

August 09, 2019

To,  
**Deputy General Manager**  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Reg. Security Code No: 505690

Sub: Outcome of Board Meeting held on August 09, 2019

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (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 09, 2019 inter-alia, considered following matters:

**1. Financial Results:**

- Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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, 2019.
  - b) Limited Review Report received from the Statutory Auditor of the Company.
2. The Notice convening the 73<sup>rd</sup> Annual General Meeting of the Company on Saturday, September 21, 2019 at 11.00 a.m.

3. The Book closure dates from Tuesday, September 17, 2019 till Saturday, September 21, 2019 (both days inclusive).

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 1.00 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 BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.

Statement of Unaudited Results for the quarter ended 30th June, 2019

(Rs. In lakhs)

Sr. No.	Particulars	Standalone			
		For the Quarter Ended			For the Year Ended
		Quarter ended 30/06/2019	Preceding Quarter ended 31/03/2019	Corresponding Quarter ended 30/06/2018 in the previous year	Year ended 31/03/2019
(1)	(2)	(3)	(4)	(5)	(7)
(Refer Notes below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
a)	Revenue from operations (Note 7)	1,331.19	1,125.54	1,216.40	4,366.30
b)	Other Income	7.27	31.58	5.65	82.23
	<b>Total Income</b>	<b>1,338.46</b>	<b>1,157.12</b>	<b>1,222.04</b>	<b>4,448.53</b>
<b>2</b>	<b>Expenses</b>				
a	Cost of materials consumed	748.99	720.38	526.36	2,396.16
b	Purchase of stock-in-trade	-	0.11	0.37	7.50
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	66.71	(166.33)	283.44	171.53
d	Employee benefits expenses	171.32	160.51	162.06	627.00
e	Finance costs	32.61	29.84	36.26	117.91
f	Depreciation and amortization expenses	18.61	25.23	24.09	101.60
g	Other expenses	215.06	235.35	159.69	774.16
	<b>Total Expenses</b>	<b>1,253.29</b>	<b>1,005.09</b>	<b>1,192.27</b>	<b>4,195.86</b>
<b>3</b>	<b>Profit / (Loss) from ordinary activities before exceptional items and tax</b>	<b>85.17</b>	<b>152.03</b>	<b>29.78</b>	<b>252.67</b>
<b>4</b>	Exceptional items	-	-	-	-
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>85.17</b>	<b>152.03</b>	<b>29.78</b>	<b>252.67</b>
<b>6</b>	Tax Expense				
a	Provision for taxation (net)	17.95	31.85	-	45.40
b	Earlier year tax provisions (written back)	-	-	-	-
c	Provision for Deferred tax liability / (asset)	-	-	-	-
<b>7</b>	<b>Net Profit / (Loss) for the period</b>	<b>67.22</b>	<b>120.18</b>	<b>29.78</b>	<b>207.27</b>
<b>8</b>	Other comprehensive income / (expenses)				
	Re-measurement gains/ (losses) on post employment benefit plans	-	0.80	-	0.80
	Fair valuation of investment in equity shares	-	7.73	-	7.73
<b>9</b>	<b>Total comprehensive income for the period</b>	<b>67.22</b>	<b>128.71</b>	<b>29.78</b>	<b>215.80</b>
<b>10</b>	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00
	Earning per share (of Rs. 10/- each) (not annualized):				
a	Basic (in Rs)	2.99	5.34	1.32	9.21
b	Diluted (in Rs.)	2.99	5.34	1.32	9.21

**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 August 9, 2019. These results have been subjected to limited review by Statutory Auditors of the Company.
- Figures for the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.
- The above Unaudited Standalone Financial Results for the quarter ended June 30, 2019 are available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.bradymorris.in).
- The segment reporting as defined in Ind AS 108 is not applicable.
- Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

Place : Mumbai  
Date : 9th August, 2019

For & On behalf of the Board



Pavan G. Morarka  
Chairman  
DIN: 00174796





**Independent Auditor's Review Report on the Quarterly Unaudited Standalone and Year to Date Financial Results of the Company 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.**

We have reviewed the accompanying statement of unaudited standalone 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 30 2019 ('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').

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 9<sup>th</sup> August 2019. Our responsibility is to 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 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 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.

For S. S. Rathi & Co  
Chartered Accountants  
(Firm Regn. No.108726W)

*Brijesh Mathur*  
Brijesh Mathur  
Partner  
Mem. No. 039565  
UDIN:19039565AAAABV1908  
Place: Mumbai  
Date: 9<sup>th</sup> August, 2019

