

February 14, 2020

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

Dear Sir / Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Statement of Unaudited Standalone Financial Results for the quarter ended December 31, 2019 alongwith Limited Review Report submitted by the Statutory Auditors of the Company.

The above financial results were approved by the Board of Directors at its meeting held on February 14, 2020. The Meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 1.45 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.


Sr. No.	Particulars	Standalone					
		For the Quarter Ended			Nine Month Ended		Year ended
		Quarter ended 31/12/2019	Preceding Quarter ended 30/09/2019	Corresponding Quarter ended 31/12/2018 in the previous year	Nine Month Ended 31/12/2019	Nine Month Ended 31/12/2018	Year ended 31/03/2019
(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
1	Income from Operations						
a)	Revenue from operations (Note 7)	1,377.66	903.93	1,042.80	3,612.78	3,240.76	4,366.30
b)	Other income	21.30	14.29	14.05	42.86	50.65	82.23
	Total Income	1,398.96	918.22	1,056.85	3,655.64	3,291.41	4,448.53
2	Expenses						
a	Cost of materials consumed	633.79	753.90	603.70	2,136.68	1,675.78	2,396.16
b	Purchase of stock-in-trade	-	-	6.76	-	7.39	7.50
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	186.95	(363.30)	30.44	(109.64)	337.86	171.53
d	Employee benefits expenses	166.07	173.60	158.39	510.99	466.49	627.00
e	Finance costs	22.99	20.43	23.26	76.03	88.07	117.91
f	Depreciation and amortization expenses	19.19	18.85	26.89	56.65	76.37	101.60
g	Other expenses	227.26	207.98	173.21	650.30	538.81	774.16
	Total Expenses	1,256.24	811.46	1,022.66	3,321.00	3,190.78	4,195.86
3	Profit / (Loss) from ordinary activities before exceptional items and tax	142.72	106.76	34.20	334.64	100.63	252.67
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax	142.72	106.76	34.20	334.64	100.63	252.67
6	Tax Expense						
a	Provision for taxation (net)	27.33	10.89	7.05	56.17	6.50	45.40
c	Earlier year tax provisions (written back)	(1.05)	-	-	(1.05)	-	-
d	Provision for Deferred tax liability / (asset)	-	-	-	-	-	-
7	Net Profit / (Loss) for the period	116.44	95.87	27.15	279.52	94.13	207.27
8	Other comprehensive income / (expenses)						
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	0.80
	Fair valuation of investment in equity shares	-	-	-	(0.00)	-	7.73
9	Total comprehensive income for the period	116.44	95.87	27.15	279.52	94.13	215.80
10	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00	225.00
	Earning per share (of Rs. 10/- each) (not annualized):						
a	Basic (in Rs)	5.18	4.26	1.21	12.42	4.18	9.21
b	Diluted (in Rs.)	5.18	4.26	1.21	12.42	4.18	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 February 14, 2020. 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] to the Companies Act, 2013.
- The figures of the quarter ended September 30, 2019, December 31, 2018 and nine month ended December 2019 as per the published results and the figures of quarter ended December 31, 2019 is the difference between nine month ended December 2019 and half year ended September 30, 2019.
- 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 : 14th February, 2020

For Brady & Morris Engineering Company Limited



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 for the Quarter ended December 31, 2019, 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 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 December 31, 2019 and year to date results for the period from April 01, 2019 to December 31, 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 February 14, 2020. 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
Partner
Mem. No. 039565
UDIN:
Place: Mumbai
Date: 14th February, 2020