

 **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 August, 2018

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 M/s **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 ended 30.06.2018.

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Authorised Signatory

 **Shree Hanuman**
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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 ended 30th June, 2018 together with **Limited Review Report** from the Auditors of the company.

Please take the same for record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Authorised Signatory

Encl.: As above

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Unaudited Financial Results for the quarter ended 30th June, 2018				
PART I				Rs. in Lacs
	3 Months ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
a) Net Sales/Income from Operations	-	-	-	594.73
b) Other Operating Income	17.22	-	-	-
Total revenue from Operations [1(a) + 1(b)]	17.22	-	-	594.73
2 Other Income	-	-	-	-
3 Total Income (1+2)	17.22	-	-	594.73
4 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	-	-	-	507.74
d) Employee benefits expenses	19.19	4.21	16.47	57.51
e) Finance Costs	-	-	-	-
f) Other expenses	14.57	12.60	13.97	63.02
Total Expenses [4(a) + 4(f)]	33.76	16.81	30.44	628.27
5 Profit/(Loss) before exceptional items and tax (3-4)	(16.54)	(16.81)	(30.44)	(33.54)
6 Exceptional Item	-	-	-	-
7 Profit/(Loss) before tax (5-6)	(16.54)	(16.81)	(30.44)	(33.54)
8 Tax expense	-	-	-	-
9 Net Profit/(Loss) for the period from continuing Operation (7-8)	(16.54)	(16.81)	(30.44)	(33.54)
10 Profit (loss) from discontinued operations before tax	-	-	-	-
11 Tax expense of discontinued operations	-	-	-	-
12 Net profit (loss) from discontinued operation after tax (10-11)	-	-	-	-
13 Total profit (loss) for period (9+12)	(16.54)	(16.81)	(30.44)	(33.54)
14 Other comprehensive income net of taxes	-	-	-	-
Total Comprehensive Income for the period (13+14)	-	-	-	-
15 (Comprising Profit/(Loss) and other comprehensive income Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1,850.00	1,850.00	1,850.00	1,850.00
16 Reserves excluding Revaluation Reserves	6,374.57	6,391.10	6,394.21	6,391.10
17. Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
i (a) Basic	(0.09)	(0.09)	(0.16)	(0.18)
(b) Diluted	(0.09)	(0.09)	(0.16)	(0.18)
17. Earnings per share (after extraordinary items) (of Rs. 10/- each), (not annualised):				
ii (a) Basic	(0.09)	(0.09)	(0.16)	(0.18)
(b) Diluted	(0.09)	(0.09)	(0.16)	(0.18)

See accompanying note to the financial results

* Not Applicable

Notes:

- The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 14.08.2018
- The Company operates in two segment- sugar & construction. Hence segment reporting under IND AS - 108 is enclosed.
- 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.
- Figure have been re-grouped/re-arranged wherever necessary.

For Shree Hanuman Sugar & Industries Limited

Kolkata
14.08.2018

Managing Director



17/08/2018

Unaudited Segment wise reporting of Revenue, Results and Capital Employed For The Quarter ended 30th June, 2018				
Particulars	3 Months ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)				
(a) Segment - Sugar	-	-	-	-
(b) Segment - Construction	-	-	-	594.73
(C) Others	17.22	-	-	-
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	17.22	-	-	594.73
2. Segment Results Profit/(Loss) before tax & interest & depreciation from each Segment				
(a) Segment - Sugar	-	-	-	-
(b) Segment - Construction	-	-	-	-
(C) Others	(16.54)	(16.81)	(30.44)	(33.54)
Less: Finance Costs	-	-	-	-
Less: Depreciation and amortisation expenses	-	-	-	-
Add: Finance Income	-	-	-	-
Total Profit/(Loss) before tax	(16.54)	(16.81)	(30.44)	(33.54)
Less: Tax	-	-	-	-
Total Profit after tax	(16.54)	(16.81)	(30.44)	(33.54)
3. Capital Employed (Segment Assets - Segment Liabilities)				
(a) Segment - Sugar	7,725.64	7,717.83	7,213.19	7,717.83
(b) Segment - Construction	966.83	966.83	1,474.57	966.83
Total	8,692.47	8,684.66	8,687.76	8,684.66



MNO17387



To
The BOARD OF DIRECTORS
SHREE HANUMAN SUGAR & INDUSTRIES LIMITED
CHANDRA KUNJ, 4TH FLOOR,
3, PRETORIA STREET
KOLKATA 700071
WEST BENGAL

Dear Sir/s,

INDEPENDENT AUDITORS REPORT

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of **Shree Hanuman Sugar & Industries Ltd.** for the quarter ended **June 30, 2018**. This 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 Audited 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 52 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
(Registration No. 310041E)




Bhal Chandra Khaitan
Partner

Membership No. 017387

Place: Kolkata
Dated: 14.08.2018