) Cost of Material Consumed	269.75	390.24	445.71	1285.68	912.07
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	108.10	38.77	-119.52	30.35	-34.35
	d) Employee Benefit Expenses	60.09	65.98	78.95	266.07	204.48
	e) Finance Costs	0.17	0.01	-0.89	0.33	1.10
	f) Depreciation & Amortisation Expense	13.88	8.42	-5.89	36.27	29.34
	g) Other Expense	211.71	211.67	342.35	744.13	474.43
	Total Expenses	663.70	715.09	740.71	2362.83	1587.07
4	Profit/(Loss) before exceptional item and Tax	-76.22	42.61	14.83	48.81	192.11

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5	Exceptional Item Gain/(Loss) (Net)	0.27	0.00	3.98	0.27	3.98
6	Profit/(Loss) Before Tax	-76.49	42.61	10.85	48.54	188.13
7	Tax Expense	-23.06	10.40	-47.41	6.17	25.63
8	Profit from Continuing Operations before Tax	-53.43	32.21	58.26	42.37	162.50
	Depreciation and Amortization Expenses on Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
10	Net Profit for the Period	-53.43	32.21	58.26	42.37	162.67
11	Other Comprehensive Income (OCI)					
	a. Item that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00
	b. Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00
12	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income	-53.43	32.21	58.26	42.37	162.67
14	Net Profit / (Loss) attributed to:					
	- Owners of the Company	-50.47	29.70	58.26	43.72	163.72
	- Non-Controlling Interest	-2.96	2.51	0.00	-1.35	-1.22
	Other Comprehensive Income attributed to:					
	- Owners of the Company	0.00	0.00	0.00	0.00	0.00
	- Non-Controlling Interest	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income attributed to:					
	- Owners of the Company	-50.47	29.70	58.26	43.72	163.72
	- Non-Controlling Interest	-2.96	2.51	0.00	1.35	-1.22

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DHAMPUR SPECIALITY SUGARS LIMITED

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15	Paid-up Equity Share Capital Face value : ₹ 10 Per Share	793.12	793.12	793.12	793.12	793.12
16	Other Equity excluding revaluation reserves (as per last audited balance sheet)	0.00	0.00	0.00	0.00	0.00
17	Basic Earning Per Share (₹) (Not annualized)					
	a) from Continued Operation	-0.67	0.41	0.73	0.53	2.05
	b) from Discontinued Operation	-	-	-	-	-
	c) from Continue & Discontinued Operation	-0.67	0.41	0.73	0.53	2.05
18	Diluted Earning Per Share (₹) (Not annualized)					
	a) from Continued Operation	-0.67	0.41	0.73	0.53	2.05
	b) from Discontinued Operation	-	-	-	-	-
	c) from Continue & Discontinued Operation	-0.67	0.41	0.73	0.53	2.05

For Dhampure Speciality Sugars Limited

Praveen Singh
Praveen Singh
Director



Date: 30 May, 2022
Place: New Delhi

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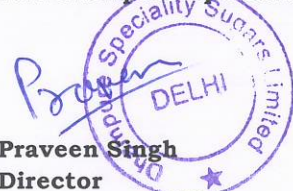
DHAMPURE SPECIALITY SUGARS LIMITED

CONSOLIDATED

Rs. In Lakhs

BALANCE SHEET AS AT 31ST MARCH 2022	YEAR ENDED MARCH 31, 2022	YEAR ENDED MARCH 31, 2021
ASSETS		
NON CURRENT ASSETS		
Property, Plant and Equipment	1,327.27	1,291.40
Intangible Assets	3.92	1.27
Deferred Tax Assets (net)	42.50	30.96
Non-Current Investments	210.63	411.23
Other Non Current Assets	1,061.77	1,185.75
	-	-
TOTAL NON CURRENT ASSETS	2,646.09	2,920.60
	-	-
CURRENT ASSETS		
Inventories	297.79	253.21
Trade Receivables	173.97	252.85
Cash and Cash Equivalents	82.28	76.39
Other Current Assets	351.45	173.91
	-	-
TOTAL CURRENT ASSETS	905.49	756.36
	-	-
TOTAL ASSETS	3,551.58	3,676.96
	-	-
EQUITY & LIABILITIES		
Equity		
Equity Share Capital	793.12	793.12
Other Equity	1,571.83	1,623.45
Total Equity	2,364.95	2,416.57
	-	-
LIABILITIES		
Non Current Liabilities		
	-	-
Other Non Current Liabilities	866.76	429.10
Long Term Provision	4.51	4.51
Deffered Tax Liabilities	0.10	0.10
Total Non Current Liabilities	871.38	433.72
	-	-
Current Liabilities		
	-	-
Trade Payables	245.06	219.84
Short Term Provision	6.51	30.52
Other Current Liabilities	63.69	576.31
	-	-
Total Current Liabilities	315.25	826.67
	-	-
Total Equity & Liabilites	3,551.58	3,676.96
See Accompanying Notes to Financial Statement		

For Dhampure Specaility Sugars Limited


Praveen Singh
 Director

DHAMPURE SPECIALITY SUGARS LIMITED

CONSOLIDATED CASH FLOW STATEMENT

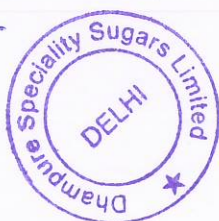
For the year ended 31st March, 2022

Rs. In Lakhs

S. No.	Particulars	YEAR ENDED MARCH 31, 2022	YEAR ENDED MARCH 31, 2021
A.	<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
	Profit/(Loss) before extraordinary items and tax	48.54	188.13
	Adjustment for:		
	Depreciation & Amortization	36.27	29.34
	Finance Cost (Net)	0.33	1.10
	Operating Profit before changes in Current Assets and Liabilities	85.14	218.57
	Changes in Current Liabilities Increase/(Decrease)		
	Other Current Liabilities	-511.42	432.07
	Changes in Current Assets (Increase)/Decrease		
	Other Current Assets	-143.24	-287.20
	Cash Generated From Operations	-569.52	363.44
	Tax Expenses	6.17	25.63
	Cash Flow before extraordinary items	-575.70	337.81
	Prior Period Items		
	NET CASH GENERATED FROM OPERATING ACTIVITIES	-575.70	337.81
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
	Purchase of Fixed Assets	-74.79	-225.25
	Sale of Fixed Assets		
	Provision for fall in the value of Non Current Investment	200.60	-118.45
	Long term Loans & Advances	18.44	54.98
	NET CASH GENERATED FROM INVESTING ACTIVITIES	144.25	-288.72
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>		
	Finance Cost (Net)	-0.33	-1.10
	Changes in Other Long Term Liabilities	437.66	-7.22
	NET CASH GENERATED FROM FINANCING ACTIVITIES	437.33	-8.32
	Net Increase/(decrease) in Cash and Cash equivalents	5.88	40.78
	Cash and Cash Equivalents as at 01.04.2020	76.39	35.62
	Cash and Cash Equivalents as at 31.03.2021	82.28	76.39

For Dhampure Speciality Sugars Limited

Praveen
Praveen Singh
Director





DHAMPURE SPECIALITY SUGARS LIMITED

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CIN:L24112UP1992PLC014478

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30.05.2022
2. These financial results have been prepared in accordance with the recognition and measurement principle of applicable Indian Accounting Standard (Ind AS) notified under the companies (Indian Accounting Standard) Rules, 2015 as specified in section 133 of the Companies act, 2013, read with the relevant rules issued thereunder, and the terms of Regulations 33 of Securities and Exchange Board of India (SEBI Listing Obligation and Disclosure requirements) Regulations, 2015 and SEBI Circular dt. 5th July 2016.
3. The figures for the quarters ended March 31, 2022 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.
4. Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company
5. The Certificate of Managing Director and Chief Financial Officer in terms of Regulation 33 of Securities and exchange Board of India (LODR) Regulation, 2015, in respect of the above results has been placed before the Board of Directors
6. The above results of the company are available on Company website <http://dhampurgreen.com> and <http://sugarindia.com>
7. Figures for the previous corresponding periods have been regrouped/rearranged, wherever considered necessary

For Dhampur Speciality Sugars Limited

For Dhampur Speciality Sugars Limited

Sorabh Gupta
Managing Director



Praveen Singh
Director

Date: 30-05-2022

Place: New Delhi

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30th May, 2022

To
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai-400001.

Security Code: 531923

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

We hereby Declare that M/s. JLN US & Co. (Firm Registration No. 101543W) Chartered Accountants, the Statutory Auditor of the Company have issued Audit Report with Unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year Ended 31 March, 2022. The Declaration is in Compliance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Request you to please take the same on records and acknowledge the Receipt.

For Dhampur Speciality Sugars Limited

Sprabh Gupta
Managing Director

For Dhampur Speciality Sugars Limited

Ghanshyam Tiwari
Chief Financial Officer

For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary

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Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended

To

**TheBoard of Directors of
Dhampure Speciality Sugars Limited**

1. We have audited the accompanying standalone Ind As financial results of Dhampure Speciality Sugars Limited ('the Company')for the quarter and year ended March 31, 2022 and for the year ended March 31, 2022('the statement'), attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As amend ('the Regulations') read with SEBI circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the circular'). TheInd As financial results for the quarter ended March 31, 2022 and for the year ended March 31, 2022 have been prepared on the basis of the Ind As financial results for the nine-month period ended December 31, 2021, the audited annual Ind As financial statements as at and for the year ended March 31, 2022, and the relevant requirements of Regulations and circular, which are the responsibility of the company's management and have been approvedby the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the Ind As financial results for the nine-months period ended December 31, 2021 which was prepared in accordance with the recognition and measurement principles laid down inAccounting Standard(Ind As) 34 Interim Financial Reporting,Specified under Section 133 of the Companies Act,2013 read with relevant rule issued there under and other accounting principles generally accepted in India; our audit of the annual Ind As financial statement as at and for the year ended March 31, 2022; and the relevant requirements of the Regulation and Circular.
2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard and;
 - ii) give a true and fair view in conformity with the aforesaid Accounting Standards generally accepted in India of the net profit and other financial information for the quarter and year ended March 31, 2022.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2022 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2022 and the published year to date figures up to December 31, 2021, being the date of the end of the third quarter of the current financial year, which were subject to limited review, as required under the Regulation and the Circular.

For JLN US & Co.
Chartered Accountants
F.R.N.: 101543W



NEERAJ KUMAR JAIN
Partner
M.No.: F 408211

Place: New Delhi
Dated: 30th May 2022
UDIN:- **22408211AJXBUC4765**

Auditor's Report on Quarterly and yearly Consolidated Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Independent Auditor's Report
To the Board of Directors of
DhampureSpeciality Sugars Limited**

We have audited the accompanying statement of consolidated financial results of **DhampureSpeciality Sugars Limited** ("the Holding Company") and its subsidiaries (the holding company and its subsidiaries together referred to as "the Group") for the year ended March 31, 2022, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Holding Company's management and approved by the board of directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatements. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgement, including the assessment of the risk of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair representation of the statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor referred to above, the statement:

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us these consolidated financial results for the year ended March 31, 2022:

**JLN US & CO.444, 4TH FLOOR, SUNNY MART CHARTERED
ACCOUNTANTS NEW AATISH MARKET MANSAROVAR
JAIPUR-302019
E-MAIL: NKJ81@REDIFFMAIL.COM**

(i) in the case of the consolidated financial results of the group includes the results for the year ended March 31, 2022 of the following entities:

- a. Dhampur Green Pvt. Ltd
- b. Sun Burst Services Pvt. Ltd.
- c. Nostalgic Foods Retail Pvt. Ltd.

(ii) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, and;

(iii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit, total comprehensive income and other financial information of the group for the year ended March 31, 2022.

The Statement includes the results for the quarter and year ended March 31, 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **JLN US & Co.**
Chartered Accountants
F.R.N.: 101543W

NEERAJ KUMAR JAIN
Partner
M.No.: F 408211



Place: New Delhi
Dated: 30th May 2022

UDIN:- **22408211AJXBMA6673**