



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.
Tel. : (91-020) 3078-2160 / 3078-2170
Fax : (91-020) 3078-2195
E-Mail : smlpune@simmondsmarshall.com
CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.
Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427
Fax : (91-022) 6633-7433 / 6633-7434
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

8th February , 2016.

Deputy General Manager
Department of Corporate Services
BSE LTD.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

SUB : SUBMISSION OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Ref: REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SECURITY CODE NO. 507998

Dear Sir / Madam,

With reference to the above, we are pleased to inform you that the Board of Directors in their meeting held on 5th February, 2016 has considered and taken on record Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of thereon of the Statutory Auditors of the Company.

We enclose herewith a copy of the same for your records.

Thanking you,

Yours faithfully,
FOR SIMMONDS MARSHALL LIMITED


NAVROZE S. MARSHALL
MANAGING DIRECTOR
DIN:00085754

Encl : a/a



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

**STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED DECEMBER 31, 2015**

(Rs. In Lakhs)

| | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|---|-----------------|-----------------|-----------------|-------------------|------------------|-----------------------|
| | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 AUDITED |
| 1. (a) Net Sales/Income from Operations (Net of Excise Duty) | 3,275.89 | 3,685.18 | 3,426.92 | 9,967.42 | 9,959.64 | 13,359.93 |
| (b) Other Operating Income | 25.86 | 68.43 | 37.66 | 231.99 | 112.98 | 153.62 |
| Total Income | 3,301.75 | 3,753.61 | 3,464.58 | 10,199.41 | 10,072.62 | 13,513.55 |
| 2. Expenditure | | | | | | |
| a. (Increase)/decrease in stock in trade and work in progress | (13.92) | 120.67 | (18.15) | (92.22) | (207.74) | (353.09) |
| b. Consumption of raw materials | 1,274.19 | 1,310.83 | 1,328.37 | 3,786.94 | 4,053.97 | 5,192.96 |
| c. Purchase of traded goods | 20.09 | 11.84 | - | 31.93 | 30.57 | 49.89 |
| d. Employees cost | 577.87 | 560.30 | 576.52 | 1,702.45 | 1,678.39 | 2,313.55 |
| e. Depreciation | 110.43 | 112.29 | 105.37 | 327.86 | 279.13 | 374.84 |
| f. Other expenditure | 1,132.41 | 1,251.62 | 1,078.71 | 3,529.59 | 3,061.02 | 4,469.09 |
| g. Total | 3,101.07 | 3,367.55 | 3,070.82 | 9,286.55 | 8,895.34 | 12,047.24 |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | | |
| 3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 200.68 | 386.06 | 393.76 | 912.86 | 1,177.28 | 1,466.31 |
| 4. Other Income | 9.89 | 20.52 | 9.66 | 35.79 | 34.33 | 39.44 |
| 5. Profit before Interest and Exceptional Items (3+4) | 210.57 | 406.58 | 403.42 | 948.65 | 1,211.61 | 1,505.75 |
| 6. Finance Cost | 92.31 | 91.93 | 104.72 | 296.05 | 292.11 | 396.94 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 118.26 | 314.65 | 298.70 | 652.60 | 919.50 | 1,108.81 |
| 8. Profit (+)/ Loss (-) from Ordinary Activities before tax | 118.26 | 314.65 | 298.70 | 652.60 | 919.50 | 1,108.81 |
| 9. Tax expense | | | | | | |
| Current Tax | (55.15) | (123.21) | (105.00) | (262.36) | (340.00) | (400.44) |
| Deferred Tax | 4.38 | 1.83 | 3.98 | 14.94 | 18.05 | 0.83 |
| Prior period tax adjustments | - | - | - | - | - | 3.44 |
| 10. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-9) | 67.49 | 193.27 | 197.68 | 405.18 | 597.55 | 712.64 |
| 11. Net Profit(+)/ Loss(-) for the period | 67.49 | 193.27 | 197.68 | 405.18 | 597.55 | 712.64 |
| 12. Paid-up equity share capital | 224.00 | 224.00 | 224.00 | 224.00 | 224.00 | 224.00 |
| Face Value per Share | 2.00 | 2.00 | 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) | | | | | | |
| Nominal value per share | 2.00 | 2.00 | 2.00 | 2.00 | 2.00 | 2.00 |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.60 | 1.73 | 1.77 | 3.62 | 5.34 | 6.36 |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.60 | 1.73 | 1.77 | 3.62 | 5.34 | 6.36 |
| 15. Public Shareholding | | | | | | |
| No. of shares | 4934442 | 4934442 | 4934442 | 4934442 | 4934442 | 4934442 |
| Percentage of shareholding | 44.06 | 44.06 | 44.06 | 44.06 | 44.06 | 44.06 |
| 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 | 6,265,558 | 6,265,558 | 6,265,558 | 6,265,558 | 6,265,558 |
| - 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 |
| - Percentage of shares (as a % of the total share capital of the company) | 55.94 | 55.94 | 55.94 | 55.94 | 55.94 | 55.94 |

Notes forming part of the un-audited financial results for the period ended December 31, 2015

- 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 February 5, 2016. The same has been subjected to limited review by the Statutory Auditors.
- 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.
- Disclosure about investor complaints : Complaints at the beginning of the period : Nil, Received during the period : 2, Disposed off during the period : 2, Unresolved as on December 31, 2015 : Nil.
- 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

Sd/-
S J MARSHALL
CHAIRMAN

PLACE: MUMBAI
DATE: 05.02.2016

Certificate No. SHR/857/SML/2015 – 2016

CERTIFICATE

The
Board of Directors
Simmonds Marshall Limited
Mumbai

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of Simmonds Marshall Limited for the period ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. Scope of 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.

3. Conclusion

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 February 5, 2016

SHR & CO.
CHARTERED ACCOUNTANTS
212A/203, Rewa Chambers,
Sir Vithaldas Thackersey Marg,
Mumbai - 400 020.

