



**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

30.07.2020

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. 30<sup>th</sup> July, 2020, through Video/Audio Conference means has inter-alia considered and approved the following business transactions:

- a. Appointment of Mr. Yashwardhan Poddar as an Additional (Non-Executive Independent) Director, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company. (Brief profile is enclosed as annexure A).
- b. Appointment of Mr. Satpal Kumar Arora as an Additional (Non-Executive Independent) Director, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company. (Brief profile is enclosed as Annexure A).
- c. Recommended for re-appointment of Ms. Nandita Chaturvedi as Non-Executive Independent Director, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.
- d. To take on record the withdrawal of Nominee Director, Mr. Mahendar by Punjab National Bank.
- e. Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2020. (Copy enclosed along with Limited Review Report).

- f. Un-audited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020. (Copy enclosed along with Limited Review Report).
- g. Modified Notice of 85th Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September, 2020.
- h. Existing Business Responsibility Policy of the Company.
- i. Amendment in Code of Conduct for Regulation, Monitoring and Reporting of insider trading in conformity with the recent amendments made by SEBI in PIT Regulations dated 17<sup>th</sup> July, 2020

The Board Meeting commenced at 3:00 P.M. and concluded at 5.00 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. YASHWARDHAN PODDAR**

Mr. Yashwardhan Poddar is the Managing Director of RKBK Limited (RKBK Limited is Indian Oil Corporation's largest dealer in India) having more than seventeen years of experience in Retail and Distribution Business. Mr. Poddar has pioneered various functions in the petroleum distribution & retail business that are followed by the Companies, including the use of solar power, door-to-door delivery for bulk users, etc. His achievements include converting high credit business model to a cash sale model improving cash flow and increasing profitability, developed branch working system where every employee is directly remunerated with the profit generated, etc.

**BRIEF PROFILE OF MR SATPAL KUMAR ARORA**

Mr. Satpal Arora, has more than 35 years of experience in Corporate Industry. He has extensive knowledge and expertise in fields of project financing, loan restructuring and other financial matters. He has also handled BIFR and litigation matters. He has spearheaded Internal Audit, Corporate Advisory and vigilance Departments. He holds CAIIB (Both Parts) Indian Institute of Bankers and holds M.com, CS, CMA, and LLB and is also an Insolvency Professional.

**ATUL GARG & ASSOCIATES****Chartered Accountants**418 Plaza Kalpana, 24/147A Birhana Road  
Kanpur-208001**T R CHADHA & CO LLP****Chartered Accountants**B-30, Connaught Place, Kuthiala Building  
New Delhi-110001**Independent Auditor's Review Report on standalone unaudited quarterly 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 June 30, 2020 which is included in the accompanying statement of standalone unaudited financial results for the quarter ended June 30, 2020 ('the Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulation 2015) as amended to date, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We have 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 so as to 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 Reg. No. 001544C**For T R Chadha & Co LLP**Chartered Accountants  
Firm Reg. No. 006711N/N500028

(Fiza Gupta)

**Partner**

Membership No. 429196

Place of signature: Kanpur

Dated: July 30, 2020

UDIN: 20429196AAAAAX6630

(Neena Goel)

**Partner**

Membership No. 057986

Place of signature: New Delhi

Dated: July 30, 2020

UDIN: 20057986AAAAIM5365



## 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 ended June 30, 2020

` in Lacs

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1.	<b>Income from operations</b>				
	(a) Revenue from operations	108667.27	106836.76	88027.51	339456.00
	(b) Other income	369.70	440.61	1249.92	2934.52
	<b>Total Income from operations (a + b)</b>	<b>109036.97</b>	<b>107277.37</b>	<b>89277.43</b>	<b>342390.52</b>
2.	<b>Expenses</b>				
	(a) Cost of materials consumed	68043.69	117283.47	44899.76	249718.51
	(b) Purchases of stock-in-trade	1455.39	1195.05	1,150.91	6088.59
	(c) Changes in inventories of finished goods, work-in -progress and stock-in-trade	15046.05	(39215.98)	21572.69	2859.48
	(d) Excise duty on sales	1964.83	2134.23	-	4074.92
	(e) Employees benefits expenses	3548.66	3975.59	3302.81	13636.00
	(f) Finance costs	2598.47	2539.11	3355.17	10007.30
	(g) Depreciation and amortisation expenses	1969.87	2111.76	1763.06	7539.13
	(h) Other expenses	7165.13	9478.93	5143.36	26441.29
	<b>Total expenses (a to h)</b>	<b>101792.09</b>	<b>99502.16</b>	<b>81187.76</b>	<b>320365.22</b>
3.	<b>Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>7244.88</b>	<b>7775.21</b>	<b>8089.67</b>	<b>22025.30</b>
4.	<b>Exceptional Items</b>	0.00	(494.00)	0.00	(1726.27)
5.	<b>Profit / (Loss) after exceptional items and before tax (3-4)</b>	<b>7244.88</b>	<b>7281.21</b>	<b>8089.67</b>	<b>20299.03</b>
6.	<b>Tax expenses</b>				
	a Current tax	1269.50	1040.00	1724.00	3161.02
	b Deferred tax	503.65	(4087.75)	63.91	(3998.60)
7.	<b>Profit / (Loss) for the period (5-6)</b>	<b>5471.73</b>	<b>10328.96</b>	<b>6301.76</b>	<b>21136.61</b>
8.	<b>Other Comprehensive Income (OCI)</b>				
	a) i Items that will not be reclassified to profit or loss				
	- Remeasurement benefits (losses) on defined benefit obligation	0.00	(222.73)	0.00	(222.73)
	- Gain (loss) on fair value of equity investments	37.76	(47.86)	(14.35)	(72.49)
	ii Income tax relating to items that will not be reclassified to profit or loss	(3.78)	82.71	1.00	85.17
	b) i Items that will be reclassified to profit or loss	878.64	(941.88)	11.70	(878.64)
	ii Income tax relating to items that will be reclassified to profit or loss	(307.03)	329.13	(4.09)	307.03
	<b>Total Other Comprehensive Income</b>	<b>605.59</b>	<b>(800.63)</b>	<b>(5.74)</b>	<b>(781.66)</b>
9.	<b>Total Comprehensive Income for the period (7+8)</b>	<b>6077.32</b>	<b>9528.33</b>	<b>6296.02</b>	<b>20354.95</b>
10.	Paid-up equity share capital (Face value per Share ` 10/- each)	6638.76	6638.76	6638.76	6638.76
11.	Other equity				130863.00
12.	Earnings per equity share (EPS) (of ` 10/- each) (not annualised) :				
	a) Basic (` per share)	8.24	15.56	9.49	31.84
	b) Diluted (` per share)	8.24	15.56	9.49	31.84

in Lacs					
Statement of standalone segment wise revenue, results, assets and liabilities					
Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
<b>1</b>	<b>Segment Revenue</b>				
	a) Sugar	100785.79	94211.99	78264.27	298971.72
	b) Power	10044.76	6976.81	13084.04	36370.94
	c) Chemicals / Ethanol	17355.06	18134.74	15696.31	63207.61
	d) Others	599.66	797.22	617.89	2245.73
	<b>Total</b>	<b>128785.27</b>	<b>120120.76</b>	<b>107662.51</b>	<b>400796.00</b>
	Less : Inter segment revenue	20118.00	13284.00	19635.00	61340.00
	<b>Total Revenue from Operations</b>	<b>108667.27</b>	<b>106836.76</b>	<b>88027.51</b>	<b>339456.00</b>
<b>2</b>	<b>Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items)</b>				
	a) Sugar	3522.50	5034.28	2158.18	12667.83
	b) Power	3428.01	2194.90	5137.90	11575.56
	c) Chemicals / Ethanol	3756.05	4628.27	5284.81	13015.91
	d) Others	46.92	44.22	34.16	123.24
	<b>Total</b>	<b>10753.48</b>	<b>11901.67</b>	<b>12615.05</b>	<b>37382.54</b>
	Less : Finance costs	2598.47	2539.11	3355.17	10007.30
	Less : Other unallocable expenses net off unallocable income	910.13	2081.35	1170.21	7076.21
	<b>Net Profit / (Loss) before Tax</b>	<b>7244.88</b>	<b>7281.21</b>	<b>8089.67</b>	<b>20299.03</b>
<b>3</b>	<b>Segment Assets</b>				
	a) Sugar	253260.15	271880.35	256164.01	271880.35
	b) Power	71608.38	67169.89	76425.47	67169.89
	c) Chemicals / Ethanol	41365.59	37111.90	36081.94	37111.90
	d) Others	330.21	383.38	315.95	383.38
	e) Unallocable	8070.15	7741.60	6520.96	7741.60
	<b>Total</b>	<b>374634.48</b>	<b>384287.12</b>	<b>375508.33</b>	<b>384287.12</b>
<b>4</b>	<b>Segment Liabilities</b>				
	a) Sugar	84265.43	63510.39	59074.13	63510.39
	b) Power	964.69	1025.92	1095.43	1025.92
	c) Chemicals / Ethanol	4789.22	2831.98	4251.39	2831.98
	d) Others	0.38	7.21	5.49	7.21
	e) Unallocable	141014.72	179403.62	180885.52	179403.62
	<b>Total</b>	<b>231034.44</b>	<b>246779.12</b>	<b>245311.96</b>	<b>246779.12</b>

<b>Notes</b>																	
<b>1</b>	The figures for the quarter ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.																
<b>2</b>	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.																
<b>3</b>	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 July 30, 2020. The statutory auditors have carried out a limited review of these financial results.																
<b>4</b>	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.																
<b>5</b>	Figures for the previous corresponding periods have been regrouped, wherever considered necessary.																
<b>For Dhampur Sugar Mills Limited</b>																	
<b>Place : New Delhi</b> <b>Dated : July 30, 2020</b>	<b>Gaurav Goel</b> <b>Managing Director</b>																
This is the statement referred to in our review report of even date																	
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;"><b>For T R Chadha &amp; Co LLP</b></td> <td style="width: 50%; text-align: center;"><b>For Atul Garg &amp; Associates</b></td> </tr> <tr> <td style="text-align: center;">Firm Reg. No. 006711N/N500028</td> <td style="text-align: center;">Firm Reg. No. 001544C</td> </tr> <tr> <td style="text-align: center;"><b>(Neena Goel)</b></td> <td style="text-align: center;"><b>(Fiza Gupta)</b></td> </tr> <tr> <td style="text-align: center;"><b>Partner</b></td> <td style="text-align: center;"><b>Partner</b></td> </tr> <tr> <td style="text-align: center;"><b>M.No.057986</b></td> <td style="text-align: center;"><b>M.No. 429196</b></td> </tr> <tr> <td style="text-align: center;"><b>Chartered Accountants</b></td> <td style="text-align: center;"><b>Chartered Accountants</b></td> </tr> <tr> <td style="text-align: center;">Place : New Delhi</td> <td style="text-align: center;">Place : Kanpur</td> </tr> <tr> <td style="text-align: center;"><b>UDIN: 20057986AAAAIM5365</b></td> <td style="text-align: center;"><b>UDIN: 20429196AAAAAX6630</b></td> </tr> </table>		<b>For T R Chadha &amp; Co LLP</b>	<b>For Atul Garg &amp; Associates</b>	Firm Reg. No. 006711N/N500028	Firm Reg. No. 001544C	<b>(Neena Goel)</b>	<b>(Fiza Gupta)</b>	<b>Partner</b>	<b>Partner</b>	<b>M.No.057986</b>	<b>M.No. 429196</b>	<b>Chartered Accountants</b>	<b>Chartered Accountants</b>	Place : New Delhi	Place : Kanpur	<b>UDIN: 20057986AAAAIM5365</b>	<b>UDIN: 20429196AAAAAX6630</b>
<b>For T R Chadha &amp; Co LLP</b>	<b>For Atul Garg &amp; Associates</b>																
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Place : New Delhi	Place : Kanpur																
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<b>Dated : July 30, 2020</b>																	

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**Independent Auditor's Review Report on unaudited consolidated quarterly financial results of the Group 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 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 June 30, 2020, along with the notes thereon which are included in the accompanying statement of unaudited consolidated financial results for the quarter ended June 30, 2020 ('the Statement'). The Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulation 2015) as amended, which has been initialled 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 AS34), 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 consist of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and others 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 issued by the SEBI under Regulations 33(8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 as amended, to the extent applicable.

4. The Statement includes the results of 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 considerations 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 Standards 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.



**ATUL GARG & ASSOCIATES****Chartered Accountants**418 Plaza Kalpana, 24/147A Birhana Road  
Kanpur-208001**T R CHADHA & CO LLP****Chartered Accountants**B-30, Connaught Place, Kuthiala Building  
New Delhi-110001**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 422.07 Lacs as at June 30,2020, total revenue of Rs 61.36 Lacs and total comprehensive loss (comprising of net loss after tax and other comprehensive loss) of Rs 59 Lacs for the quarter ended June 30,2020 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 Pte Limited included in the unaudited consolidated financial results whose interim financial statements reflects total asset of Rs 3949.43 Lacs as at June 30, 2020, total revenue of Rs 1595.96 and total comprehensive loss (comprising of net loss and other comprehensive loss) of Rs 5.81 Lacs for the quarter ended June 30, 2020 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 Parents.

Our conclusion on the Statement is not modified in respect of the above matter.

**For Atul Garg & Associates.**Chartered Accountants  
Firm Reg. No. 001544C**For T R Chadha & Co LLP**Chartered Accountants  
Firm Reg. No. 006711N/N500028

(Fiza Gupta)

**Partner**

Membership No. 429196

(Neena Goel)

**Partner**

Membership No. 057986

Place of signature: Kanpur

Dated: July 30, 2020

UDIN:20429196AAAAAY1281

Place of signature: New Delhi

Dated: July 30, 2020

UDIN:20057986AAAAIN5371



# 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 ended June 30, 2020

in Lacs

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
<b>1.</b>	<b>Income from Operations</b>				
	(a) Revenue from operations	109867.14	108779.53	92448.02	352607.41
	(b) Other income	393.09	496.07	1271.60	3013.66
	<b>Total income from operations (a + b)</b>	<b>110260.23</b>	<b>109275.60</b>	<b>93719.62</b>	<b>355621.07</b>
<b>2.</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	68043.69	114305.47	44899.76	246433.51
	(b) Purchases of stock-in-trade	2592.91	3113.55	5490.90	20251.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	15046.05	(36281.98)	21581.94	4801.72
	(d) Excise duty on sales	1964.83	2134.23	0.00	4074.92
	(e) Employees benefits expense	3650.09	4077.64	3412.73	14072.33
	(f) Finance costs	2601.76	2544.31	3380.69	10059.45
	(g) Depreciation and amortisation expense	1984.90	2125.62	1779.44	7604.18
	(h) Other expenses	7181.62	9590.11	5184.94	26756.50
	<b>Total expenses (a to h)</b>	<b>103065.85</b>	<b>101608.95</b>	<b>85730.40</b>	<b>334054.59</b>
<b>3.</b>	<b>Profit / (Loss) before share of profit/(loss) of an associate / a joint venture and exceptional items and tax (1-2)</b>	<b>7194.38</b>	<b>7666.65</b>	<b>7989.22</b>	<b>21566.48</b>
<b>4.</b>	Share of profit/(loss) of an associate / a joint venture	-	-	-	-
<b>5.</b>	<b>Profit/(loss) before exceptional items and tax (3+4)</b>	<b>7194.38</b>	<b>7666.65</b>	<b>7989.22</b>	<b>21566.48</b>
<b>6.</b>	<b>Exceptional Items</b>	-	-	-	-
<b>7.</b>	<b>Profit / (Loss) after exceptional items and before tax (5-6)</b>	<b>7194.38</b>	<b>7666.65</b>	<b>7989.22</b>	<b>21566.48</b>
<b>8.</b>	<b>Tax expense</b>				
	Current tax	1269.50	1040.00	1724.00	3162.39
	Deferred tax	503.65	(4087.75)	63.91	(3998.60)
<b>9.</b>	<b>Net Profit / (Loss) for the period from continuing operations (7-8)</b>	<b>5421.23</b>	<b>10714.40</b>	<b>6201.31</b>	<b>22402.69</b>
<b>10.</b>	<b>Profit/(Loss) from discontinued operation before tax</b>	<b>59.71</b>	<b>(306.50)</b>	<b>(355.22)</b>	<b>(840.04)</b>
	Tax expense/(credit) on discontinued operations	-	-	-	-
	<b>Profit/(Loss) from discontinued operations after tax</b>	<b>59.71</b>	<b>(306.50)</b>	<b>(355.22)</b>	<b>(840.04)</b>
	<b>Net profit/(loss) for the period/year (9+10)</b>	<b>5,480.94</b>	<b>10,407.90</b>	<b>5,846.09</b>	<b>21,562.65</b>
<b>11.</b>	<b>Other Comprehensive Income (OCI)</b>				
	a) i Items that will not be reclassified to profit or loss				
	- Remeasurement benefits (losses) on defined benefit obligation	-	(222.73)	-	(222.73)
	- Gain (loss) on fair value of equity investments	84.76	(53.57)	(10.78)	(87.60)
	ii Income tax relating to items that will not be reclassified to profit or loss	(3.78)	82.71	1.00	85.17
	b) i Items that will be reclassified to profit or loss	887.24	(854.43)	6.12	(855.40)
	ii Income tax relating to items that will be reclassified to profit or loss	(307.03)	329.13	(4.09)	307.03
	<b>Total Other Comprehensive Income</b>	<b>661.19</b>	<b>(718.89)</b>	<b>(7.75)</b>	<b>(773.53)</b>
<b>11.</b>	<b>Total Comprehensive Income for the period (9+10)</b>	<b>6142.13</b>	<b>9689.01</b>	<b>5838.34</b>	<b>20789.12</b>
<b>12.</b>	<b>Total Comprehensive Income for the period attributable to:</b>				
	- Owners of the Company	6142.48	9691.43	5842.01	<b>20878.45</b>
	- Non-Controlling Interest	(0.35)	(2.42)	(3.67)	(89.33)
	<b>Profit for the period attributable to:</b>				
	- Owners of the Company	5481.29	10410.32	5849.76	<b>21651.98</b>
	- Non-Controlling Interest	(0.35)	(2.42)	(3.67)	(89.33)
	<b>Other Comprehensive Income for the period attributable to:</b>				
	- Owners of the Company	661.19	(718.89)	(7.75)	(773.53)
	- Non-Controlling Interest	-	-	-	-
<b>13.</b>	<b>Paid-up equity share capital (Face Value per Share ` 10/-Each)</b>	<b>6638.76</b>	<b>6638.76</b>	<b>6638.76</b>	<b>6638.76</b>

14.	Other equity				129522
15.	i.) Earnings per equity share (EPS) from continuing operations (weighted average) (of ₹ 10/- each) (not annualised) :				
	a) Basic (₹ per share)	8.17	16.14	9.35	33.88
	b) Diluted (₹ per share)	8.17	16.14	9.35	33.88
	ii.) Earnings per equity share (EPS) from discontinued operations (weighted average) (of ₹ 10/- each) (not annualised) :				
	a) Basic (₹ per share)	0.09	(0.46)	(0.54)	(1.27)
	b) Diluted (₹ per share)	0.09	(0.46)	(0.54)	(1.27)
	iii.) Earnings per equity share (EPS) from total operations (weighted average) (of ₹ 10/- each) (not annualised) :				
	a) Basic (₹ per share)	8.26	15.68	8.81	32.61
	b) Diluted (₹ per share)	8.26	15.68	8.81	32.61

<b>Statement of consolidated segment wise revenue, results, assets and liabilities</b>					
Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
<b>1</b>	<b>Segment Revenue</b>				
	a) Sugar	100785.79	94211.99	78264.27	298971.72
	b) Power	10044.76	6976.81	13084.04	36370.94
	c) Chemicals / Ethanol	17355.06	18134.74	15696.31	63207.61
	d) Others	2172.24	2834.99	5056.61	17553.14
	<b>Total</b>	<b>130357.85</b>	<b>122158.53</b>	<b>112101.23</b>	<b>416103.41</b>
	Less : Inter segment/Intra company revenue	20490.71	13379.00	19653.21	63496.00
	<b>Total Revenue from continuing operations</b>	<b>109867.14</b>	<b>108779.53</b>	<b>92448.02</b>	<b>352607.41</b>
<b>2</b>	<b>Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items) - Continuing Operations</b>				
	a) Sugar	3522.50	5034.28	2158.18	12667.83
	b) Power	3428.01	2194.90	5137.90	11575.56
	c) Chemicals / Ethanol	3756.05	4672.27	5284.81	13059.91
	d) Others	15.71	(103.14)	(24.77)	(295.43)
	<b>Total</b>	<b>10722.27</b>	<b>11798.31</b>	<b>12556.12</b>	<b>37007.87</b>
	Less : Finance costs	2601.76	2544.31	3380.69	10059.45
	Less : Other unallocable expenses net off unallocable income	926.13	1587.35	1186.21	5381.94
	<b>Net Profit / (Loss) before Tax from continuing operations</b>	<b>7194.38</b>	<b>7666.65</b>	<b>7989.22</b>	<b>21566.48</b>
<b>3</b>	<b>Segment Assets</b>				
	a) Sugar	253260.15	271880.35	255978.05	271880.35
	b) Power	71608.38	67170.89	76425.47	67170.89
	c) Chemicals / Ethanol	40770.85	36902.90	35025.43	36902.90
	d) Others-Continuing Operations	4502.57	3266.05	12236.53	3266.05
	e) Others-Discontinued Operation	199.15	201.00	-	201.00
	f) Unallocable	5175.48	7493.11	3238.79	7493.11
	<b>Total</b>	<b>375516.58</b>	<b>386914.30</b>	<b>382904.27</b>	<b>386914.30</b>
<b>4</b>	<b>Segment Liabilities</b>				
	a) Sugar	84265.43	63510.39	59074.13	63510.39
	b) Power	964.69	1025.92	1095.43	1025.92
	c) Chemicals / Ethanol	4789.22	2622.98	4251.39	2622.98
	d) Others - Continuing Operations	1808.98	4003.39	8651.59	4003.39
	e) Others-Discontinued Operation	155.89	218.00	-	218.00
	f) Unallocable	141184.72	179343.62	181107.08	179343.62
	<b>Total</b>	<b>233168.93</b>	<b>250724.30</b>	<b>254179.62</b>	<b>250724.30</b>

Notes:																																												
1	The figures for the quarter ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.																																											
2	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.																																											
3	<p>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.</p> <p>b. The financial performance of the E Haat Ltd, a wholly owned subsidiary are presented below:-</p> <table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Quarter Ended</th> <th>Year Ended</th> </tr> <tr> <th>30-Jun-20 (Unaudited)</th> <th>31-Mar-20 (Unaudited)</th> <th>30-Jun-19 (Unaudited)</th> <th>31-Mar-20 (Audited)</th> </tr> </thead> <tbody> <tr> <td><b>Financial Performance</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Revenue</td> <td>61.36</td> <td>3.05</td> <td>1,258.03</td> <td>1,321.43</td> </tr> <tr> <td>Expenses</td> <td>1.65</td> <td>309.55</td> <td>1,613.25</td> <td>2,161.47</td> </tr> <tr> <td><b>Profit (Loss) before tax</b></td> <td><b>59.71</b></td> <td><b>(306.50)</b></td> <td><b>(355.22)</b></td> <td><b>(840.04)</b></td> </tr> <tr> <td>Tax Expense</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td><b>Profit (Loss) from discontinued operations</b></td> <td><b>59.71</b></td> <td><b>(306.50)</b></td> <td><b>(355.22)</b></td> <td><b>(840.04)</b></td> </tr> </tbody> </table>					Particulars	Quarter Ended			Year Ended	30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)	<b>Financial Performance</b>					Revenue	61.36	3.05	1,258.03	1,321.43	Expenses	1.65	309.55	1,613.25	2,161.47	<b>Profit (Loss) before tax</b>	<b>59.71</b>	<b>(306.50)</b>	<b>(355.22)</b>	<b>(840.04)</b>	Tax Expense	-	-	-	-	<b>Profit (Loss) from discontinued operations</b>	<b>59.71</b>	<b>(306.50)</b>	<b>(355.22)</b>	<b>(840.04)</b>
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4	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 July 30, 2020. 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 agreement, 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 ended June 30,2020 are available on the company's website www.dhampur.com. Standalone information is as under:																																											
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Sl. No.	Particulars	30-Jun-20 (Unaudited)	31-Mar-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)																																							
a	Total revenue	109036.97	107277.37	89277.43	342390.52																																							
b	Profit before tax	7244.88	7281.21	8089.67	20299.03																																							
c	Profit after tax	5471.73	10328.96	6301.76	21136.61																																							
d	Other comprehensive income (OCI)	605.59	(800.63)	(5.74)	(781.66)																																							
e	Total comprehensive income	6077.32	9528.33	6296.02	20354.95																																							
7	Figures for the previous corresponding periods have been regrouped, wherever considered necessary.																																											
<b>For Dhampur Sugar Mills Limited</b>																																												
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<p>This is the statement referred to in our review report of even date</p> <p><b>For T R Chadha &amp; Co LLP</b>      <b>For Atul Garg &amp; Associates</b></p> <p>Firm Registration No. 006711N/N500028      Firm Registration No. 001544C</p> <p style="text-align: right;"><b>(Neena Goel)</b>      <b>(Fiza Gupta)</b></p> <p style="text-align: right;"><b>Partner</b>      <b>Partner</b></p> <p style="text-align: right;"><b>M.No.057986</b>      <b>M.No. 429196</b></p> <p style="text-align: right;"><b>Chartered Accountants</b>      <b>Chartered Accountants</b></p> <p style="text-align: right;">Place : New Delhi      Place : Kanpur</p> <p style="text-align: right;"><b>UDIN: 20057986AAAAIN5371</b>      <b>UDIN: 20429196AAAAAY1281</b></p>																																												
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