

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2017

PART - I		(Rs. In Lakhs)						(Rs. In Lakhs)				
PARTICULARS	STANDALONE						CONSOLIDATED		PARTICULARS			
	For the 3 months Ended			Financial Year Ended			Financial Year Ended		STANDALONE		CONSOLIDATED	
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016	31/03/2017	31/03/2016	As at Year End 31/03/2017	As at Year End 31/03/2016	As at Year End 31/03/2017	As at Year End 31/03/2016	
	Audited	Un-Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	
1	Income from Operations								A EQUITY AND LIABILITIES			
(a)	Net Sales / Income from Operations						15,252.09		1 Shareholders funds			
	Net of Excise Duty						14,262.45		(a) Share Capital			
	Other Operating Income						212.79		(b) Reserves and Surplus			
	Total Income from operations (net)						15,464.88		© Money received against share warrants			
2	Expenses								Sub-total-Shareholders' funds			
(a)	Cost of materials consumed						6,256.76		2 Share application money pending allotment			
(b)	Purchases of stock-in-trade						80.84		3 Minority interest			
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade						(183.69)		4 Non-current liabilities			
(d)	Employee benefits expense						2,675.57		(a) Long-term borrowings			
(e)	Depreciation and amortisation expense						436.99		(b) Deferred tax liabilities(net)			
(f)	Other expenses						4,886.16		© Other long-term liabilities			
	Total Expenses						14,313.55		(d) Long-term provisions			
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)						1,151.33		Sub total-Non-current liabilities			
4	Other Income						55.47		5 Current Liabilities			
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)						1,206.80		(a) Short-term borrowings			
6	Finance costs						382.52		(b) Trade payables			
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)						923.58		(c) Other Current Liabilities			
8	Exceptional Items								(d) Short-term provisions			
9	Profit/(Loss) from ordinary activities before tax (7 + 8)						923.58		Sub total-current liabilities			
10	Tax expense						(312.34)		TOTAL - EQUITY AND LIABILITIES			
11	Net Profit/(Loss) from ordinary activities after tax (9 + 10)						611.24		10,709.87			
12	Extraordinary Items (net of tax expense (Rs. Lakhs))								B ASSETS			
13	Net Profit / (Loss) for the period (11 + 12)						611.24		1 Non-current assets			
14	Share of Profit / (Loss) of associates						1.75		(a) Tangible Fixed Assets			
15	Minority interest						0.23		(b) Intangible Assets			
16	Net Profit / (Loss) after taxes, minority interest and Share of profit / (loss) of associates (13 + 14 - 15)						612.76		(c) Non-current investments			
17	Paid-up equity share capital (Face Value Rs. 2/- Per Share) (Face Value of the Share shall be indicated)						224.00		(d) Deferred tax assets (net)			
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year								(e) Long-term loans and advances			
19.i	Earnings per share (before extraordinary items) (of Rs. 2/- each)(not annualised):								(f) Other non-current assets			
(a)	Basic						5.47		Sub total-Non-current Assets			
(b)	Diluted						5.47		2 Current Assets			
19.ii	Earnings per share (after extraordinary items) (of Rs. 2/- each)(not annualised):								(a) Current investments			
(a)	Basic						5.47		(b) Inventories			
(b)	Diluted						5.47		(c) Trade receivables			
See accompanying note to the financial results												
								FOR THE 3 MONTHS ENDED 31/03/2017				
C INVESTOR COMPLAINTS												
Pending at the beginning of the quarter										NIL		
Received during the quarter										Nil		
Disposed off during the quarter										Nil		
Remaining unresolved at the end of the quarter										NIL		

PARTICULARS	STANDALONE					CONSOLIDATED		
	For the 3 months Ended			Financial Year Ended		Financial Year Ended		
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016	31/03/2017	31/03/2016	
	Audited	Un-Audited	Audited	Audited		Audited		
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding							
	- Number of shares	4872442	4872442	4924442	4872442	4924442	4872442	4924442
	- Percentage of shareholding	43.50	43.50	43.97	43.50	43.97	43.50	43.97
2	Promoters and Promoter Group Shareholding							
(a)	Pledge/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	6327558	6327558	6275558	6327558	6275558	6327558	6275558
	- 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	100.00
	- Percentage of shares (as a % of the total share capital of the company)	56.50	56.50	56.03	56.50	56.03	56.50	56.03

Notes:

- The above financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors in their meetings held on May 25, 2017.
- 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, 2017.
- The figures of the last quarter of financial year 2016 - 2017 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2017 and the unaudited published year - to - date figures upto December 31, 2016 which were subject to limited review.
- Previous period / year's figures have been regrouped, wherever necessary.

By Order of the Board

Simmonds Marshall Limited

S J Marshall
Chairman

Mumbai dated May 25, 2017

CERTIFIED TRUE - COPY

For SIMMONDS MARSHALL LIMITED

Vibool
CHIEF FINANCIAL OFFICER