



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

02.02.2021

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., 2nd February, 2021, through Video Conference means has inter-alia considered and approved the following:

- a. Appointment of Mr. Susheel Kumar Mehrotra as Chief Financial Officer of the Company (Brief Profile Enclosed). Mr. Nalin Kumar Gupta will also continue to act as Chief Financial Officer.
- b. Un-audited Standalone Financial Results for the quarter ended 31st December, 2020. (Copy enclosed along with Limited Review Report).
- c. Un-audited Consolidated Financial Results for the quarter ended 31st December, 2020. (Copy enclosed along with Limited Review Report).
- d. Declared an Interim Dividend of 60% i.e Rs. 6.00 per Equity Share of Rs. 10 each of the Company for the Financial Year 2020-21 and the same shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Friday, the 12th February, 2021 which is the Record Date fixed for the said purpose.
- e. Discontinuation of acceptance of deposits by the Company with effect from February 3, 2021.
- f. Reconstitution of Audit Committee of Directors with the following members w.e.f February 2, 2021 is as under:
 - Shri M.P. Mehrotra, Chairman and Independent Director
 - Shri. Ashwani Kumar Gupta, Independent Director
 - Shri Gaurav Goel, Managing Director
 - Shri Gautam Goel, Managing Director



- Shri. Priya Brat, Independent Director
- Shri. Yashwardhan Poddar, Independent Director.

g. Reconstitution of Risk Management Committee of Directors with the following members w.e.f February 2, 2021 is as under:

- Shri. Gaurav Goel, Chairman and Managing Director
- Shri. Gautam Goel, Managing Director
- Shri. Ashwani Kumar Gupta, Independent Director
- Shri. Sandeep Sharma, Whole-time Director.

The Board Meeting commenced at 1:30 P.M. and concluded at 4:30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited

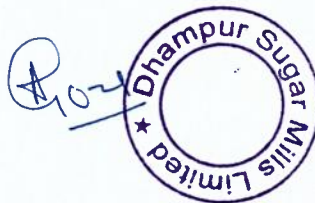


Aparna Goel
Company Secretary
M. No. 22787



Brief Profile of Mr. Susheel Kumar Mehrotra, President (Finance) as Joint Chief Financial Officer of the Company.

Mr. Susheel Kumar Mehrotra is a fellow member of the ICAI and has over 34 years of experience in senior leadership positions with large corporates/groups in India and overseas, including Head of Finance at KK Birla Group, Naveen Jindal Group, Indo Rama Synthetics (IVL Group), JK Organisation, Siddharth Shriram Group, and SRF. Mr. Mehrotra has an extensive and diversified experience in leadership roles in organization building, strategic thinking, change management, business planning, fund raising, project execution, process improvements, capex planning & monitoring and cost optimization. He was also acting as Chief Financial Officer in his last organisation (Indo Rama Synthetics (I) Limited).



Independent Auditor's Review Report on unaudited standalone quarterly and nine months financial results of Dhampur Sugar Mills Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**To the Board of Directors of
Dhampur Sugar Mills Limited**

1. We have reviewed the unaudited standalone financial results of Dhampur Sugar Mills Limited ("the Company") for the quarter ended December 31, 2020 and nine months ended on December 31, 2020 (hereinafter referred to as "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("the Regulation"), which has been initialed by us for identification purposes.
2. The statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 about whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, and other recognized 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 Atul Garg & Associates
Chartered Accountants
Firm Registration No.001544C

FIZA
GUPTA
Digitally signed by
FIZA GUPTA
Date: 2021.02.02
16:20:39 +05'30'

Fiza Gupta
Partner
Membership No. 429196

Place of signature: Kanpur
Date: 2nd February 2021
UDIN: 21429196AAAAAC5122

For T R Chadha & Co LLP
Chartered Accountants
Firm Registration No.006711N/N500028

NEENA
GOEL
Digitally signed by
NEENA GOEL
Date: 2021.02.02
15:48:37 +05'30'

Neena Goel
Partner
Membership No. 057986

Place of signature: New Delhi
Date: 2nd February 2021
UDIN: 21057986AAAAACJ5865



DHAMPUR SUGAR MILLS LIMITED

Regd. Office : Distt. Bijnor, Dhampur (U.P.) - 246761

CIN - L15249UP1933PLC000511, Phone No - 011-30659400, 30659453

Email : investordesk@dhampur.com, Website - www.dhampur.com

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1.	Income from operations						
(a)	Revenue from operations	1,09,666.67	94,146.90	79,104.16	3,12,480.84	2,32,619.24	3,39,456.00
(b)	Other income	80.27	183.26	39.33	633.23	2,493.91	2,934.52
	Total Income from operations (a + b)	1,09,746.94	94,330.16	79,143.49	3,13,114.07	2,35,113.15	3,42,390.52
2.	Expenses						
(a)	Cost of materials consumed	87,844.31	3,538.88	81,146.98	1,59,426.88	1,32,435.04	2,49,718.51
(b)	Purchases of stock-in-trade	640.48	601.51	1,345.56	2,697.38	4,893.54	6,088.59
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,292.33)	72,913.66	(26,005.69)	82,667.38	42,075.46	2,859.48
(d)	Excise duty on sales	1,950.30	2,459.34	1,940.69	6,374.47	1,940.69	4,074.92
(e)	Employees benefits expenses	3,839.83	3,020.82	3,724.90	10,409.31	9,660.41	13,636.00
(f)	Finance costs	1,286.72	2,093.82	2,037.90	5,979.01	7,468.19	10,007.30
(g)	Depreciation and amortisation expenses	2,161.11	1,591.72	1,860.45	5,722.70	5,427.37	7,539.13
(h)	Other expenses	9,271.72	4,292.42	7,707.61	20,729.27	16,962.36	26,441.29
	Total expenses (a to h)	1,01,702.14	90,512.17	73,758.40	2,94,006.40	2,20,863.06	3,20,365.22
3.	Profit / (Loss) before exceptional items and tax (1-2)	8,044.80	3,817.99	5,385.09	19,107.67	14,250.09	22,025.30
4.	Exceptional Items	-	-	(1,232.27)	-	(1,232.27)	(1,726.27)
5.	Profit / (Loss) after exceptional items and before tax (3-4)	8,044.80	3,817.99	4,152.82	19,107.67	13,017.82	20,299.03
6.	Tax expenses						
a	Current tax	1,448.00	663.00	205.02	3,380.50	2,121.02	3,161.02
b	Deferred tax	759.99	264.69	17.24	1,528.33	89.15	(3,998.60)
7.	Profit / (Loss) for the period (5-6)	5,836.81	2,890.30	3,930.56	14,198.84	10,807.65	21,136.61
8.	Other Comprehensive Income (OCI)						
a) i	Items that will not be reclassified to profit or loss						
	- Remeasurement benefits (losses) on defined benefit obligation	-	-	-	-	-	(222.73)
	- Gain (loss) on fair value of equity investments	45.46	23.16	(7.56)	106.38	(24.63)	(72.49)
ii	Income tax relating to items that will not be reclassified to profit or loss	(4.55)	(2.31)	1.46	(10.64)	2.46	85.17
b) i	Items that will be reclassified to profit or loss	157.41	-	51.54	1,036.05	63.24	(878.64)
ii	Income tax relating to items that will be reclassified to profit or loss	(55.01)	-	(18.01)	(362.04)	(22.10)	307.03
	Total Other Comprehensive Income	143.31	20.85	27.43	769.75	18.97	(781.66)
9.	Total Comprehensive Income for the period (7+8)	5,980.12	2,911.15	3,957.99	14,968.59	10,826.62	20,354.95
10.	Paid-up equity share capital (Face value per Share ₹ 10/- each)	6,638.76	6,638.76	6,638.76	6,638.76	6,638.76	6,638.76
11.	Other equity						1,30,863.00
12.	Earnings per equity share (EPS) (of ₹ 10/- each) (not annualised) :						
a)	Basic (₹ per share)	8.79	4.36	5.92	21.39	16.28	31.84
b)	Diluted (₹ per share)	8.79	4.36	5.92	21.39	16.28	31.84

(₹ in Lacs)

Statement of standalone segment wise revenue, results, assets and liabilities

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1	Segment Revenue						
	a) Sugar	94,968.22	78,965.27	73,387.03	2,74,719.28	2,04,759.73	2,98,971.72
	b) Power	11,274.11	426.11	14,428.68	21,744.98	29,394.13	36,370.94
	c) Chemicals / Ethanol	23,365.43	21,322.39	14,525.56	62,042.88	45,072.87	63,207.61
	d) Others	635.91	210.13	563.89	1,445.70	1,448.51	2,245.73
	Total	1,30,243.67	1,00,923.90	1,02,905.16	3,59,952.84	2,80,675.24	4,00,796.00
	Less : Inter segment revenue	20,577.00	6,777.00	23,801.00	47,472.00	48,056.00	61,340.00
	Total Revenue from Operations	1,09,666.67	94,146.90	79,104.16	3,12,480.84	2,32,619.24	3,39,456.00
2	Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items)						
	a) Sugar	1,346.45	3,428.28	2,702.99	8,297.23	7,633.56	12,667.83
	b) Power	3,060.35	(484.43)	4,784.92	6,003.93	9,380.66	11,575.56
	c) Chemicals / Ethanol	6,227.34	3,982.06	1,534.01	13,965.45	8,387.64	13,015.91
	d) Others	73.08	(13.49)	68.71	106.51	79.02	123.24
	Total	10,707.22	6,912.42	9,090.63	28,373.12	25,480.88	37,382.54
	Less : Finance costs	1,286.72	2,093.82	2,037.90	5,979.01	7,468.19	10,007.30
	Less : Other unallocable expenses net off unallocable income	1,375.70	1,000.61	2,899.91	3,286.44	4,994.87	7,076.21
	Net Profit / (Loss) before Tax	8,044.80	3,817.99	4,152.82	19,107.67	13,017.82	20,299.03
3	Segment Assets						
	a) Sugar	1,91,935.30	1,89,224.71	2,25,079.50	1,91,935.30	2,25,079.50	2,71,880.35
	b) Power	65,136.51	63,922.06	67,214.38	65,136.51	67,214.38	67,169.89
	c) Chemicals / Ethanol	38,864.90	38,296.54	36,888.65	38,864.90	36,888.65	37,111.90
	d) Others	380.61	335.94	393.38	380.61	393.38	383.38
	e) Unallocable	6,180.37	5,990.75	7,967.60	6,180.37	7,967.60	7,741.60
	Total	3,02,497.69	2,97,770.00	3,37,543.51	3,02,497.69	3,37,543.51	3,84,287.12
4	Segment Liabilities						
	a) Sugar	71,117.32	55,257.92	43,659.90	71,117.32	43,659.90	63,510.39
	b) Power	1,342.49	1,395.42	1,023.45	1,342.49	1,023.45	1,025.92
	c) Chemicals / Ethanol	3,876.43	3,304.44	4,061.66	3,876.43	4,061.66	2,831.98
	d) Others	4.46	3.76	7.49	4.46	7.49	7.21
	e) Unallocable	73,636.82	91,285.46	1,56,025.56	73,636.82	1,56,025.56	1,79,403.62
	Total	1,49,977.52	1,51,247.00	2,04,778.06	1,49,977.52	2,04,778.06	2,46,779.12

Notes

1	The management has considered the possible impact of COVID-19 in preparation of the above financial results of the quarter, including internal and external factors known upto the date of approval of these results, to assess and finalise the carrying amount of its assets and liabilities. Accordingly as on date, no material impact is anticipated in the aforesaid carrying amounts. However, the impact of COVID-19 may be different from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes in future economic conditions.
2	The Board of Directors has declared an interim dividend at the rate of 60% i.e. ₹6/- per equity share of face value of ₹ 10/- each for the FY 2020-21.
3	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 02, 2021. The statutory auditors have carried out a limited review of these financial results.
4	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
5	Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

For Dhampur Sugar Mills Limited

VIJAY
KUMAR
GOEL

Digitally signed by
VIJAY KUMAR GOEL
Date: 2021.02.02
16:05:40 +05'30'

V. K. Goel
Chairman

Place : New Delhi
Dated : February 02, 2021

This is the statement referred to in our review report of even date
For T R Chadha & Co LLP
Firm Registration No. 006711N/N500028

NEENA
GOEL

Digitally signed by
NEENA GOEL
Date: 2021.02.02
16:09:53 +05'30'

(Neena Goel)

Partner
M.No.057986
Chartered Accountants
Place : New Delhi

For Atul Garg & Associates
Firm Registration No. 001544C

FIZA
GUPTA

Digitally signed
by FIZA GUPTA
Date: 2021.02.02
16:21:47 +05'30'

(Fiza Gupta)

Partner
M.No. 429196
Chartered Accountants
Place : Kanpur

Dated : February 02, 2021

Independent Auditor's Review Report on Unaudited Consolidated quarterly and nine months Financial Results of the Group Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report

**To the Board of Directors of
Dhampur Sugar Mills Limited**

1. We have reviewed the unaudited consolidated financial results of **Dhampur Sugar Mills Limited** ('the Parent') and its subsidiaries (the Parent and its subsidiaries hereinafter referred to as 'the Group') for the quarter ended December 31, 2020 and nine months ended on December 31, 2020, being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("the regulation"), which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 so as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular no. CIR/CFD/CMD/1/44/2019 dated March 29, 2019 issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 as amended, to the extent applicable.

4. The Statement includes the results of the Parent and the following subsidiaries:
 - a. Dhampur International Pte Limited
 - b. EHAAT Limited
 - c. DETS Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the interim financial statements of two subsidiaries out of three Companies viz EHAAT Limited and DETS Limited included in the consolidated unaudited financial results whose interim financial statements reflect total asset of Rs 276.40 Lacs as at December 31,2020, total revenue of Rs Nil and Rs 98.51 Lacs, total net loss after tax and comprehensive Income of Rs. 145.60 lacs and Rs. 51.37 Lacs for the quarter and nine months ended on December 31, 2020 respectively, as considered in the consolidated unaudited financial results. These interim financial statements and other financial information have been reviewed by other firms of Chartered Accountants whose reports have been furnished to us by the Management and our conclusion on the statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the report of such other firms of chartered accountants and the procedures performed by us as stated in paragraph 3 above.
7. The interim financial statement of the subsidiary Dhampur International Pvt Limited included in the unaudited consolidated financial results whose interim financial statements reflects total asset of Rs. 2960 Lacs as at December 31, 2020, total revenue of Rs. 2677.57 Lacs and Rs. 6705.18 Lacs, total net loss after tax and comprehensive income of Rs. 204.86 Lacs and Rs. 341.80 Lacs for the quarter and nine months ended on December 31, 2020, respectively, are certified by the Management. According to the information and explanations given to us by the Management, these interim financial results and other financial information are not material to the Parent.


For Atul Garg & Associates
Chartered Accountants
Firm Registration No.001544C

FIZA
GUPTA  Digitally signed by
FIZA GUPTA
Date: 2021.02.02
16:19:46 +05'30'

Fiza Gupta
Partner
Membership No. 429196

Place of signature: Kanpur
Date: 2nd February 2021
UDIN: 21429196AAAAAD4309

For T R Chadha & Co LLP
Chartered Accountants
Firm Registration No.006711N/N500028

NEENA
GOEL  Digitally signed by
NEENA GOEL
Date: 2021.02.02
15:50:23 +05'30'

Neena Goel
Partner
Membership No. 057986

Place of signature: New Delhi
Date: 2nd February 2021
UDIN: 21057986AAAACK9513



DHAMPUR SUGAR MILLS LIMITED

Regd. Office : Distt. Bijnor, Dhampur (U.P.) - 246761

CIN - L15249UP1933PLC000511, Phone No - 011-30659400, 30659453

Email : investordesk@dhampur.com, Website - www.dhampur.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
1.	Income from Operations						
(a)	Revenue from operations	1,10,882.65	95,589.28	82,047.50	3,16,339.07	2,43,827.88	3,52,607.41
(b)	Other income	124.62	210.58	170.66	728.29	2,517.59	3,013.66
	Total income from operations (a + b)	1,11,007.27	95,799.86	82,218.16	3,17,067.36	2,46,345.47	3,55,621.07
2.	Expenses						
(a)	Cost of materials consumed	87,844.31	3,538.88	80,839.98	1,59,426.88	1,32,128.04	2,46,433.51
(b)	Purchases of stock-in-trade	1,791.29	1,971.52	4,215.78	6,355.72	17,138.43	20,251.98
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,292.33)	72,913.66	(25,698.69)	82,667.38	41,083.70	4,801.72
(d)	Excise duty on sales	1,950.30	2,459.34	1,940.69	6,374.47	1,940.69	4,074.92
(e)	Employees benefits expense	3,973.31	3,125.17	3,845.48	10,748.57	9,994.69	14,072.33
(f)	Finance costs	1,288.28	2,107.03	2,043.74	5,997.07	7,515.14	10,059.45
(g)	Depreciation and amortisation expense	2,176.15	1,606.77	1,879.18	5,767.82	5,478.56	7,604.18
(h)	Other expenses	9,509.97	4,370.39	7,790.51	21,061.98	17,166.39	26,756.50
	Total expenses (a to h)	1,03,241.28	92,092.76	76,856.67	2,98,399.89	2,32,445.64	3,34,054.59
3.	Profit / (Loss) before share of profit/(loss) of an associate / a joint venture and exceptional items and tax (1-2)	7,765.99	3,707.10	5,361.49	18,667.47	13,899.83	21,566.48
4.	Share of profit/(loss) of an associate / a joint venture	-	-	-	-	-	-
5.	Profit/(loss) before exceptional items and tax (3+4)	7,765.99	3,707.10	5,361.49	18,667.47	13,899.83	21,566.48
6.	Exceptional Items	-	-	-	-	-	-
7.	Profit / (Loss) after exceptional items and before tax (5-6)	7,765.99	3,707.10	5,361.49	18,667.47	13,899.83	21,566.48
8.	Tax expense						
	Current tax	1,448.00	663.00	206.39	3,380.50	2,122.39	3,162.39
	Deferred tax	759.99	264.69	17.24	1,528.33	89.15	(3,998.60)
9.	Net Profit / (Loss) for the period from continuing operations (7-8)	5,558.00	2,779.41	5,137.86	13,758.64	11,688.29	22,402.69
10.	Profit/(Loss) from discontinued operation before tax	(101.57)	35.97	(35.01)	(5.89)	(533.53)	(840.04)
	Tax expense/(credit) on discontinued operations	-	-	-	-	-	-
11.	Profit/(Loss) from discontinued operations after tax	(101.57)	35.97	(35.01)	(5.89)	(533.53)	(840.04)
12.	Net profit/(loss) for the period/year (9+11)	5,456.43	2,815.38	5,102.85	13,752.75	11,154.76	21,562.65
13.	Other Comprehensive Income (OCI)						
a) i	Items that will not be reclassified to profit or loss						
	- Remeasurement benefits (losses) on defined benefit obligation	-	-	-	-	-	(222.73)
	- Gain (loss) on fair value of equity investments	71.22	13.64	(16.96)	169.62	(34.03)	(87.60)
ii	Income tax relating to items that will not be reclassified to profit or loss	(4.55)	(2.31)	1.46	(10.64)	2.46	85.17
b) i	Items that will be reclassified to profit or loss	161.57	(23.09)	(37.47)	1,025.72	(0.97)	(855.40)
ii	Income tax relating to items that will be reclassified to profit or loss	(55.01)	-	(18.01)	(362.04)	(22.10)	307.03
	Total Other Comprehensive Income	173.23	(11.76)	(70.98)	822.66	(54.64)	(773.53)
14.	Total Comprehensive Income for the period (12+13)	5,629.66	2,803.62	5,031.87	14,575.41	11,100.12	20,789.12
15.	Total Comprehensive Income for the period attributable to:						
	- Owners of the Company	5,651.24	2,803.98	5,030.96	14,597.70	11,187.03	20,878.45
	- Non-Controlling Interest	(21.58)	(0.36)	0.91	(22.29)	(86.91)	(89.33)
	Profit for the period attributable to:						
	- Owners of the Company	5,478.01	2,815.74	5,101.94	13,775.04	11,241.67	21,651.98
	- Non-Controlling Interest	(21.58)	(0.36)	0.91	(22.29)	(86.91)	(89.33)
	Other Comprehensive Income for the period attributable to:						
	- Owners of the Company	173.23	(11.76)	(70.98)	822.66	(54.64)	(773.53)
	- Non-Controlling Interest	-	-	-	-	-	-
16.	Paid-up equity share capital (Face Value per Share ₹ 10/-Each)	6,638.76	6,638.76	6,638.76	6,638.76	6,638.76	6,638.76
17.	Other equity						1,29,522.00
18.	i.) Earnings per equity share (EPS) from continuing operations (weighted average) (of ₹ 10/- each) (not annualised) :						
	a) Basic (₹ per share)	8.41	4.18	7.73	20.76	17.73	33.88
	b) Diluted (₹ per share)	8.41	4.18	7.73	20.76	17.73	33.88
	ii.) Earnings per equity share (EPS) from discontinued operations (weighted average) (of ₹ 10/- each) (not annualised) :						
	a) Basic (₹ per share)	(0.15)	0.05	(0.05)	(0.01)	(0.80)	(1.27)
	b) Diluted (₹ per share)	(0.15)	0.05	(0.05)	(0.01)	(0.80)	(1.27)
	iii.) Earnings per equity share (EPS) from total operations (weighted average) (of ₹ 10/- each) (not annualised) :						
	a) Basic (₹ per share)	8.26	4.23	7.68	20.75	16.93	32.61
	b) Diluted (₹ per share)	8.26	4.23	7.68	20.75	16.93	32.61

Statement of consolidated segment wise revenue, results, assets and liabilities

SI. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	Dec-20 (Unaudited)	Dec-19 (Unaudited)	31-Mar-20 (Audited)
1	Segment Revenue						
	a) Sugar	94,968.22	78,965.27	73,387.03	2,74,719.28	2,04,759.73	2,98,971.72
	b) Power	11,274.11	426.11	14,428.68	21,744.98	29,394.13	36,370.94
	c) Chemicals / Ethanol	23,365.43	21,322.39	14,525.56	62,042.88	45,072.87	63,207.61
	d) Others	3,269.13	2,614.45	3,939.23	8,055.82	14,718.15	17,553.14
	Total	1,32,876.89	1,03,328.22	1,06,280.50	3,66,562.96	2,93,944.88	4,16,103.41
	Less : Inter segment/Intra company revenue	21,994.24	7,738.94	24,233.00	50,223.89	50,117.00	63,496.00
	Total Revenue from continuing operations	1,10,882.65	95,589.28	82,047.50	3,16,339.07	2,43,827.88	3,52,607.41
2	Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items) - Continuing Operations						
	a) Sugar	1,346.45	3,428.28	2,702.99	8,297.23	7,633.56	12,667.83
	b) Power	3,060.35	(484.43)	4,784.92	6,003.93	9,380.66	11,575.56
	c) Chemicals / Ethanol	6,227.34	3,982.06	1,534.01	13,965.45	8,387.64	13,059.91
	d) Others	(204.17)	(111.17)	50.95	(299.63)	1,039.98	(295.43)
	Total	10,429.97	6,814.74	9,072.87	27,966.98	26,441.84	37,007.87
	Less : Finance costs	1,288.28	2,107.03	2,043.74	5,997.07	7,515.14	10,059.45
	Less : Other unallocable expenses net off unallocable income	1,375.70	1,000.61	1,667.64	3,302.44	5,026.87	5,381.94
	Net Profit / (Loss) before Tax from continuing operations	7,765.99	3,707.10	5,361.49	18,667.47	13,899.83	21,566.48
3	Segment Assets						
	a) Sugar	1,91,935.30	1,89,224.71	2,25,075.21	1,91,935.30	2,25,075.21	2,71,880.35
	b) Power	65,136.51	63,922.06	67,214.38	65,136.51	67,214.38	67,170.89
	c) Chemicals / Ethanol	37,248.01	37,179.02	35,904.47	37,248.01	35,904.47	36,902.90
	d) Others-Continuing Operations	2,750.81	503.76	10,581.95	2,750.81	10,581.95	3,266.05
	e) Others-Discontinued Operation	98.63	200.00	-	98.63	-	201.00
	f) Unallocable	4,030.75	5,996.45	5,034.45	4,030.75	5,034.45	7,493.11
	Total	3,01,200.01	2,97,026.00	3,43,810.46	3,01,200.01	3,43,810.46	3,86,914.30
4	Segment Liabilities						
	a) Sugar	71,117.32	55,257.92	43,659.90	71,117.32	43,659.90	63,510.39
	b) Power	1,342.49	1,395.42	1,023.45	1,342.49	1,023.45	1,025.92
	c) Chemicals / Ethanol	3,876.43	2,186.92	4,061.66	3,876.43	4,061.66	2,622.98
	d) Others - Continuing Operations	136.50	1,530.66	7,459.92	136.50	7,459.92	4,003.39
	e) Others-Discontinued Operation	10.99	61.00	-	10.99	-	218.00
	f) Unallocable	73,648.82	91,464.08	1,56,299.66	73,648.82	1,56,299.66	1,79,343.62
	Total	1,50,132.55	1,51,896.00	2,12,504.59	1,50,132.55	2,12,504.59	2,50,724.30

Notes:							
1	The management has considered the possible impact of COVID-19 in preparation of the above financial results of the quarter, including internal and external factors known upto the date of approval of these results, to assess and finalise the carrying amount of its assets and liabilities. Accordingly as on date, no material impact is anticipated in the aforesaid carrying amounts. However, the impact of COVID-19 may be different from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes in future economic conditions.						
2	The Board of Directors has declared an interim dividend at the rate of 60% i.e. ₹6/- per equity share of face value of ₹ 10/- each for the FY 2020-21.						
3	a. The Management of M/s E Haat Ltd., a wholly owned subsidiary engaged in the business of E-Commerce, has decided to close down its operations in the quarter ended March 2020. Accordingly, the financials of the subsidiary company have been consolidated and presented as "Discontinued Operations" in the above consolidated financial results.						
	b. The financial performance of the E Haat Ltd, a wholly owned subsidiary are presented below:-						
	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
	Financial Performance						
	Revenue	-	37.15	(2.70)	98.51	1,318.39	1,321.43
	Expenses	101.57	1.18	32.31	104.40	1,851.92	2,161.47
	Profit (Loss) before tax	(101.57)	35.97	(35.01)	(5.89)	(533.53)	(840.04)
	Tax Expense	-	-	-	-	-	-
	Profit (Loss) from discontinued operations	(101.57)	35.97	(35.01)	(5.89)	(533.53)	(840.04)
4	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above consolidated unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 02, 2021. The statutory auditors have carried out a limited review of these financial results.						
5	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.						
6	Pursuant to the provisions of listing regulation, the Management has decided to publish unaudited consolidated financial results in the newspapers. However the unaudited standalone financial results of the company for the quarter and nine months ended December 31,2020 are available on the company's website www.dhampur.com. Standalone information is as under:						

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Mar-20 (Audited)
a	Total revenue	109746.94	94330.16	79143.49	313114.07	235113.15	342390.52
b	Profit before tax	8044.80	3817.99	4152.82	19107.67	13017.82	20299.03
c	Profit after tax	5836.81	2890.30	3930.56	14198.84	10807.65	21136.61
d	Other comprehensive income (OCI)	143.31	20.85	27.43	769.75	18.97	(781.66)
e	Total comprehensive income	5980.12	2911.15	3957.99	14968.59	10826.62	20354.95

7 Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

For Dhampur Sugar Mills Limited

VIJAY
KUMAR
GOEL

Digitally signed
by VIJAY KUMAR
GOEL
Date: 2021.02.02
16:04:47 +05'30'

V. K. Goel
Chairman

Place : New Delhi
Dated : February 02, 2021

This is the statement referred to in our review report of even date

For T R Chadha & Co LLP

Firm Registration No. 006711N/N500028

NEENA
GOEL

Digitally signed
by NEENA GOEL
Date: 2021.02.02
16:08:25 +05'30'

(Neena Goel)

Partner

M.No.057986

Chartered Accountants

Place : New Delhi

For Atul Garg & Associates

Firm Registration No. 001544C

FIZA
GUPTA

Digitally signed by
FIZA GUPTA
Date: 2021.02.02
16:21:16 +05'30'

(Fiza Gupta)

Partner

M.No. 429196

Chartered Accountants

Place : Kanpur

Dated : February 02, 2021