



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

13 November, 2017

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 today

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

1. Standalone Un- Audited Financial Results of the company for the quarter/half year ended September 30, 2017 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 September 30, 2017.
2. Standalone Un- Audited Financial Results of the company for the quarter/half year ended September 30, 2017 to be published in the newspaper in terms of Regulation 47 of SEBI (listing Obligation and Disclosure Requirements) Regulation 2015,
3. To Consider and Appointment of Mr. Harish Kumar Goswami as a Company Secretary Cum Compliance Officer of the company.
4. Other routine Business.

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

Regd. Office : Village - Pallawala, Dhampur, Distt-Bijnor (U. P.)

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

Tel. : +91-11-23711223, 23711224 Fax : +91-11-23352591

E. mail info@sugarindia.com Website : www.sugarindia.com

The board meeting commenced at **2.00 P.M** and concluded at **05.30 P.M.** with vote of thanks to the chair.

Thanking you,
Yours faithfully

For **Dhampure Speciality Sugars Limited**



Praveen Singh
Director
DIN: 07145827

JLN US & CO

CHARTERED ACCOUNTANTS

Office No 444, Sunny Mart , New Aatish Market , Mansarovar , Jaipur - 302020

Mobile No. : 07737195080/ 0774222231/0141-5139911

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 standalone unaudited financial results('statement') of **Dhampure Speciality Sugars Limited**('the Company') for the quarter and half year ended **30th September 2017** and the assets and liabilities as at **30th September, 2017** as per the applicable Indian Accounting Standard ("IND AS"), being substitute by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13 November, 2017. Our responsibility is to issue a report on these financial statements based on our review.


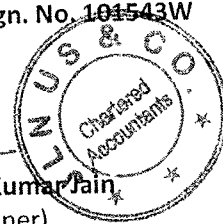
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, review of interim Financial information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ("Ind AS") Prescribed under Section 133 of the companies Act,2013, and SEBI circular CIR/CFD/CMD/15/2015 dated dated 30th November 2013 and CIR/CFD/FAC/62/2016 dated 5th July 2016, and other recognized 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.

Our review report is not modified in respect of this matter.

Place: Delhi
Date: 13th November 2017

For JLN US & Co.
Chartered Accountants
Firm Regn. No. 101543W

Neeraj Kumar Jain
(Partner)
Membership No.: F-408211

DHAMPURE SPECIALITY SUGARS LIMITED

Financial Results for Quarter and Half Year Ended 30.09.2017

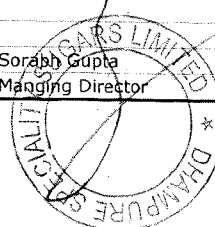
S. No.	Particulars	3 Months Ended			6 Months Ended		
		Standalone					
		Unaudited 30.09.2017	Unaudited 30.06.17	unAudited 30.09.16	Unaudited 30.09.2017 year to date	Unaudited 30.09.2016 year to date	Standalone Audited 31.03.17
1	Income from operation						
	Revenue from operation	164.04	195.83	691.61	359.87	902.96	2293.45
	Other income	0.02	0.19	5.35	0.21	11.8	22.91
	Total Income	164.06	196.02	696.96	360.08	914.76	2316.36
2	Expenses						
	a) Cost of materials consumed	153.20	169.42	596.58	322.62	739.98	2023.68
	b) Increase(-)/Decrease in Stock	(30.20)	(29.96)	26.60	(60.16)	(33.72)	(19.92)
	c) Employee Benefits Expenses	26.80	25.43	29.58	52.23	52.68	108.98
	d) Finance cost	0.34	2.30	1.33	2.64	3.78	4.98
	e) Depreciation and amortisation expenses	3.14	2.95	6.38	6.09	9.67	9.93
	e) Other Expenditure	27.27	17.94	20.94	45.21	30.61	109.50
	Total expenses	180.55	188.08	681.41	368.63	803.00	2237.15
3	Profit before exceptional items and Tax	-16.49	7.94	15.55	-8.55	111.76	79.21
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	5.03
5	Profit before tax						
6	Tax Expenses	1.62	1.64	3.56	3.26	33.51	27.44
7	Net Profit for the period	-18.11	6.30	11.99	-11.81	78.25	46.74
8	Other Comprehensive Income	0.00	-3.02	-2.4	-3.02	-2.4	-3.23
9	Total Comprehensive Income	-18.11	3.28	10.99	-14.83	10.99	43.51
	Paid Up equity share Capital (Face Value Rs. 10/- each)	716.12	716.12	716.12	716.12	716.12	716.12
2	Reserves excluding Revaluation Reserves						
a	Basic Earning Per Share (Rs.)	-0.25	0.09	0.02		0.11	0.65
	PARTICULARS OF SHAREHOLDING						
	Public Shareholding :						
	-Number of Shares	3638537	3638537	3647137	3638537	3647137	3638537
b	-Percentage of Shareholding	50.81	50.81	50.93	50.81	50.93	50.81
	Promoters and Promoters Group Shareholding	3526263	3522663	3514063	3522663	3514063	3522663
	Pledged/Encumbered						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-% of shares(as a % of the total shareholding of the promoter & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-% of shares(as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
	Non-encumbered						
	-Number of Shares	3522663	3522663	3514063	3522663	3514063	3522663
	-% of shares(as a % of the total shareholding of the promoter & promoter group)	100	100.00	100.00	100.00	100.00	100.00
	-% of shares(as a % of the total share capital of the Company)	49.19	49.19	49.07	49.07	49.07	49.19

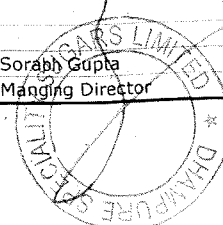
- Notes:- (1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13 november 2017
- (2) The Quarterly results are subject to limited review by the statutory auditors of the company
- (3) the Statutory Auditor of the company have issued an unqualified review report on the un-audited standalone result
- (4) The company operates in a single segment of Speciality Sugars and chemicals. Therefore, AS-17 on segment reporting is not applicable to the company.
- (5) un-audited standalone financial result filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 the un-audited standalone financial result are available on the website on the company's website www.sugarindia.com

for Dhampure Speciality Sugars Ltd.

Place: New Delhi
Date: 13-09-2017

Sorabh Gupta
Managing Director



S. No.	Particulars	As at 30.09.2017 Un-Audited
Statement of Assets and Liability as at 30th September 2017		
ASSETS		
1 Non- currents assets		
a) Property plant and equipment	38608152.00	
b) capital work in progress	Nil	
c) investment property	Nil	
d) other intangible assets	Nil	
e) Biological assets	Nil	
f) Financial assets	Nil	
i) investment	66241856.00	
ii) Loans	Nil	
g) other non-currents assets	74082586.00	
h) Deferred Tax assets	11268532.00	
sub total (non currents assets)	190201126.00	
2 current assets		
a) inventories	15402257.00	
b) financial assets	Nil	
i) investment	Nil	
ii) Trade Receivable	26852844.00	
iii) cash and cash equivalent	1126111.00	
iv) Bank Balance other than iii above	1144406.00	
v) Loans	Nil	
vi) others	Nil	
c) other current assets	1450106.00	
sub total (currents assets)	45975724.00	
Total assets	236176850.00	
EQUITY AND LIABILITY		
EQUITY		
a) financial liability	71612000.00	
b) other equity	126446771.00	
sub total (Equity)	198058771.00	
LIABILITY		
1 Non Current liability		
a) financial liability	Nil	
i) Borrowing	Nil	
ii) Trade Payble	Nil	
iii) other financial liability	Nil	
b) provision	1352440.00	
c) Deferred Tax liability	Nil	
d) other non-current liability	Nil	
sub total (non-current liability)	1352440.00	
2 current liability	Nil	
a) financial liability	Nil	
i) Borrowing	836479.00	
ii) Trade Payble	31825947.00	
iii) other financial liability		
b) other current liability	3970806.00	
c) provision	132407.00	
sub total (current liability)	36765639.00	
Total equity and liability	236176850.00	
Place: New Delhi		
Date: 13/11/2017		
for Dhampure Speciality Sugars Ltd.		
		

Reconciliation of the net profit for the quarter ended 30,September 2017 under Indian GAAP(Previous GAAP) and Ind AS is under

PARTICULAR	IN LAKHS	
	QUARTER ENDED (UNAUDITED) AS ON	
	30.09.2017	30.09.2016
Net Profit for the quarter as per previous year GAAP	-18.12	8.59
Add/Less: Adjustment for GAAP Differences		
Impact for measuring financial instruments at fair value through profit or loss	-0.05	-2.4
unwinding effect of discontinued long term provision		
other Ind adjustments	<u>-18.07</u>	<u>10.99</u>
Net Profit for the quarter as per Ind AS		

for Dhampure Speciality Sugars Ltd.

Sorabh Gupta
Managing Director

