

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

13<sup>th</sup> August, 2021

To,
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir,

## Sub: Outcome of Board Meeting with Financial Result for quarter ended June 2021

This is to inform you that, the Board Meeting of our company M/s Shree Hanuman Sugar & Industries Ltd. was held today. The Board of Directors at its meeting decided, inter alia, approved the following:

- 1. the Standalone unaudited Financial Results of the Company for the quarter ended 30.06.2021.
- 2. draft notice of calling 91st AGM of the company on Wednesday, 29th September, 2021.
- 3. Fixed the book closure from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days Inclusive) for the purpose of Annual General Meeting.

Pursuant to Regulation 33(1) of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith Standalone unaudited Financial Results for the quarter ended 30th June, 2021 together with Limited Review Report from the Auditors of the company.

This is for your information and records..

Thanking you,

For Shree Hanuman Sugar & Industries Limited

Leonard Carvey
Whole Time Director

Encl: As above



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Unaudited Financial Results for the quarter ended 30th June, 2021											
PART I Rs. in Lacs											
		Quarter ended			Year ended						
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020					
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)					
1	Income from Operations		0.04		0.04	450.00					
	a) Revenue from Operations     b) Other Income	20.41	2.04 19.44	_	2.04 19.44	150.00 4.28					
	Total Income [1(a) + 1(b) ]	20.41	21.48	_	21.48	154.28					
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	-	2.04		2.04	116.71					
	d) Employee benefits expenses e) Finance Costs f) Depreciation and Amortisation Expense	3.57	27.52	6.53	48.81	54.51					
	g) Other expenses	19.03	6.71	0.80	17.73	38.18					
	Total Expenses [2(a) + 2(g)]	22.60	36.27	7.33	68.58	209.40					
3	Profit/(Loss) from continuing Operation before exceptional	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)					
	items and tax (1-2)			_	_	_					
4 5	Exceptional gain/(loss)  Profit/(Loss) from continuing Operation before tax (3-4)	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)					
6 7	Total tax expenses / (credit)  Net Profit/(Loss) for the period from continuing Operation (5-6)	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)					
8	Profit/ (loss) from discontinued operations before tax	_	_	-	-	-					
9	Tax expense of discontinued operations	-	-	-	-	-					
10	Net profit /(loss) from discontinued operation after tax (8-9)	-	-	-	-	-					
11	Total profit/(loss) for period (7+10)	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)					
12	Other comprehensive income/(loss) after tax	-	-	-	-	-					
	Total Comprehensive Income for the period (11+12) (Comprising										
13	Profit/(Loss) and othe comprehensive income for the period)	_	-	-	-	_					
14	Paid-up equity share capital (face value of Rs. 10/- per share)	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00					
15	Other equity as per audited balance sheet				6,209.42	6,256.52					
16	Earnings per equity shares for continuing Operation (not										
	annualised):										
	(a) Basic earning/ (loss) per share- in Rupees	(0.01)	(0.08)	(0.04)	( )	(0.30)					
47	(b) Diluted earning/ (loss) per share- in Rupees	(0.01)	(80.0)	(0.04)	(0.25)	(0.30)					
''	Earnings per equity shares for discontinued Operation (not annualised):										
	(a) Basic earning/ (loss) per share- in Rupees	_	_	_	_	_					
	(b) Diluted earning/ (loss) per share- in Rupees		_	-	-	_					
18	Earnings per equity shares for continued and discontinued										
	Operation (not annualised):										
	(a) Basic earning/ (loss) per share- in Rupees	(0.01)	(0.08)	(0.04)	(0.25)	(0.30)					
	(b) Diluted earning/ (loss) per share- in Rupees	(0.01)	(0.08)	(0.04)	(0.25)	(0.30)					
See accompanying note to the financial results											

## Notes:

- 1 The above unaudited standalone Financial Results of Shree Hanuman Sugar & Industries Ltd. ("the Company") for the quarter ended June, 30, 2021, have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on August, 13, 2021. The limited review report of the Statutory Auditor is being filed with BSE Limited and CSE Limited. For more details on standalone results, visit investors sections of our website at www.hanumansugar.com and Financial Result at corporate section of www.bseindia.com and www.cseindia.com
- 2 The Company operates in two segment- sugar & construction. Hence segment reporting under IND AS 108 is enclosed.
- 3 During the year under review Company's Sugar Mill at Motihari, Bihar, continued to remain inoperative due to technical problems. The management of your Company has been taking its best efforts for correcting technical problems to ensure resumption of the production activities.
- 4 Figure have been re-grouped/re-arranged wherever necessary.

For Shree Hanuman Sugar & Industries Limited

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Place: Kolkata Leonard Carvey
Date: 13.08.2021 Whole Time Director



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Unaudited Segment wise reporting of Revenue, Results and Capital Employed for the quarter ended 30th June, 2021

Rs. in Lacs

					Rs. in Lacs
	Quarter ended Year ended				
Particulars	30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
Segment Revenue     (Net Sale/Income from each segment)					
(a) Segment - Sugar	_	_	_		
(b) Segment - Construction	_	2.04	- -	2.04	150.00
(C) Others	20.41	19.44	-	19.44	4.28
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from Operations	20.41	21.48	-	21.48	154.28
Segment Results     Profit/(Loss) before tax & interest & depreciation     from each Segment					
<ul><li>(a) Segment - Sugar</li><li>(b) Segment - Construction</li><li>(C) Others</li></ul>	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)
Less: Finance Costs Less: Depreciation and amortisation expenses Add: Finance Income	- - -	- - -	- - -	-	-
Total Profit/(Loss) before tax Less: Tax	(2.19)	(14.79) -	(7.33)	(47.10) -	(55.12) -
Total Profit after tax	(2.19)	(14.79)	(7.33)	(47.10)	(55.12)
3. (Segment Assets - Segment Liabilities)					
Segment Asset (a) Segment - Sugar (b) Segment - Construction	14,901.16 850.12	14,903.63 850.12	14,959.83 850.12	14,903.63 850.12	14,959.83 850.12
(C) Others	-	-	-	-	-
Total Segment Asset (A)	15,751.28	15,753.75	15,809.95	15,753.75	15,809.95
Segment Liabilities	,	·	,		•
(a) Segment - Sugar (b) Segment - Construction	7,250.50 -	7,250.78 -	7,267.21 -	7,250.78 -	7,259.88 -
(C) Others	-	-	-	-	-
Total Segment Liabilities (B)	7,250.50	7,250.78	7,267.21	7,250.78	7,259.88
Total (A-B)	8,500.78	8,502.97	8,542.74	8,502.97	8,550.07

For Shree Hanuman Sugar & Industries Limited

Place: Kolkata Date: 13.08.2021 Leonard Carvey Whole Time Director

GSTIN NO.: 19AAUFS2469R1Z

To
The Board Of Director Of:
M/s Shree Hanuman Sugar & Industries Ltd.
Chandra Kunj,
3, Pretoria Street, 4th Floor
Kolkata – 700071

## **Limited Review Report**

We have reviewed the accompanying statement of unaudited financial results of M/s Shree Hanuman Sugar & Industries Ltd. for the quarter ended 30th June, 2021. 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.

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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 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 Saraf Manoj & Co. Chartered Accountants

Firm Registration No.

Manoj Kumar Agarwal

Partner

Membership No. 062489

UDIN: 21062489 AAAACN757

Place: Kolkata Date: 13-08-2021