

1<sup>st</sup> August, 2018

**Department of Corporate Services**

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 503229**

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 1<sup>st</sup> August, 2018, *inter-alia*, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 and the said results have been reviewed by the Audit Committee.

The Board meeting commenced at 11.00a.m. and concluded at 11.35 a.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
Company Secretary

Encl.: as above



1<sup>st</sup> August, 2018

**Department of Corporate Services**

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 503229**

**Sub. : Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, in the prescribed format, the Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018. The said results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Company at its meeting held on 1<sup>st</sup> August, 2018.

The copies of the same are enclosed herewith for your record.

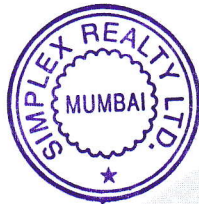
Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
Company Secretary

Encl.: as above





## SIMPLEX REALTY LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter ended		Year ended	
		30.06.2018 (Unaudited)	31.03.2018 (Refer note-3)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue from operations	235.38	537.97	317.60	1,648.05
2	Other income	146.48	155.28	160.76	588.87
3	<b>Total revenue (1+2)</b>	<b>381.86</b>	<b>693.25</b>	<b>478.36</b>	<b>2,236.92</b>
4	<b>Expenses:</b>				
a)	Cost of development/sales	258.38	604.07	366.07	1,796.22
b)	Employee benefits expense	72.37	66.99	60.29	253.45
c)	Finance costs	8.55	9.87	0.11	10.84
d)	Depreciation	4.16	4.24	2.87	13.87
e)	Other expenses	62.90	191.23	60.96	397.98
	<b>Total expenses</b>	<b>406.36</b>	<b>876.40</b>	<b>490.30</b>	<b>2,472.36</b>
5	<b>Loss before exceptional items and tax (3-4)</b>	<b>(24.50)</b>	<b>(183.15)</b>	<b>(11.94)</b>	<b>(235.44)</b>
6	Exceptional items	-	655.58	-	655.58
7	<b>Loss before tax (5-6)</b>	<b>(24.50)</b>	<b>(838.73)</b>	<b>(11.94)</b>	<b>(891.02)</b>
8	Tax expenses :				
	Current tax	-	-	-	-
	Deferred tax liability/(asset)	(10.18)	(195.92)	37.72	(164.10)
	Taxes of earlier years	-	(2.91)	-	(2.91)
9	<b>Loss for the period (7-8)</b>	<b>(14.32)</b>	<b>(639.90)</b>	<b>(49.66)</b>	<b>(724.01)</b>
10	<b>Other Comprehensive Income/(Expense) - (OCI)-(net of tax)</b>				
a)	Items that will not be reclassified to profit or loss	5.31	(9.31)	27.68	24.32
b)	Items that may be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income/(Expense) for the period</b>	<b>5.31</b>	<b>(9.31)</b>	<b>27.68</b>	<b>24.32</b>
11	<b>Total Comprehensive Income/(Expense) for the period (9+10)</b>	<b>(9.01)</b>	<b>(649.21)</b>	<b>(21.98)</b>	<b>(699.69)</b>
12	Paid up Equity Share Capital (face value of ₹ 10/- each)	299.14	299.14	299.14	299.14
13	Other Equity excluding Revaluation Reserve	-	-	-	10,444.15
14	<b>Basic &amp; Diluted earning per share (face value of ₹ 10/- each)*</b>	<b>(0.48)</b>	<b>(21.39)</b>	<b>(1.66)</b>	<b>(24.20)</b>

\*Not annualised, except year end Basic and Diluted EPS

**Notes :-**

- The unaudited financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 1st August, 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2018.
- The figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the respective financial year.
- The Company has adopted Ind AS 115 using cumulative effect method effective from 01st April 2018. The adoption of the standard is not having any material impact to the financial statements of the Company.
- The Company has only one reportable segment viz. "Property Development", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- Figures of the previous periods have been regrouped, wherever necessary, to conform to the current quarter's presentation.

For Simplex Realty Limited

Nandan Damani

Chairman & Managing Director



Place: Mumbai,  
Dated: 1st August, 2018

CIN-L17110MH1912PLC000351

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi [E], Mumbai - 400011.  
T : +91 22 2308 2951 | F : +91 22 2307 2773  
E : realty@simplex-group.com | W : www.simplex-group.com

**dayal and lohia**  
chartered accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT**

To  
The Board of Directors  
**Simplex Realty Ltd.**  
Mumbai.

Dear Sirs,

**Re: Report on limited review of the Unaudited Financial Results of your Company for the quarter and three months ended 30.06.2018**

We have reviewed the accompanying statement of unaudited financial results of **Simplex Realty Limited (the "Company")** for the quarter and three months ended **30.06.2018**. 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 of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" 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 the applicable Indian Accounting Standards (Ind AS) 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **Dayal and Lohia**  
Chartered Accountants  
(Firm Regn. No.102200W)

(Anil Lohia)  
Partner  
M. No.031626

Place: Mumbai  
Date : 1<sup>st</sup> August 2018