



# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188  
E-mail: esil@nopany.in / shri@nopany.in, Website : www.easternsugar.in  
CIN : L15421BR1964PLC006630

14th February, 2019

To  
The Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Sub.: Outcome of the Board Meeting**

This is to inform you that, the Board Meeting of our company **Eastern Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, *inter alia*,

1. Approved the Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2018.
2. Appointed Mr. Birendra Kumar Sethia, (Membership No.063033) Chartered Accountants as Internal Auditors of the Company for the financial year 2018-19
3. Appointed Ms. Meena Chowdhary, (C.P No. 16829) Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2018-19

Thanking you,

Yours faithfully,  
For Eastern Sugar & Industries Ltd.

Shrish Goswami  
Whole Time Director



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14<sup>th</sup> February, 2019

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Mumbai – 400 001.

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

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 Month ended 31<sup>st</sup> December, 2018 together with **Limited Review Report** from the Auditors of the company.

Please acknowledge the same.

Thanking you,

Yours faithfully,

For Eastern Sugar & Industries Limited

Shirish Goswami  
Whole Time Director

Encl.: As above



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## ESIL Unaudited Financial Results for the quarter and nine month ended 31st December, 2018

PART I		Rs. (in Lakhs)					
		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	<b>Income from Operations</b>						
	a) Net Sales/Income from Operations	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total revenue from Operations [1(a) + 1(b)]</b>	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
3	<b>Total Income (1+2)</b>	-	-	-	-	-	-
4	<b>Expenses</b>						
	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	-	-	-	-	-	-
	d) Employee benefits expenses	1.94	1.97	2.2	6.25	9.08	11.74
	e) Finance Costs	-	-	-	-	-	-
	f) Other expenses	0.9	48.48	0.74	53.21	5.59	7.89
	<b>Total Expenses [4(a) + 4(f)]</b>	<b>2.84</b>	<b>50.45</b>	<b>2.94</b>	<b>59.46</b>	<b>14.67</b>	<b>19.60</b>
5	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(2.84)</b>	<b>(50.45)</b>	<b>(2.94)</b>	<b>(59.46)</b>	<b>(14.67)</b>	<b>(19.60)</b>
6	Exceptional Item	-	-	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>(2.84)</b>	<b>(50.45)</b>	<b>(2.94)</b>	<b>(59.46)</b>	<b>(14.67)</b>	<b>(19.60)</b>
8	Tax expense	-	-	-	-	-	-
9	<b>Net Profit/(Loss) for the period (7-8)</b>	<b>(2.84)</b>	<b>(50.45)</b>	<b>(2.94)</b>	<b>(59.46)</b>	<b>(14.67)</b>	<b>(19.60)</b>
10	Other comprehensive income net of taxes	-	-	-	-	-	-
11	<b>Total Comprehensive Income for the period (9+10) (Comprising Profit/(Loss) and other comprehensive income for the period)</b>	-	-	-	-	-	-
12	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	2915.01	2915.01	2,915.01	2,915.01	2,915.01	2,915.01
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	1,636.68
14.i	<b>Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(0.01)	(0.17)	(0.01)	(0.20)	(0.05)	(0.07)
	(b) Diluted	(0.01)	(0.17)	(0.01)	(0.20)	(0.05)	(0.07)
14.ii	<b>Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(0.01)	(0.17)	(0.01)	(0.20)	(0.05)	(0.07)
	(b) Diluted	(0.01)	(0.17)	(0.01)	(0.20)	(0.05)	(0.07)

\* 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 14.02.2019.
- The Company operates in one segment only. Hence segment reporting under IND AS - 108 is not required.
- Figure have been re-grouped/re-arranged wherever necessary.

FOR EASTERN SUGAR & INDUSTRIES LTD.

WHOLETIME DIRECTOR

Place: Kolkata  
 Date: 14.02.2019

Regd. Office & Factory : P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar, Pin-845401



To  
**The Board Of Director Of:**  
M/s Eastern Sugar & Industries Ltd.  
Hanuman Sugar Mills,  
P.O.Motihari  
Dist. East Champaran  
Bihar - 845401


### Limited Review Report

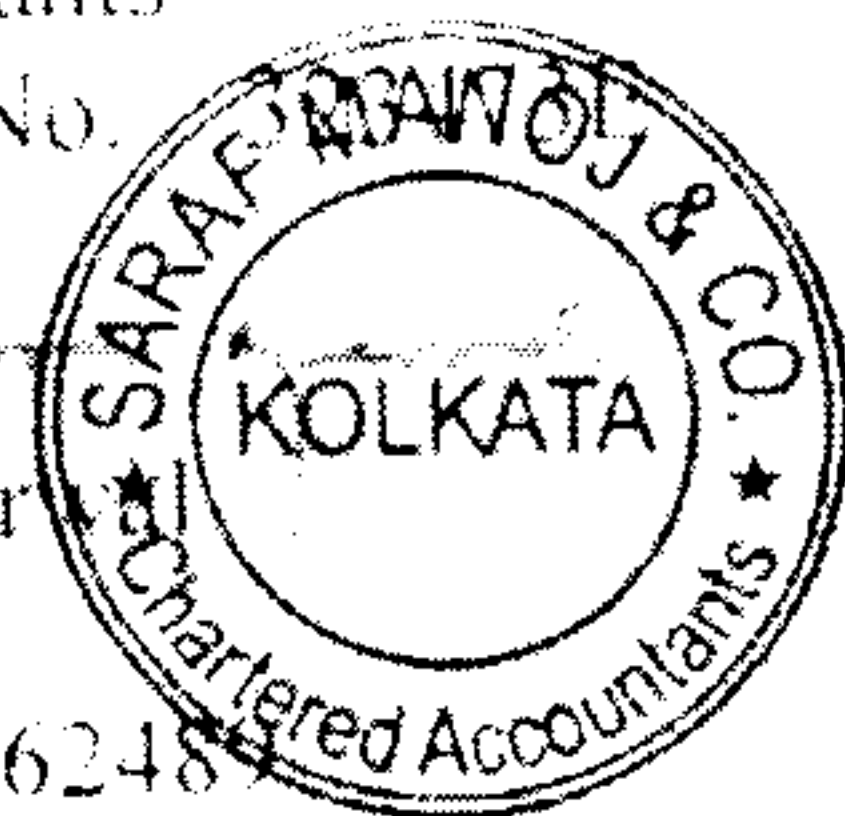
We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Eastern Sugar & Industries Ltd.** for the quarter and nine month ended **31<sup>st</sup> December, 2018**. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 (I ODR), 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 Agar  
Partner  
Membership No. 06248



Place: Kolkata  
Date: 14-02-2019