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 12/02/2016

To, The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	To, The Manager- Listing Department Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

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

SUB: Outcome of the Board Meeting-February 12th, 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 4.30 P.M. today i.e. Friday, February 12th, 2016 have approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 which was subject to the Limited Review Report by the Statutory Auditors. A copy of the said Un-audited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2015 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 & Allied Industries Ltd. DEWAS

(Compliance Officer)
Encl: As Above

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. In Lacs)

Particulars	Quarter ended			9 Months Year ended		Year Ended
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited(reviewed)	Unaudited	Unaudited	Unaudited(reviewed)	(Unaudited)	(Audited)
1.Income form Operations						
(a) Net Sale/Income from operations	1706	3117	4506	8330	6484	13441
(b)Other Operating Income	192	45	27	251	55	122
Total Income from operations(Net)	**1898**	**3162**	**4533**	**8581**	**6539**	**13563**
2) Expenditure						
a) Increase/decrease In stock in trade & work in progress	(-)296	69	(-)346	313	(-)346	(-)340
b&c) Consumption of Raw Material and purchase of traded good	1825	2708	4431	7200	5897	12114
d) Employees Cost	53	44	46	140	120	164
e) Depreciation	(-)10	48	12	52	37	46
f) Other Expenditure	177	203	337	582	684	1055
g) Total (Any item exceeding 10% of the total expenditure to be shown separately)	**1749**	**3072**	**4480**	**8287**	**6392**	**13039**
3)Profit (+) / Loss (-) from Operations before Other Income, interest and Exceptional Items (1-2)	**149**	**90**	**53**	**294**	**147**	**524**
4) Other Income	(-)9	8	73	8	81	93
5) Profit(+)/Loss(-)before Interest& Exceptional Items	**140**	**98**	**126**	**302**	**228**	**617**
6) Interest	39	65	35	140	83	112
7)Profit(+)/Loss(-) after Interest but before Exceptional Items	**101**	**33**	**91**	**162**	**145**	**505**
8) Exceptional Items	-	0	-	-	-	-
9) Profit (+)/Loss(-) from ordinary activities before tax	**101**	**33**	**91**	**162**	**145**	**505**
10)Tax Expenses (Deferred Tax Adjustment)	(-)58	0	-	(-)58	-	(-)180
11) Net Profit (+) / Loss (-) from ordinary activities after tax	**43**	**33**	**91**	**104**	**145**	**325**
12) Extra Ordinary Items (Net of tax expense)	-	-	-	-	-	-
13) Net Profit (+)/Loss(-) for the period (11-12)	**43**	**33**	**91**	**104**	**145**	**325**
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)*	**43**	**33**	**91**	**104**	**145**	**325**
17) Paid-Up Equity Share Capital (Face Value of the Share shall be indicated) (Shares of Rs.10/- each)	1917	1917	1917	1917	1917	1917
18) Reserves Excluding Revaluation reserves as per B/S of Previous Accounting Year.	(-)791	(-)815	(-)1027	(-)791	(-)1027	(-)877
19)i. Earning Per Share (EPS)(before extraordinary items)(of Rs. 10/- each) (not annualized): a) Basic b) Diluted	0.22	0.17	0.47	0.54	0.76	1.70
19) ii. Earning Per Share (EPS)(after extraordinary items)(of Rs. 10/- each) (not annualized): a) Basic b) Diluted	0.22	0.17	0.47	0.54	0.76	1.70
Particulars		**3 months ended 31/12/2015**				
INVESTOR COMPLANTS						
Pending at the beginning of the quarter		Nil				
Received during the quarter		1				
Disposed of during the quarter		1				
Remaining unresolved at the end of the quarter		Nil				

M. MEHTA & COMPANY Chartered Accountants INDORE

Girdharilal Sugar & Allied Industries Ltd. DEWAS

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Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on February 12th, 2016.
2. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 31.12.2015 only.The figures given for the Quarter ended 30.09.2015 & 31.12.2014 and nine months ended 31.12.2014 have not been reviewed by them. The same have been accepted by them as correct as submitted by the management to stock exchange.
3. Under SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has adopted the option of submitting un-audited quarterly financial results.
4. There are no exceptional or Extra-ordinary items.
5. Other Operating revenue includes settlement claims & suppliers credit accounts written off during the quarter.
6. The company has recently stopped its soya operation s due to huge disparity.
7. Previous period/years figures have been rearranged /regrouped to conform to the current period/year classification.

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

For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR

Rajesh Agrawal
Managing Director
DIN: 00107009

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

M.MEHTA & COMPANY Chartered Accountants INDORE

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

11/5, SOUTH TUKOGANJ
NATH MANDIR ROAD, INDORE-452001
PHONE : (O) 4065948,2511022
(R) 2431713 Telefax : 2523117
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website : www.mmehtaco.com

Auditor's Review Report on Quarterly/Nine Month Ended Financial Results of Girdharilal Sugar and Allied Industries Limited pursuant to the Clause 41 of the Listing Agreement

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.)

We have reviewed the accompanying statement of unaudited financial results of Girdharilal Sugar and Allied Industries Limited ('the Company') for the quarter ended and nine month ended 31.12.2015. 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.

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 provides 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 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement, subject to Note No.2 given in attached financial statements.

For M.Mehta & Company
Chartered Accountants
FRN No.000957C

CA Nitin Bandi
(Partner)
M.No.400394

Place: Indore

Dated: 12.02.2016