

14<sup>th</sup> November, 2014

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

Dear Sir/Madam,

### Sub: Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith **Unaudited** Financial Results for the Quarter ended 30<sup>th</sup> September, 2014 together with Limited Review Report from the Auditor of the company.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.

Managing Director

B. K. Nopany Din: 00694221

Encl.: As above

12, Waterloo Street 3rd Floor Kolkata - 700069

Phone: 2248 7696, 3296 2308

Fax: (033) 3024 5549

To
The Board of Directors
SHREE HANUMAN SUGAR & INDUSTRIES LTD.
Chandra Kunj, 3, Pretoria Street, 4<sup>Th</sup> Floor,
Kolkata – 700 071

Dear Sirs.

#### **LIMITED REVIEW REPORT**

- 1. We have reviewed the accompanying statement of "Unaudited Financial Results (Provisional)" for the quarter ended 30<sup>th</sup> September, 2014(the statement) in which are incorporated the results for the Quarter ended 30<sup>th</sup> September, 2014 (Interim financial information) of Shree Hanuman Sugar & Industries Limited prepared by the Company pursuant to clause 41 of the Listing Agreements with the Securities and Exchange Board of India, which has been initialed by us for identification purposes. The statement is the responsibility of the Company's management and has been approved by the Board of Directors.
- 2. A limited review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the Generally Accepted Auditing Standards, the objectives of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.
- 3. We have neither performed a review nor performed the audit of the figures/notes for the Quarter ended 30<sup>th</sup> September, 2014 or comparative figures/notes for the preceding year/period as reported in the statement and accordingly do not express any opinion thereon. However, based on the Limited review carried out by us of the results for the Quarter ended 30<sup>th</sup> September, 2014 nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For AGARWAL GUPTA NOKARI & RUSTAGI ASSOCIATES

Chartered Accountants Firm Reg.No.310041E

(BHAL CHANDRA KHAITAN)

Partner

Membership No.017387

12, Waterloo Street, Kolkata-700 069 Dated this, 14<sup>th</sup> day of November, 2014



## Unaudited Financial Results for the quarter ended 30th September, 2014

PART I Rs. in Lacs

	3 Months ended			Year Ended	
	30.09.2014	30.06.2014	30.09.2013	30.06.2014	
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Income from Operations					
a) Net Sales/Income from Operations		-	401.57	1,418.63	
b) Other Operating Income	-	-			
Total Income from Operations (Net)	٠.	-	401.57	1,418.63	
Expenses					
a) Cost of Materials Consumed	-	-	-	-	
b) Purchases of stock-in-trade	-	342.27	-	1,237.87	
c) Changes in Inventories of finished goods, work-in- progress and stock-in-trade		(242.27)	200.07	(220.02)	
d) Employee benefits expenses	22.44	(342.27) 12.13	280.87 26.97	(329.93)	
e) Depreciation and amortisation expenses	22.44	141.69		108.85	
f) Other expenses	16,80	Î	140.09	564.13	
Total Expenses	39,24	17.62	23,99	101.53	
Profit from Operations before Other Income, Finance	39.24	171.44	471.92	1,682.45	
Costs, Exceptional Items (1-2)	(39.24)	(171.44)	(70.35)	(263.82)	
Other Income	195.89	332.93	100.81	513.67	
Profit from ordinary activities before finance costs and exceptional items (3+4)	156.65	161.49	30.46	249.85	
Finance Costs	-	-	-	29.45	
Profit from ordinary activities after finance costs but before exceptional items (5-6)	156.65	161.49	30.46	220.40	
Exceptional Item	-	-	-	-	
Profit from ordinary activities before tax (7+8)	156.65	161.49	30.46	220.40	
Tax expense	-	-	-	2.56	
Profit from ordinary activities after tax (9-10)	156.65	161.49	30.46	217.84	
Extraordinary items (net of expense Rs. Nil)			-	-	
Net Profit for the period (11+12)	156.65	161.49	30.46	217.84	
Share of Profit/(Loss) of Associates*	-	-	-	-	
Minority Interest*	_	-	_	_	
Net Profit after taxes, minority interest and share of profit of associates (13-14-15)	156.65	161.49	30.46	217.84	
Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1,850.00	1,850.00	1,850.00	1,850.00	
Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	•	-	6,906.63	
Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(a) Basic	0.85	0.87	0.16	1.18	
(b) Diluted	0.85	0.87	0.16	1.18	
Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised): (a) Basic	0.05	0.07	0.40	4.40	
(b) Diluted	0.85 0.85	0.87 0.87	0.16 0.16	1.18	
See accompanying note to the financial results	0.03	0.07	0.16	1.18	
* Not Applicable					





PART II

Select Information for the Quarter Ended 30.09.2014  3 Months ended Year Ended				
· · · · · · · · · · · · · · · · · · ·		3 Months ended		
	30.09.2014	30.06.2014	30.09.2013	30.06.2014
PARTICULARS OF SHAREHOLDING				
Public Shareholding:				
- No. of Shares	10494238	10309913	9568370	10309913
- Percentage of Shareholding	56.73%	55.73%	51.72%	55.73%
Promoters and promoter group Shareholding				
a) Płedged/Encumbered				
- Number of shares	550000	550000	550000	550000
- Percentage of shares (as a % of the				
total shareholding of promoter and	6.87%	6.72%	6.16%	6.72%
promoter group)				
- Percentage of shares (as a % of the			2.97%	2.97%
total share capital of the Company)	2.97%	2.97%		
b) Non-encumbered				
- Number of shares	7455762	7640087	8381630	7640087
- Percentage of shares (as a % of the				
total shareholding of promoter and	93.13%	93.28%	93.84%	93.28%
promoter group)		4		
- Percentage of shares (as a % of the				
total share capital of the Company)	40.30%	41.30%	45.31%	41.30%
PARTICULARS	2 man	ths ended 30 (	10 2014	1

PARTICULARS	3 months ended 30.09.2014	
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	1

#### Notes:

The above results have been reviewed by the audit committee on 14.11.2014 and taken on record by the Board of Directors its meeting held on 14.11.2014

The Company operates in two segment- sugar & construction. Hence segment reporting under AS - 17 is enclosed.

The Company's Shares are under Demat category as per SEBI Direction.

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.

Limited Review of the above results has been carried out by the Statutory Auditors of the Company.

Figure have been re-grouped/re-arranged wherever necessary.

FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD

Kolkata

(Managing Director)





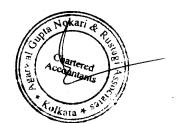
# Unaudited Segment wise reporting of Revenue, Results and Capital Employed For The Quarter Ended 30th September, 2014

(Rs. in lacs)

	2	(RS. III lacs)		
Particulars	30.09.2014	Months ender 30.06.2014		Year Ended
Faiticulais			30.09.2013	30.06.2014
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Comment Davis				
1. Segment Revenue				
(Net Sale/Income from each segment)				
(a) Segment - Sugar		_	104.37	116.89
(b) Segment - Construction		332.93	297.20	1308.87
(c) Others	195.89	332.93	291.20	1300.07
Less: Inter Segment Revenue	195.09			!
	-	-		-
Net Sales/Income from Operations	195.89	332.93	401.57	1425.76
2 Sagment Beaulte				
2. Segment Results				
Profit/(-)Loss before tax & interest				
from each Segment				
(a) Segment - Sugar	156.65	_	(191.10)	(223.31)
(b) Segment - Construction	100.00	161.49	120.75	229.5
(b) Ocyment - Oblistituction		101.49	120.75	229.5
Less: 1. Interest				29.45
2. Other Unallocable Exp net off	· _	_	_	_
3. Unallocable Income	_		(100.81)	(243.67)
o. Originodable medine	-	_	(100.81)	(243.67)
Total Profit before tax	156.65	161.49	30.46	220.41
3. Capital Employed				
(Segment Assets - Segment Liabilities)				
(Cogment / Goots - Oogment Liabilities)				
(a) Segment - Sugar	5,623.55	6,625.97	5453.72	6311.88
(b) Segment - Construction	1,474.57	1,474.57	2,216.38	2001.03
	,	,,	_,,	
Total	7,098.12	8100.54	7670.10	8312.91

FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD

Kolkata



( Managing Director)