

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, 2015

To,
The Bombay Stock Exchange,
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 30th September, 2015 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



To
The Board of Directors
SHREE HANUMAN SUGAR & INDUSTRIES LIMITED
Chandra Kunj ,3, Pretoria Street, 4th Floor,
Kolkata-700 071

Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of **Shree Hanuman Sugar & Industries Limited** for the period ended 30th September, 2015 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure made by the management and have not been audited by us. The statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatements. A review is limited primarily to inquiries to the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 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 **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: 14.11.2015



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Unaudited Financial Results for the quarter ended 30th September 2015

PART I		Rs. in Lacs			
		3 Months ended			Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.06.2015
(Refer Notes below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	a) Net Sales/Income from Operations	-	-	195.89	-
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	-	-	195.89	-
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	3.10	2.77	22.44	36.91
	e) Depreciation and amortisation expenses	-	-	-	-
	f) Other expenses	7.66	14.11	16.80	65.65
	Total Expenses	10.76	16.88	39.24	102.56
3	Profit from Operations before Other Income, Finance Costs, Exceptional Items (1-2)	(10.76)	(16.88)	156.65	(102.56)
4	Other Income	-	-	-	200.42
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(10.76)	(16.88)	156.65	97.86
6	Finance Costs	6.89	12.54	-	38.30
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(17.65)	(29.42)	156.65	59.56
8	Exceptional Item	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	(17.65)	(29.42)	156.65	59.56
10	Tax expense	-	-	-	-
11	Profit from ordinary activities after tax (9-10)	(17.65)	(29.42)	156.65	59.56
12	Extraordinary items (net of expense Rs. Nil)	-	-	-	-
13	Net Profit for the period (11+12)	(17.65)	(29.42)	156.65	59.56
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)	(17.65)	(29.42)	156.65	59.56
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1,850.00	1,850.00	1,850.00	1,850.00
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	7,010.59
19.	Earnings per share (before extraordinary items) (of Rs. 10/ each) (not annualised):				
i	(a) Basic	(0.10)	(0.16)	0.85	0.32
	(b) Diluted	(0.10)	(0.16)	0.85	0.32
ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.10)	(0.16)	0.85	0.32
	(b) Diluted	(0.10)	(0.16)	0.85	0.32
See accompanying note to the financial results					
* Not Applicable					

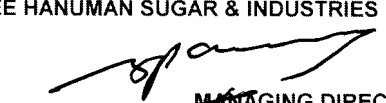


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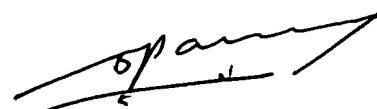
PART II

Select Information for the Quarter Ended 30.09.2015					
		3 Months ended			Year Ended
		30.09.2015	30.06.2015	30.09.2014	30.06.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding:				
	- No. of Shares	15114338	14934338	10494238	14934338
	- Percentage of Shareholding	81.70%	80.73%	56.73%	80.73%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	550000	550000	550000	550000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.24%	15.42%	6.87%	15.42%
	- Percentage of shares (as a % of the total share capital of the Company)	2.97%	2.97%	2.97%	2.97%
	b) Non-encumbered				
	- Number of shares	2835662	3015662	7455762	3015662
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	83.76%	84.58%	93.13%	84.58%
	- Percentage of shares (as a % of the total share capital of the Company)	15.33%	16.30%	40.30%	16.30%
PARTICULARS		3 months ended 30.09.2015			
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 on 14.11.2015 and taken on record by the Board of Directors its meeting held on 14.11.2015					
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.					
FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD.					
Kolkata		 MANAGING DIRECTOR			

SH Shree Hanuman

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Unaudited Segment wise reporting of Revenue, Results and Capital Employed For The Quarter Ended 30th September,2015				
Particulars	3 Months ended			Year Ended
	30.09.2015	30.06.2015	30.09.2014	30.06.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(Rs. in lacs)				
1. Segment Revenue (Net Sale/Income from each segment)				
(a) Segment - Sugar	-	-		
(b) Segment - Construction	-	-	-	
(c) Others			195.89	200.42
Less: Inter Segment Revenue	-	-	-	
Net Sales/Income from Operations	-	-	195.89	200.42
2. Segment Results Profit/(-)Loss before tax & interest from each Segment				
(a) Segment - Sugar	(10.76)	(16.88)	156.65	97.86
(b) Segment - Construction		-		-
Less:				
1. Interest Expense	6.89	12.54	-	38.30
2. Other Unallocable Exp net off	-	-	-	-
3. Unallocable Income	-	-	-	-
Total Profit before tax	(17.65)	(29.42)	156.65	59.56
3. Capital Employed (Segment Assets - Segment Liabilities)				
(a) Segment - Sugar	7,389.58	7,438.16	5623.55	7492.11
(b) Segment - Construction	1,474.57	1,474.57	1,474.57	1,474.57
Total	8,864.15	8912.73	7098.12	8966.68
FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD.				
Kolkata	 MANAGING DIRECTOR			