

PART - II

PARTICULARS	For the 3 months Ended			Financial Year Ended	
	31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013
	Audited	Un-Audited	Audited	Audited	
PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	4964692	4964692	5082102	4964692
	- Percentage of shareholding	44.33	44.33	45.38	44.33
2	Promoters and Promoter Group Shareholding				
(a)	Pledge/Encumbered				
	- 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				
	- Number of shares	6235308	6235308	6117898	6235308
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	55.67	55.67	54.62	55.67

PARTICULARS	FOR THE 3 MONTHS ENDED 31/03/2014
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above Audited Financial Results for the quarter ended 31st March 2014 are the balancing figures between full financial year and published year-to-date figures upto 31st December 2013. 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 2014.
- 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
- The Board has recommended a final dividend of Rs. 0.50 per share of Rs. 2/- (25%) for the year 2013-14.

PLACE: MUMBAI
DATE: 30.05.2014

SIMMONDS MARSHALL LIMITED

Sd/-
S.J. MARSHALL
CHAIRMAN

CERTIFIED TRUE COPY

For SIMMONDS MARSHALL LIMITED



CHIEF FINANCIAL OFFICER

&
COMPANY SECRETARY