

August 3, 2018

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

Reg. Security Code No.: 501391

Sub: Outcome of Board Meeting held on August 3, 2018

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 3, 2018 inter-alia, considered following matters:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended June 30, 2018.
 - Limited Review Report received from the Statutory Auditor of the Company.
2. The Notice convening the 105th Annual General Meeting of the Company on Saturday, September 29, 2018 at 11.45 a.m.

: BRANCHES :

3. The Book closure dates from Tuesday, September 25, 2018 till Saturday, September 29, 2018 (both days inclusive).
4. Acceptance of Resignation of Ms. Paramita Mahapatra w.e.f. August 3, 2018.
5. Re-appointment of Mr. Kaushik D. Shah as an Independent Director for a second term of 5 Years effective April 1, 2019, subject to approval of Shareholders at the forthcoming Annual General Meeting.
6. Re-appointment of Mr. Pinaki Misra as an Independent Director for a second term of 5 Years effective April 1, 2019, subject to approval of Shareholders at the forthcoming Annual General Meeting.
7. Re-appointment of Mr. Pavan G. Morarka as Chairman and Managing Director of the Company for the period of 3 years subject to approval of Shareholders at the forthcoming Annual General Meeting.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

FOR W. H. BRADY & COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

: BRANCHES :

W. H. BRADY & COMPANY LIMITED
 CIN No. - L17110MH1913PLC000367
 Brady House', 12-14 Veer Nariman Road
 Fort, Mumbai 400001.
 Tel.: (022) - 22048361-65 Fax : (022) - 22041855
 E-mail : bradys@mtnl.net.in Website : www.bradys.in

Statement Of Unaudited Standalone Financial Results For The Quarter Ended June 30,2018

(Rs. in Lakhs)

Particulars	(Unaudited)		(Audited)	
	Quarter ended on 30/06/2018	Quarter ended on 30/06/2017	Quarter ended on 31/03/2018	Year ended on 31/03/2018
1) a) Revenue from Operations	509.87	409.80	565.26	2,027.69
b) Other Income	1.96	2.29	1.21	55.78
Total Income	511.83	412.09	566.47	2,083.47
2) Expenses:				
a) Purchase of Stock -in-trade	169.14	97.38	184.08	701.99
b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(1.34)	36.25	(10.65)	119.87
c) Employee Benefits Expenses	59.97	58.77	79.24	261.29
d) Finance Cost	31.31	17.83	63.45	148.34
e) Depreciation and Amortization Expenses	21.96	20.24	23.03	82.99
f) Other Expenses	123.05	97.95	110.27	425.07
Total Expenses	404.09	328.42	449.42	1,739.55
3) Profit before exceptional items and tax (1-2)	107.74	83.67	117.05	343.92
4) Exceptional Items (Net)	-	-	-	-
5) Profit before tax (3-4)	107.74	83.67	117.05	343.92
6) Tax Expenses	31.70	28.19	19.73	70.90
7) Profit after tax (5-6)	76.04	55.48	97.32	273.02
8) Other Comprehensive income	(8.50)	(0.38)	(23.01)	(23.05)
9) Total Income (including other comprehensive income) (7+8)	67.54	55.10	74.32	249.98
10) Earning per equity share				
Basic & Diluted	2.98	2.16	3.82	10.71

See accompanying notes to the financial results

Notes :

- (i) The Standalone Financial Results for the quarter ended 30th June, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 3rd August, 2018. The same have also been subjected to Limited Review by the Statutory Auditors.
- (ii) The figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to 3rd quarter of the respective financial year.
- (iii) The above results for the quarter ended 30th June, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the companies act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (iv) The statutory Auditors of the company have carried out a "Limited Review" of the above results as per regulation 33 of the SEBI (LODR) Regulation, 2015. The corresponding Ind AS compliant figures of the previous year have not been subjected to review / audit. However, the company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its results.
- (v) Figures of previous reporting periods have been regrouped / reclassified wherever necessary to corresponding with the figures of the current reporting period.

FOR AND ON BEHALF OF THE BOARD



PAVAN MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

Place : Mumbai
Dated : 03.08.2018

Segment Wise Revenue, Results And Capital Employed (Standalone) For The Quarter Ended June 30,2018

(Rs. in lakhs)

Particulars	(Unaudited)		(Audited)	
	Quarter ended on 30/06/2018	Quarter ended on 30/06/2017	Quarter ended on 31/03/2018	Year ended on 31/03/2018
Segment Revenue				
Renting	314.47	277.00	361.67	1,111.18
Trading	195.41	132.80	203.59	916.51
	509.87	409.80	565.26	2,027.69
Segment Result (Profit/Loss) before interest and tax				
Renting	282.99	260.75	304.45	1,008.44
Trading	(3.33)	(21.50)	(21.60)	(31.56)
Total	279.66	239.25	282.85	976.87
Less: Finance Cost	31.31	17.83	80.27	148.34
Less: Unallocable Expense (Net)	140.61	137.76	85.53	484.61
Total Profit/(loss) before tax	107.74	83.66	117.05	343.92
Capital Employed (Segment Assets less Segment Liabilities)				
Renting	2,254.93	3,115.09	2,274.80	2,274.80
Trading	307.33	160.19	328.75	328.75
Total Capital Employed	2,562.26	3,275.28	2,603.55	2,603.55
Add: Unallocable assets less liabilities	2,984.27	3,373.58	2,918.57	2,918.57
Total Capital Employed in the company	5,546.53	6,648.85	5,522.13	5,522.13

See accompanying notes to the financial results

Notes:

- (i) The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segment" (IND AS 108). The identification of operating segments is consistent with performance assessment and resource allocation by the management.
- (ii) Classification of Business Segments:
a) Renting : Renting space building
b) Trading : Trade of material handling equipment including commission services
- (iii) Unallocated expenses is net of other income

FOR AND ON BEHALF OF THE BOARD



PAVAN MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

Place : Mumbai
Dated : 03.08.2018



**Limited Review of Financial Results for the quarterly and
3 months ended 30th June' 2018**

To,
The Board of Directors
W.H.Brady & Co.Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results of W. H. Brady & Co. Ltd., Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai – 400 001, for the quarterly and 3 months ended on 30th June' 2018. ('The Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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.

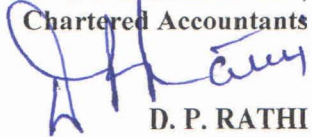
The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the company's Management and has been approved by the Board of Directors of the company in their meeting held on 03rd August' 2018. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to 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 analytical procedures 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 applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,
For S. S. RATHI & CO.,
Chartered Accountants




D. P. RATHI
Partner
Membership No.042068
Firm Registration No. 108726W

Place : Mumbai
Date : 03rd August' 2018.