



Simplex Castings Ltd.

Regd. Office : 601/602A, Fairlink Center, Off Andehri Link Road, Andheri (W) Mumbai - 53 India

Phone : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/AFR/2016-17/1

Date: 29.05.2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Sub: Audited Financial Results for the Quarter and Financial Year ended 31st March 2016
Ref No: Scrip Code-513472

Dear Sir,
In compliance of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit-

- (i) Audited financial results of the company for the quarter and year ended 31st March 2016, along with Auditors report thereon and Statement of Assets and Liabilities as at the year ended 31st March ,2016 and
- (ii) Form-A with declaration.

The above results have been duly approved by the Board of Directors of the company in its meeting held today i.e. 29th May 2016. The Board meeting commenced at 4.00 p.m and concluded at 6.00 p.m.

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors has not recommended any final dividend on the Equity Shares and the Interim Dividend declared by the Company through circular resolution dated March 12 , 2016 is the Dividend on the Equity Shares for the financial year 2015-16.

This is for your information and record.

Thanking You,
Yours Faithfully

For, Simplex Castings Limited


D Meena

Company Secretary and Compliance officer

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Corporate Office	: 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sclho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
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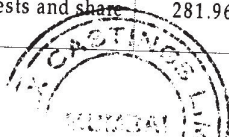
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Audited Financial Results for the Quarter & Year ended 31st March, 2016

Particulars	Quarter Ended			(Rs. in Lakhs)	
		Corresponding Qtr.	Preceeding Qtr.	Current Year ended	Previous Year Ended
	31/03/16 (Audited)	31/03/15 (Audited)	31/12/15 (Unaudited)	31/03/16 (Audited)	31/03/15 (Audited)
1. Income from Operations					
(a) Net Sales/Income from operations (Net of excise duty)	6194.93	5704.52	4704.92	20426.87	16986.71
(b) Other Operating Income	--	--	--	--	--
Total Income from Operations (net)	6194.93	5704.52	4704.92	20426.87	16986.71
2. Expenses					
(a) Cost of raw materials consumed	2849.04	2548.18	2046.63	8972.8	8700.19
(b) Purchase of stock-in-trade	--	--	--	--	--
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	-20.12	164.70	838.09	2127.8	-369.15
(d) Employee benefit Expenses	420.26	527.07	425.24	1613.84	1624.66
(e) Depreciation & Amortisation expense	176.58	347.96	169.47	684.99	779.96
(f) Other expenses	2569.99	1419.39	956.84	6059.74	4726.7
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	--	--	--	--	--
Total expenses	5995.75	5007.30	4436.27	19459.17	15462.36
3. Profit from operations before Other Income, finance costs and exceptional items	199.18	697.22	268.65	967.70	1524.35
4. Other Income	548.87	-27.9	97.78	722.73	82.14
5. Profit from ordinary activities before finance costs and Exceptional Items	748.05	669.32	366.43	1690.43	1606.49
6. Finance Costs	313.76	636.62	257.60	1157.32	1499.08
7. Profit from ordinary activities after finance costs but before Exceptional Items	434.29	32.70	108.83	533.11	107.41
8. Exceptional items	--	--	--	--	--
9. Profit from ordinary activities before tax	434.29	32.70	108.83	533.11	107.41
10. Tax expense	152.33	-39.93	58.00	177.33	-11.93
11. Net Profit from ordinary activities after tax	281.96	72.63	50.83	355.78	119.34
12. Extraordinary Items (net of tax expense Rs.)	--	--	--	--	--
13. Net Profit for the period	281.96	72.63	50.83	355.78	119.34
14. Share of profit of associates	--	--	--	--	--
15. Minority Interest	--	--	--	--	--
16. Net Profit after taxes, minority interests and share of profit of associates	281.96	72.63	50.83	355.78	119.34



J. R. Choksey

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Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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17. Paid-up equity share capital	598.42	598.42	598.42	598.42	598.42
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	7482.47	7015.36
19.i Earnings Per Share (before Extraordinary items) (of Rs. /- each)(not annualised):					
a) Basic	4.71	1.21	0.85	5.95	1.99
b) Diluted	4.71	1.21	0.85	5.95	1.99
19.ii Earnings Per Share (after Extraordinary items) (Rs)(not annualised):					
a) Basic	4.71	1.21	0.85	5.95	1.99
b) Diluted	4.71	1.21	0.85	5.95	1.99

Note:

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 29th May, 2016.
- The company has only one business ie Castings, hence 'Segment Reporting' as defined in 'Accounting Standard 17 is not applicable'.
- The results for the quarter ended 31.03.16 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.16 & the published year to date figures upto the third quarter ended 31.12.15
- The Board of Directors of the Company at its meeting held on May 29, 2016, inter alia, has not recommended any final dividend on the equity shares and the interim dividend declared by company through circular resolution dated March 12, 2016 is the dividend on the equity shares of the Company for the financial year ended March 31, 2016.
- Previous year's figure has been rearranged/regrouped wherever necessary.

Date : 29.05.2016



K. R. Choksey

KISAN R CHOKSEY

CHAIRMAN

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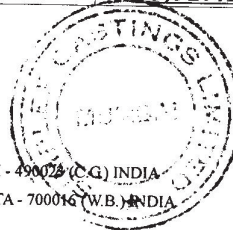
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Audited Statement of Assets and Liabilities as at 31st March, 2016

Particulars	(Rs. In Lakhs)	
	As at 31.03.2016	As at 31.03.2015
A EQUITY AND LIABILITIES		
1) Shareholders' Funds		
a) Share Capital	598.42	598.42
b) Reserves & Surplus	7,482.47	7,108.80
Sub-total - Shareholders' funds	8,080.89	7,707.22
2) Non-Current Liabilities		
a) Long-term borrowings	2,101.12	1,739.24
b) Deferred tax liabilities (net)	941.44	915.11
c) Other long term liabilities	-	-
d) Long-term provisions	-	-
Sub-total - Non-current liabilities	3,042.56	2,654.35
3) Current Liabilities		
a) Short-term borrowings	4,982.08	4,434.02
b) Trade payables	4,255.95	4,041.23
c) Other current liabilities	3,520.14	4,811.89
d) Short-term provisions	45.53	0.48
Sub-total - Current liabilities	12,803.70	13,287.62
TOTAL - EQUITY & LIABILITIES	23,927.15	23,649.19
B ASSETS		
1) Non-Current Assets		
a) Fixed Assets	7,423.85	7,941.63
b) Non-current investments	14.47	14.47
c) Deferred tax assets (net)	-	-
d) Long-term loans and advances	1,089.33	607.60
e) Long-term Trade receivables	2,147.15	1,736.13
f) Other non-current assets	-	-
Sub-total - Non-current assets	10,674.80	10,299.83
2) Current Assets		
a) Current investments	-	-
b) Inventories	5,210.21	7,246.78
c) Trade receivables	5,137.95	3,431.27
d) Cash and cash equivalents	288.92	329.77
e) Short-term loans and advances	2,449.81	2,327.60
f) Other current assets	165.46	13.94
Sub-total - Current assets	13,252.35	13,349.36
TOTAL - ASSETS	23,927.15	23,649.19

DATE: 29.05.2016



J.K.R. Choksey
KISAN R CHOKSEY
CHAIRMAN

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AUDITOR'S REPORT

The Board of Directors,
Simplex Castings Ltd.,
Mumbai – 400 053

Dear Sir

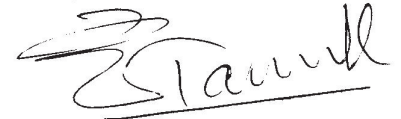
We have audited the quarterly financial results of SIMPLEX CASTINGS LTD. for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid out in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these financial statements, these quarterly financial results as well as the year to date results;

- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- b) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date result for the period from 1st April, 2015 to 31st March, 2016.

For M/s Taunk & Srikanth,
Chartered Accountants
(FRN – 001524C)



(N K Taunk)
Partner
Mem. No. 030421





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FORM-A

(for Audit Report with unmodified opinion)

(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of the Company	Simplex Castings Limited
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Since more than Thirteen years.
5.	To be signed by-	
	(Ketan M. Shah) CEO/Managing Director	
	(Avinash Hariharo) CFO	
	(Kisan R Choksey) Audit Committee Chairman	
	N. K. Taunk (M/s Taunk & Srikanth) Chartered Accountants Statutory Auditor	

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Ref: SCL/REG-33/2016/1

Date: 29.05.2016

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Declaration under Regulation 33(3) of SEBI (LODR) Regulations 2015.

Dear Sir,

With reference to the above and further to circular no CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by Securities and Exchange Board of India (SEBI), We Simplex Castings Limited hereby declare that the audited financial results for the year ended 31st March 2016 do not contain any qualification.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

Kisan R Choksey
Director and Chairman of the Meeting

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