



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/53/2018-19

Online filing at listing.bseindia.com

7th February, 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Submission of Unaudited Standalone Financial Results for the quarter as well as nine months ended 31st December, 2018 together with Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No.: INE354D01017)

Dear Sir/Madam,

This is in continuation of our letter No. **SFL/BSE/52/2018-19** dated **31st January, 2019** regarding information of Board Meeting for consideration and approval of Unaudited Financial Results for the quarter as well as nine months ended on 31st December, 2018 together with Limited Review Report.

In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2018 duly approved by the Board at its meeting held on Thursday, 7th February, 2019 at the registered office of the Company together with Limited Review Report by the Statutory Auditors of the Company, as required under the above said Regulations. **Copy of Unaudited Standalone Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).**

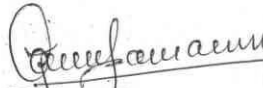
The meeting of the Board of directors was commenced at 5.00 P.M and concluded at 5.30 P.M. Further above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website **www.simranfarms.com** and on the website of the Stock Exchange at **www.bseindia.com**.

Kindly take on record the above said financial results for your reference and record.

Thanking You
Yours faithfully

FOR, SIMRAN FARMS LTD


CS Tanu Parmar

CS & Compliance Officer
M. No. A34769



SIMRAN FARMS LIMITED

(CIN: L01222MP1984PLC002627)

Regd. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Tower Square, Indore (M.P) 452001
Phone: 0731-4255900, Fax: 0731-4255949; Web: www.simranfarms.com, Email: compliance@simranfarms.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2018

Rs. in Lakhs (Except Earnings Per Share)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
I	Income from Operations	8980.45	7756.23	8976.81	24588.93	28250.85	34097.32
II	Other Income	0.00	1.27	9.21	4.02	29.35	31.23
III	Total Revenue (I+II)	8980.45	7757.50	8986.02	24592.95	28280.20	34128.55
IV	Expenses						
	(a)Consumption of raw materials	6596.00	6357.58	6830.14	19209.03	22808.74	26807.86
	(b)Changes in inventories of finished goods						
	(c)Employees benefits expenses	330.31	300.42	324.96	930.10	963.80	1297.31
	(d)Depreciation	52.46	52.27	56.57	156.52	159.07	209.66
	(e)Finance Cost	39.73	45.08	77.94	160.78	256.53	337.83
	(f)Other expenses	1309.66	1273.31	1415.81	3604.87	4001.62	4942.57
	Total Expenses	8328.16	8028.66	8705.42	24061.30	28189.76	33595.23
V	Profit/(Loss) from Operations before exceptional items and tax (III-IV)	652.29	(271.16)	280.60	531.65	90.44	533.32
VI	Exceptional & extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	652.29	(271.16)	280.60	531.65	90.44	533.32
VIII	Tax expense						
	i) Current tax	172.13	(52.48)	36.65	172.13	36.65	180.99
	ii) Deferred tax	10.92	10.41	(1.86)	21.49	(4.42)	(12.11)
	iii) MAT credit	0.00	0.00	0.00	0.00	29.60	29.60
	Total Tax Expenses	183.05	(42.07)	34.79	193.62	2.63	139.28
IX	Net Profit/ (Loss) for the period from continuing operations (VII-VIII)	469.24	(229.09)	245.81	338.03	87.81	394.04
X	Profit/ (Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Net Profit/ (Loss) for the period from discontinuing operations (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit/ (Loss) for the period (IX-XII)	469.24	(229.09)	245.81	338.03	87.81	394.04
XIV	Other comprehensive income						
	Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	0.00		0.00		(0.66)
	Less:- Income Tax relating to Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	0.00	0.00	0.00	0.00	(0.21)
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(0.45)
	Total comprehensive income for the period	469.24	(229.09)	245.81	338.03	87.81	393.59
XV	Total comprehensive income for the period	469.24	(229.09)	245.81	338.03	87.81	393.59
XVI	Paid up Equity Share Capital (Face Value of the Shares of Rs. 10/- each)	379.17	379.17	379.17	379.17	379.17	379.17
XVII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	0	0	1767.76
XVIII	Earnings Per Share (EPS) (of Rs. 10 each)						
	Basic	12.38	(6.04)	6.48	8.91	2.32	10.38
	Diluted	12.38	(6.04)	6.48	8.91	2.32	10.38

Note:

- Above Unaudited Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 7th February, 2019
- The "Limited Review" of the financial results for the quarter ended 31st December, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- The Company has been primarily engaged in Poultry Breeding & Farming activities only. As such there is no identifiable operating segment, hence there is nothing to disclose under IND AS - 108 'Operating Segment'.
- The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.simranfarms.com and will also be available on the website of the BSE Limited www.bseindia.com for the benefit of shareholders and investors.
- Previous period figures are regrouped/reclassified to conform the current year's presentation.
- The above Standalone Results for the quarter ended 31st December 2018 does not include the results of its subsidiary Company i.e. "Puregene Biotech Limited".
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Simran Farms Limited



Harender

H.S. Bhatia
Managing Director
DIN 00509426

Place : INDORE

Date : 7th February, 2019



J.C. Baheti & Associates Chartered Accountants

307,309,310, Manas Bhawan, 11 RNT Marg, Indore - 452001(M.P.)

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Limited Review Report for the quarter ended 31st December, 2018

To,
The Board of Directors,
Simran Farms Ltd.
1-B Vikas Rekha Complex,
Near Tower Chouraha,
Indore (M.P.)

We have reviewed the accompanying statements of Standalone unaudited financial results of Simran Farms Ltd. for the quarter ended 31st December, 2018. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue express a conclusion on the Statement based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the 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 applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: INDORE
Date: 07/02/2019

For, J.C. Baheti & Associates
Chartered Accountants



C.A. J.C. Baheti
Proprietor
M.No. 072585
FRN: 03390C