



DHAMPURE SPECIALITY SUGARS LIMITED

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


Anesh Jain
(Company Secretary)

Encl: As above



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@dhampuresugar.com

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

JLN US & CO

Chartered Accountants

415,416, 4th Floor, Sunny Mart,

New Atish Market, Mansarovar,

Jaipur- 302020

Contact No 7737195080/774222231

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

1. We have reviewed the accompanying Statement of consolidated 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 the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India 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 we plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2020 as reported in these 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 financial year. 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.

For JLN US & Co.
Chartered Accountants

F.R.N.: 101543W



NEERAJ KUMAR JAIN
PARTNER
M. No.: F 408211

Place: New Delhi

Date: 15, September, 2020


UDIN: 20408211AAAA DSC159



DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020						
Rs. In lacs except for the share data and if otherwise stated						
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2019
I	Income from operation					
	Revenue from operation	247.28	155.11	195.85	748.39	820.09
	Other income, net	1.42	34.87	0.07	41.2	5.7
	Total Income	248.7	189.98	195.92	789.59	825.79
II	Expenses					
	a) Cost of materials consumed	114.95	(66.44)	111.90	348.17	469.37
	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	129.00
	d) Finance cost	1.34	0.17	0.38	1.35	1.63
	e) Depreciation and amortisation expenses	5.34	8.30	2.97	19.58	19.33
	f) Other Expenditure	30.06	46.83	48.98	172.85	160.89
	Total expenses	229.19	170.65	208.87	761.96	769.65
III	Profit before exceptional items and Tax(I-II)	19.51	19.33	-12.95	27.63	56.14
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00
V	Profit before tax (III-IV)	19.51	19.33	(12.95)	27.63	56.14
VI	Tax Expenses					
	a) Current tax expense for current year	9.41	(4.64)	2.39	3.79	12.59
	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	8.83
	Total Tax Expense(VI)	31.97	76.25	2.39	84.68	21.24
VII	Net Profit for the period(V-VI)	(12.47)	(56.92)	(15.34)	(57.05)	34.90
VIII	Other Comprehensive Income, net of tax	0.00	0.00	0.00	0.00	0.23
IX	Total Comprehensive Income(VII+VIII)	(12.47)	(56.92)	(15.34)	(57.05)	35.12
	Paid Up equity share Capital (Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	79312000
2	Reserves excluding Revaluation Reserves					
a	Basic Earning Per Share (Rs.)	(0.16)	(0.72)	(0.19)	(0.72)	0.44
b	Diluted Earning Per Share(Rs.)	(0.16)	(0.72)	(0.19)	(0.72)	0.44

FOR DHAMPURE SPECIALITY SUGARS LIMITED
 For Dhampure Speciality Sugars Ltd.

SORABH GUPTA
MANAGING DIRECTOR

DATE: 15th SEPTEMBER 2020
PLACE: NEW DELHI



DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020						
		Rs. In lacs except for the share data and if otherwise stated				
S. No.	Parrticulars	QUARTER ENDED			YEAR ENDED	
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2019
I	Income from operation					
	Revenue from operation	254.21	155.11	195.85	748.39	820.09
	Other income,net	1.42	46.29	22.3	82.78	37.1
	Total Income	255.63	201.4	218.15	831.17	857.19
II	Expenses					
	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
III	Profit before exceptional items and Tax(I-II)	26.39	25.92	8.96	61.97	72.28
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00
V	Profit before tax (III-IV)	26.39	25.92	8.96	61.97	72.28
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)	52.00
VIII	Other Comphrensive Income,net of tax	0.00	0.00	0.00	0.00	0.23
IX	Total Comprehensive Income(VII+VIII)	(7.37)	(44.16)	1.09	(24.62)	52.23
	Paid Up equity share Capital (Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	79312000
2	Reserves excluding Revaluation Reserves					
a	Basic Earning Per Share (Rs.)	(0.09)	(0.56)	0.01	(0.31)	0.66
b	Diluted Earning Per Share(Rs.)	(0.09)	(0.56)	0.01	(0.31)	0.66

FOR DHAMPURE SPECIALITY SUGARS LIMITED

For Dhampure Speciality Sugars Ltd.

SORABH GUPTA
MANAGING DIRECTOR

Managing Director

DATE: 15th SEPTEMBER 2020
PLACE: NEW DELHI

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



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