

August 14, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Reg. Security Code No: 505690

Sub: Outcome of the Board Meeting held on August 14, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 14, 2021 inter-alia, considered following matters:

1. Financial Results:

- Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Unaudited Financial Results for the quarter ended June 30, 2021.
 - b) Limited Review Report received from the Statutory Auditor of the Company.
2. The Notice convening the 75th Annual General Meeting of the Company on Wednesday, September 29, 2021 at 11.30 a.m.

The Meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 12.50 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
FOR **BRADY & MORRIS ENGG. CO. LTD.**




KHUSHMEETA BAENA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Statement of Standalone Unaudited Results for the quarter ended 30th June, 2021

(Rs. In lakhs)

Sr. No.	Particulars	Standalone			
		For the Quarter Ended			Year Ended
		Quarter ended 30/06/2021	Corresponding Quarter ended 30/06/2020 in the previous year	Preceding Quarter ended 31/03/2021 in the previous year	Year ended 31/03/2021
(Refer Notes below)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
(1)	(2)	(3)	(4)	(5)	(6)
1	Income from Operations				
a)	Revenue from operations	839.13	537.99	1,173.46	3,809.19
b)	Other Income	9.04	11.21	36.97	79.44
	Total Income	848.17	549.20	1,210.42	3,888.63
2	Expenses				
a	Cost of materials consumed	615.46	292.91	570.04	1,926.82
b	Purchase of stock-in-trade	-	-	-	0.04
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(159.26)	25.30	163.50	407.78
d	Employee benefits expenses	153.24	125.07	159.25	572.24
e	Finance costs	11.37	3.41	19.97	41.76
f	Depreciation and amortization expenses	12.94	15.79	15.81	64.01
g	Other expenses	127.40	83.20	230.32	609.59
	Total Expenses	761.15	545.68	1,158.89	3,622.24
3	Profit / (Loss) from ordinary activities before exceptional items and tax	87.02	3.52	51.53	266.39
4	Exceptional items	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	87.02	3.52	51.53	266.39
6	Tax Expense				
a	Provision for taxation (net)	14.61	0.65	12.01	46.51
c	Earlier year tax provisions (written back)	-	-	0.11	0.11
d	Deferred tax liability / (asset)	8.71	-	(43.08)	(43.08)
7	Net Profit / (Loss) for the period	63.69	2.87	82.49	262.85
8	Profit/(Loss) for the year after tax from the continuing operation				
	Profit/(Loss) from the discontinued operation	-	-	-	-
	Tax expense from discontinued operation	-	-	-	-
	Profit/(Loss) after tax from the discontinued operation	-	-	-	-
	Profit / (Loss) for the period	63.69	2.87	82.49	262.85
9	Other comprehensive income / (expenses)				
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	0.86	0.86
	Fair valuation of investment in equity shares	-	0.03	9.43	9.47
10	Total comprehensive income for the period	63.69	2.90	92.78	273.18
11	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve				449.72
	Earning per share (of Rs. 10/- each) (not annualized):				
a	Basic / Diluted from Continuing Operation (in Rs.)	2.83	0.13	3.67	11.68
b	Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-
c	Basic / Diluted from Continued and Discontinued Operation (in Rs.)	2.83	0.13	3.67	11.68

NOTES

- The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14/08/2021. These results have been subjected to limited review by Statutory Auditors of the Company and expressed an unqualified opinion thereon.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.
- The Figures of March 31, 2021 quarters are the balancing figures between audited figures in respect of the full financial year upto March 31,2021 and unaudited published year to date figures upto 31st December, 2020, being the date of end of third quarter of the financial year which is subject to limited review.

5 The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the financial results. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the company, as at the date of approval of these financial results has used internal and external sources of information and economic forecasts. The company has performed sensitivity analysis on the assumptions used and based on current estimates expects that there is no material impact.

6 The above unaudited Standalone Financial Results for the quarter ended June 30, 2021 are available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.bradyandmorris.in).

7 The segment reporting as defined in Ind AS 108 is not applicable.

8 Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai
Date : August 14,2021

For Brady & Morris Engineering Company Limited



Pavan G. Morarka
Chairman
DIN: 00174796



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company for the Quarter ended June-21, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

**Review Report to
The Board of Directors
Brady & Morris Engineering Co. Ltd.**

1. We have reviewed the accompanying statement of unaudited standalone interim financial results of Brady & Morris Engineering Co. Ltd. (the 'Company'), Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai - 400 001, for the quarter ended June, 2021 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended read with SEBI Circular no.CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the statement in accordance with the recognition measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the 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 in their meeting held on February 14, 2020. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the Ind AS and other recognized accounting practices and policies and not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Attention is drawn to note 4 to the Statement regarding the figures for the quarter ended March 31, 2021, which are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the previous financial year, which were subject to limited review by us.
6. Attention is drawn to note 5 to the Statement which describes the extent to which the Covid-19 pandemic will impact the company's operations and financial result will depend on future developments, which are uncertain. Our report is not modified in respect of this matter.

For S. S. Rathi & Co
Chartered Accountants
FRN: 108726W

D. P. Rathi



D. P. Rathi
Partner
Mem. No. 042068
UDIN: 21042068AAAAJM2416
Place: Mumbai
Date: 14th August, 2021