



DHAMPURE SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

May 29, 2016

Email: corp.compliance@bseindia.com
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The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Audited Financial Results for the Quarter & Year ended March, 31, 2016

Dear Sir,

Pursuant to Clause 41 of the Listing Regulation and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Audited Financial Results for the quarter & Year ended March 31, 2016. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on May 29, 2016 and further audited by the Statutory Auditors of the Company.

The Auditors of the Company M/S S. Prasad Agarwal & Co., Chartered Accountants, have reviewed the Audited Financial Results of the Company for the quarter & Year ended March 31, 2016 as required under Clause 41 of the Listing Agreement.

The Board Meeting concluded at 05.30 P.M.

You are requested to take the enclosed information on your records considering the same as per relevant Compliance(s) under the Listing Agreement and other applicable provisions and/or Regulations, if any.

Thanking you

For Dhampure Speciality Sugars Ltd


Praveen Singh
Director
DIN: 07145827

Encl.:

1. Audited Financial Results
2. Auditors Report



DHAMPURE SPECIALITY SUGARS LIMITED

Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761

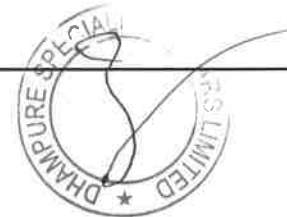
Financial Results for Quarter and the Year Ended 31.03.2016

(in Lacs)

S. No.	Particulars	STANDALONE QUARTER ENDED			STANDALONE YEAR ENDED		CONSOLIDATED YEAR ENDED
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
		31.03.2016	31.12.15	31.03.2015	31.03.2016	31.03.2015	31.03.2016
1	Net Income from Sales/Operations	800.84	862.63	757.10	3064.27	3462.71	3065.95
2	Expenses	823.26	838.40	777.54	3091.26	3420.91	3105.19
	a) Cost of materials consumed	795.98	735.13	739.64	2818.30	3185.87	2819.30
	b) Increase(-)/Decrease in Stock	(57.87)	45.66	(15.13)	(6.13)	4.99	(5.96)
	c) Employee Benefits Expenses	26.26	25.52	22.44	98.47	89.25	98.47
	d) Depreciation	35.73	6.84	28.66	77.32	44.00	84.15
	e) Other Expenditure	23.16	25.25	1.93	103.30	96.80	109.23
3	Profit before other income, finance costs & exceptional items	(22.42)	24.23	(20.44)	(26.99)	41.80	(39.24)
4	Other income	39.07	0.00	18.04	48.76	35.28	106.71
5	Profit from ordinary activities before finance costs, & exceptional items	16.66	24.23	(2.40)	21.77	77.08	67.47
6	Finance Costs	0.00	5.83	(3.42)	4.18	6.64	18.73
7	Profit from ordinary activities after finance costs	16.66	18.40	1.02	17.59	70.44	48.74
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	16.66	18.40	1.02	17.59	70.44	48.74
10	Tax Expenses	4.56	5.54	2.06	5.92	24.50	10.80
11	Net Profit from ordinary activities after tax	12.10	12.86	(1.04)	11.67	45.94	37.94
12	Extraordinary items (net of Tax expenses Rs. ...)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period	12.10	12.86	(1.04)	11.67	45.94	37.94
14	Paid Up equity share Capital (Face Value Rs. 10/- each)	716.12	716.12	716.12	716.12	716.12	716.12
15	Reserves excluding Revaluation Reserves				1230.15	1218.48	1259.68
16	Basic Earning Per Share (Rs.)	0.17	0.17	(0.01)	0.16	0.64	0.53
PARTICULARS OF SHAREHOLDING							
1	Public Shareholding :						
	-Number of Shares	3647137	3712596	3712596	3647137	3746922	3647137
	-Percentage of Shareholding	50.93	51.84	51.84	50.93	52.32	50.93
2	Promoters and Promoters Group Shareholding	3514063	3448604	3448604	3514063	3448604	3514063.00
	a 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
	b Non-encumbered						
	-Number of Shares	3514063	3448604	3448604	3514063	3448604	3514063
	-% of shares(as a % of the total shareholding of the promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-% of shares(as a % of the total share capital of the Company)	49.07	48.16	48.16	49.07	48.16	49.07

- Notes:-
- (1) The above results were reviewed by the Audit Committee on May 29, 2016 and approved by the Board of Directors in their meeting held on May 29, 2016
 - (2) The Figures of the last quarter are the balance figures between the audited figures in respect of the full financial year and unaudited figures upto the IIIrd quarter of the current financial year.
 - (3) During this quarter the company has not received any complaint from the investors. Hence No complaint were outstanding as on 31.03.2016
 - (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) Statement of Assets & Liabilities as per clause 41(v) (b) of the listing agreement
 - (6) Consolidated figures are given for the curreent F.Y ending 31.03.2016 only as there was no subsidiary of the company in the last F.Y ending 31.03.2015

Place: New Delhi
Date: 29.05.2016



Statement of Assets & Liabilities as on 31.03.2016				
				(Rs. In Lacs)
				CONSOLIDATED
S. No.	Particulars	As at 31.12.2016 (Audited)	As at 31.03.2015 (Audited)	As at 31.03.2016 (Audited)
EQUITY & LIABILITIES				
1	Shareholders Fund			
	a) Share Capital	716.12	716.12	716.12
	b) Reserve & Surplus	1230.15	1218.48	1259.69
	Sub Total	1946.27	1934.6	1975.81
2	Non - Current Liabilities			
	Other Long Term Liabilities	0.00	100.00	0.00
	Long Term Borrowings	0	0	11.87
	Long Term Provisions	12.31	14.14	12.32
	Sub Total	12.31	114.14	24.19
3	Current Liabilities			
	Short Term Borrowing	30.8	32.14	287.37
	Trade Payable	22.44	77.39	24.77
	Other Current Liabilities	93.83	80.71	111.86
	Short Term Provisions	20.99	29.59	23.53
	Sub Total	168.06	219.83	447.53
	TOTAL	2126.64	2268.57	2447.53
ASSETS				
	Non - Current Assets			
	Fixed Assets	300.44	363.34	798.17
	Deferred Tax Assets	58.75	108.42	52.90
	Non - Current Investments	641.72	13.87	641.12
	Other Non Current Assets	848.57	1410.09	648.58
	Sub Total	1849.48	1895.72	2140.77
	Current Assets			
	Inventories	47.98	82.31	54.04
	Trade Receivables	160.87	202.31	162.53
	Cash & Cash Equivalents	14.67	13.45	30.55
	Short Term Loans & Advances	53.64	74.78	59.64
	Sub Total	277.16	372.85	306.76
	TOTAL	2126.64	2268.57	2447.53

Place : New Delhi
Date : 29.05.2016



 (Sorabh Gupta)
 Managing Director