

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 February, 2019

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*,

1. Approved the Unaudited Financial Results of the Company for the quarter and nine month ended 31.12.2018.
2. Appointed Mr. Birendra Kumar Sethia, Chartered Accountants as Internal Auditors of the Company for the financial year 2018-19
3. Appointed Ms. Meena Chowdhary, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2018-19

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Bimal Kumar Nopany
Managing Director

Shree Hanuman SUGAR & INDUSTRIES LIMITED

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The Calcutta Stock Exchange Limited
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 and nine months ended 31st December, 2018 together with **Limited Review Report** from the Auditors of the company.

Please take the same on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Bimal Kumar Nopany
Managing Director

Encl.: As above

SH Shree Hanuman

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Unaudited Financial Results for the quarter and nine month ended 31st December, 2018						
PART I						Rs. in Lacs
	3 Months ended			9 Months ended		Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	-	-	-	-	86.99	-
3 Total Income (1+2)	-	-	-	17.22	86.99	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	-	4.56	-	4.56	-	507.74
d) Employee benefits expenses	9.83	7.84	18.79	36.86	53.30	57.51
e) Finance Costs	-	-	-	-	-	-
f) Other expenses	11.7	52.38	18.39	78.65	50.42	63.02
Total Expenses [4(a) + 4(f)]	21.53	64.78	37.18	120.07	103.72	628.27
5 Profit/(Loss) before exceptional items and tax (3-4)	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
6 Exceptional Item	-	-	-	-	-	-
7 Profit/(Loss) before tax (5-6)	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
8 Tax expense	-	-	-	-	-	-
9 Net Profit/(Loss) for the period from continuing Operation (7-8)	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(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	-	-	-	-	-	-
13 Total profit (loss) for period (9+12)	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
14 Other comprehensive income net of taxes	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising Profit/(Loss) and other comprehensive income)	-	-	-	-	-	-
16 Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
17 Reserves excluding Revaluation Reserves	6288.26	6309.79	6,407.92	6288.26	6,407.92	6,391.10
17. Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
i (a) Basic	(0.12)	(0.35)	(0.20)	(0.56)	(0.09)	(0.18)
(b) Diluted	(0.12)	(0.35)	(0.20)	(0.56)	(0.09)	(0.18)
17. Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
ii (a) Basic	(0.12)	(0.35)	(0.20)	(0.56)	(0.09)	(0.18)
(b) Diluted	(0.12)	(0.35)	(0.20)	(0.56)	(0.09)	(0.18)


See accompanying note to the financial results

* Not Applicable

Notes:

- 1 The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 14.02.2019
- 2 The Company operates in two segment- sugar & construction. Hence segment reporting under IND AS - 108 is enclosed.
- 3 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.
- 4 Figure have been re-grouped/re-arranged wherever necessary.

For Shree Hanuman Sugar & Industries Limited

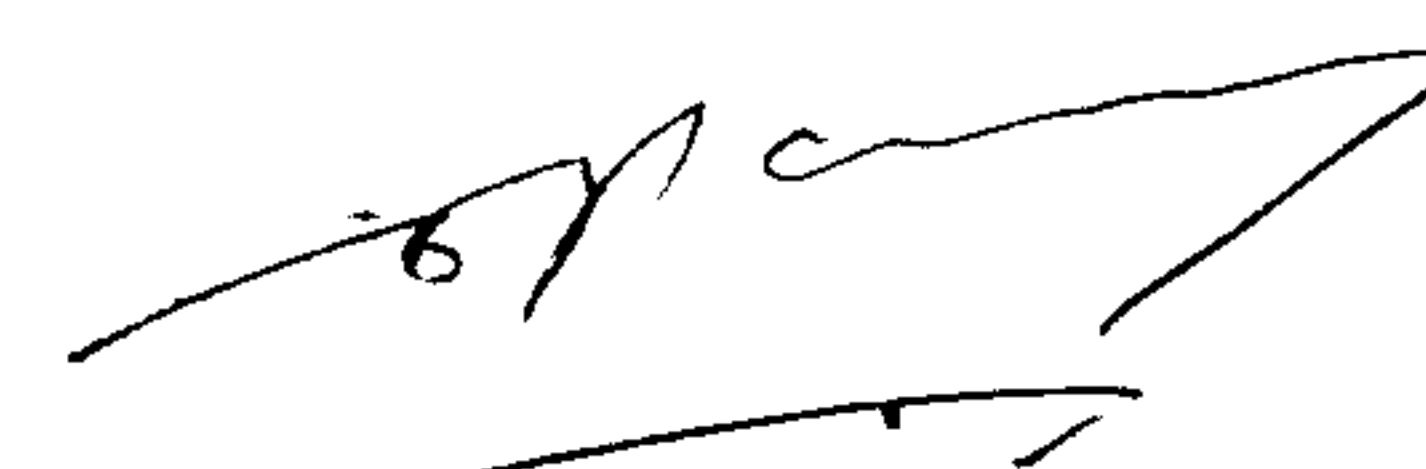

Bimal Kumar Nopany
Managing Director

Place: Kolkata
Date : 14.02.2019

SH Shree Hanuman

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Unaudited Segment wise reporting of Revenue, Results and Capital Employed for the quarter and nine month ended 31st December, 2018						
Particulars	3 Months ended			9 Months ended		Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)						
(a) Segment - Sugar	-	-	-	-	-	-
(b) Segment - Construction	-	-	-	-	-	594.73
(C) Others	-	-	-	17.22	86.99	-
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	-	-	-	17.22	86.99	594.73
2. Segment Results Profit/(Loss) before tax & interest & depreciation from each Segment						
(a) Segment - Sugar						
(b) Segment - Construction						
(C) Others	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
Less: Finance Costs			-	-	-	-
Less: Depreciation and amortisation expenses			-	-	-	-
Add: Finance Income			-	-	-	-
Total Profit/(Loss) before tax	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
Less: Tax			-	-	-	-
Total Profit after tax	(21.53)	(64.78)	(37.18)	(102.85)	(16.73)	(33.54)
3. Capital Employed (Segment Assets - Segment Liabilities)						
(a) Segment - Sugar	7639.33	7,660.86	7,592.45	7639.33	7,592.45	7,717.83
(b) Segment - Construction	966.83	966.83	1,109.02	966.83	1,109.02	966.83
Total	8606.16	8627.69	8,701.47	8606.16	8,701.47	8,684.66
For Shree Hanuman Sugar & Industries Limited						
 Bimal Kumar Nopany Managing Director						
Place: Kolkata						
Date : 14.02.2019						

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

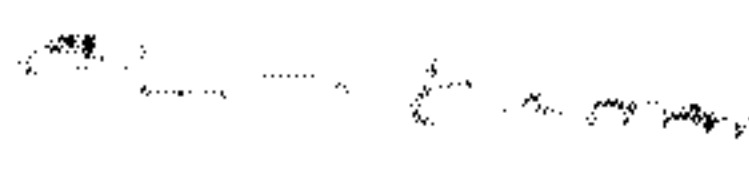
Limited Review Report

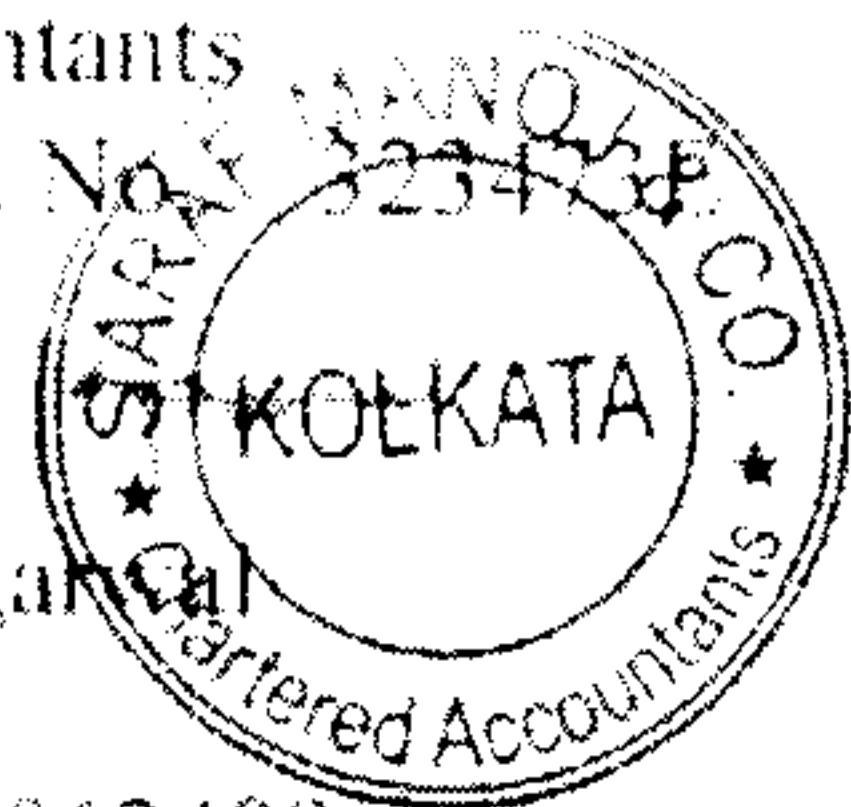
We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Shree Hanuman Sugar & Industries Ltd.** for the quarter and nine month ended **31st December, 2018**. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.

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 provide 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 52 of the SEBI Listing Regulations 2015 (LODR), 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. 323473F


Manoj Kumar Agarwal
Partner
Membership No. 062489



Place: Kolkata
Date: 14-02-19