



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

The Secretary
BSE Limited
PhirozeJeejeebhoy Towers Limited
DalalStreet , Mumbai 400 001

Security code: 531923

Subject – Submission of Audited Financial in the Revised Format as per Schedule III of the Companies Act, 2013.

Sir/ Madam

With reference to your email dated 10th July 2017 regarding the Audited financial in the Revised format as per Schedule III of the Companies Act, 2013, please find enclosed herewith.

1. Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Audited Standalone Statement of Profit and Loss for the Quarter and year ended 31st March 2017 in the Revised format as per Schedule III of the Companies Act, 2013.
3. Audited Consolidated Statement of Profit and Loss for the Quarter and year ended 31st March 2017 in the Revised format as per Schedule III of the Companies Act, 2013.
4. Audited Standalone Statement of Assets and Liability as at 31st March 2017 in the revised format as per Schedule III of the Companies Act, 2013.
5. Audited Consolidated Statement of Assets and Liability as at 31st March 2017 in the revised format as per Schedule III of the Companies Act, 2013.


Further we wish to inform you that there is no change in the figures of financial results as submitted before in old format dated 29th May 2017 and also all others earlier enclosed files submitted with the outcome of the Board Meeting of the Company held on 29th May 2017 remain same and shall form part of above result in revised format.

We request you take the same on your record and oblige.

Thanking you

Yours Truly,

For **Dhampure Speciality Sugars Limited**

A handwritten signature in green ink is written over a blue circular stamp. The stamp contains the text "DHAMPURE SPECIALITY SUGARS LIMITED" around the perimeter and "D. F." in the center. The signature is a cursive-style name that appears to be "Sorabh Gupta".

Sorabh Gupta

Managing Director

DIN:00227776



DHAMpure SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

The Secretary
BSE Limited
PhirozeJeejeebhoy Towers Limited
DalalStreet , Mumbai 400 001

Security code: 531923

Subject – Declaration under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

In compliance with provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, We, hereby declare that M/s S. Prasad Agarwal & Co. Chartered Accountants (FRN: 021425N) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ended 31st March, 2017.

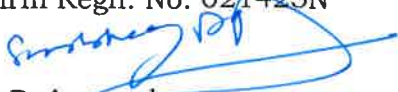
For **Dhampure Speciality Sugars Limited**

For **Dhampure Speciality Sugars Limited**

Sorabh Gupta
Managing Director


Ghanshyam Tiwari
Chief Financial Officer


For S. Prasad Agarwal & Co.
Chartered Accountants
Firm Regn. No. 021425N


S.P. Agarwal
(Proprietor)
M.No. F092194



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



DHAMPURE SPECIALITY SUGARS LIMITED

Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761
Financial Results for Quarter and the Year Ended 31.03.2017

(Rs. in Lacs)

S. No.	Particulars	3 Months Ended			12 Months Ended		Year Ended	
		Standalone			Standalone		Consolidated	
		Unaudited 31.03.17	Unaudited 31.12.16	Unaudited 31.03.16	Audited 31.03.17	Audited 31.03.16	Audited 31.03.17	Audited 31.03.16
1	Income from operation							
	Revenue from operation	421.41	339.53	800.84	2293.45	3064.27	2311.18	3065.95
	Other income	9.14	0.01712	39.07	22.91	48.76	83.8	106.71
	Total Income	430.55	339.5471	839.91	2316.36	3113.03	2394.98	3172.66
2	Expenses							
	a) Cost of materials consumed	381.06	261.00	795.98	2023.68	2818.30	2046.09	2819.30
	b) Increase(-)/Decrease in Stock	(15.18)	(18.42)	(57.87)	(19.92)	(6.13)	(28.59)	(5.96)
	c) Employee Benefits Expenses	36.90	23.49	26.26	108.98	98.47	108.98	98.47
	d) Finance cost	0.52	0.85	0.00	4.98	4.18	28.80	18.73
	e) Depreciation and amortisation expenses	2.48	7.83	35.73	9.93	77.32	16.46	84.15
	e) Other Expenditure	46.74	29.08	23.16	109.50	103.30	112.66	109.23
	Total expenses	452.52	303.83	823.26	2237.15	3095.44	2284.40	3123.92
3	Profit before exceptional items and Tax	-21.97	35.71	16.65	79.21	17.59	110.58	48.74
4	Exceptional Items	0.00	0.00	0.00	5.03	0.00	7.28	0.00
5	Profit before tax							
6	Tax Expenses	2.04	24.15	4.56	27.44	5.92	28.87	10.80
7	Net Profit for the period	-24.01	11.56	12.09	46.74	11.67	74.43	37.94
	Paid Up equity share Capital (Face Value Rs.)	716.12	716.12	716.12	716.12	716.12	716.12	716.12
2	Reserves excluding Revaluation Reserves							
a	Basic Earning Per Share (Rs.)	-0.34	0.16	0.17	0.65	0.16	1.03	0.53
	PARTICULARS OF SHAREHOLDING							
	Public Shareholding :							
	-Number of Shares	3638537	3638537	3647137	3638537	3647137	3638537	3647137
b	-Percentage of Shareholding	50.81	50.81	50.93	50.81	50.93	50.81	50.93
	Promoters and Promoters Group Shareholding	3522663	3522663	3514063	3522663	3514063	3522663	3514063
	Pledged/Encumbered							
	-Number of Shares	Nil	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	Nil
	-% of shares(as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Non-encumbered							
	-Number of Shares	3522663	3522663	3514063	3522663	3514063	3522663	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	100.00
	-% of shares(as a % of the total share capital of the Company)	49.19	49.19	49.07	49.19	49.07	49.19	49.07

for Dhampure Speciality Sugars Ltd.



Sorabh Gupta
Managing Director

Audited Standalone Assets & Liabilities

(Rs. In Lacs)

S. No.	Particulars	As at 31.03.2017 Audited	As at 31.03.2016 (Audited)
EQUITY & LIABILITIES			
1	Shareholders Fund		
	a) Share Capital	716.12	716.12
	b) Reserve & Surplus	1276.89	1230.15
	c) Money Received against Share Warrants		
	Sub Total	1993.01	1946.27
2	Non - Current Liabilities		
	Short Term Borrowing		
	Other Long Term Liabilities	0.00	0.00
	Long Term Provisions	13.52	12.31
	Sub Total	13.52	12.31
3	Current Liabilities		
	Short Term Borrowing	0	30.8
	Trade Payable	235.28	22.44
	Other Current Liabilities	33.26	93.83
	Short Term Provisions	18.94	20.99
	Sub Total	287.48	168.06
	TOTAL	2294.01	2126.64
ASSETS			
	Non - Current Assets		
	Fixed Assets		
	a) Tangible Assets	327.87	300.43
	b) Deferred Tax Assets	115.95	58.75
	c) Non - Current Investments	662.72	641.72
	d) Other Non Current Assets	564.94	848.57
	Sub Total	1671.48	1849.47
	Current Assets		
	Inventories	198.76	47.97
	Trade Receivables	345.85	160.88
	Cash & Cash Equivalents	35.28	14.67
	other current Assets	42.64	53.65
	Sub Total	622.53	277.17
	TOTAL	2294.01	2126.64

Place : New Delhi



Audited Consolidated Assets & Liabilities

(Rs. In Lacs)

S. No.	Particulars	As at 31.03.2017 Audited	As at 31.03.2016 (Audited)
EQUITY & LIABILITIES			
1	Shareholders Fund		
	a) Share Capital	720.12	720.12
	b) Reserve & Surplus	1334.11	1259.68
	c) Money Received against Share Warrants		
	Sub Total	2054.23	1979.80
2	Non - Current Liabilities		
	Long Term Borrowing	12.72	11.87
	Other Long Term Liabilities	0.00	0.00
	Long Term Provisions	13.52	12.31
	Sub Total	26.24	24.18
3	Current Liabilities		
	Short Term Borrowing	240.91	287.37
	Trade Payable	242.97	20.77
	Other Current Liabilities	42.34	111.86
	Short Term Provisions	18.86	23.52
	Sub Total	545.08	443.52
	TOTAL	2625.55	2447.50
ASSETS			
	Non - Current Assets		
	Fixed Assets		
	a) Tangible Assets	821.82	798.17
	b) Deferred Tax Assets	113.2	52.89
	c) Non - Current Investments	662.12	641.12
	d) Other Non Current Assets	367.55	648.57
	Sub Total	1964.69	2140.75
	Current Assets		
	Inventories	213.48	54.04
	Trade Receivables	336.4	162.53
	Cash & Cash Equivalents	58.51	30.54
	other current Assets	52.47	59.64
	Sub Total	660.86	306.75
	TOTAL	2625.55	2447.50

Place : New Delhi

