



# S. PRASAD AGARWAL & CO.

CHARTERED ACCOUNTANTS

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## The Limited Review Report

Review report to

The Board of Directors,

M/s Dhampure Speciality Sugars Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of M/s. **“Dhampure Speciality Sugars Ltd.”**, for the period ended **31.12.2016** except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoter Group Shareholding’ which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.
3. 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S. Prasad Agarwal & Co.**

Chartered Accountants

Firm Regn. No. 021425N

**S. P. Agarwal**

(Proprietor)

Membership No.: F-092194

Place of signature: New Delhi

Date: 13/02/2017





# DHAMpure SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

February 13, 2017

Corporate Relations Department,  
BSE Limited,  
25'th Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Subject: Unaudited Financial Results and Review Report for the Quarter ended on 31<sup>st</sup> December, 2016.**

Pursuant to Clause 41 and other applicable provisions, if any, of the Listing Agreement with you, please find enclosed the Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2016. The said results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held today on February 13, 2017.

The Auditors of the Company M/s. S. Prasad Agarwal & Co., Chartered Accountants, have reviewed the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016 and have given a Review Report dated February, 13, 2017 as required under Clause 41 of the Listing Agreement. A photocopy of the said Review Report is enclosed for your records, which we hope you will find in order.

The board meeting concluded at 05.30 P.M.

Thanking you,  
Yours faithfully

For Dhampure Speciality Sugars Limited

  
Praveen Singh  
Director  
DIN: 07145827

Encl:  
As above



## DHAMPURE SPECIALITY SUGARS LIMITED

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

**Financial Results for Quarter and the Year Ended 31.12.2016**

(Rs. in Lacs)

S. No.	Particulars	3 Months Ended			6 Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		<b>31.12.16</b>	<b>30.09.16</b>	<b>31.12.15</b>	<b>31.12.16</b>	<b>31.12.15</b>	<b>31.03.16</b>
1	Net Income from Sales/Operations	339.53	691.61	862.63	1242.49	1596.03	3064.27
2	<b>Expenses</b>	<b>302.98</b>	<b>680.08</b>	<b>838.40</b>	<b>1102.20</b>	<b>1562.25</b>	<b>3091.26</b>
	a) Cost of materials consumed	261.00	596.58	735.13	1000.98	1412.46	2818.30
	b) Increase(-)/Decrease in Stock	(18.42)	26.60	45.66	(52.14)	42.65	(6.13)
	c) Employee Benefits Expenses	23.49	29.58	25.52	76.17	44.88	98.47
	d) Depreciation	7.83	6.38	6.84	17.50	14.06	77.32
	e) Other Expenditure	29.08	20.94	25.25	59.69	48.22	103.30
3	Profit before other income, finance costs & exceptional items	<b>36.55</b>	<b>11.53</b>	<b>24.23</b>	<b>140.29</b>	<b>33.78</b>	<b>(26.99)</b>
4	Other income	0	5.35	0.00	11.81	5.15	48.76
5	Profit from ordinary activities before finance costs, & exceptional items	<b>36.56</b>	<b>16.88</b>	<b>24.23</b>	<b>152.10</b>	<b>38.93</b>	<b>21.77</b>
6	Finance Costs	0.85	1.33	5.83	4.63	6.39	4.18
7	Profit from ordinary activities after finance costs	<b>35.71</b>	<b>15.55</b>	<b>18.40</b>	<b>147.47</b>	<b>32.54</b>	<b>17.59</b>
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	<b>35.71</b>	<b>15.55</b>	<b>18.40</b>	<b>147.47</b>	<b>32.54</b>	<b>17.59</b>
10	Tax Expenses	24.15	3.56	5.54	57.66	9.79	5.92
11	Net Profit from ordinary activities after tax	<b>11.56</b>	<b>11.99</b>	<b>12.86</b>	<b>89.81</b>	<b>26.55</b>	<b>11.67</b>
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	<b>11.56</b>	<b>11.99</b>	<b>12.86</b>	<b>89.81</b>	<b>22.75</b>	<b>11.67</b>
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
16	Basic Earning Per Share (Rs.)	0.16	0.02	0.01	0.12	0.03	0.16
<b>PARTICULARS OF SHAREHOLDING</b>							
1	Public Shareholding :						
	-Number of Shares	3638537	3712596	3712596	3638537	3712596	3746922
	-Percentage of Shareholding	50.81	51.84	51.84	50.81	51.84	52.32
2	Promoters and Promoters Group Shareholding	3522663	3448604	3448604	3522663	3448604	3448604
a	<b>Pledged/Encumbered</b>						
	-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	<b>Non-encumbered</b>						
	-Number of Shares	3522663	3448604	3448604	3522663	3448604	3448604
	-% 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)	49.19	48.16	48.16	49.19	48.16	48.16

Notes:- (1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2017  
 (2) The Quarterly results are subject to limited review by the statutory auditors of the company  
 (3) During this quarter the company has not received any complaint from the investors. Hence No complaint were outstanding as on 31.12.2016  
 (4) The company operates in a single segment of Speciality Sugars and chemicals. Therefore, AS-17 on segment reporting is not applicable to the  
 (5) Statement of Assets & Liabilities as per clause 41(v) (b) of the listing agreement

Place: New Delhi  
 Date: 13.02.2017

