

Shree Hanuman

SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

14th November, 2016

To
The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub.: Outcome of the Board Meeting

This is to inform you that, the Board Meeting of our company **Shree Hanuman Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, inter alia, approved the Unaudited Financial Results of the Company for the quarter and six months ended 30.09.2016.

Thanking you,

**Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.**



Authorised Signatory

 **Shree Hanuman**
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The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Regulation 33(1) -of the SEBI Listing Regulations 2015 (LODR)

Pursuant to Regulation 33(1) -of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith **Unaudited Financial Results** for the Quarter and Half year ended 30th September, 2016.

Take the same on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.
Bimal Kumar Nopany
Managing Director

Encl.: As above

Shree Hanuman

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Unaudited Financial Results for the quarter and six months ended 30th September, 2016						
Rs. in Lacs						
	Quarter Ended			Six Months Ended		Year Ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations					
	a) Net Sales/Income from Operations					
	b) Other Operating Income					
	Total Income from Operations (Net)					
2	Expenses					
	a) Cost of Materials Consumed					
	b) Purchases of stock-in-trade					
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade					
	d) Employee benefits expenses					
	10.06	6.98	3.10	17.04	5.87	38.51
	e) Depreciation and amortisation expenses					
	f) Other expenses					
	10.21	19.05	7.66	29.26	21.77	58.28
	Total Expenses					
	20.27	26.03	10.76	46.30	27.64	96.79
3	Profit from Operations before Other Income, Finance Costs, Exceptional Items (1-2)					
	(20.27)	(26.03)	(10.76)	(46.30)	(27.64)	(96.79)
4	Other Income					
	5.00	30.31	-	35.31	-	0.78
5	Profit from ordinary activities before finance costs and exceptional items (3+4)					
	(15.27)	4.28	(10.76)	(10.99)	(27.64)	(96.01)
6	Finance Costs					
	1.88	3.22	6.89	5.10	19.43	17.12
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)					
	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
8	Exceptional Item					
	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)					
	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
10	Tax expense					
	-	-	-	-	-	-
11	Profit from ordinary activities after tax (9-10)					
	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
12	Extraordinary items (net of expense Rs. Nil)					
	-	-	-	-	-	-
13	Net Profit for the period (11+12)					
	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
14	Share of Profit/(Loss) of Associates*					
	-	-	-	-	-	-
15	Minority Interest*					
	-	-	-	-	-	-
16	Net Profit after taxes, minority interest and share of profit of associates (13-14-15)					
	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)					
	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
18	Reserves excluding Revaluation Reserves					
	6,436.76	6,454.97	6,549.39	6,437.82	6,519.97	6,453.91
19	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
i						
	(a) Basic					
	(0.09)	0.01	(0.10)	(0.09)	(0.25)	(0.61)
	(b) Diluted					
	(0.09)	0.01	(0.10)	(0.09)	(0.25)	(0.61)
ii						
	(a) Basic					
	(0.09)	0.01	(0.10)	(0.09)	(0.25)	(0.61)
	(b) Diluted					
	(0.09)	0.01	(0.10)	(0.09)	(0.25)	(0.61)

See accompanying note to the financial results

* Not Applicable

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		Quarter Ended			Six Months Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding:						
	- No. of Shares	15114338	15114338	15114338	15114338	15114338	15114338
	- Percentage of Shareholding	81.70%	81.70%	81.70%	81.70%	81.70%	81.70%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the Company)						
	b) Non-encumbered						
	- Number of shares	3385662	3385662	3385662	3385662	3385662	3385662
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	18.30%	18.30%	18.30%	18.30%	18.30%	18.30%
PARTICULARS		3 months ended 30.09.2016					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					
Notes:							
1 The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 14.11.2016							
2 The Company operates in two segment- sugar & construction. Hence segment reporting under AS - 17 is enclosed.							
3 The Company's Shares are under Demat category as per SEBI Direction.							
4 Sugar is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. As such, the above quarterly results are not indicative of the likely results for the year.							
5 Limited Review of the above results has been carried out by the Statutory Auditors of the Company.							
6 Figure have been re-grouped/re-arranged wherever necessary.							

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Unaudited Segment wise reporting of Revenue, Results and Capital Employed For The Quarter and six months ended 30th September, 2016						
Particulars	Quarter Ended			Six Months Ended		Year Ended
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)						
(a) Segment - Sugar	-	-	-			-
(b) Segment - Construction	-	-	-			-
(C) Others	5.00	30.31	-	35.31		0.78
Less: Inter Segment Revenue	-	-	-			-
Net Sales/Income from Operations	5.00	30.31	-	35.31		0.78
2. Segment Results Profit/(-)Loss before tax & interest from each Segment						
(a) Segment - Sugar						
(b) Segment - Construction						
(C) Others	(15.27)	4.28	(10.76)	(10.99)	(27.64)	(96.01)
Less: 1. Interest	1.88	3.22	6.89	5.10	19.43	17.12
2. Other Unallocable Exp net off	-	-	-			-
3. Unallocable Income	-	-	-			-
Total Profit before tax	(17.15)	1.06	(17.65)	(16.09)	(47.07)	(113.13)
3. Capital Employed (Segment Assets - Segment Liabilities)						
(a) Segment - Sugar	7,256.82	7,273.96	7,389.58	7,256.82	7,389.58	7,272.89
(b) Segment - Construction	1,474.57	1,474.57	1,474.57	1,474.57	1,474.57	1,474.57
Total	8,731.39	8,748.53	8864.15	8,731.39	8864.15	8,747.46

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Standalone Statement of Assets & Liabilities

		Rs. in lakhs	
Sr. No.	Particulars	As at	
		30.09.2016	31.03.2016
		Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,850.00	1,850.00
	(b) Reserves & Surplus	6,881.38	6,897.46
	Sub-total - Shareholders' Funds	8,731.38	8,747.46
2	Non-current Liabilities		
	(a) Long borrowings	-	-
3	Current Liabilities		
	(a) Short term borrowings	433.15	435.00
	(b) Trade payables	312.94	343.25
	(c) Other current liabilities	6,804.84	7,484.08
	(d) Short term provisions	424.92	424.92
	Sub-total - Current Liabilities	7,975.85	8,687.25
	TOTAL - EQUITY AND LIABILITIES	16,707.23	17,434.71
B	ASSETS		
1	Non-current Assets		
	(a) Fixed assets	12,073.57	12,071.08
	(b) Non-current investments	976.73	976.73
	(c) Long-term loans & advances	10.11	10.11
	Sub-total - Non-current Assets	13,060.41	13,057.92
2	Current Assets		
	(a) Inventories	1,545.17	1,545.17
	(b) Trade receivables	14.95	523.45
	(c) Cash and cash equivalents	6.56	(12.13)
	(d) Short-term loans & advances	1,980.82	2,220.98
	(e) Other Current assets	99.32	99.32
	Sub-total - Current Assets	3,646.82	4,376.79
	TOTAL - ASSETS	16,707.23	17,434.71

Kolkata
14.11.2016

For Shree Hanuman Sugar & Industries Ltd
Bimal Kumar Nopany
Managing Director