

PARTICULARS	STANDALONE			CONSOLIDATED	
	For the 3 months ended			Financial Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
	Audited	Un-Audited	Audited	Audited	Audited
A					
1					
PARTICULARS OF SHAREHOLDING					
Public shareholding					
- Number of shares	493442	493442	4964692	493442	4964692
- Percentage of shareholding	44.06	44.06	44.33	44.06	44.33
Promoter and Promoter Group Shareholding					
Identified					
- 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)	-	-	-	-	-
Non-Identified					
- Number of shares	6265558	6265558	6265558	6265558	6265558
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	55.94	55.94	55.67	55.94	55.67

Notes:

- The above financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors in their meeting held on May 29, 2015.
- For the preparation of these financial results, the company has followed the same accounting policies and generally accepted practices adopted for the preparation of audited financial statements for the year ended March 31, 2014, except for accounting of depreciation on fixed assets.
- As per the requirement of the Companies Act, 2013, the company has reassessed the remaining useful life of the fixed assets taking into consideration the useful life prescribed in Schedule II of the Act. Accordingly depreciation has been changed.
- The figures of the last quarter of financial year 2014 - 2015 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2015 and the unaudited published year - to - date figures upto December 31, 2014 which were subject to audit review.
- The Board of Directors at its meeting held on May 29, 2015 has recommended a final dividend of ₹ 0.50 per equity share.
- Previous period / year's figures have been regrouped, wherever necessary.

By Order of the Board

Simmonds Marshall Limited

S J Marshall
Chairman

Mumbai dated May 29, 2015

CERTIFIED TRUE COPY

For SIMMONDS MARSHALL LIMITED



CHIEF FINANCIAL OFFICER