

Date: February 9, 2016.

The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

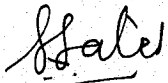
Sub: Submission of Quarterly Un-Audited Financial Results.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on February 9, 2016, has approved the Quarterly Un-Audited Financial Results for the quarter ended December 31, 2015. Copy of the said financial results is enclosed herewith.

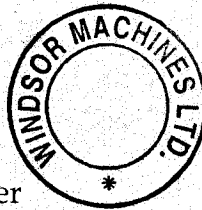
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**,



Priti Patel
Company Secretary & Compliance Officer



Encl: as above.



WINDSOR MACHINES LIMITED.

Regd. Office - 102/103, Dev Milan Co.Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
 website: www.windsormachines.com, email: contact@windsormachines.com, CIN. L99999MH1963PLC012642

STANDALONE UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2015

PART I

₹ in Lacs

Sr. No	Particulars	3 months ended on 31.12.2015	Preceding 3 months ended on 30.09.2015	Corresponding 3 months in the previous year ended on 31.12.2014	Year to date figures for current period ended 31.12.15	Year to date figures for previous period ended 31.12.14	Previous Accounting Year ended on 31.03.2015
		(Un-audited)	(Un-audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	Income from operations						
1	a) Net Sales/Income from operations (Net of excise duty)	6,207.36	5,915.15	6,002.58	18,850.84	16,290.31	22,771.83
	b) Other Operating Income	64.64	91.96	110.74	223.37	276.17	372.43
	Total Income from operations (net)	6,272.00	6,007.11	6,113.32	19,074.21	16,566.48	23,144.26
2	Expenses						
	a) Cost of raw materials consumed	4,030.86	4,005.06	3,868.63	12,007.88	11,624.02	15,949.97
	b) Changes in inventories of finished goods, work-in-progress & stock in trade	(5.72)	(102.30)	(185.78)	432.22	(959.19)	(1,215.14)
	c) Employee benefits expense	895.24	916.26	842.11	2,584.83	2,334.24	3,156.26
	d) Depreciation and amortisation expense	93.13	93.73	115.36	281.46	314.45	407.36
	e) Other expenses	750.59	821.58	989.89	2,411.94	2,626.15	3,857.29
	Total expenses	5,764.10	5,734.33	5,630.21	17,718.33	15,939.67	22,155.74
3	Profit (+)/Loss (-) from Operations before other income, finance costs & Exceptional items (1 - 2)	507.90	272.78	483.11	1,355.88	626.81	988.52
4	Other Income	176.32	251.89	92.62	556.28	190.72	431.01
5	Profit (+)/ Loss (-) from ordinary activities before finance costs & Exceptional Items (3+4)	684.22	524.67	575.73	1,912.16	817.53	1,419.53
6	Finance Cost	66.56	72.02	161.69	211.17	194.26	278.95
7	Profit(+)/Loss(-) from ordinary activities after finance costs but before Exceptional items (5-6)	617.66	452.65	414.04	1,700.99	623.27	1,140.58
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	617.66	452.65	414.04	1,700.99	623.27	1,140.58
10	Tax expense (Refer note No. 3)						
	Current Tax	144.67	87.02	-	231.69	-	-
	Deferred Tax	75.94	155.19	127.03	525.82	225.41	351.26
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	397.05	210.44	287.01	943.48	397.86	789.32
12	Extraordinary item	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) after Taxes and Extraordinary items (11-12)	397.05	210.44	287.01	943.48	397.86	789.32
14	Paid-up Equity Share Capital (Face value of Rs.2/- each) .	1,298.64	1,298.64	1,298.64	1,298.64	1,298.64	1,298.64
15	Reserves & Surplus (excluding Revaluation Reserves)	-	-	-	-	-	4,730.31
16	Earning Per Share (EPS) (In ₹) - Basic and diluted EPS before & after extraordinary items for the period, for the year to date and for the previous year (not annualized)	0.61	0.32	0.44	1.45	0.61	1.22

See accompanying note to the financial results

NOTE :

1. The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on February 9, 2016.

2. Segment Information for the quarter ended December 31, 2015 under SEBI (LODR) REGULATIONS, 2015.

PRIMARY SEGMENT INFORMATION (BUSINESS SEGMENTS)

₹ in Lacs

Sr.No	Particulars	STANDALONE					
		3 months ended on 31.12.2015	Preceding 3 months ended on 30.09.2015	Corresponding 3 months in the previous year ended on 31.12.2014	Year to date figures for current period ended 31.12.15	Year to date figures for previous period ended 31.12.14	Previous Accounting Year ended on 31.03.2015
		(Un-audited)	(Un-audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(i)	Segment Revenue						
	-Extrusion Machinery Division	2,892.45	2,681.85	3,101.64	8,972.49	7,707.60	10,467.81
	-Injection Moulding Machinery	3,379.55	3,325.26	3,011.68	10,101.73	8,858.88	12,676.45
	Total Segment Revenue	6,272.00	6,007.11	6,113.32	19,074.22	16,566.48	23,144.26
(ii)	Segment Results						
	-Extrusion Machinery Division	311.46	158.09	348.94	981.99	639.23	923.31
	-Injection Moulding Machinery	285.16	293.37	201.71	700.69	83.93	381.09
	Total Segment Results	596.62	451.46	550.65	1,682.68	723.16	1,304.40
	Unallocated Corporate Expenses net of unallocated income	87.60	73.21	25.08	229.48	94.37	115.13
	Profit / (Loss) before interest etc., Extra - ordinary items and taxation	684.22	524.68	575.73	1,912.16	817.53	1,419.53
	Finance cost	66.56	72.02	161.69	211.17	194.26	278.95
	Profit / (Loss) before taxation and Extra - Ordinary items	617.66	452.65	414.04	1,700.99	623.27	1,140.58
	Tax Expenses.						
	Current Tax	144.67	87.02	-	231.69	-	-
	Deferred tax.	75.94	155.19	127.03	525.82	225.41	351.26
	Net Profit/ (Loss) from Ordinary Activities after tax. Extraordinary items.	397.05	210.44	287.01	943.48	397.86	789.32
	Net Profit / (Loss) after taxation & extra - ordinary items.	397.05	210.44	287.01	943.48	397.86	789.32
(iii)	Capital Employed (Segment Assets Less Segment Liabilities)						
	-Extrusion Machinery Division	951.19	458.18	830.48	951.19	830.48	418.22
	-Injection Moulding Machinery	2,423.37	2,314.48	2,237.50	2,423.37	2,237.50	2,417.86
	Total capital employed in segments	3,374.56	2,772.66	3,067.98	3,374.56	3,067.98	2,836.08
	Unallocated Corporate assets less corporate liabilities	5,746.74	6,090.48	3,746.14	5,746.74	3,746.14	5,619.50
	Total Capital employed.	9,121.30	8,863.14	6,814.12	9,121.30	6,814.12	8,455.58

The segment assets and segment results include the assets and expenses respectively, which are identifiable with each segment and amounts allocated to the respective segments on a reasonable basis.

- The Company has filed a Miscellaneous application before the H'ble Board for Industrial and Financial Reconstruction ("BIFR")-New Delhi on May 20, 2013 for granting tax reliefs/concessions under the Income Tax Act, 1961 as per the Sanctioned Scheme of BIFR. The Miscellaneous application is pending for disposal.
- The Consolidated accounts will be published for the year ending March 31, 2016 in accordance with the relevant provision of law. For the nine months ended December 31, 2015, Wintech B.v., wholly own subsidiary, has incurred losses of Euro 0.94 Millions (Rs.6.79 Crores) as per its unaudited account for that period.
- Pursuant to the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015 the statutory Auditors of the company have carried out a Limited Review of the unaudited standalone quarterly & nine months results of the company for the quarter and nine months ended on December 31, 2015.
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

By Order of the Board
For, Windsor Machines Limited


K.C Gupte
Executive Director
(DIN : 00058682)

Place : Mumbai
Date : February 9, 2016

Date: February 9, 2016.

The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

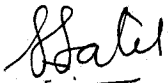
**Sub: Submission of Limited Review Report for the quarter ended
December 31, 2015**

As per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Limited Review Report of the Auditors of the Company in respect of the un-audited financial results for the quarter ended December 31, 2015.

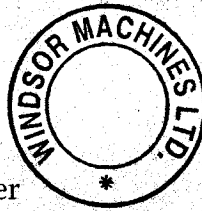
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Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**,



Priti Patel
Company Secretary & Compliance Officer



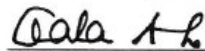
Encl: as above.

Limited Review Report

Review Report to
The Board of Directors
Windsor Machines Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Windsor Machines Limited ('the Company') for the quarter ended December 31, 2015 ("the Unaudited Financial Results"). The Unaudited Financial Results 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 the Unaudited Financial Results based on our review.
2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies have 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 Haribhakti & Co. LLP
Chartered Accountants
ICAI Firm Registration No.103523W



Atul Gala
Partner
Membership No.: 048650

Place: Mumbai
Date: February 9, 2016

