Girdharilal Sugar And Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No1, A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504 E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564 PAN No .AABCG5514H Tin No. 23890901770

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date 31/07/2015

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

SUB: Outcome of the Meeting of the Board of Directors of the Company

Dear Sir(s)/Madam(s),

Sub: Compliance of Clause 41 of the Listing Agreement

Please find enclosed herewith the outcome of the board meeting held on Saturday 31st, October 2015 required under the clause 41 of the listing agreement.

Kindly take the same in your record.

Please do the needful.

Thanking You

Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

(Compliance Officer)

Girdharilal Sugar And Allied Industries Limited

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Tel.Ph. (07272) 258502, 258503, 258504 E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564 PAN No .AABCG5514H Tin No. 23890901770

Date 31/10/2015

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 Meeting of the Board of Directors of the Company

Dear Sir(s)/Madam(s),

Please find enclosed here with the copy of unaudited financial results for the second quarter ended 30th September, 2015 for the financial year 2015-16 which was considered and taken on record in the Meeting of the Board of Directors of the Company held on Saturday, 31st October 2015, at 4.00 PM at the registered office of the Company.

Kindly take the same in your records.

Thanking You

Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

(Compliance Officer)

GIRDHARILAL SUGAR & ALLIED INDUSTRIES LIMITED

Regd.Office : 45/47-A, Industrial Area No. 1, A.B.Road, Dewas

Unaudited Financial Results for the 2nd Quarter ended 30/09/2015

(Rs.in lakhs)

Particulars	Quarter ended on 30/09/2015	Quarter ended 30/06/15	Quarter ended 30/09/14	Half Year ended 30/09/15	Half year ended 30/09/14	Year ended 31/03/15
	Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1.(a) Net Sale/Income from operations	3117	3507	815	6624	1978	13441
(b) Other Operating Income	45	13	28	59	28	122
	3162	3520		6683		13563
2) Expenditure						
a) Increase/decrease In stock in trade & work in progress	69	540	(-) 64	609	127	(-)340
b&c) Consumption of Raw Material and purchase of traded good	2708	2667	653	5375	1466	12114
d) Employees Cost	44	43	36	87	74	164
e) Depreciation	48	14	9	62	25	46
f) Other Expenditure	203	207	124	405	220	1055
g) Total (Any item exceeding 10% of the total expenditure to be shown separately)	3072	3471	758	6538	1912	13039
3)Profit (+) / Loss (-) from Operations before Other Income, interest and Exceptional Items (1-2)	90	49	85	145	94	524
4) Other Income	8	9	7	17	8	93
5) Profit(+)/Loss(-)before Interest& Exceptional Items	98	58	92	162	102	617
6) Interest	65	30	26	101	48	112
7)Profit(+)/Loss(-) after Interest but before Exceptional Items	33	28	66	61	54	505
8) Exceptional Items	0	0	-	-	-	-
9) Profit (+)/Loss(-) from ordinary activities before tax	33	28	66	61	54	505
10) Tax Expenses	0	0	-	-	-	(-)180
11) Net Profit (+) / Loss (-) from ordinary activities after tax	33	28	66	61	54	325
12) Extra Ordinary Items (Net of tax expense)	0	0	-	-	-	-
13) Net Profit (+)/Loss(-) for the period (11-12)	33	28	66	61	54	325
14) Paid-Up Equity Share Capital (Face Value of the Share shall be indicated) (Shares of Rs.10/- each)	1917	1917	1859	1917	1859	1917
15) Reserves Excluding Revaluation reserves as per B/S of Previous Accounting Year.						(-)877
16) Earning per Share (EPS)						
a) Basic and diluted EPS before Extraordinary Items for the Period, for the year to date and for the previous year.			0.36		0.29	
b) Basic and diluted EPS after Extraordinary Items for the Period, for the year to date and for the previous year (not to be annualized)			0.36		0.29	
17) Public Shareholding						
- Number of Shares	6295916	6295916	5886400	6295916	5886400	6295916
- Percentage of Shareholding	32.84%	32.84%	31.66%	32.84%	31.66%	32.84%
18) Promoters and promoter group -- Shareholding						
a) Pledged/Encumbered						
- Number of shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of Shares	12872971	12872971	12703600	12872971	12703600	12872971
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	69.16%	69.16%	68.34%	69.16%	68.34%	69.16%



	Particulars	3 months ended 30/09/2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil - 0
	Received during the quarter	Nil - 1
	Disposed of during the quarter	Nil - 1
	Remaining unresolved at the end of the quarter	Nil - 0

Notes :

1) The above unaudited financial results for the quarter ended 30th September, 2015 were reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on 31/10/2015.

2) Figures for the previous period has been regrouped, wherever necessary.

3) The Company is engaged in Agro based activities.

4) Provision has not been made for MAT (Minimum Alternative Tax), as the Company claim exemption from MAT Liability on the strength of BIFR Order dated 15/01/2014 which provides for various Reliefs & Concessions, including relief under various provisions of Income Tax Act 1961 while sanctioning Rehabilitation Package and merger of Sick Industrial Company (Premier Industries (I) Ltd.) with the Company (Girdharilal Sugar And Allied Industries Ltd.).

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

PLACE : DEWAS
DATED : 31/10/2015

RAJESH AGRAWAL
CHAIRMAN

CERTIFIED TRUE COPY

For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LTD.

Regd.Office : 45/47-A, Industrial Area No. 1, A.B.Road, Dewas

Annexure – IX of Clause 41 shall be substituted with the following, viz.,

Clause 41 of the Listing Agreement For Companies (Other than Banks)

S.No.	Standalone/Consolidated Statement of Assets and Liabilities Particulars	As at 30/09/2015	As at 31/03/2015
		Unaudited	Audited
A	**EQUITY AND LIABILITIES**		
	Shareholders' funds		
1	(a) Share Capital	191653870	191653870
	(b) Share Capital Suspense Account (Pending Allotment)	0	0
	(c) Reserves and surplus	(-)81567027	(-)87679194
	(d) Money received against shares warrants	0	
	Sub total – Shareholders' funds	**110086843**	**103974676**
2	**Share application money pending allotment**		
3	**Minority interest ***		
4	**Non-current liabilities**		
	(a) Long-term borrowings	186398197	171337522
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions	6930690	7174998
	Sub – total – Non-current liabilities	**193328887**	178512520
5	**Current Liabilities**		
	(a) Short-term borrowings	79824543	88952062
	(b) Trade payables	267298506	318222556
	(c) Other current liabilities	218189643	214133099
	(d) Short-term provisions	168315	168315
	Sub-total – Current liabilities	**565481007**	**621476032**
	TOTAL EQUITY AND LIABILITIES	**868896737**	**903963228**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	337974255	220557734
	(b) Capital Work in Progress	0	100332248
	(c) Goodwill on consolidation	0	0
	(d) Non-current investments	1200	1200
	(e) Deferred tax assets (net)	123620937	123620937
	(f) Long-term loans and advances	62648002	62264935
	(g) Other non-current assets	529000	529000
	Sub-total – Non-current assets	**524773394**	**507306054**
2	**Current assets**		
	(a) Current Investments		
	(b) Inventories	117894368	174007118
	(c) Trade receivables	109924750	115473865
	(d) Cash and cash equivalents	6382550	3922994
	(e) Short-term loans and advances	109522751	102854272
	(f) Other current assets	398925	398925
	Sub-total – current assets	**344123344**	396657174
	TOTAL – ASSETS	**868896737**	**903963228**

* Applicable in the case of consolidated statement of assets and liabilities.

CERTIFIED TRUE COPY
For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR