



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 14, 2019

The Deputy General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Reg: Security Code No. 507998:

Sub: Outcome of Board Meeting Held on February 14, 2019

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 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. Thursday, February 14, 2019) has approved the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2018.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended December 31, 2018.
- Limited Review Report received from the Statutory Auditor of the Company.

The Meeting of the Board commenced at 3.30 p.m. and concluded at 4.30 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 above on your record.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED


N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

Encl.: as above



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

Simmonds Marshall Limited

Regd. Office: Mumbai-Pune Road, Karsarwadi, Pune (MH) - 411 034

Tel: 020-30782150 Fax: 020-30782195

E-Mail: secretarial@simmondsmarshall.com website: www.simmondsmarshall.com CIN:L29299PN1960PLC011645

Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2018

(Rs. in Lakh)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations	4,902.85	4,948.90	4,617.79	14,052.75	12,815.67	17,500.76
2 Other Income	76.15	14.78	3.10	98.91	49.23	79.50
3 Total Revenue (1+2)	4,979.00	4,963.68	4,620.89	14,151.66	12,864.90	17,580.26
4 Expenses						
a) Cost of material consumed	2,346.14	1,930.94	1,837.93	6,033.24	5,012.90	6,828.89
b) Purchase of traded goods	-	-	-	11.38	-	-
c) Change in inventories of finished goods and work-in progress	(496.06)	(344.22)	(206.25)	(1,043.33)	(526.77)	(645.45)
d) Employee benefits expense	937.05	961.61	881.22	2,775.49	2,476.67	3,367.02
e) Finance costs	97.39	74.78	76.56	246.89	226.77	329.26
f) Depreciation and amortisation expense	117.50	109.84	94.67	332.38	304.65	395.50
g) Other expenses	1,764.20	1,787.81	1,518.86	4,976.45	4,349.65	5,863.85
Total Expenses	4,766.22	4,520.76	4,202.99	13,332.50	11,843.87	16,139.07
5 Profit before Tax (3-4)	212.78	442.92	417.90	819.16	1,021.03	1,441.19
6 Tax Expense						
a) Current Tax	61.76	130.81	147.73	251.06	372.46	460.33
b) Deferred Tax	4.19	(4.62)	(17.79)	(12.24)	(32.49)	(24.53)
c) Tax for earlier periods	9.86	-	-	9.86	-	-
7 Profit for the period (5-6)	136.97	316.73	287.96	570.48	681.06	1,005.39
8 Other Comprehensive Income						
i) Items that will not be classified to Profit and Loss						
a) Remeasurement of the net defined benefit liabilities (Net of tax)	12.28	12.27	10.89	36.83	33.05	39.75
9 Total Comprehensive Income for the period (7-8)	124.69	304.46	277.07	533.65	648.01	965.64
10 Paid up equity	224.00	224.00	224.00	224.00	224.00	224.00
11 Other Equity						6,084.59
12 Earnings per share (of Rs.2 each)						
Basic & Diluted (Not annualised)	1.22	2.83	2.57	5.09	6.08	8.98

Notes :

- 1 The above results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2019.
- 2 The Company has only single reportable business segment i.e. Manufacturing of Industrial Fasteners' in terms of requirements of IND AS 108 and has its operations / assets located in India.
- 3 Previous periods' figures have been regrouped to conform to current year's presentation.

For and on behalf of the Board of Directors

Place : Mumbai
Date : February 14, 2019



N. S. Marshall
Managing Director
DIN : 00085754



LIMITED REVIEW REPORT**Review Report
To the Board of Directors
Simmonds Marshall Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Simmonds Marshall Limited** ("the Company") for the quarter and nine months ended **31st December, 2018**. 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. 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 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 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 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 Circular dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO.
Chartered Accountants
Firm Registration No:-301051E



A.M. Hariharan
Partner
Membership No. 38323

Mumbai
14th February, 2019

