



DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

13 February, 2021

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai-400001.

Security Code:531923

Subject: Outcome of Meeting of the Board of Director of the company held 13/02/2021

We are please to inform the stock exchange that the Board of Directors at their meeting held 13/02/2021 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 December 31, 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 December 31, 2020.
2. Standalone and Consolidated Un- Audited Financial Results of the company for the quarter ended December 31, 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 ~~04:00~~ P.M. with vote of thanks to the chair.

Thanking you,
Yours faithfully

For Dhampure Speciality Sugars Limited

For DHAMPURE SPECIALITY SUGARS LTD.

Aneesh Jain

Company Secretary

Company Secretary and compliance officer

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

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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 31st December 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.

Place: New Delhi
Date: 13, February 2021
UDIN 21408211AAAABP2549

For JLN US & Co.
Chartered Accountants

F.R.N.
JLN US & CO.
FRN 101543W
NEERAJ KUMAR JAIN
Partner
M. No. 1408211

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020

		Rs. In lacs except for the share data and if otherwise stated					
S. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		Un- Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	
I	Income from operation						
	Revenue from operation	441.17	257.25	281.27	945.70	593.28	748.39
	Other income, net	0.03	1.42	4.25	2.87	6.33	41.20
	Total Income	441.20	258.67	285.52	948.57	599.61	789.59
II	Expenses						
	a) Cost of materials consumed	270.20	71.17	173.69	456.32	414.61	348.17
	b) Increase(-)/Decrease in Stock	25.80	22.25	5.97	85.19	-67.51	81.64
	c) Employee Benefits Expenses	44.40	40.02	35.09	124.78	105.73	138.37
	d) Finance cost	0.29	0.16	0.26	1.79	1.18	1.35
	e) Depreciation and amortisation expenses	19.58	4.14	2.49	29.06	11.28	19.58
	f) Other Expenditure	56.21	34.93	44.79	121.20	126.02	172.85
	Total expenses	416.47	172.67	262.29	818.33	591.31	761.96
III	Profit before exceptional items and Tax(I-II)	24.73	86.00	23.23	130.24	8.30	27.63
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit before tax (III-IV)	24.73	86.00	23.23	130.24	8.30	27.63
VI	Tax Expenses						
	a) Current tax expense for current year	6.43	22.35	6.04	38.19	8.43	3.79
	b) Income Tax related to previous year	0.00	0.00	0.00	0.00	0.00	0.00
	c) Deferred Tax	0.00	0.00	0.00	0.00	0.00	80.89
	Total Tax Expense(VI)	6.43	22.35	6.04	38.19	8.43	84.68
VII	Net Profit for the period(V-VI)	18.30	63.65	17.19	92.05	-0.13	-57.05
VIII	Other Comprehensive Income, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income(VII+VIII)	18.30	63.65	17.19	92.05	-0.13	-57.05
	Paid Up equity share Capital (Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	79312000	79312000
2	Reserves excluding Revaluation Reserves						
a	Basic Earning Per Share (Rs.)	0.23	0.80	0.22	1.16	0.00	(0.72)
b	Diluted Earning Per Share(Rs.)	0.23	0.80	0.22	1.16	0.00	(0.72)

DATE: 13th February 2021
 PLACE: New Delhi

FOR DHAMPURE SPECIALITY SUGARS LIMITED

For Dhampur Speciality Sugars Ltd.

Praveen Singh

Director

DIN:07145827

Authorised Signatory

Dhampure Speciality Sugars Limited
Regd Office: Villagete Pallawala, Tehsil, Dhampur, Bijnor, Uttar Pradesh- 246761
CIN: L24112UP1992PLC014478

Email : cs@dhampurgreen.com, info@sugarindia.com, Website: www.sugarindia.com, www.dhampurgreen.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020							
		Rs. In lacs except for the share data and if otherwise stated					
S. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
		31.12.2020	30.09.2020	31.12.2019	31-12-2020	31.12.2019	31.03.2020
I	Income from operation						
	Revenue from operation	467.73	298.83	281.27	1020.77	593.28	748.39
	Other income, net	0.03	1.42	4.25	2.87	36.49	82.78
	Total Income	467.76	300.25	285.52	1023.64	629.77	831.17
II	Expenses						
	a) Cost of materials consumed	280.24	71.17	173.69	466.36	414.61	431.59
	b) Increase(-)/Decrease in Stock	25.78	22.25	5.97	85.17	-67.51	-1.77
	c) Employee Benefits Expenses	45.15	40.02	35.09	125.53	105.73	138.37
	d) Finance cost	0.30	0.35	0.26	1.99	1.36	1.54
	e) Depreciation and amortisation expenses	19.62	10.28	2.49	35.23	13.25	25.71
	f) Other Expenditure	66.10	35.68	44.79	131.90	126.28	173.76
	Total expenses	437.19	179.75	262.29	846.18	593.72	769.20
III	Profit before exceptional items and Tax (I-II)	30.57	120.50	23.23	177.46	36.05	61.97
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit before tax (III-IV)	30.57	120.50	23.23	177.46	36.05	61.97
VI	Tax Expenses						
	a) Current tax expense for current year	7.95	31.33	6.04	50.48	15.40	7.02
	b) Income Tax related to previous year	0.00	0.00	0.00	0.00	1.11	1.11
	c) Deferred Tax	0.00	0.00	0.00	22.56	0.00	78.46
	Total Tax Expense (VI)	7.95	31.33	6.04	73.04	16.51	86.59
VII	Net Profit for the period (V-VI)	22.62	89.17	17.19	104.42	19.54	-24.62
VIII	Other Comprehensive Income, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII+VIII)	22.62	89.17	17.19	104.42	19.54	-24.62
	Paid Up equity share Capital (Face Value Rs. 10/- each)	79312000	79312000	79312000	79312000	79312000	79312000
2	Reserves excluding Revaluation Reserves						
a	Basic Earning Per Share (Rs.)	0.29	1.12	0.22	1.32	0.25	(0.31)
b	Diluted Earning Per Share (Rs.)	0.29	1.12	0.22	1.32	0.25	(0.31)

FOR DHAMPURE SPECIALITY SUGARS LIMITED

For Dhampure Speciality Sugars Ltd.
Praveen Singh

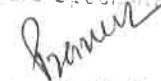
Praveen Singh Authorized Signatory
Director
DIN: 07145827

DATE: 13th February 2021
PLACE: New Delhi

Notes:-	(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2021.
	(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, 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 regrouped/rearranged, wherever considered necessary
	(6) The Certificate of Managing Director and Chief Financial Officer in terms of Regulation 33 of the Securities 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 organisation. 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, contractual obligation and its overall liquidity position based on the internal and external sources of information and application of reasonable estimates and company does not foresee any significant incremental risk of its assets or in meeting in its financial obligations over the foreseeable future, pursuant to relaxed lockdown guidelines. Management will continue to monitor any material changes arising due to the impact of this pandemic on financial and operational performances on the company and will take necessary measures to address the situation.
	(8) Company Has Acquired 80% of Issued and paid up capital of Nostalgic Foods Retail Private Limited on 16th December,2020

FOR DHAMPURE SPECIALITY SUGARS LIMITED

for Dhampur Speciality Sugars Ltd.


Praveen Singh
Director

DIN:07145827

DATE: 13th February 2021

PLACE: New Delhi