

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

24th August, 2015

To,
The Bombay Stock Exchange Limited
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 **Audited Financial Results** for the Quarter and Year ended 30th June, 2015 together with **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 LTD.
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 (Provisional)” for the quarter ended 30th June, 2015 (the statement) in which are incorporated the results for the Quarter ended 30th June, 2015 (Interim financial information) of **Shree Hanuman Sugar & Industries Limited** prepared by the Company pursuant to clause 41 of the Listing Agreements with the Securities and Exchange Board of India, which has been initialed by us for identification purposes. The statement is the responsibility of the Company’s management and has been approved by the Board of Directors.
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 specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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 **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 :- 24th day of August, 2015.



SH Shree Hanuman

SUGAR & INDUSTRIES LIMITED

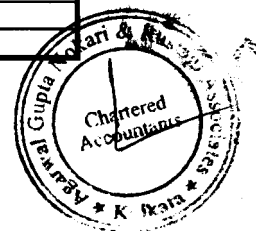
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Audited Financial Results for the Quarter and 12 Months Ended 30th June, 2015

PART I	Rs. in lakhs				
	3 Months ended			12 Months ended	
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014
(Refer Notes below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Income from Operations					
a) Net Sales/Income from Operations	-	-	-		1,418.63
b) Other Operating Income	-	-	-	-	-
Total Income from Operations (Net)	-	-	-	-	1,418.63
Expenses					
a) Cost of Materials Consumed	-	-	-	-	-
b) Purchases of stock-in-trade	-	-	342.27	-	1,237.87
c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	(342.27)	-	(329.93)
d) Employee benefits expenses	2.77	9.90	12.13	36.91	108.85
e) Depreciation and amortisation expenses	-	-	141.69	-	564.13
f) Other expenses	14.11	21.62	17.62	65.65	101.53
Total Expenses	16.88	31.52	171.44	102.56	1,682.45
Profit from Operations before Other Income, Finance Costs, Exceptional Items (1-2)	(16.88)	(31.52)	(171.44)	(102.56)	(263.82)
Other Income	-	4.53	332.93	200.42	513.67
Profit from ordinary activities before finance costs and exceptional items (3+4)	(16.88)	(26.99)	161.49	97.86	249.85
Finance Costs	12.54	25.76	-	38.30	29.45
Profit from ordinary activities after finance costs but before exceptional items (5-6)	(29.42)	(52.75)	161.49	59.56	220.40
Exceptional Item	-	-	-	-	-
Profit from ordinary activities before tax (7+8)	(29.42)	(52.75)	161.49	59.56	220.40
Tax expense	-	-	-	-	2.56
Profit from ordinary activities after tax (9-10)	(29.42)	(52.75)	161.49	59.56	217.84
Extraordinary items (net of expense Rs. Nil)	-	-	-	-	-
Net Profit for the period (11+12)	(29.42)	(52.75)	161.49	59.56	217.84
Share of Profit/(Loss) of Associates*	-	-	-	-	-
Minority Interest*	-	-	-	-	-
Net Profit after taxes, minority interest and share of profit of associates (13-14-15)	(29.42)	(52.75)	161.49	59.56	217.84
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
Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	7,010.85	6,906.63
Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(a) Basic	(0.16)	(0.29)	0.87	0.32	1.18
(b) Diluted	(0.16)	(0.29)	0.87	0.32	1.18
Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
(a) Basic	(0.16)	(0.29)	0.87	0.32	1.18
(b) Diluted	(0.16)	(0.29)	0.87	0.32	1.18

See accompanying note to the financial results

* Not Applicable



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PART II

Select Information for the Quarter and Twelve Months Ended 30.06.2015

	3 Months ended			12 Months ended	
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
PARTICULARS OF SHAREHOLDING					
Public Shareholding:					
- No. of Shares	14934338	13094238	10309913	14934338	10309913
- Percentage of Shareholding	80.73%	70.78%	55.73%	80.73%	55.73%
Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	550000	550000	550000	550000	550000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	15.42%	10.17%	6.72%	15.42%	6.72%
- Percentage of shares (as a % of the total share capital of the Company)	2.97%	2.97%	2.97%	2.97%	2.97%
b) Non-encumbered					
- Number of shares	3015662	4855762	7640087	3015662	7640087
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	84.58%	89.83%	93.28%	84.58%	93.28%
- Percentage of shares (as a % of the total share capital of the Company)	16.30%	26.25%	41.30%	16.30%	41.30%

PARTICULARS	3 months ended 30.06.2015	
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:

The above results have been reviewed by the audit committee on 24.08.2015 and taken on record by the Board of Directors its meeting held on 24.08.2015

The Company operates in two segments; Sugar & Construction. Hence segment reporting under AS - 17 is enclosed.

The Company's Shares are under Demat category as per SEBI Direction.

Figure have been re-grouped/re-arranged wherever necessary.

The figures for the quarter ended 30th June, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 30th June, 2015 and the published year to date figures upto the third quarter ended 31st March, 2015.

FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD.

Kolkata

(Signature)
(Managing Director)



SH Shree Hanuman

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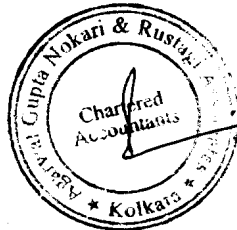
Audited Segment-wise reporting of Revenue, Results and Capital Employed For The Quarter and Twelve Months Ended 30th June, 2015

(Rs. in lacs)

Particulars	3 Months ended			12 Months ended	
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)					
(a) Segment - Sugar	-		332.93		116.89
(b) Segment - Construction	-	-	-	-	1308.87
(C) Others	-	4.53	-	200.42	
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from Operations	-	4.53	332.93	200.42	1,425.76
2. Segment Results Profit/(-)Loss before tax & interest from each Segment					
(a) Segment - Sugar	(16.88)	(26.99)	161.49	97.86	(223.31)
(b) Segment - Construction	-	-	-	-	229.50
Less: 1. Interest	12.54	25.76	-	38.30	29.45
2. Other Unallocable Exp net off	-	-	-	-	-
3. Unallocable Income	-	-	-	-	(243.67)
Total Profit before tax	(29.42)	(52.75)	161.50	59.56	220.41
3. Capital Employed (Segment Assets - Segment Liabilities)					
(a) Segment - Sugar	7,438.16	7,492.11	5,354.45	7,492.11	6,311.88
(b) Segment - Construction	1,474.57	1,474.57	1,474.57	1,474.57	2,001.03
Total	8912.73	8966.68	6829.02	8966.68	8312.91

FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD

Kolkata




(Managing Director)

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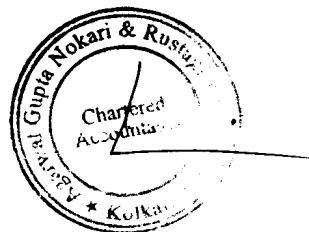
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Standalone Statement of Assets & Liabilities

PART I		Rs. in lakhs	
Sr. No.	Particulars	As at	
		30.06.2015	30.06.2014
A EQUITY AND LIABILITIES			
1 Shareholders' Funds			
	(a) Share Capital	1,850.00	1,850.00
	(b) Reserves & Surplus	7,010.59	6,906.63
	Sub-total - Shareholders' Funds	8,860.59	8,756.63
2 Share application money pending allotment			
		-	-
3 Non-current Liabilities			
	(a) Long term borrowings	51.86	161.68
	Sub-total - Non-current Liabilities	51.86	161.68
4 Current Liabilities			
	(a) Short term borrowings	424.77	416.62
	(b) Trade payables	344.03	361.60
	(c) Other current liabilities	7,047.71	6,884.70
	(d) Short term provisions	424.92	524.82
	Sub-total - Current Liabilities	8,241.43	8,187.74
	TOTAL - EQUITY AND LIABILITIES	17,153.88	17,106.05
B ASSETS			
1 Non-current Assets			
	(a) Fixed assets	12,069.99	11,803.31
	(b) Non-current investments	976.73	976.73
	(c) Long Term Advances	10.11	10.11
	Sub-total - Non-current Assets	13,056.83	12,790.15
2 Current Assets			
	(a) Inventories	1,545.17	1,545.17
	(b) Trade receivables	812.33	812.91
	(c) Cash and cash equivalents	30.80	131.40
	(d) Short-term loans & advances	1,609.44	1,728.36
	(e) Other Current assets	99.31	98.06
	Sub-total - Current Assets	4,097.05	4,315.90
	TOTAL - ASSETS	17,153.88	17,106.05

FOR SHREE HANUMAN SUGAR & INDUSTRIES LTD.

Kolkata



(Signature)
 (Managing Director)