GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
PHONE NOS : 91 7272 258502/03/ 04 & FAX NO : 91 7272258505
E-mail:premier_2@bsnl.in / piildewas@gmail.com - CIN NO. L15424MP1989PLC005564

Date: 12/08/2016

To,
The Manager Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400 051

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASU, BSE Code-507506

SUB: Outcome of the Board Meeting- Held on Friday, 12th August, 2016.

Dear Sir(s)/Mam(s),

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange of Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5:00 P.M. today i.e. Friday, August 12th, 2016 have approved the Unaudited Financial Results of the Company for the First quarter ended 30th June, 2016, for the year ended 2016-17 is attached herewith for your perusal and record. The results are also being published in Newspaper and posted on the website of the Company as per the requirements of LODR.

Kindly take the same in your records.

Thanking You

Yours Faithfully,

For **Girdharilal Sugar and Allied Industries Limited**

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Vishnu Dutt Sharma
Company Secretary & Compliance officer
Encl: As Above

M. Mehta & Co. (Audit Section)
CHARTERED ACCOUNTANTS

11/5, SOUTH TUKOGANJ
NATH MANDIR ROAD, INDORE-452001
PHONE : (O) 4065948,2511022
(R) 2431713 Telefax : 2523117
MOBILE : 98262-94918
E-MAIL : mail@mmehtaco.com
audit@mmehtaco.com
website : www.mmehtaco.com

Auditors Report on Quarterly Financial Results and Year to Date Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to,
The Board of Directors,
Girdharilal Sugar and Allied Industries Limited
45/47-A, Industrial Area No.1, A.B. Road Dewas -455001 (M.P.)

1) We have reviewed the accompanying statement of unaudited financial results of **Girdharilal Sugar and Allied Industries Limited** ("the Company") for the quarter ended 30th June, 2016 ("the Statement"). This 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 these financial statements based on our review.

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 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.

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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M.Mehta & Co.**
Chartered Accountants
Firm Registration No. 000957C

M.MEHTA & COMPANY Chartered Accountants INDORE

CA.Nitin Bandi
Partner
M.N.400394

Place: Indore
Date: 12th August 2016

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

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Email: preind2002@yahoo.com - CIN NO. L15424MP1989PLC005564

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lacs)

	Current Quarter Ended 30/06/2016	Preceding Quarter Ended 31/03/2016	Corrosponding Quarter Ended 30/06/2015	Year Ended 31/03/2016
	Unaudited	Audited	Unaudited	(Audited)
1.Income form Operations				
(a) Net Sale/Income from operations	1147	1682	3507	10012
(b)Other Operating Income	23	163	13	414
Total Income from operations(Net)	**1170**	**1875**	**3520**	**10426**
2) Expenditure				
a) Increase/decrease In stock in trade & work in progress	266	(-)145	540	168
b&c) Consumption of Raw Material and purchase of traded good	636	1317	2667	8517
d) Employees Cost	44	54	43	194
e) Depreciation	30	46	14	98
f) Other Expenditure	102	358	207	940
g) **Total** (Any item exceeding 10% of the total expenditure to be shown separately)	**1078**	**1630**	**3471**	**9917**
3)Profit (+) / Loss (-) from Operations before Other Income, interest and Exceptional Items (1-2)	**92**	**215**	**49**	**509**
4) Other Income	-	18	09	26
5) Profit(+)/Loss(-)before Interest& Exceptional Items	**92**	**233**	**58**	**535**
6) Interest	61	103	30	243
7)Profit(+)/Loss(-) after Interest but before Exceptional Items	**31**	130	28	292
8) Exceptional Items	-	-	0	-
9) Profit (+)/Loss(-) from ordinary activities before tax	**31**	**130**	28	292
10)Tax Expenses (Deferred Tax Adjustment)	-	(-)15	0	(-)73
11) Net Profit (+) / Loss (-) from ordinary activities after tax	**31**	**115**	28	219
12) Extra Ordinary Items (Net of tax expense)	-	-	0	-
13) Net Profit (+)/Loss(-) for the period (11-12)	**31**	**115**	28	219
14) Share of Profit/(Loss) of associates*	-	-	-	-
15) Minority Interest*	-	-	-	-
16)Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)*	**31**	**115**	**28**	**219**
17) Paid-Up Equity Share Capital (Face Value of the Share shall be indicated) (Shares of Rs.10/- each)	1917	1917	1917	1917
18) Reserves Excluding Revaluation reserves as per B/S of Previous Accounting Year.	(-)710	(-) 723	(-)849	(-) 723
19)i. Earning Per Share (EPS) (before extraordinary items)(of Rs. 10/- each) (not annualized): a) Basic b) Diluted	0.15	0.60	0.15	1.14
19)ii. Earning Per Share (EPS) (after extraordinary items)(of Rs. 10/- each) (not annualized): a) Basic b) Diluted	0.15	0.60	0.15	1.14

The erstwhile company "Premier Industries (I) Limited", has merged with this company in terms of BIFR orders dtd 15/01/2014 in case no. 128/97.

- PAN No. – AABCG5514H - TIN No. 23890901770

M. MEHTA & COMPANY Chartered Accountants

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

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Notes:

1. The above Unaudited Financial results for the First quarter ended 30th June 2016 have been reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on August 12th, 2016, in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Statutory Auditor of the company have carried out a Limited Review of the results for the Quarter Ended on 30.06.2016 . The figures given for the quarter ended on 30.06.2015 have not been reviewed by them. The same have been accepted by them as correct as submitted by the management to the stock exchange.

3. The company has temporarly closed its soya operations in F.Y.2015-16 . Period from April to June'2016 is normally a lean period for dairy business.

4. Deferred Tax Asset / Liability have not been provided for quarter ended on 30.06.2016.

5. Provision for Minimum Alternative Tax (MAT) for the F.Y. 2014-15 , 2015-16 and period ending 30.06.2016 has not been made due to relief & concessions under various sections of Income Tax Act provided to the Company by BIFR vide its order dated 15/01/2014 and for which the Company has already approached Income Tax authority for such exemption. Provision for

6. There are no exceptional or Extra-ordinary items.

7. Other operating revenue includes Settlement claims & suppliers credit accounts written off during the quarter.

8. Previous period/year figures have been rearranged /regrouped to conform to the current period/year classification whereever necessary .

For and on behalf of Board of Directors of
Girdharilal Sugar and Allied Industries Limited

For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

MANAGING DIRECTOR

Rajesh Agrawal
Managing Director
DIN: 00107009

Date: August 12th, 2016
Place: Dewas (M.P.)

M. MEHTA & COMPANY Chartered Accountants INDORE