



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

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VV:SHD

August 30, 2016

Mr. Mandar Chavan
Deputy Manager
Listing Compliance
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Re : Discrepancies in the Financial Result for the Quarter
ended June 30, 2016 - Simmonds Marshall Ltd (507998)

In response to your email dated 26th instant and as desired, please find attached herewith a revised copy of Unaudited Financial Results (Standalone) for the quarter ended June 30, 2016.

You are requested to please condone the typographical error and upload the same on your site.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


CHIEF FINANCIAL OFFICER

Encl.: a/a



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

(Rs. In Lacs)

	PARTICULARS	QUARTER ENDED			Year Ended
		30th Jun 2016	31st Mar 2016	30th Jun 2015	31st Mar 2016
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations				
(a)	Net Sales / Income from Operations (Net of Excise Duty)	3,523.24	3,371.52	3,006.35	13,338.94
(b)	Other Operating Income	41.29	42.33	137.70	274.32
	Total Income from operations (net)	3,564.53	3,413.85	3,144.05	13,613.26
2	Expenses				
(a)	Cost of materials consumed	1,384.42	1,199.76	1,201.92	4,986.70
(b)	Purchases of stock-in-trade	19.31	-	-	31.93
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.52)	154.78	(198.97)	62.56
(d)	Employee benefits expense	576.85	593.50	564.28	2,295.95
(e)	Depreciation and amortisation expense	100.08	110.06	105.14	437.92
(f)	Other expenses	1,171.52	1,176.04	1,145.56	4,705.63
	Total Expenses	3,235.66	3,234.14	2,817.93	12,520.69
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	328.87	179.71	326.12	1,092.57
4	Other Income	17.98	21.83	5.38	57.62
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	346.85	201.54	331.50	1,150.19
6	Finance costs	74.67	86.47	111.81	382.52
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	272.18	115.07	219.69	767.67
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	272.18	115.07	219.69	767.67
10	Tax expense	97.53	26.49	75.27	273.91
11	Net Profit/(Loss) from ordinary activities after tax (9 - 10)	174.65	88.58	144.42	493.76
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	174.65	88.58	144.42	493.76
14	Paid-up equity share capital (Face Value Rs. 2/- Per Share)	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 earnings per share (before extraordinary items) (of Rs. 2/- each)(not annualised):	1.56	0.79	1.29	4.41
16.ii	Basic and Diluted earnings per share (after extraordinary items) (of Rs. 2/- each)(not annualised):	1.56	0.79	1.29	4.41
	See accompanying note to the financial results				

	PARTICULARS	QUARTER ENDED			Year Ended
		30-06-16	31-03-16	30-06-15	31-03-16
		Un-Audited	Audited	Un-Audited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4902925	4924442	4934442	4924442
	- Percentage of shareholding	43.78	43.97	44.06	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	6297075	6275558	6265558	6275558
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	56.22	56.03	55.94	56.03

Notes forming part of the un-audited financial results for the quarter ended June 30, 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 August 11, 2016. 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, 2016.
- Disclosure about investor complaints : Complaints at the beginning of the period Nil, Received during the period Nil; Disposed off during the period Nil, Unresolved as on June 30, 2016 : Nil.
- Tax expense includes Current Tax and Deferred Tax.
- The figures of the last quarter of financial year 2015-16 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2016 and the unaudited published year-to-date figures upto December 31, 2015 which were subject to limited review.
- 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
S J Marshall
Chairman
Mumbai dated August 11, 2016.

CERTIFIED TRUE COPY

For SIMMONDS MARSHALL LIMITED

Vijay
CHIEF FINANCIAL OFFICER

Certificate No. SHR/890/SML/2016 - 2017

CERTIFICATE

To
Board of Directors of **Simmonds Marshall Limited**

1. Introduction

We have reviewed the accompanying statement of unaudited Financial Results of **Simmonds Marshall Limited ('the Company')** for the period ended **June 30, 2016**, (the "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim standalone financial statements, which has been prepared

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 Accountants
FRN: 120491W


Deep N Shroff
Partner

Mumbai, dated August 11, 2016

Membership No. 122592

