

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: esit@nopany.in / info@easternsugar.in, Website: www.easternsugar.in

CIN: L15421BR1964PLC006630

11th August, 2017

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 M/s. Eastern Sugar & Industries Ltd. was held on today. The Board of Directors at its meeting decided, *inter alia*, approved the Unaudited Financial Results of the Company for the quarter ended 30.06.2017.

Thanking you,

Yours faithfully, For Eastern Sugar & Industries Ltd.

Whole Time Director

Eastern Sugar & Industries Limited

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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 ended 30th June, 2017 together with **Limited Review Report** from the Auditors of the company.

Please acknowledge the same.

Thanking you,

Yours faithfully,

Sd/-

Shirishgiri Jaysukhgiri Goswami Whole Time Director

Encl.: As above



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RT	1		Rs.	(in Lakhs)	
		3 Months ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income from Operations				
	a) Net Sales/Income from Operations	-		***	
	b) Other Operating Income	-	-	-	
	Total Income from Operations (Net)	_	_	_	
	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	-		•••	
	d) Employee benefits expenses	2.66	2.75	2.80	9.
	e) Other expenses	3.69	0.22	1.65	3.
	Total Expenses	6.35	2.97		
3	Profit from Operations before Other Income, Finance Costs, Exceptional		l		Ì
	Items (1-2)		•		,
Ļ	Other Income	-	- ·	~	
	Profit from ordinary activities before finance costs and exceptional items (3+4)	(6.35)	(2.97)	(4.45)	(13.4
5	Finance Costs	-	-	-	
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(6.35)	(2.97)	(4.45)	(13.4
8	Exceptional Item			<u>-</u>	
•	Profit from ordinary activities before tax (7+8)	(6.35)	(2.97)	(4.45)	(13.4
0	Tax expense		_	_	
1	Profit from ordinary activities after tax (9-10)	(6.35)	(2.97)	(4.45)	(13.4
	Extraordinary items (net of expense Rs. Nil)				
	Net Profit for the period (11+12)	(6.35)	(2.97)	(4.45)	(13.4
4	Share of Profit/(Loss) of Associates*		_		•
6	Minority Interest* Net Profit after taxes, minority interest and share of profit of associates (13-14-15)	(6.35)	(2.97)	(4.45)	(13.
7	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	2,915.01	2,915.01	2,915.01	2,915
	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,649.93	1,656.28	1,665.65	1,656
	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.02)	(0.01)	(0.02)	(0.
	(b) Diluted	(0.02)	(0.01)	(0.02)	(0.
	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.02)	(0.01)	(0.02)	(0.
	(b) Diluted	(0.02)	(0.01)	1 ' '	

Note

The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 11.08.2017.

- 2 The Company operates in one segment only. Hence segment reporting under AS 17 is not required.
- 3 The Company's Shares are under Demat category as per SEBI Direction.
- 4 Figure have been re-grouped/re-arranged wherever necessary.

Sd/-

Kolkata

Shirishgiri Jaysukhgiri Goswami

11.08.2017 Whole Time Director

Vivek Jaiswal & Co. Chartered Accountants

Commerce House Suite # 1A, Floor 8 2A, Ganesh Chandra Avenue Kolkata – 700013 Tele : (033) 40054577
Telefax : (033) 22132992
E-mail : cal@vjcoca.com
Web : www.vjcoca.com

INDEPENDENT AUDIT REPORT TO THE BOARD OF DIRECTOR OF:

M/s Eastern Sugar & Industries Ltd. Hanuman Sugar Mills, P.O.Motihari Dist. East Champaran Bihar – 845401

We have audited the accompanying statement of Unaudited financial results of M/s Eastern Sugar & Industries Ltd. for the Quarter ended 30th June, 2017 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on the financial statements based on our audit.

We conducted our audit in accordance with the Standard of Auditing issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the audit to obtain moderate assurance as to whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India and is presented in accordance with the requirement of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

For VIVEK JAISWAL & CO.

Chartered Accountants
Firm Registration No.323094E

Sd/Vivek Jaiswal
Partner
Membership No. 057710

Place: Kolkata Date: 11-08-17