

CIN:L24112UP1992PLC014478

Date: 15th September, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531923

Dear Sir,

Sub.: Outcome of the Board Meeting held on 15th September, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

We are please to inform the stock exchange that the Board of Directors at their meeting held 15/09/2020 at the corporate office of the company transact the following Business.

- 1. Standalone and Consolidated Un- Audited Financial Results of the company for the quarter ended June 30, 2020 along with the Report on Limited Review, conducted by the company's Auditors i.e. M/s. JLN US & Co., Chartered Accountants, for the quarter ended June 30, 2020.
- 2. Standalone and Consolidated Un- Audited Financial Results of the company for the quarter ended June 30, 2020 to be published in the newspaper in terms of Regulation 47 of SEBI (listing Obligation and Disclosure Requirements) Regulation 2015.
- 3. Other routine Business.

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 4.00 P.M. with vote of thanks to the chair.

Thanking you,

Yours truly,

For Dhampure Speciality Sugars Limited

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(Company Secretary)

Encl: As above

reesh Jain

JLN US & CO

Chartered Accountants
415,416, 4th Floor, Sunny Mart,
New Atish Market, Mansarovar,
Jaipur-302020
Contact No 7737195080/7742222231
Email ID: nkj81@rediffmail.com, jlnusjaipur@gmail.com



Limited Review Report on Un- Audited Financial Result of the Dhampure Speciality Sugars Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Dhampure Speciality Sugars Limited

- We have reviewed the accompanying Statement of consolidate and standalone unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30 June 2020 ("the Statement").
- 2. This Statement, which is the responsibility of the Company's Management and approved by theBoard of Directors, has been prepared in accordance with the recognition and measurement principles laiddown in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribedunder Section 133 of the Companies Act, 2013, and other accounting principles generally accepted inIndia and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
- 3. 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 weplan and perform the review to obtain moderate assurance as to whether the Statement is free of materialmisstatement. A review is limited primarily to inquiries of company personnel and analytical proceduresapplied to financial data and thus provides less assurance than an audit. We have not performed an auditand accordingly, we do not express an audit opinion.
- 4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2020 as reported inthese financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financialyear. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised 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.

Place: New Delhi

Date: 15, September, 2020 art 19 SC159

NEERAI KUMAR JAIN PARTNER

M. No.: F 408211

ForJLN US & Co.
Chartered Accountants

RN: 101543W



CIN: L24112UP1992PLC014478

		Rs. In lacs exce	ept for the sha	re data and	l if otherwis	e stated
S. No-	Parrticulars	QUARTER ENDED			YEAR ENDED	
3. NO:		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
		30.06.2020	31.03.2020	30-06.2019	31.03.2020	31-03.2019
	Income from operation					
	Revenue from operation	247.28	155.11	195.85	748.39	820.0
	Other income,net	1.42	34.87	0.07	41.2	5.
	Total Income	248.7	189.98	195.92	789.59	825.7
ı	Expenses					
	a) Cost of materials consumed	114.95	(66.44)	111.90	348.17	469.3
	b) Increase(-)/Decrease in Stock	37.14	149.15	10.56	81.64	(10.57
	c) Employee Benefits Expenses	40.36	32.64	34.08	138.37	129.0
	d)Finance cost	1.34	0.17	0.38	1.35	1.6
	e)Depreciation and amortisation expenses	5.34	8.30	2.97	19.58	19.3
	f) Other Expenditure	30.06	46.83	48.98	172.85	160.8
	Total expenses	229.19	170.65	208.87	761.96	769.6
II	Profit before exceptional items and Tax(I-II)	19.51	19.33	-12.95	27.63	56.1
V	Exceptional Items	0.00	0.00	0.00	0.00	0.0
V	Profit before tax (III-IV)	19.51	19.33	(12.95)	27.63	56.1
VI.	Tax Expenses					
	a)Current tax expence for current year	9.41	(4.64)	2.39	3.79	12.5
	b)Income Tax related to previous year	0.00	0.00	0.00	0.00	(0.18
	c) Deferred Tax	22.56	80.89	0.00	80.89	8.8
	Total Tax Expense(VI)	31.97	76.25	2.39	84.68	21.2
VII	Net Profit for the period(V-VI)	(12.47)	(56.92)	(15.34)	(57.05)	34.9
VIII	Other Comphrensive Income, net of tax	0.00	0.00	0.00	0.00	0.2
IX	Total Comphrensive Income(VII+VIII)	(12.47)	(56.92)	(15.34)	(57.05)	35.1
	Paid Up equity share Capital					
	(Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	793120
2	Reserves excluding Revaluation Reserves					(5)
а	Basic Earning Per Share (Rs.)	(0.16)	(0.72)	(0.19)		0.4
b	Diluted Earning Per Share(Rs.)	(0.16)	(0.72)	(0.19)	(0.72)	0.4

FOR DHAMPURE SPECIALITY SUGARS LIMITED

For Dhampure Speciality Sugars Ltd.

DATE: 15th SEPTEMBER 2020

PLACE: NEW DELHI

ORABH GUPTA

MANAGING DIRECTOR

Managing Director



CIN: L24112UP1992PLC014478

		share data ar	nd if otherwis	se stated		
S. No.	Parrticulars	QUARTER ENDED			YEAR ENDED	
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Income from operation	30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2019
	Revenue from operation	254.21	155.11	195.85	748.39	820.0
	Other income,net	1.42	46.29	22.3	82.78	37.
	Total Income	255.63	201.4	218.15	831.17	857.1
11	Expenses	255.05	202.1	220,23	001.17	33712
	a) Cost of materials consumed	114.95	16.98	111.90	431.59	469.37
	b) Increase(-)/Decrease in Stock	37.14	65.74	10.56	(1.77)	(10.57
	c) Employee Benefits Expenses	40.36	32.64	34.08	138.37	129.00
	d)Finance cost	1.34	0.18	0.56	1.54	4.75
	e)Depreciation and amortisation expenses	5.33	12.46	2.97	25.71	27.75
	f) Other Expenditure	30.12	47.48	49.12	173.76	164.61
	Total expenses	229.24	175.48	209.19	769.2	784.91
Ш	Profit before exceptional items and Tax(I-II)	26.39	25.92	8.96	61.97	72.2
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.0
V	Profit before tax (III-IV)	26.39	25.92	8.96	61.97	72.2
VI	Tax Expenses					
	a)Current tax expence for current year	11.2	(8.38)	7.87	7.02	14.34
	b)Income Tax related to previous year	0.00	0.00	0.00	1.11	(3.85
	c) Deferred Tax	22.56	78.46	0.00	78.46	9.79
	Total Tax Expense(VI)	33.76	70.08	7.87	86.59	20.28
VII	Net Profit for the period(V-VI)	(7.37)	(44.16)	1.09	(24.62)	52.0
VIII	Other Comphrensive Income, net of tax	0.00	0.00	0.00	0.00	0.2
IX	Total Comphrensive Income(VII+VIII)	(7.37)	(44.16)	1.09	(24.62)	52.2
	Paid Up equity share Capital					
	(Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	7931200
2	Reserves excluding Revaluation Reserves					
а	Basic Earning Per Share (Rs.)	(0.09)	(0.56)	0.01	(0.31)	0.6
b	Diluted Earning Per Share(Rs.)	(0.09)	(0.56)	0.01	(0.31)	0.6

FOR DHAMPURE SPECIALITY SUGARS LIMITED

For Dhampure Speciality Sugars Ltd.

DATE: 15th SEPTEMBER 2020

PLACE: NEW DELHI

SORABH GUPTA

Managing Director



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 15.09,2020.
	(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, 2020 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) Figures for the previous corresponding periods have been reqrouped/rearranged, wherever considered necessary
	(6) The Certificate of Managing Director and Chief Financial Officer in terms of Regulation 33 of the Securites and
	exchange board of India(Listing Obligation and Disclosure Requirement)Regulation,2015, in respect of the above
	result has been placed before the Board of Directors.
	(7) The coronavirus Disease (Covid-19) was declared a pandemic in March,2020 by the world health organiastion.
	The Company has taken various measures in consonance with Central & State Government advisories. Company
	has carried out a comprehensive assessment of possible impact on its business operation, financial assets, contactual
	obligation and its overall liquidity position based on the internal and external sourcesof information and application
	of resonable estimates and company does not foresee any significant incremental risk of its assets or in meeting in its
	financials obligations over the foreseeable future, pursuant to relaxed lockdown guidelines. Managemnet will continue
	to monitor any material changes arising due to the impact of this pandemic on finacial and operational performances
	on the company and will take necessary measures to address the situation.
	FOR DHAMPURE SPECIALITY SUGARS LIMITED
	For Dhampure Speciality Sugars Ltd,
	DATE: 15th SEPTEMBER 2020 SORABH GUPTA
	and the second s
	PLACE: NEW DELHI MANAGING DIRECTORY DIRECTORY