



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: February 10, 2017

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 507998

Sub: Outcome of the Board Meeting

Unaudited Financial Results for the Quarter year ended December 31, 2016 in compliance with Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. Friday, February 10, 2017), has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2016.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter year ended December 31, 2016.
- Limited Review Report received from the Statutory Auditor of the Company.


The Meeting of the Board commenced at 11 a.m. and concluded at 12.35 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For **SIMMONDS MARSHALL LIMITED**


S. J. MARSHALL
CHAIRMAN
DIN: 00085682



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

SIMMONDS MARSHALL LIMITED
Regd. Office : Mumbai-Pune Road, Kasarwadi, Pune - 411 034

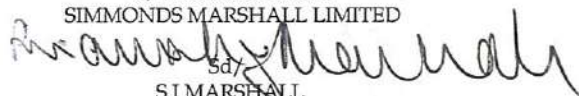
STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED DECEMBER 31, 2016

	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED 31/03/2016 AUDITED
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	
		Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
1	Income from Operations						
(a)	Net Sales/ Income from Operations (Net of Excise Duty)	3,513.16	3,817.69	3,275.89	10,854.09	9,967.42	13,338.94
(b)	Other Operating Income	53.40	56.62	25.86	151.31	231.99	274.32
	Total Income from operations (net)	3,566.56	3,874.31	3,301.75	11,005.40	10,199.41	13,613.26
2	Expenses						
(a)	Change in inventories of finished goods, work-in-progress and stock-in-trade	(138.30)	(175.59)	(13.92)	(330.41)	(92.22)	62.56
(b)	Cost of materials consumed	1,426.62	1,543.55	1,274.19	4,354.59	3,786.94	4,986.70
(c)	Purchases of stock-in-trade	26.77	17.44	20.09	63.52	31.93	31.93
(d)	Employee benefits expense	637.84	642.07	561.52	1,856.76	1,651.65	2,229.52
(e)	Depreciation and amortization expense	109.47	106.91	110.43	316.46	327.86	437.92
(f)	Other expenses	1,268.36	1,284.70	1,144.65	3,724.58	3,567.20	4,750.28
	Total Expenses	3,330.76	3,419.08	3,096.96	9,985.50	9,273.36	12,498.91
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)	235.80	455.23	204.79	1,019.90	926.05	1,114.35
4	Other Income	4.46	1.99	5.78	24.43	22.60	35.84
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	240.26	457.22	210.57	1,044.33	948.65	1,150.19
6	Finance Cost	58.39	73.44	92.31	206.50	296.05	382.52
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	181.87	383.78	118.26	837.83	652.60	767.67
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	181.87	383.78	118.26	837.83	652.60	767.67
10	Tax expense	65.44	130.62	50.77	293.59	247.42	273.91
11	Net Profit/(Loss) from ordinary activities after tax (9 - 10)	116.43	253.16	67.49	544.24	405.18	493.76
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11 + 12)	116.43	253.16	67.49	544.24	405.18	493.76
14	Paid-up equity share capital (Face Value Rs. 2/-Per Share)	224.00	224.00	224.00	224.00	224.00	224.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	4,516.66
16.i	Basic and diluted EPS before Extraordinary items (of Rs. 2/- each) (not annualized)	1.04	2.26	0.60	4.86	3.62	4.41
16.ii	Basic and diluted EPS after Extraordinary items (of Rs. 2/- each) (not annualized)	1.04	2.26	0.60	4.86	3.62	4.41
	See accompanying note to the financial results						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No. of shares	4,872,442	4,894,442	4,934,442	4,872,442	4,934,442	4,924,442
	Percentage of shareholding	43.50	43.70	44.06	43.50	44.06	43.97
2	Promoters and Promoter Group Shareholding						
a	Pledged/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	6,327,558	6,305,558	6,265,558	6,327,558	6,265,558	6,275,558
	- 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
	- Percentage of shares (as a % of the total share capital of the company)	56.50	56.30	55.94	56.50	55.94	56.03

Notes forming part of the un-audited financial results for the period ended December 31, 2016

- The above interim financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors in their meeting held on February 10, 2017. The same has been subjected to limited review by the Statutory Auditors.
- 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, 2015.
- Disclosure about investor complaints : Complaints at the begging of the period : Nil, Received during the period : Nil, Disposed off during the period : Nil, Unresolved as on December 31, 2016 : Nil.
- Corresponding previous period figures have been regrouped/ rearranged wherever necessary to make them comparable with current period figures.

By Order of the Board
SIMMONDS MARSHALL LIMITED


Sd/-
S J MARSHALL
CHAIRMAN

PLACE: MUMBAI
DATE: 10.02.2017

✓ Certificate No. SHR/931/SML/2016 – 17

CERTIFICATE

The
Board of Directors
Simmonds Marshall Limited
Mumbai

1. Introduction

We have reviewed the accompanying quarterly standalone statement of unaudited financial results of Simmonds Marshall Limited for the quarter ended December 31, 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.

2. Scope of Review

✓ 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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. Conclusion

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 the Accounting Standards notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

✓ For S H R & CO
Chartered Accountant
FRN: 120491W



R V Shah

Partner

M. No: 6129

Mumbai dated February 10, 2017