DHAMPURE SPECIALITY SUGARS LIMITED

(FORMERLY DHAMPUR INVERTOS LTD.)

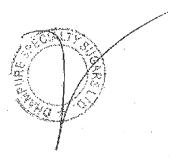
Village Pallawala, Teheli Dhampur, District Bijnor (U.P.)- 246761

Unaudited Financial Results For Querter Ended 31.12.2014

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S. N.	Particulars	Quarter Ended (unaudited)			Nine Month Ended (unaudited)		Yoar Ended
							#*************************************
		31.12.14	30,09,14	31.12.13	31.12.14	**************************************	31.03.14
1	Income from Operations	887.00	1818.66	918.72	2706.61	018.72	3819,36
	Expenditure	876.89	1766.48	901.49	2643.37	901.49	3720.08
******	a) consumption of Raw Materials	816.10	1630.13	835.71	2446.23	835,71	3542,66
Married Anna Statement Control	b) Increase()/Decrease in Stock	(1.68)	21.80	(0.78)	20.12	(0.78)	(30.86)
and the same of the same of the same	c) Employee benefits Expenses	27.00	39,81	27.17	66.81	27.17	89,04
	d) Deprecation	3.84	11.50	5.02	15.34	5.02	20.19
	e) Other Expenditure	31,63	63.24	34,37	94.87	34.37	99,05
man have been startly be story to a first the	Profit before other income, finance costs & exceptional items	10.17	52.07	17.23	62.24	17,23	99.28
and the second second	Other income	6.78	10.46	7.13	17.24	7.13	10.61
111111111111111111111111111111	Profit from ordinary activities before finance cost & exceptional Items	16,96	62.53	24.36	79,48	24.36	109.89
CONTRACTOR IN THE PARTY	Finance Costs	2.09	7.97	1.21	10.06	1,21	3.48
	Profit from ordinary activites after finance costs	14.86	54.56	23.16	69.42	23.15	106.41
	Exceptional Items	0.00	0.00	0,00	0.00	0.00	0,00
9	Profit from ordinary activities before tax	14.86	54.56	23.16	69.42	23.15	106.41
	Tax Expenses	4.44	18.00	7.64	22,44	7.64	45.24
11	Net Profit from ordinary activities after tax	10.41	36.56	15.51	46.97	15.51	61.17
12	Extraordinary items (net of Tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13 1	Net profit for the period	10.41	36,56	15.51	46.97	15.51	61.17
14.1	Paid up equity share capital (fact Value Rs. 10/- each)	716.12	716.12	716.12	716.12	716.12	716.12
a mer en ar a reconstituent en en	Reserves excluding Revaluation Reserves						1105.95
and a common terminal and the same of the	Basic Earning Per Share (Rs.)	0.15	0,51	0.22	0.66	0,22	0,85
	PARTICULARS OF SHAREHOLDING						
territoria de la constitución de	Public Shareholding :						
married and and street for	Number of Shares	3712596	3746922	3830965	3712596	3830965	3830965
	Percentage of Shareholding	51.84	52.32	53,50	51.84	53.50	53,50
	Promoters and Promoters Group Shareholding						
	Pledged/Encumbered						
	Number of Shares	NII	Nil	Nil	Nil	Nil	Nil
	% of shares(as a % of the total shareholding of the promoter &						***************************************
	promoter group)	Nil	Nil	Nii	Nil	Nii	Nil
	% of shares(as a % of the total share capital of the Company)	Nit	Nil	Nil	NII	Nii	Nil
	Von-encumbered						
**************	Number of Shares	3448604	3414278	3330235	3448604	3330235	3330235
	% of shares(as a % of the total shareholding of the promoter &						
	romoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	% of shares(as a % of the total share capital of the Company)	48.16	47.68	46.50	48.16	46.50	46.50

Notes: (1) The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 07.02.2015

- (2) The Quarterly results are subject to limited review by the statutory auditors of the Company
- (3) Previous year figures have been regrouped rearranged wherever necessary.
- (4) During this quarter the company has received one complaint from the investors and same has been resolved. Hence no complaint were outstanding as on 31.12.2014
- (5) The company operates in a single segment of Speciality Sugars and chemicals. Therefore, AS-17 on segment reporting is not applicable to the





S. PRASAD AGARWAL & CO.

CHARTERED ACCOUNTANTS

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Review Report to
The Board of Directors,
M/s. Director Speciality Sugars Ltd.
New Delhi

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s. "Dhampure Speciality Sugars Ltd.", for the period ended 31.12.2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
- 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 applicable accounting standards and other recognised 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 S. Prashad Agarwal & Co.

Chartered Accountants

Firm Regn. No. 021425N

8 P. Agarwal (Proprietor)

Membership No.: F-092194

Place of signature:Delhi

Date February 07,2015