



# Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/ BSE/OUTCOME/2

Date : 11.08.2018

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

Sub: Outcome of Board Meeting

Ref : BSE Scrip Code 513472

Dear Sir,

1. In Compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report in the prescribed format issued by the Auditor of the Company.
2. Approved the reappointment of M/s O P Singhania & Co (FRN-002172C) as Statutory Auditor for five years , subject to shareholders approval at 38<sup>th</sup> Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 1.00 p.m. and concluded at 2.15 p.m.

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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## Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018

Particulars	Quarter Ended			Year ended
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
<b>1. Income</b>				
(a) Revenue from Operations	4947.27	8714.61	2357.47	22442.04
(b) Other Income	35.47	5.15	32.55	145.11
<b>Total Revenue (a+b)</b>	<b>4982.74</b>	<b>8719.76</b>	<b>2390.02</b>	<b>22587.15</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed	3576.21	3718.10	1,472.72	7767.50
(b) Purchase of Stock-in-trade	-	3043.08	-	7429.86
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	(1191.92)	(762.43)	(1389.95)	(2330.78)
(d) Excise Duty on Sales	-	0.00	238.11	249.03
(e) Employee benefit Expenses	420.56	412.54	406.99	1727.35
(f) Finance Costs	321.25	296.23	287.27	1163.14
(g) Depreciation & Amortisation expense	398.80	421.30	198.32	1244.58
(h) Other expenses	1383.90	1365.65	1148.00	5008.49
<b>Total expenses (a+h)</b>	<b>4,908.80</b>	<b>8,494.47</b>	<b>2,361.46</b>	<b>22,259.18</b>
<b>3. Profit/(Loss) before Exceptional and Tax (1-2)</b>	<b>73.94</b>	<b>225.29</b>	<b>28.55</b>	<b>327.97</b>
4. Exceptional items	0.00	0.00	0.00	0.00
<b>5. Profit/(Loss) Before Tax</b>	<b>73.94</b>	<b>225.29</b>	<b>28.55</b>	<b>327.97</b>
6. Tax expense:				
(a) Current Tax	72.72	73.28	34.70	28.05
(b) Deferred Tax	(40.87)	79.70	(22.86)	(35.55)
<b>7. Profit/(Loss) for the period from continuing operations(5-6)</b>	<b>42.09</b>	<b>72.31</b>	<b>16.71</b>	<b>335.47</b>
8. Other Comprehensive Income for the period, net of taxes	(27.62)	(124.91)	5.25	(103.07)

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9. Total Comprehensive Income for the period,net of taxes	14.47	(52.60)	21.96	232.40
10. Paid-up equity share capital	598.42	598.42	598.42	598.42
(Face Value of the Share shall be indicated)	10	10	10	10
11.Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year				7484.36
12.Earnings Per Share of Rs 10/- each (not annualised):				
a) Basic	0.70	1.21	0.28	5.61
b) Diluted	0.53	1.21	0.28	5.59

## Notes:

- 1.) The above results were reviewed by the Audit Committee in its meeting held on 11th August,2018 and approved by the Board of Directors in its meeting held on 11th August,2018.
- 2.) These results 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.
- 3.)The Statuary Auditors of the Company have carried out limited review of the financial Results for the Quarter ended 30th June, 2018.
- 4.) Post of applicability of GST with effect from 1 July,2017,"Revenue from Operations" is required to be disclose net of GST.Thus the "Revenue from operations" for the Quarter ended 30th June,2017 is not comparable with th "Revenue from Operations" of other periods presented in the results.
- 5.) Quarter ended 31.03.2018 is the balancing figure between audited figures in respect of full financial year and the published year to date figures upto third Quarter of the relevant financial year.
- 6.)The previous year / period have been regrouped/rearranged wherever found necessary.
- 7.)The above results are also available on Company website www.simplexcastings.com and also on the website of BSE.

For, Simplex Castings Limited

Date :11.08.2018

Place:Mumbai

Sangeeta Ketan Shah  
Managing Director

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# OPSinghania & Co.

CHARTERED ACCOUNTANTS  
JDS CHAMBERS, 1<sup>ST</sup> FLOOR, 6-CENTRAL AVENUE,  
CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA  
PHONE: 0771- 4041236; 4061216  
Email:opsinghania.co@gmail.com

## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Ind AS Standalone Financial Results ("the Statement") of SIMPLEX CASTINGS LIMITED ("the Company") for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which 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 Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.
3. 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 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 Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July'2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For OPSinghania & Co.**  
(ICAI Firm Regn. No.002172C)  
Chartered Accountants

  
(Sanjay Singhania)  
PARTNER  
Membership No. 076961



Raipur, 11.08.2018