



# DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478  
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor, Uttar Pradesh-246761  
Corp. Office: 24, School Lane, Near World Trade Center, New Delhi-110001  
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 14<sup>th</sup> August, 2024

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531923**

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> August, 2024 Disclosure pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

**Dear Sir/Ma'am**

Pursuant to the application regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We wish to inform you that meeting of the board of directors of the company held today i.e., **Wednesday, 14<sup>th</sup> August, 2024**, inter-alia considered approved and taken on record the following business:

1. Considered and approved the Standalone and Consolidated Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report issued by Statutory Auditor i.e., M/s JLN US & Co., Chartered Accountant, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Considered and approved the Board's Report of the Company for the financial year ended on 31st March, 2024;
3. Convening of the 32<sup>nd</sup> AGM of the Company on Monday, 23<sup>rd</sup> September, 2024 at 01:30 P.M. (IST) through Physical Mode. The notice of 32<sup>nd</sup> AGM will be submitted later in due course of time separately.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:15 P.M.

These results are being published in the newspapers.

**Thanking You**

**Yours faithfully**  
**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**  
**Company Secretary**



**JLN US & CO.** 415-416,4<sup>th</sup>Floor Sunny Mart



**Chartered Accountants**

New Aatish Market Mansarovar, Jaipur- 302020

M. No. - 7737195080

Email:nkj81@rediffmail.com

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**Limited Review Report on Consolidated 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**

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30<sup>th</sup> June, 2024 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
4. We also Performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

The Statement include the result the result of the following entities

- a) Dhampur Green Private Limited (Subsidiary)
  - b) Sun Burst Services Private Limited (Subsidiary)
  - c) Nostalgic Foods Retail Private Limited (Subsidiary)
5. Attention is drawn to the fact that the figures for the 3 months ended 31<sup>st</sup> March 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

# JLN US & CO. 415-416,4<sup>th</sup>Floor Sunny Mart



## Chartered Accountants

New Aatish Market Mansarovar, Jaipur- 302020

M. No. - 7737195080

Email:nkj81@rediffmail.com

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6. The Consolidated unaudited financial results include the financial results of three subsidiaries which are otherwise audited by us. These financial results have been reviewed by us and our report on the statement, in so far as it relates to the amounts and disclosures included in respect to these subsidiaries is based on limited review performed by us.  
Our Conclusion on the statement is not modified in respect of the above matter.
  7. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 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.

**For JLN US &Co.  
Chartered Accountant  
F.R.N 101543W**



**Neeraj Kumar Jain  
Partner  
M. No.: F408211**

**Place: New Delhi**

**Date: 14th August, 2024**

**UDIN: 24408211BJZXSf4570**



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Statement of Consolidated unaudited financial results for the Quarter ended 30.06.2024					Rs. In lakh
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2024 (Un-audited)	31-03-2024 (Audited) Refer Notes	30-06-2023 (Un-audited)	31.03.2024 (Audited)
<b>1</b>	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations	701.50	850.99	458.60	2923.08
	b) Other Operating Income	0.00	0.00	0.00	0.00
<b>2</b>	Other Income	8.58	34.17	1.59	42.43
	<b>Total Income</b>	<b>710.08</b>	<b>885.16</b>	<b>460.19</b>	<b>2965.51</b>
<b>3</b>	<b>Expenses</b>				
	a) Cost of Material Consumed	441.75	688.46	280.58	2026.11
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	-20.36	29.00	-6.08	-90.25
	d) Employee Benefit Expenses	62.72	67.43	50.19	227.27
	e) Finance Costs	0.23	0.09	0.12	0.66
	f) Depreciation & Amortisation Expense	7.90	8.41	8.15	32.94
	g) Other Expense	145.56	242.22	123.73	687.35
	<b>Total Expenses</b>	<b>637.80</b>	<b>1035.61</b>	<b>456.69</b>	<b>2884.07</b>
<b>4</b>	<b>Profit/(Loss) before exceptional Item and Tax</b>	<b>72.27</b>	<b>-150.45</b>	<b>3.50</b>	<b>81.44</b>
<b>5</b>	Exceptional Item Gain/(Loss) (Net)	0.00	5.60	0.00	5.60
<b>6</b>	<b>Profit/(Loss) Before Tax</b>	<b>72.27</b>	<b>-156.05</b>	<b>3.50</b>	<b>75.84</b>
<b>7</b>	Tax Expense	16.54	-76.43	0.84	-16.83
<b>8</b>	<b>Profit from Continuing Operations before Tax</b>	<b>55.74</b>	<b>-79.63</b>	<b>2.66</b>	<b>92.66</b>
	Depreciation and Amortization Expenses on Discontinuing Operations	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit/(Loss) from Discontinuing Opearations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10</b>	<b>Net Profit for the Period</b>	<b>55.74</b>	<b>-79.63</b>	<b>2.66</b>	<b>92.66</b>
<b>11</b>	<b>Other Comprehensive Income (OCI)</b>				
	a. Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	b. Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
<b>12</b>	<b>Other Comprehensive Income for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Total Comprehensive Income</b>	<b>55.74</b>	<b>-79.63</b>	<b>2.66</b>	<b>92.66</b>





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<b>14</b>	<b>Net Profit / (Loss) attributed to:</b>				
	- Owners of the Company	55.74	-78.56	2.28	92.66
	- Non-Controlling Interest	0.00	-1.07	0.38	0.00
	<b>Other Comprehensive Income attributed to:</b>				
	- Owners of the Company	0.00	0.00	0.00	0.00
	- Non-Controlling Interest	0.00	0.00	0.00	0.00
	<b>Total Comprehensive Income attributed to:</b>				
	- Owners of the Company	55.74	-78.56	2.28	92.66
	- Non-Controlling Interest	0.00	-1.07	0.38	0.00
<b>15</b>	Paid-up Equity Share Capital Face value : ₹ 10 Per Share	793.12	793.12	793.12	793.12
<b>16</b>	Other Equity excluding revaluation reserves ( as per last audited balance sheet )	0.00	0.00	0.00	0.00
<b>17</b>	Basic Earning Per Share (₹) (Not annualized)				
	a) from Continued Operation	0.70	-0.99	0.03	1.17
	b) from Discontinued Operation	0.00	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	0.70	-0.99	0.03	1.17
<b>18</b>	Diluted Earning Per Share (₹) (Not annualized)				
	a) from Continued Operation	0.70	-0.99	0.03	1.17
	b) from Discontinued Operation	0.00	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	0.70	-0.99	0.03	1.17

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**Chartered Accountants**

New Aatish Market Mansarovar, Jaipur- 302020

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**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 Director of  
Dhampure Speciality Sugars Limited**

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30<sup>th</sup> June, 2024 (“the Statement”) attached herewith.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
4. Attention is drawn to the fact that the figures for the 3 months ended 31<sup>st</sup> March, 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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**Chartered Accountants**

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5. 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 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.

**For JLN US &Co.  
Chartered Accountant  
F.R.N 101543W**



**Neeraj Kumar Jain  
Partner  
M. No.: F408211**

**Place: New Delhi**

**Date: 14th August, 2024**

**UDIN: 24408211BJZXSE5920**



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Statement of Standalone Unaudited financial results for the Quarter ended 30.06.2024					Rs. In Lakh
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2024 (Un-audited)	31-03-2024 Audited) Refer Notes	30-06-2023 (Un-audited)	31-03-2024 (Audited)
1	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations	604.08	701.95	303.07	2283.59
	b) Other Operating Income	0.00	0.00	0.00	0.00
2	Other Income	8.51	7.79	1.59	16.05
	<b>Total Income</b>	<b>612.59</b>	<b>709.74</b>	<b>304.66</b>	<b>2299.64</b>
3	<b>Expenses</b>				
	a) Cost of Material Consumed	395.01	620.87	188.31	1686.68
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	-20.36	28.99	-6.08	-90.25
	d) Employee Benefit Expenses	44.40	53.40	37.71	175.67
	e) Finance Costs	0.20	0.09	0.02	0.53
	f) Depreciation & Amortisation Expense	6.90	6.98	6.74	27.28
	g) Other Expense	112.80	187.64	76.90	461.87
	<b>Total Expenses</b>	<b>538.93</b>	<b>897.98</b>	<b>303.60</b>	<b>2261.77</b>
4	<b>Profit/(Loss) before exceptional Item and Tax</b>	<b>73.66</b>	<b>-188.24</b>	<b>1.05</b>	<b>37.87</b>
5	Exceptional Item Gain/(Loss) (Net)	0.00	5.60	0.00	5.60
6	<b>Profit/(Loss) Before Tax</b>	<b>73.66</b>	<b>-193.84</b>	<b>1.05</b>	<b>32.27</b>
7	Tax Expense	16.85	-32.91	0.27	25.88
8	<b>Net Profit/(Loss) for the Period</b>	<b>56.81</b>	<b>-160.93</b>	<b>0.78</b>	<b>6.39</b>
9	<b>Other Comprehensive Income (OCI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	a) Item that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
10	Other Comprehensive Income for the Period	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income/(Loss)</b>	<b>56.81</b>	<b>-160.93</b>	<b>0.78</b>	<b>6.39</b>
12	Paid-up Equity Share Capital Face Value: ₹ 10 Per Share	793.12	793.12	793.12	793.12
13	Other Equity excluding Revaluation Reserves (as per last Audited Balance Sheet)	0.00	0.00	0.00	0.00
14	Earning Per Share (₹) (Not annualized)				
	a) Basic before/after Extraordinary Item	0.72	-2.03	0.01	0.08
	b) Diluted before/after Extraordinary	0.72	-2.03	0.01	0.08







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## Notes:

1. The above financial results of the company for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2024
2. The financial results are prepared in accordance with the Indian Accounting Standards ("Ind AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. The figures for the quarters ended March 31, 2024 is the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and the unaudited published year to date figures up to the third quarter of the respective financial year, which were subject to limited review by the statutory auditors.
4. Sugar & Jaggery being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
5. The above results of the company are available on Company website <https://www.dhampurgreen.com/>
6. Figures for the previous corresponding periods have been regrouped/rearranged, wherever considered necessary.

**Date: 14<sup>th</sup> August, 2024**  
**Place: New Delhi**

**For and on behalf of Board**  
**Dhampur Speciality Sugars Limited**

**Sorabh Gupta**  
**Managing Director**  
**DIN:00227776**

