

**BRADY & MORRIS ENGINEERING COMPANY LIMITED**

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

**ANNEXURE I TO CLAUSE 41**  
**FORMAT FOR SUBMISSION OF UNAUDITED/AUDITED FINANCIAL RESULTS BY COMPANIES OTHER THAN BANKS**
**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2012**

(Rs. In Lacs)

Sr. No.	Particulars	3 months ended 31.12.2012	Corresponding 3 months ended 31.12.2011	Corresponding 3 months ended 30.09.2012	Year to date figures for current period ended 31-12-2012	Year to date figures for corresponding period ended 31-12-2011	Year ended 31-03-2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>PART I</b>							
1	<b>Income from operations</b>						
	(a) Net Sales/Income from operations (Net of excise duty)	859.27	1,013.47	662.69	2,238.26	2,609.85	3,437.15
	(b) Other operating income	7.68	12.27	11.67	17.38	7.32	16.55
	<b>Total Income from Operations (net)</b>	<b>864.95</b>	<b>1,026.74</b>	<b>674.36</b>	<b>2,255.64</b>	<b>2,617.07</b>	<b>3,453.69</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	310.77	601.61	485.46	1,152.59	1,440.98	1,827.34
	(b) Purchases of stock-in-trade	2.05	0.14	0.86	4.46	4.82	5.85
	Changes in inventories of finished goods, work-in-progress and stock in trade	185.12	106.69	(120.33)	206.71	339.11	241.79
	(d) Employee benefits expense	102.49	88.44	86.52	270.88	267.52	258.27
	(e) Depreciation and amortisation expense	27.32	22.26	26.04	79.42	64.30	94.89
	(f) Other expenses	150.53	236.14	153.31	452.41	724.35	1,132.27
	<b>Total expenses</b>	<b>788.26</b>	<b>1,055.28</b>	<b>631.87</b>	<b>3,100.47</b>	<b>3,841.76</b>	<b>3,891.42</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>76.69</b>	<b>1.46</b>	<b>42.49</b>	<b>89.13</b>	<b>(224.69)</b>	<b>(237.73)</b>
4	Other income	-	-	(1.26)	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>76.69</b>	<b>1.46</b>	<b>41.23</b>	<b>89.13</b>	<b>(224.69)</b>	<b>(237.73)</b>
6	Finance costs	31.00	57.00	27.16	93.96	164.09	231.23
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>45.69</b>	<b>(55.54)</b>	<b>14.07</b>	<b>(4.63)</b>	<b>(388.78)</b>	<b>(471.03)</b>
8	Exceptional items	6.58	-	(7.52)	(10.12)	(32.78)	(171.54)
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>39.00</b>	<b>(55.54)</b>	<b>21.58</b>	<b>5.29</b>	<b>(386.00)</b>	<b>(399.41)</b>
10	<b>Tax expense</b>						
	a. Current	-	-	-	-	-	-
	b. Deferred	-	(2.12)	-	-	(5.06)	(16.73)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>39.00</b>	<b>(57.66)</b>	<b>21.58</b>	<b>5.29</b>	<b>(361.06)</b>	<b>(353.09)</b>
12	Extraordinary items (Net of expense Rs.)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>39.00</b>	<b>(57.66)</b>	<b>21.58</b>	<b>5.29</b>	<b>(361.06)</b>	<b>(283.68)</b>
14	Paid-up equity share capital (Face value of the share Re 10)	225.00	225.00	225.00	225.00	225.00	225.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(427.23)
16.i	Earnings per share (before extraordinary items) (of Re 10/- each) (not annualised)						
	(a) Basic	1.74	(2.56)	0.96	0.24	(16.05)	(12.61)
	(b) Diluted	1.74	(2.56)	0.96	0.24	(16.05)	(12.61)
16.ii	Earnings per share (after extraordinary items) (of Re 10/- each) (not annualised)						
	(a) Basic	1.74	(2.58)	0.96	0.24	(16.05)	(12.61)
	(b) Diluted	1.74	(2.56)	0.96	0.24	(16.05)	(12.61)

**PART II****A PARTICULARS OF SHAREHOLDING**

1	Public Shareholding						
	- Number of shares	423649	423649	423649	423649	423649	423649
	- Percentage of shareholding	18.83	18.83	16.03	16.03	18.83	18.03
<b>2 Promoters and Promoter Group Shareholding</b>							
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non - Encumbered	1,826,351	1,826,351	1,826,351	1,826,351	1,826,351	1,826,351
	- Number of shares	100	100	100	100	100	100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	81.17	81.17	81.17	81.17	81.17	81.17
	- Percentage of shares (as a % of the total share capital of the company)						

B	Particulars	3 months ended
<b>INVESTOR COMPLAINTS</b>		
Pending at the beginning of the quarter		NIL
Received during the quarter		3
Disposed of during the quarter		1
Remaining unresolved at the end of the quarter		NIL

## NOTES :

- 1 The above Results were taken on record by the Board of Directors at the meeting held on 25.01.2013.
- 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 Engineering 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,  
25.02.2013

FOR & ON BEHALF OF THE BOARD  
  
 CHAIRMAN