

27.07.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Outcome of Board Meeting

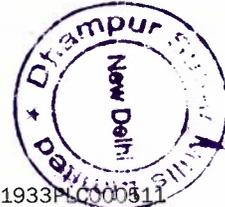
This is to inform that the Board of Directors in its meeting held today i.e., 27th July 2022, has *inter-alia* considered and approved the following:

- a) Resignation of Ms. Nandita Chaturvedi (DIN: 07015079), Non-Executive Independent Director of the Company. The details of Ms. Nandita Chaturvedi resigning as Independent Director of the Company required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as under:

Name	Ms. Nandita Chaturvedi DIN: 07015079
Reason for Change	As per resignation letter is enclosed as Annexure A
Date of Resignation	27.07.2022
Other Directorship and category	-
Membership of Committee	-

- b) Appointment of Ms. Pallavi Khandelwal (DIN: 09685535) as Additional (Non-Executive) Independent Director of the Company. (Brief Profile of Ms. Pallavi Khandelwal is enclosed as Annexure B)
- c) Resignation of Mr. Akshat Kapoor (DIN: 03284659), as Whole Time Director of the Company.
- d) Appointment of Mr. Anant Pande (DIN: 08186854), Chief Executive Officer of the Company as Whole Time Director of the Company. (Brief Profile of Mr. Anant Pande is enclosed as Annexure C.)





DHAMPUR SUGAR MILLS LTD.

6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020, India
+91-11-41259400, 41259490 | www.dhampursugar.com

CIN: L15249UP1933PLC000311
Regd. Office: P.O. Dhampur, Dist. Bijnor - 246761 (U.P)

- e) Approved Un-audited Standalone Financial Statements for the quarter ended 30th June, 2022.
(Copy enclosed along with limited Review Report).
- f) Approved Un-audited Consolidated Financial Statements for the quarter ended 30th June, 2022.
(Copy enclosed along with Limited Review Report).

The Board Meeting commenced at 3:00 P.M. and concluded at 5: 20 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787



27.07.2022

To

The Board of Directors,
Dhampur Sugar Mills Limited
6th Floor, Max House, Okhla Industrial Estate, Phase- III
New Delhi- 110020

Dear Sir

Sub: Resignation from the Directorship of the Company

I, Nandita Chaturvedi, daughter of Late Major Shambhoo Singh, R/o. S-561, Flat No. 8, Greater Kailash-II, New Delhi -110048, hereby tender my resignation from the Directorship of the Company with immediate effect due to some other pre-occupations. I further confirm that there is no other material reason for resignation other than that provided here. Kindly accept this letter as my resignation from the post of Director of the Company and relieve me from my duties.

It has been a pleasure being part of the esteemed organization and I am very thankful to the other Board members for their support.

My best wishes to the organization for future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and concerned authorities, to that effect.

Thanking You,
Yours sincerely,



Nandita Chaturvedi
DIN: 07015079
Add: S-561, Flat No. 8,
Greater Kailash-II, New Delhi - 110048,

Brief Profile of Ms. Pallavi Khandelwal as Independent Director of the Company:

Ms. Pallavi Khandelwal is an Entrepreneur Art Consultant, provides art consultancy services to major architects, interior designers, and corporates. She is a part of Foundation for Indian Contemporary Art (FICA), a Non-Profit Organization. She has completed her Bachelor of Arts from Delhi University and Diploma in Interior Designing.

Ms. Pallavi has experience of more than 20 years and has been associated with Modicare, GPI, Twenty-Four Seven and FCML.



Brief Profile of Mr. Anant Pande, Chief Executive Officer as Whole Time Director of the Company:

Mr. Anant Pande is a graduate B.E. (Hons) Chemical & M.Sc. (Hons) Chemistry and has been associated with various chemical industries in India and abroad like Jubilant Ingrevia Ltd. (formally known as Jubilant Life Sciences Ltd.).

Prior to joining Jubilant, he worked for Atul Ltd., Aditya Birla group in different geographies & businesses like Carbon Black (in India & Egypt) & Vegetable oils (Malaysia & Philippines). Continental Carbon India Ltd. (CCIL) as Chief Executive – Operations. He has total work experience of 35 years.



Independent Auditor's Review Report on unaudited standalone quarterly financial results of Dhampur Sugar Mills Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
Dhampur Sugar Mills Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Dhampur Sugar Mills Limited** ('the Company') for the quarter ended June 30, 2022 (hereinafter referred to as "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulation").
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 about whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Atul Garg & Associates.
Chartered Accountants
Firm Reg. No. 001544C


Fiza Gupta
Partner

Membership No. 429196

Place of Signature: New Delhi

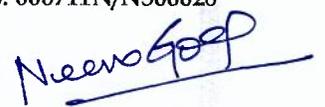
Dated: July 27, 2022

UDIN: 22429196ANRXWU9383



For T R Chadha & Co LLP
Chartered Accountants
Firm Reg. No. 006711N/N500028





Neena Goel
Partner

Membership No. 057986

Place of Signature: New Delhi

Dated: July 27, 2022

UDIN: 22057986ANRVOH8220

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited) {refer note 4}	30-Jun-21 (Unaudited) {refer note 3}	31-Mar-22 (Audited)
1.	Income from operations				
	(a) Revenue from operations	81,954.69	56,736.29	54,414.14	2,19,815.52
	(b) Other income	507.86	730.38	93.47	1,055.07
	Total Income from operations (a + b)	82,462.55	57,466.67	54,507.61	2,20,870.59
2.	Expenses				
	(a) Cost of materials consumed	33,538.24	70,113.74	33,437.06	1,60,054.75
	(b) Purchases of stock-in-trade	625.19	696.13	729.13	2,420.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	21,565.27	(36,765.07)	25.31	(23,965.49)
	(d) Excise duty on sales	12,555.93	6,545.77	6,948.57	25,893.47
	(e) Employees benefits expenses	1,764.84	2,555.19	2,028.54	7,816.06
	(f) Finance costs	1,721.99	1,404.28	1,551.78	5,016.28
	(g) Depreciation and Amortisation expenses	1,225.13	1,395.16	1,268.94	5,029.29
	(h) Other expenses	4,084.17	6,477.70	4,285.34	18,156.02
	Total expenses (a to h)	77,080.76	52,422.90	50,274.67	2,00,421.36
3.	Profit / (Loss) before exceptional items and tax (1-2)	5,381.79	5,043.77	4,232.94	20,449.23
4.	Exceptional Items	-	-	-	-
5.	Profit / (Loss) after exceptional items and before tax (3-4)	5,381.79	5,043.77	4,232.94	20,449.23
6.	Tax expenses				
	(a) Current tax	940.00	766.30	739.90	3,449.73
	(b) Deferred tax	871.00	981.81	378.27	2,304.63
7.	Profit / (Loss) for the period (5-6)	3,570.79	3,295.66	3,114.77	14,694.87
8.	Other Comprehensive Income (OCI)				
	(a) i Items that will not be reclassified to profit or loss				
	- Remeasurement benefits (losses) on defined benefit obligation	-	47.26	-	47.26
	- Gain (loss) on fair value of equity investments	(61.25)	(77.57)	313.07	272.66
	ii Income tax relating to items that will not be reclassified to profit or loss	6.13	(8.76)	(31.31)	(43.78)
	(b) i Items that will be reclassified to profit or loss	-	-	(111.82)	(111.81)
	ii Income tax relating to items that will be reclassified to profit or loss	-	-	39.07	39.07
	Total Other Comprehensive Income	(55.12)	(39.07)	209.01	203.40
9.	Total Comprehensive Income for the period (7+8)	3,515.67	3,256.59	3,323.78	14,898.27
10.	Paid-up equity share capital (Face value per Share ₹ 10/- each)	6,638.76	6,638.76	6,638.76	6,638.76
11.	Other equity (as at year end)	-	-	-	82,210.41
12.	Earnings per equity share (EPS) (of ₹ 10/- each) (not annualised) :				
	a) Basic (₹ per share)	5.38	4.96	4.69	22.13
	b) Diluted (₹ per share)	5.38	4.96	4.69	22.13



Notes to the financial results

I. Segment Reporting

Statement of standalone segment wise revenue, results, assets and liabilities

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
i.	Segment Revenue				
	a) Sugar	54,819.99	40,779.48	34,646.24	1,45,178.74
	b) Power	4,377.33	9,494.95	4,573.71	21,301.28
	c) Ethanol	14,379.26	11,454.96	9,879.64	42,696.32
	d) Chemicals	9,134.20	7,879.07	6,139.57	27,765.03
	e) Potable Spirits	13,754.75	7,782.95	7,441.34	29,066.92
	f) Others	690.07	772.61	523.37	2,285.66
	Total	97,155.60	78,164.02	63,203.87	2,68,293.95
	Less : Inter segment revenue	15,200.91	21,427.73	8,789.73	48,478.43
	Total Revenue from Operations	81,954.69	56,736.29	54,414.14	2,19,815.52
ii.	Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items)				
	a) Sugar	2,551.96	1,430.99	602.06	5,741.28
	b) Power	1,659.18	4,212.39	1,606.03	8,239.85
	c) Ethanol	2,599.96	2,926.26	3,551.71	13,190.55
	d) Chemicals	1,057.96	9.56	1,079.51	1,962.24
	e) Potable Spirits	(0.39)	4.90	(86.46)	(78.70)
	f) Others	53.31	19.99	54.36	115.54
	Total	7,921.98	8,604.09	6,807.21	29,170.76
	Less : Finance costs	1,721.99	1,404.28	1,551.78	5,016.28
	Less : Other unallocable expenses net off unallocable income	818.20	2,156.04	1,022.49	3,705.25
	Net Profit / (Loss) before Tax	5,381.79	5,043.77	4,232.94	20,449.23
iii.	Segment Assets				
	a) Sugar	1,15,285.63	1,38,159.71	1,09,530.85	1,38,159.71
	b) Power	36,608.32	36,640.35	38,808.52	36,640.35
	c) Ethanol	30,090.17	33,050.13	24,666.78	33,050.13
	d) Chemicals	9,021.65	4,790.33	6,002.70	4,790.33
	e) Potable Spirits	1,898.53	1,435.14	1,729.66	1,435.14
	f) Others	417.49	420.34	369.46	420.34
	g) Unallocable	2,001.86	1,970.53	2,904.55	1,970.53
	Total	1,95,323.65	2,16,466.53	1,84,012.52	2,16,466.53
iv.	Segment Liabilities				
	a) Sugar	9,331.61	21,316.61	23,808.28	21,316.61
	b) Power	569.29	734.93	556.66	734.93
	c) Ethanol	2,949.21	1,482.77	2,879.91	1,482.77
	d) Chemicals	4,832.81	4,790.33	2,173.74	4,790.33
	e) Potable Spirits	802.04	1,435.14	500.30	1,435.14
	f) Others	4.99	7.86	4.05	7.86
	g) Unallocable	84,462.10	97,849.73	73,124.30	97,849.73
	Total	1,02,952.05	1,27,617.37	1,03,047.24	1,27,617.37



Notes to financial results (contd.)	
2	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 27, 2022. The joint statutory auditors have carried out a limited review of these financial results.
3	Pursuant to sanction of the Scheme of Arrangement ("Scheme") by the Hon'ble National Company Law Tribunal ("NCLT"), Prayagraj, on April 27, 2022, between the Company and Dhampur Bio Organics Limited ("DBOL"), the operations of Asmoli, Mansurpur and Meerganj units ("Demerged undertaking") of the Company have been demerged and transferred to DBOL with effect from April 1, 2021, i.e. the Appointed Date. Consequently, figures for the quarter ended June 2021 have been reclassified to represent the figures of the remaining units of the Company i.e. Dhampur and Rajpura.
4	The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the restated unaudited year to date figures up to the third quarter of the financial year, which were only reviewed and not subject to audit.
5	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
6	Figures for the previous corresponding periods have been regrouped, wherever considered necessary.
<p style="text-align: right;">For Dhampur Sugar Mills Limited</p> <p style="text-align: right;"><i>Ashok Kumar Goel</i> Ashok Kumar Goel Chairman</p> <p style="text-align: right;">Place : New Delhi Dated : July 27, 2022</p> 	
<p>This is the statement referred to in our review report of even date</p> <p>For T R Chadha & Co LLP Firm Registration No. 006711N/N500028</p> <p style="text-align: right;">For Atul Garg & Associates Firm Registration No. 001544C</p> <p><i>Neena Goel</i> (Neena Goel) Partner M.No.057986 Chartered Accountants Place : New Delhi Dated : July 27, 2022</p>  <p><i>Fiza Gupta</i> (Fiza Gupta) Partner M.No. 429196 Chartered Accountants Place : New Delhi Dated : July 27, 2022</p> 	

Independent Auditor's Review Report on unaudited consolidated quarterly Financial Results of Dhampur Sugar Mills Limited, the Group, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Dhampur Sugar Mills Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Dhampur Sugar Mills Limited ('the Parent')** and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2022 ("the Statement"), being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 so as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circulars issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 as amended, to the extent applicable.
4. The Statement includes the results of the following subsidiaries:
 - a. EHAAT Limited
 - b. DETS Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the interim standalone financial information of two subsidiaries included in the Consolidated Unaudited Financial Results, viz EHAAT Limited and DETS Limited, whose interim financial information reflect a total revenue of ₹ 10,429.79 lakhs, total comprehensive income of ₹ 45.31 lakhs (comprising of net profit of ₹ 45.31 lakhs and Other comprehensive income of ₹ Nil) for the quarter ended on June 30, 2022 respectively as considered in the consolidated unaudited financial results. These interim financial statements and other financial information have been reviewed by other firms of Chartered accountants whose



ATUL GARG & ASSOCIATES
Chartered Accountants
418 Plaza Kalpana, 24/147A Birhana Road
Kanpur-208001

T R CHADHA & CO LLP
Chartered Accountants
B-30, Connaught Place, Kuthiala Building
New Delhi-110001

review reports, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

For Atul Garg & Associates.
Chartered Accountants
Firm Reg. No. 001544C




Fiza Gupta
Partner
Membership No. 429196
Place of Signature: New Delhi
Dated: July 27, 2022
UDIN: 22429196ANRYJH2773

For T R Chadha & Co LLP
Chartered Accountants
Firm Reg. No. 006711N/N500028




Neena Goel
Partner
Membership No. 057986
Place of Signature: New Delhi
Dated: July 27, 2022
UDIN: 22057986ANRVRY1194

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited) {refer note 4}	30-Jun-21 (Unaudited) {refer note 3}	31-Mar-22 (Audited)
1.	Income from Operations				
	(a) Revenue from operations	82,886.14	53,218.25	54,414.14	2,16,297.48
	(b) Other income	507.86	730.40	93.47	1,064.12
	Total income from operations (a + b)	83,394.00	53,948.65	54,507.61	2,17,361.60
2.	Expenses				
	(a) Cost of materials consumed	33,538.24	70,113.74	33,437.06	1,60,054.75
	(b) Purchases of stock-in-trade	625.18	929.62	729.13	2,420.98
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	22,095.82	(40,249.30)	25.31	(27,449.72)
	(d) Excise duty on sales	12,555.93	6,545.77	6,948.57	25,893.47
	(e) Employees benefits expense	1,764.84	2,555.19	2,028.54	7,816.06
	(f) Finance costs	1,722.97	1,404.16	1,551.84	5,016.28
	(g) Depreciation and Amortisation expense	1,225.13	1,395.16	1,268.99	5,029.34
	(h) Other expenses	4,124.65	6,533.92	4,286.88	18,422.98
	Total expenses (a to h)	77,652.76	49,228.26	50,276.32	1,97,204.14
3.	Profit/(loss) before exceptional items and tax (3+4)	5,741.24	4,720.39	4,231.29	20,157.46
4.	Exceptional Items	-	-	-	-
5.	Profit / (Loss) after exceptional items and before tax (4-5)	5,741.24	4,720.39	4,231.29	20,157.46
6.	Tax expense				
	Current tax	940.00	766.30	739.90	3,449.73
	Deferred tax	871.00	981.81	378.27	2,304.63
7.	Net Profit / (Loss) for the period (5-6)	3,930.24	2,972.28	3,113.12	14,403.10
8.	Other Comprehensive Income (OCI)				
	a) i Items that will not be reclassified to profit or loss				
	- Remeasurement benefits (losses) on defined benefit obligation	-	47.26	-	47.26
	- Gain (loss) on fair value of equity investments	(61.25)	(77.57)	313.07	272.66
	ii Income tax relating to items that will not be reclassified to profit or loss	6.13	(8.76)	(31.31)	(43.78)
	b) i Items that will be reclassified to profit or loss	-	-	(111.82)	(111.81)
	ii Income tax relating to items that will be reclassified to profit or loss	-	-	39.07	39.07
	Total Other Comprehensive Income	(55.12)	(39.07)	209.01	203.40
9.	Total Comprehensive Income for the period (7+8)	3,875.12	2,933.21	3,322.13	14,606.50
10.	Total Comprehensive Income for the period attributable to:				
	- Owners of the Company	3,875.12	2,934.21	3,322.13	14,607.50
	- Non-Controlling Interest	-	(1.00)	-	(1.00)
	Profit for the period attributable to:				
	- Owners of the Company	3,930.24	2,973.28	3,113.12	14,404.10
	- Non-Controlling Interest	-	(1.00)	-	(1.00)
	Other Comprehensive Income for the period attributable to:				
	- Owners of the Company	(55.12)	(39.07)	209.01	203.40
	- Non-Controlling Interest	-	-	-	-
11.	Paid-up equity share capital (Face Value per Share ₹ 10/-Each)	6,638.76	6,638.76	6,638.76	6,638.76
12.	Other equity (as at year end)	-	-	-	81,861.30
13.	Earnings per equity share (EPS) (of ₹ 10/- each) (not annualised) :				
	a) Basic (₹ per share)	5.92	4.48	4.69	21.70
	b) Diluted (₹ per share)	5.92	4.48	4.69	21.70



Notes to the consolidated results					
1. Segment Reporting					
Statement of consolidated segment wise revenue, results, assets and liabilities					
(Rs. in Lakhs)					
Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
i.	Segment Revenue				
	a) Sugar	54,819.99	40,779.48	34,646.24	1,45,178.74
	b) Power	4,377.33	9,494.95	4,573.71	21,301.28
	c) Ethanol	14,379.26	11,454.96	9,879.64	42,696.32
	d) Chemicals	9,134.20	7,879.07	6,139.57	27,765.03
	e) Potable Spirits	13,754.75	7,782.95	7,441.34	29,066.92
	f) Others	11,119.86	4,367.93	523.37	10,157.41
	Total	1,07,585.39	81,759.34	63,203.87	2,76,165.70
	Less : Inter segment / Intra company revenue	24,699.25	28,541.09	8,789.73	59,868.22
	Total Revenue from continuing operations	82,886.14	53,218.25	54,414.14	2,16,297.48
ii.	Segment Results (Net Profit / (Loss) before Tax, finance costs and unallocable items)				
	a) Sugar	2,866.05	1,108.58	602.06	5,418.87
	b) Power	1,659.18	4,212.39	1,606.03	8,239.85
	c) Ethanol	2,599.96	2,926.26	3,551.71	13,190.55
	d) Chemicals	1,057.96	9.56	1,079.51	1,962.24
	e) Potable Spirits	(0.39)	4.90	(86.46)	(78.70)
	f) Others	99.65	19.99	52.77	115.54
	Total	8,282.41	8,281.68	6,805.62	28,848.35
	Less : Finance costs	1,722.97	1,404.16	1,551.84	5,016.28
	Less : Other unallocable expenses net off unallocable income	818.20	2,157.13	1,022.49	3,674.61
	Net Profit / (Loss) before Tax	5,741.24	4,720.39	4,231.29	20,157.46
iii.	Segment Assets				
	a) Sugar	1,15,285.63	1,38,159.71	1,09,530.85	1,38,159.71
	b) Power	36,608.32	36,640.35	38,808.52	36,640.35
	c) Ethanol	30,090.17	33,050.13	24,666.78	33,050.13
	d) Chemicals	9,021.65	4,790.33	6,002.70	4,790.33
	e) Potable Spirits	1,898.53	1,435.14	1,729.66	1,435.14
	f) Others	1,081.25	759.94	641.34	759.94
	g) Unallocable	1,747.52	1,646.31	2,880.18	1,646.31
	Total	1,95,733.07	2,16,481.91	1,84,260.03	2,16,481.91
iv.	Segment Liabilities				
	a) Sugar	9,331.61	21,316.61	23,808.28	21,316.61
	b) Power	569.29	734.93	556.66	734.93
	c) Ethanol	2,949.21	3,977.08	2,879.91	3,977.08
	d) Chemicals	4,832.81	3,163.04	2,173.74	3,163.04
	e) Potable Spirits	802.04	568.12	500.30	568.12
	f) Others	25.71	386.18	24.55	386.18
	g) Unallocable	84,462.10	97,836.65	73,099.93	97,836.65
	Total	1,02,972.77	1,27,982.61	1,03,043.37	1,27,982.61



Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022

Notes to Consolidated results (contd).					
2.	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 27, 2022. The joint statutory auditors have carried out a limited review of these financial results.				
3.	Pursuant to sanction of the Scheme of Arrangement ("Scheme") by the Hon'ble National Company Law Tribunal ("NCLT"), Prayagraj, on April 27, 2022, between the Company and Dhampur Bio Organics Limited ("DBOL"), the operations of Asmoli, Mansurpur and Mcerganj units ("Demerged undertaking") of the Company have been demerged and transferred to DBOL with effect from April 1, 2021, i.e. the Appointed Date. Consequently, figures for the quarter ended June 2021 have been reclassified to represent the figures of the remaining units of the Company i.e. Dhampur and Rajpura.				
4.	The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the restated unaudited year to date figures up to the third quarter of the financial year, which were only reviewed and not subject to audit.				
5.	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.				
6.	Pursuant to the provisions of listing regulation, the Management has decided to publish unaudited consolidated financial results in the newspapers. However the unaudited standalone financial results of the company for the quarter ended June 30, 2022 are available on the company's website www.dhampursugar.com. Standalone information is as under:				
Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
a	Total revenue	82,462.55	57,466.67	54,507.61	2,20,870.59
b	Profit before tax	5,381.79	5,043.77	4,232.94	20,449.23
c	Profit after tax	3,570.79	3,295.66	3,114.77	14,694.87
d	Other comprehensive income (OCI)	(55.12)	(39.07)	209.01	203.40
e	Total comprehensive income	3,515.67	3,256.59	3,323.78	14,898.27
7.	Figures for the previous corresponding periods have been regrouped, wherever considered necessary.				
<p style="text-align: right;">For Dhampur Sugar Mills Limited</p> <p style="text-align: right;"><i>Ashok Kumar Goel</i> Ashok Kumar Goel Chairman</p> <p>Place : New Delhi Dated : July 27, 2022</p>					
<p>This is the statement referred to in our review report of even date</p> <p>For T R Chadha & Co LLP Firm Registration No. 006711MNS00028</p> <p><i>Neena Goel</i> (Neena Goel) Partner M.No.057986 Chartered Accountants Place : New Delhi Dated : July 27, 2022</p>					
<p>For Atul Garg & Associates Firm Registration No. 001544C</p> <p><i>Fiza Gupta</i> (Fiza Gupta) Partner M.No. 429196 Chartered Accountants Place : New Delhi Dated : July 27, 2022</p>					