



# DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

14th August, 2021

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 14<sup>th</sup> August, 2021 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 14/08/2021 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, 2021 alone with the Report on Limited Review, conduct by the Company's Auditors i. e M/s JLN US & Co., Chartered Accountants, for the quarter ended June 30<sup>th</sup>, 2021.
2. Standalone and Consolidated Un- Audited Financial Results of the company for the quarter ended June 30, 2021 to be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.
3. Other routine Business.

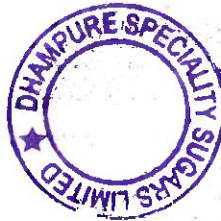
Kindly note that the above referred shall be available at the website of the company.

The board meeting commenced at 2.00 P.M and concluded at ~~3:30~~ 3:30 P.M. with vote of thanks to the chair.

Thanking you,  
Yours faithfully

For Dhampure Speciality Sugars Limited

  
Aneesh Jain  
Company Secretary and compliance officer



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](mailto:info@sugarindia.com) , [cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)

Website:[www.sugarindia.com](http://www.sugarindia.com) , [www.dhampurgreen.com](http://www.dhampurgreen.com)

**Delight**  
FOODS<sup>tm</sup>  
Discover India's Best

JLN US & CO.  
CHARTERED ACCOUNTANTS

444, 4<sup>TH</sup> FLOOR, SUNNY MART  
NEW AATISH MARKET MANSAROVAR  
JAIPUR-302019  
E-MAIL: NKJ81@REDIFFMAIL.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 standalone unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30<sup>th</sup> June 2021 ("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 2021 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.

Place: New Delhi  
Date: 14, August 2021  
UDIN:- 21408211AAAAEL9063

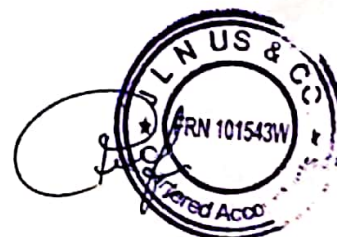
For JLN US & Co.  
Chartered Accountants  
F.R.N.: 1015J3W  
NEERAJ KUMAR, (CA) Acco  
Partner  
M. No.: F 408211



**Limited Review Report on Consolidated 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 unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30<sup>th</sup> June 2021 ("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 2021 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. The Statement includes the results the results of the following entities
  - a. Dhampur Green Pvt. Ltd. (Subsidiary)
  - b. Sun Burst Services Pvt. Ltd. (Subsidiary)
  - c. Nostalgic Foods Retail Pvt. Ltd. (Subsidiary)



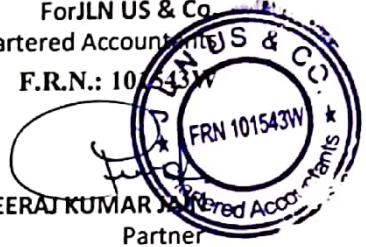


JLN US & CO.  
CHARTERED ACCOUNTANTS

444, 4<sup>TH</sup> FLOOR, SUNNY MART  
NEW AATISH MARKET MANSAROVAR  
JAIPUR-302019  
E-MAIL: NKJ81@REDIFFMAIL.COM

6. 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: 14, August 2021  
UDIN:- 21408211AAAAEK5507

For JLN US & Co  
Chartered Accountants  
F.R.N.: 101543W  
  
NEERAJ KUMAR JLN US & Co.  
Partner  
M. No.: F 408211

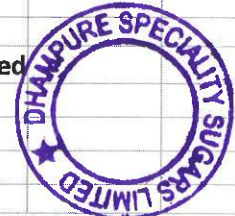


# DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

## Statement of Standalone un Audited Financial Results For the Quarter Ended 30th June , 2021

		Rs. In lacs except for the share data and if otherwise stated				
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		Un- Audited	Audited Refer	Un- Audited	Audited	Audited
		30.06-2021	Note 3 31.03.2021	30.06.2020	31.03.2021	31.03.2020
I	<b>Income from operation</b>					
	Revenue from operation	234.26	65.80	247.28	1011.50	748.39
	Other income,net	0.40	165.65	1.42	168.52	41.20
	<b>Total Income</b>	<b>234.66</b>	<b>231.45</b>	<b>248.70</b>	<b>1180.02</b>	<b>789.59</b>
II	<b>Expenses</b>					
	a) Cost of materials consumed	120.72	175.11	114.95	631.43	348.17
	b) Increase(-)/Decrease in Stock	(40.10)	(119.54)	37.14	(34.35)	81.64
	c) Employee Benefits Expenses	36.81	37.82	40.36	162.59	138.37
	d) Finance cost	0.04	(0.73)	1.34	1.06	1.35
	e) Depreciation and amortisation expenses	2.97	(7.55)	5.34	21.51	19.58
	f) Other Expenditure	65.03	98.97	30.06	220.17	172.85
	<b>Total expenses</b>	<b>185.47</b>	<b>184.08</b>	<b>229.19</b>	<b>1002.41</b>	<b>761.96</b>
III	<b>Profit before exceptional items and Tax(I-II)</b>	<b>49.19</b>	<b>47.37</b>	<b>19.51</b>	<b>177.61</b>	<b>27.63</b>
IV	Exceptional Items	0.00	3.98	0.00	3.98	0.00
V	<b>Profit before tax (III-IV)</b>	<b>49.19</b>	<b>43.39</b>	<b>19.51</b>	<b>173.64</b>	<b>27.63</b>
VI	<b>Tax Expenses</b>					
	a) Current tax expense for current year	10.82	(8.59)	9.41	29.60	3.79
	b) Income Tax related to previous year	0.00	(6.50)	0.00	(6.50)	0.00
	c) Deferred Tax	0.00	0.51	22.56	0.51	80.89
	<b>Total Tax Expense(VI)</b>	<b>10.82</b>	<b>(14.57)</b>	<b>31.97</b>	<b>23.62</b>	<b>84.68</b>
VII	<b>Net Profit for the period(V-VI)</b>	<b>38.37</b>	<b>57.97</b>	<b>(12.46)</b>	<b>150.02</b>	<b>(57.05)</b>
VIII	Other Comprehensive Income,net of tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Total Comprehensive Income(VII+VIII)</b>	<b>38.37</b>	<b>57.97</b>	<b>(12.46)</b>	<b>150.02</b>	<b>(57.05)</b>
	Paid Up equity share Capital (Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	79312000
2	<b>Reserves excluding Revaluation Reserves</b>					
a	Basic Earning Per Share (Rs.)	0.48	0.73	(0.16)	1.89	(0.72)
b	Diluted Earning Per Share(Rs.)	0.48	0.73	(0.16)	1.89	(0.72)
		For Dhampure Speciality Sugars Limited				
DATE: 14th August ,2021						
PLACE: New Delhi						
		Praveen Singh				
		Director				



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

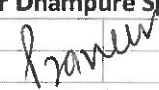

E-MAIL : [info@sugarindia.com](mailto:info@sugarindia.com) , [cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)

Website: [www.sugarindia.com](http://www.sugarindia.com) , [www.dhampurgreen.com](http://www.dhampurgreen.com)



# DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

Statement of Consolidated un Audited Financial Results For the Quarter Ended 30th June , 2021						
Rs. In lacs except for the share data and if otherwise stated						
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		Un- Audited	Audited Refer	Un- Audited	Audited	Audited
		30.06-2021	Note 3 31.03.2021	30.06.2020	31.03.2021	31.03.2020
I	<b>Income from operation</b>					
	Revenue from operation	493.63	561.94	254.21	1582.71	748.39
	Other income, net	0.42	193.60	1.42	196.47	82.78
	<b>Total Income</b>	<b>494.05</b>	<b>755.54</b>	<b>255.63</b>	<b>1779.18</b>	<b>831.17</b>
II	<b>Expenses</b>					
	a) Cost of materials consumed	244.85	445.71	114.95	912.07	431.59
	b) Increase(-)/Decrease in Stock	(40.10)	(119.52)	37.14	(34.35)	(1.77)
	c) Employee Benefits Expenses	61.99	78.95	40.36	204.48	138.37
	d) Finance cost	0.11	(0.89)	1.34	1.10	1.54
	e) Depreciation and amortisation expenses	6.26	(5.89)	5.33	29.34	25.71
	f) Other Expenditure	169.92	342.35	30.12	474.25	173.76
	<b>Total expenses</b>	<b>443.03</b>	<b>740.71</b>	<b>229.24</b>	<b>1586.89</b>	<b>769.20</b>
III	<b>Profit before exceptional items and Tax(I-II)</b>	<b>51.02</b>	<b>14.83</b>	<b>26.39</b>	<b>192.29</b>	<b>61.97</b>
IV	Exceptional Items	0.00	3.98	0.00	3.98	0.00
V	<b>Profit before tax (III-IV)</b>	<b>51.02</b>	<b>10.85</b>	<b>26.39</b>	<b>188.31</b>	<b>61.97</b>
VI	<b>Tax Expenses</b>					
	a) Current tax expense for current year	11.65	(19.96)	11.20	30.52	7.02
	b) Income Tax related to previous year	0.00	4.35	0.00	4.35	1.11
	c) Deferred Tax	0.00	(31.79)	22.56	(9.23)	78.46
	<b>Total Tax Expense(VI)</b>	<b>11.65</b>	<b>(47.40)</b>	<b>33.76</b>	<b>25.64</b>	<b>86.59</b>
VII	<b>Net Profit for the period(V-VI)</b>	<b>39.37</b>	<b>58.25</b>	<b>(7.37)</b>	<b>162.67</b>	<b>(24.62)</b>
VIII	Other Comprehensive Income, net of tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Total Comprehensive Income(VII+VIII)</b>	<b>39.37</b>	<b>58.25</b>	<b>(7.37)</b>	<b>162.67</b>	<b>(24.62)</b>
	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.)	0.50	0.73	(0.09)	2.05	(0.31)
b	Diluted Earning Per Share(Rs.)	0.50	0.73	(0.09)	2.05	(0.31)
DATE: 14th August, 2021		For Dhampure Speciality Sugars Limited				
PLACE: New Delhi		 Praveen Singh Director				
						

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


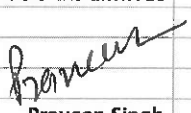
E-MAIL : [info@sugarindia.com](mailto:info@sugarindia.com) , [cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)

Website: [www.sugarindia.com](http://www.sugarindia.com) , [www.dhampurgreen.com](http://www.dhampurgreen.com)



# DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

<b>Notes:-</b>	
(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2021.	
(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, 2021 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 & Jaggery being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company	
(5) Company Acquired Nostalgic Foods Retail Private Limited by Acquiring its 80% in its Equity Shareholding on 16th December, 2020, so figure Corrospoding of consolidation quarter ended 30.06.2020 dose not include Nostalgic Foods Retail Pvt. Ltd.	
(6) Figures for the previous corresponding periods have been regrouped/rearranged, wherever considered necessary	
FOR DHAMPURE SPECIALITY SUGARS LIMITED	
DATE: 14th August 2021	
PLACE: New Delhi	
	 Praveen Singh Director

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](mailto:info@sugarindia.com), [cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)  
Website: [www.sugarindia.com](http://www.sugarindia.com), [www.dhampurgreen.com](http://www.dhampurgreen.com)