

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED JUNE 30, 2015

(Rs. In Lakhs)

	QUARTER ENDED			YEAR ENDED
	30/06/2015 UNAUDITED	31/03/2015 AUDITED	30/06/2014 UNAUDITED	31/03/2015 AUDITED
1. (a) Net Sales/Income from Operations	3,006.35	3,400.29	3,134.68	13,359.93
(b) Other Operating Income	137.70	40.64	35.19	153.62
Total Income	3,144.05	3,440.93	3,169.87	13,513.55
2. Expenditure				
a. (Increase)/decrease in stock in trade and work in progress	(198.97)	(145.35)	(74.60)	(353.09)
b. Consumption of raw materials	1,201.92	1,138.99	1,318.54	5,192.96
c. Purchase of traded goods	-	19.32	16.77	49.89
d. Employees cost	564.28	635.16	538.32	2,313.55
e. Depreciation	105.14	95.71	81.63	374.84
f. Other expenditure	1,145.56	1,408.07	973.98	4,469.09
Total	2,817.93	3,151.90	2,854.64	12,047.24
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	326.12	289.03	280.04	1,466.31
4. Other Income	5.38	5.11	13.69	39.44
5. Profit before Interest and Exceptional Items (3+4)	331.50	294.14	293.73	1,505.75
6. Finance Cost	111.81	104.83	80.46	396.94
7. Profit after Interest but before Exceptional Items (5-6)	219.69	189.31	213.27	1,108.81
8. Profit (+)/ Loss (-) from Ordinary Activities before	219.69	189.31	213.27	1,108.81
9. Tax expense				
Current Tax	(84.00)	(74.22)	(100.00)	(400.44)
Fringe Benefit Tax	-	-	-	-
Deferred Tax	8.73	-	(56.08)	0.83
Prior Period Tax Adjustments	-	-	-	3.44
10. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-9)	144.42	115.09	57.19	712.64
11. Net Profit(+)/ Loss(-) for the period (10-11)	144.42	115.09	57.19	712.64
12. Paid-up equity share capital (Face Value - per share)	2.00	2.00	2.00	2.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
14. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items	1.29	1.03	0.51	6.36
b) Nominal value per share	2.00	2.00	2.00	2.00
c) Basic and diluted EPS after Extraordinary items	1.29	1.03	0.51	6.36
Particulars of Shareholding				
15. Public Shareholding				
No. of shares	4,934,442	4,964,692	4,934,442	4,964,692
Percentage of shareholding	44.06	44.33	44.06	44.33
16. Promoters and promoter group				
Shareholding				
a) Pledged/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	6,265,558	6,235,308	6,265,558	6,235,308
- Percentage of shares (as a % of the total				

Notes forming part of the un-audited financial results for the quarter ended June 30, 2015

1. The above interim financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors in their meeting held on August 13, 2015. The same has been subjected to limited review by the Statutory Auditors.
2. 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, 2015.
3. Disclosure about investor complaints : Complaints at the beginning of the period Nil, Received during the period 1; Disposed off during the period 1, Unresolved as on June 30, 2015 : Nil.
4. As per the Foreign Trade Policy of the Government of India, the Company is entitled to take duty credited on realised FOB value of Exports (in free foreign currency). The Company has during the quarter accounted for prior period income of Rs. 91.94 lakhs for such duty credit on the realised FOB value of Exports of financial year 2014-15, which has been disclosed under the head Other Operating Income in the the unaudited financial statement.
5. The figures of the last quarter of financial year 2014-15 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 limited review.
6. Corresponding previous period figures have been regrouped / rearranged wherever necessary to make them comparable with current period figures.

By Order of the Board
Simmonds Marshall Limited

S J Marshall
Chairman
Mumbai dated August 13, 2015.

CERTIFIED TRUE COPY

For **SIMMONDS MARSHALL LIMITED**


CHIEF FINANCIAL OFFICER

Certificate No. SHR/810/SML/2015 - 2016

C E R T I F I C A T E

The
Board of Directors
Simmonds Marshall Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Simmonds Marshall Limited** for the period ended **June 30, 2015** 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/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit 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 the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S H R & CO.
Chartered Accountant
FRN: 120491W


Deep N Shroff
Partner

M. No: 122592

Mumbai dated August 13, 2015

