C. L. DALAL & CO.

CHARTERED ACCOUNTANTS

301-B, NIRANJAN 99, MARINE DRIVE MUMBAI-400 002.

J. G. VERMA R. C. JAIN A. G. VERMA

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Ref. No.:UU/424

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Brady & Morris Engg. Co. Ltd., Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai – 400 001, for the quarter ended 30th June, 2012 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the Management and have not been audited by us. 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 results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 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 accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.L. DALAL & CO., Chartered Accountants

(R.C. JAIN) PARTNER Membership No.5180 Firm Regn.No.102026W

MUMPAI BERNARA

Place: Mumbai

Date: 屮THAugust, 2012

BRADY & MORRIS ENGINEERING COMPANY LIMITED

Registered Office : 'Brady House', 12-14 Veer Nariman Road Fort, Mumbai 400001.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30^{th} JUNE, 2012

Sr. No.	<u>Particulars</u>	Quarter ended 30 06-2012	
PAR	<u></u>	 	
	Income from operations	 	
	((a) Net Sales/Income from operations (No. 1)		
	(b) Other operating income	716.29	
		1.26	
	Total Income from Operations (net)		
		717.55	
2	Expenses		
	(a) Cost of materials consumed		
	(D) Purchases of stock-in-trade	356.36	
1	Changes in inventories of finished goods, work-in-progress and stock in (c) trade	1.55	
	(c) trade		
-+	(d) Employee benefits expense	131.91	
-	(e) Depreciation and amortisation expense	81.88	
- 	(f) Other expenses Total expenses	26.07	
-+	i oral expenses	148.57 746,33	
ব	Profit / (Lana) (/40.33	
-1 1	Profit / (Loss) from operations before other Income, finance	(28.78)	
	costs and exceptional items (1-2)	120.76)	
4 (Other Income		
-4	T acong		
5 1	Profit / (Loss) from ordinary and the		
10	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+-4)	(28.78)	
T	Site exceptional items (3+-4)		
6 F	Inance costs		
		35.74	
7 P	rofit / (Loss) from ordinary activities after finance costs but		
	efore exceptional items (5+-6)	(64.52)	
_8 E	xceptional items		
╌╁╌		(9.18)	
키만	rofit / (Loss) from ordinary activities before tax (7+-8)		
_	_ <u></u>	(55.34)	
	ex expense		
	Current		
P	Deferred		
-			
1 N	at Profit / (Loss) from ordinary activities after tax (9+-10)		
		(55.34)	
식ᄧ	traordinary items (net of expense Rs)		
_[<u>-</u>	
3/146	t Profit / (Loss) for the period (11+-12)	(#F 24)	
᠋		(55.34)	
4 0-	id-up equity share capital	225.00	
4 Pa	ICE value of the share Rs 10)	223.00	
4 Pa			
(Fa			
(Fa	Serve excluding Revaluation Resource		
(Fa		-	
5 Re	serve excluding Revaluation Reserves as per balance sheet previous accounting year		
5 Re of	serve excluding Revaluation Reserves as per balance sheet previous accounting year Inlings per share (before extraordinant to the control of		
5 Re of	serve excluding Revaluation Reserves as per balance sheet previous accounting year Inlings per share (before extraordinary items) Rs.10/- each) (not annualised)		
Fa of (o) (a)	serve excluding Revaluation Reserves as per balance sheet previous accounting year rnings per share (before extraordinary items) Rs.10/- each) (not annualised)		
(Fa of i Ea (of	serve excluding Revaluation Reserves as per balance sheet previous accounting year Inlings per share (before extraordinary items) Rs.10/- each) (not annualised)	(2.46)	
Fa of (of (a) (b)	serve excluding Revaluation Reserves as per balance sheet previous accounting year rnings per share (before extraordinary items) Rs.10/- each) (not annualised) Basic Diluted		
5 Re of (of (a) (b)	serve excluding Revaluation Reserves as per balance sheet previous accounting year rnings per share (before extraordinary items) [Rs.10/- each) (not annualised) Basic Diluted	(2.46)	
Fall (of	serve excluding Revaluation Reserves as per balance sheet previous accounting year rnings per share (before extraordinary items) Rs.10/- each) (not annualised) Basic Diluted rnings per share (after extraordinary items) Rs.10/- each) (not annualised)	(2.46)	
5 Re of (of (a) (a) (of (a)	serve excluding Revaluation Reserves as per balance sheet previous accounting year rnings per share (before extraordinary items) [Rs.10/- each) (not annualised) Basic Diluted	(2.46)	



<u> </u>	PARTICULARS OF SHAREHOLDING	
1	Public Shareholding	T
	- Number of shares	
	- Percentage of shareholding	423,649
	<u> </u>	18.8
_2	Promotoers and Promotor Group Shareholding	49.6
	ey intended / Encumpered	
_1	- Number of shares	
_1	- Percentage of shares (as a % of the total shareholding of	<u>N</u>
$_{ m J}$	promoter and promoter group)	
\perp	Percentage of shares (as a % of the total share capital of the	
4	company)	<u> </u>
_†	b) Non - Encumbered	
_Ţ.	Number of shares	
IJ-	Percentage of shares (as a % of the total shareholding of	1 926 254
П	promoter and promoter group)	1,826,351
_ Ţ-	Percentage of shares (as a 90 of the	 100
\perp	Percentage of shares (as a % of the total share capital of the company)	1
		+

	<u> </u>	Particulars		ı
	В	INVESTOR COMPLAINTS	3 months ended	1
i		Pending at the beginning of the guarden		ĺ
- 1		Received during the guarter	NIL	
ĺ		Disposed of during the quarter	NIL	ĺ
ί		Remaining unresolved at the end of the quarter	NIL	
		and or the quarter	MTI	

NOTES :

- 1 The above Results were taken on record by the Board of Directors at the meeting held on 4.8.2012
- 2 Figures of previous periods have been regrouped & rewherever necessary.
- 3 The above Results have been reviewed by Auditors as per clause 41 of Listing Agreement as amended.
- Since the Company is operating only in Enineering products and therefore it does not have any reportable segment. Hence, the provisions of Accounting Standard - 17 "Segment Reporting" are not applicable to company.

Fdr. Brady & Morris Engg Co Ltd

Chairman

PLACE: MUMBAI

DATE: 山村 August 2012

For C.L.DALAL & CO. CHARTERED ACCOUNTANT:

R.C.JAIN PARTNER MEMBERSHIP NO.5180

SALAY & MUMPAI

BRADY & MORRIS ENGINEERING COMPANY LIMITED

Registered Office : 'Brady House', 12-14 Veer Nariman Road Fort, Mumbai 400001.

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2012 (Rs. In Lacs)

Sr.	T				•	(Rs. In Lacs
No.	_	<u>Particulars</u>	Quarter ended 30-06-2012	Quarter ended 31-03-2012	Quarter ended 30-06-2011	Year ended 3 03-2012
PAR			(Unaudited)	(Audited)	(Unaudited)	
1	In	come from operations			(Onaudiced)	(Audited)
	((a)	Net Sales/Income from operations (Alexander)				
	(b)	Other operating income	716.29	822.65	740.39	L
					/40.39	3,437.15
	To	tal Income from Operations (net)				<u> </u>
_			716.29	822.65	740.39	3,437.15
4	EX	penses				3,737.13
	(a)	Cost of materials consumed	I			
	(D)	Purchases of stock-in-trade	356.36	386.36	478.04	1,827.34
- 1		Changes in inventories of finished goods, work-in-progress and stock in trade	1.55	1.03	1.30	5.85
	띘	trade goods, work-in-progress and stock in	ايميميا	T		
\dashv	쑀	Employee benefits expense	131.91	(97.32)	36.61	241.79
	烧	Depreciation and amortisation expense	81.88	90.68	86.61	358.27
	<u> </u>	Other expenses	26.07	29.99	21.22	94.89
-+		al expenses	148.57	438.91	255.97	1,163.27
ᅰ		fit / (1 acc) fee	746.33	849.65	879.75	3,691.42
~;	-10	fit / (Loss) from operations before other Income, finance	(30.04)			
→;	-03	ts and exceptional Items (1-2)	(30.04)	(27.00)	(139.36)	(254.27)
40)the	er Income				
-7		i Income	1.26			
写	2001	St / (Loss) from all	1.20	10.04	22.40	15.28
- c	ost	fit / (Loss) from ordinary activities before finance is and exceptional items (3+-4)	(28.78)	(16.96)		
-	Ť	- title exceptional items (3+-4)	120,707	(10.90)	(116.96)	(238.99)
6 F	inar	nce costs				
Т	Т		35.74	70.14		
7 P	rof	it / (Loss) from ordinary activities after finance costs but			59.68	234.23
Ь	efo	re exceptional items (5+-6)	(64.52)	(87.10)	(176.64)	
				107,1207	(1/0.04)	(473.22)
8 E	xce	ptional items				
I.			(9.18)	(142.69)		(173 00)
9 P	rofi	it / (Loss) from ordinary activities before tax (7+-8)				(172.80)
			(55.34)	55.59	(176.64)	(300.41)
O Ta	хе	xpense			(5,0,0,0)	(300.41)
<u>a</u>	_(CI	urrent				
<u> b</u>	D	eferred	<u>-</u>			
				(21.79)	3.90 -	(16.73)
1 N	et P	Profit / (Loss) from ordinary activities after tax (9+-10)				(10.73)
			(55.34)	77.38	(180.54)	(283.68)
<u>Z Ex</u>	trac	ordinary items (net of expense Rs)	————			1203.007
3 NE	t P	rofit / (Loss) for the period (11+-12)	- 			
- [(55.34)	77.38	(180.54)	(283.68)
1/E-	0-u	p equity share capital	225.00			
445	T	value of the share Rs.10)	443.00	225.00	225.00	225.00
Res		to evoluding D				
OF.	DEC!	/e excluding Revaluation Reserves as per balance sheet			———	
┯	<u> </u>	nous accounting year		- -		(427.23)
F»	min	THE DAY Charles				
100	Re	ngs per share (before extraordinary items) 10/- each) (not annualised)				
(a)	Bac	sic annualised)			————	
協	Dil	uted	(2.46)	3.44	<u> </u>	
۲۳/	-111	vice -	(2.46)		(8.02)	(12.61)
Ear	nin	OS per chare (after out "		3.44	(8.02)	(12.61)
(01	Ře	gs per share (after extraordinary items) 10/- each) (not annualised)				
(a)	Bas	ic (not annualised)				
(6)			(2.46)	3.44	(8.03)	
اكتحم			(2.46)		(8.02)	(12.61)
			(∠.46)]	3.44	(8.02)	(1

PART II				
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of shares				
- Percentage of shareholding	423649	423649	433640	
	18.83	18.83	423649	423649
2 Promotoers and Promotor Group Shareholding			18.83	18.83
(a) Friedged / Encumbered				
- Number of shares	NJL NJL	ŇIL	AIT!	
- Percentage of shares (as a % of the total share)			NI	NIL NIL
Percentage of shares (as a % of the total share capital of the				
company)	———I			
	<u>_</u>			
b) Non - Encumbered				
- Number of shares	+			
- Percentage of shares (as a % of the total shareholding of	1,826,351	1,826,351	1,826,351	1,826,351
	100	100	100	100
- Percentage of shares (as a % of the total share capital of it	 -			100
company) company)	81.17	81.17	81.17	81.17

		Particulars	
	В	INVESTOR COMPLAINTS	3 months ended
		Pending at the beginning of the guartor	
1	l	Received during the quarter	NIL
1		Disposed of during the quarter	NIL
Į		Remaining unresolved at the end of the quarter	NIL
		and of the quarter	L NIL

NOTES :

- 1 The above Results were taken on record by the Board of Directors at the meeting held on 4.8.2012
- 2 Figures of previous periods have been regrouped & rewherever necessary.
- 3 The above Results have been reviewed by Auditors as per clause 41 of Listing Agreement as amended.
- 4 Since the Company is operating only in Enineering products and therefore it does not have any reportable segment. Hence, the provisions of Accounting Standard - 17 "Segment Reporting" are not applicable to company.

MUMBAI, 4.8.2012 FOR & AN BEHALF OF THE BOARD

CHAIRMAN