

PARTICULARS	STANDALONE				CONSOLIDATED			
	For the 3 months Ended		Financial Year Ended		Financial Year Ended		Financial Year Ended	
	31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012	31/03/2013	31/03/2012	
	Audited	Up-Audited	Audited	Audited	Audited	Audited		
A PARTICULARS OF SHAREHOLDING								
1								
Public Shareholding	5082102	5093685	5093685	5082102	5093685	5082102	5093685	
- Number of Shares	45.38	45.48	45.48	45.38	45.48	45.38	45.48	
- Percentage of Shareholding								
2								
Promoters and Promoter Group Shareholding								
(a)								
Predeft/Preannounced								
- Number of Shares	-	-	-	-	-	-	-	
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	-	-	-	-	-	-	-	
(b)								
Non-announced								
- Number of Shares	6117898	6106315	6106315	6117898	6106315	6117898	6106315	
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	
- Percentage of Shares (as a % of the total Share capital of the company)	54.62	54.52	54.52	54.62	54.52	54.62	54.52	

Notes:

2 The above Audited Financial Results for the quarter ended 31st March 2013 are the balancing figures between full financial year and published year-to-date figures upto 31st December 2012. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30th May 2013.

3 Previous period figures have been regrouped wherever necessary to conform to the current periods presentation consequent to the change in the format prescribed by the SEBI.

4 The Board has recommended a final dividend of Rs. 0.50 per share of Rs. 2/- (25%) for the year 2012-13.

By Order of the Board
SIMMONDS MARSHALL LIMITED

Sd/-
N.S. MARSHALL
MANAGING DIRECTOR

PLACE: MUMBAI
DATE: 30.05.2013

CERTIFIED TRUE COPY

For SIMMONDS MARSHALL LIMITED

CHIEF FINANCIAL OFFICER

B

COMPANY SECRETARY