



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

November 12, 2016

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

Dear Sir,

Subject: Unaudited Financial Results and Review Report for the Quarter ended on 30th September, 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 30th September, 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 November 12, 2016.

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 30th September, 2016 and have given a Review Report dated November 12, 2016 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 05.50 P.M.

Thanking you,
Yours faithfully

For Dhampure Speciality Sugars Limited


Praveen Singh
Director
DIN:07145827



Encl:
As above



DHAMPURE SPECIALITY SUGARS LIMITED

CIN:- L24112UP1992PLC014478

Regd. Off.: VILLAGETEPALLAWALA TEHSIL DHAMPUR BIJNOR UTTAR PRADESH - 246761

Phone: 011-23711223, 011-23711224, Email: investor@sugarindia.com

Financial Results for Quarter and the Year Ended 30.09.2016

(Rs. in Lacs)

Sr. No	Particulars	3 Months Ended			6 Months Ended		Year Ended
		Unaudited 30.09.16	Unaudited 30.06.16	Unaudited 30.09.15	Unaudited 30.09.16	Unaudited 30.09.15	Audited 31.03.16
1	Net Income from Sales/Operations	691.61	211.35	733.40	902.96	1430.35	3064.27
2	Expenses	680.08	119.14	723.84	799.22	1400.00	3091.26
	a) Cost of materials consumed	596.58	143.40	677.32	739.98	1287.59	2818.30
	b) Increase(-)/Decrease in Stock	26.60	(60.32)	(3.01)	(33.72)	6.08	(6.13)
	c) Employee Benefits Expenses	29.58	23.10	19.36	52.68	46.69	98.47
	d) Depreciation	6.38	3.29	7.21	9.67	14.75	77.32
	e) Other Expenditure	20.94	9.67	22.96	30.61	44.89	103.30
3	Profit before other income, finance costs & exceptional items	11.53	92.21	9.56	103.74	30.35	(26.99)
4	Other income	5.35	6.45	5.15	11.80	9.69	48.76
5	Profit from ordinary activities before finance costs, & exceptional items	16.88	98.66	14.71	115.54	40.04	21.77
6	Finance Costs	1.33	2.45	0.56	3.78	2.05	4.18
7	Profit from ordinary activities after finance costs	15.55	96.21	14.15	111.76	37.99	17.59
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax	15.55	96.21	14.15	111.76	37.99	17.59
10	Tax Expenses	3.56	29.95	4.25	33.51	11.43	5.92
11	Net Profit from ordinary activities after tax	11.99	66.26	9.90	78.25	26.56	11.67
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	11.99	66.26	9.90	78.25	26.56	11.67
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.)	0.02	0.91	0.01	0.11	0.04	0.16
PARTICULARS OF SHAREHOLDING							
1	Public Shareholding :						
	-Number of Shares	3712596	3712596	3712596	3712596	3746922	3746922
	-Percentage of Shareholding	51.84	51.84	51.84	51.84	52.32	52.32
2	Promoters and Promoters Group Shareholding	3448604	3448604	3414278	3448604	3414278	3448604
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	3448604	3448604	3448604	3448604	3414278	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)	48.16	48.16	48.16	48.16	47.68	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 November 12, 2016.
- (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 30.09.2016.
- (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.

For DHAMPURE SPECIALITY SUGARS LIMITED
Sd/-
(Sorabh Gupta)
Managing Director

Place: New Delhi
Date: 12.11.2016