

August 3, 2018

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 3, 2018

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 3, 2018 inter-alia, considered following matters:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended June 30, 2018.
- Limited Review Report received from the Statutory Auditor of the Company.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 299 800

AN ISO 9001 : 2008 CERTIFIED COMPANY

2. The Notice convening the 72nd Annual General Meeting of the Company on Saturday, September 29, 2018 at 11.00 a.m.
3. The Book closure dates from Tuesday, September 25, 2018 till Saturday, September 29, 2018 (both days inclusive).
4. Re-appointment of Mr. Pavan G. Morarka who retires by rotation at the forthcoming Annual General Meeting (AGM) subject to approval of Shareholders.
5. Re-appointment of Mr. Vaibhav Morarka as an Executive Director of the Company for the period of 3 years w.e.f. 1st October, 2018 subject to approval of Shareholders at the forthcoming Annual General Meeting.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.30 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 ENGINEERING COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Brady & Morris Engineering Co. Ltd
Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001
CIN:L29150MH1946PLC004729
Statement of Unaudited Results for the Quarter and Period ended 30th June, 2018

(Rs. In lakhs)

| Sr. No. | Particulars | Standalone | | | |
|-----------|--|-------------------------------|---|--|-----------------------|
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | Three months ended 30/06/2018 | Preceding three months ended 31/03/2018 | Corresponding three months ended 30/06/2017 in the previous year | Year ended 31/03/2018 |
| | (Refer Notes below) | | | | |
| (1) | (2) | (3) | (4) | (5) | (7) |
| 1 | Income from Operations | | | | |
| a) | Revenue from operations | 1,216.40 | 1,114.11 | 523.13 | 2,582.14 |
| b) | Other Income | 5.65 | 10.84 | 2.78 | 22.53 |
| | Total Income | 1,222.04 | 1,124.95 | 525.91 | 2,604.67 |
| 2 | Expenses | | | | |
| a | Cost of materials consumed | 526.36 | 797.56 | 320.11 | 1,816.55 |
| b | Purchase of stock-in-trade | 0.37 | 4.10 | - | 4.10 |
| c | Changes in inventories of Finished goods, work-in-progress and stock-in-trade | 283.44 | (118.17) | (104.33) | (567.06) |
| d | Excise duty on sales | - | - | 206.13 | 206.13 |
| e | Employee benefits expenses | 162.06 | 174.02 | 131.59 | 568.67 |
| f | Finance costs | 36.26 | 29.13 | 24.86 | 112.83 |
| g | Depreciation and amortization expenses | 24.09 | 17.56 | 19.66 | 78.48 |
| h | Other expenses | 159.69 | 214.66 | 218.95 | 808.12 |
| | Total Expenses | 1,192.27 | 1,118.86 | 816.97 | 3,027.82 |
| 3 | Profit / (Loss) from ordinary activities before exceptional items and tax | 29.78 | 6.09 | (291.06) | (423.15) |
| 4 | Exceptional items | - | (2.41) | (307.37) | (309.78) |
| 5 | Profit / (Loss) from ordinary activities before tax | 29.78 | 8.50 | 16.31 | (113.37) |
| 6 | Tax Expense | | | | |
| a | Provision for taxation (net) | - | - | - | - |
| b | Earlier year tax provisions (written back) | - | - | - | - |
| c | Provision for Deferred tax liability / (asset) | - | - | - | - |
| 7 | Net Profit / (Loss) for the period | 29.78 | 8.50 | 16.31 | (113.37) |
| 8 | Other comprehensive income / (expenses) | | | | |
| | Fair valuation of investment in equity shares | - | (0.54) | - | (0.54) |
| | | - | 3.00 | - | 3.00 |
| 9 | Total comprehensive income for the period | 29.78 | 10.96 | 16.31 | (110.90) |
| 10 | 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) | 1.32 | 0.38 | 0.72 | (5.04) |
| b | Diluted (in Rs.) | 1.32 | 0.38 | 0.72 | (5.04) |

NOTES

- The above results for the quarter ended June 30, 2018 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 3, 2018.
- The above results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- 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] to the Companies Act, 2013.
- The figures for the quarter ended March 31, 2018 are 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 previous financial year.
- The segment reporting as defined in Ind AS 108 is not applicable.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- The Revenue from operations and total expenses for the quarter which are presented on a Net (Net off GST) basis are not comparable with the figures of corresponding previous quarter which included Excise Duty also.
- The performance of the quarter is not representative of the full year's performance.

Place: Mumbai
Date: 3rd August, 2018

For Brady & Morris Engineering Company Limited


Pavan Morarka
Chairman
DIN: 00174796



**Limited Review of Financial Results for the quarterly and
3 months ended 30th June' 2018**

To,
The Board of Directors
Brady & Morris Engg.Co.Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results of Brady & Morris Engg.Co.Ltd., Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai – 400 001, for the quarterly and 3 months ended 30th June' 2018. ('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 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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.

The preparation of the statement in accordance with the recognition and 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 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016 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 03rd August' 2018. 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, *Engagements to 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 provides 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 thereunder 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 number CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,
For S. S. RATHI & CO.,
Chartered Accountants

D. P. RATHI
Partner

Membership No.042068
Firm Registration No. 108726W

Place : Mumbai
Date : 03rd August' 2018.