



SIMMONDS MARSHALL LIMITED

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CIN : L29299PN1960PLC011645

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E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: August 14, 2018.

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 August 14, 2018.

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation 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. August 14, 2018, approved Un-audited Financial Results for the quarter ended June 30, 2018 in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In this regards, we are enclosing herewith:

- Un-audited Financial Results for the Quarter ended June 30, 2018.
- Limited Review Report received from the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 11.30 am and concluded at 2.30 p.m.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

S. J. MARSHALL
CHAIRMAN
(DIN: 00085682)



LATF 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

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Unaudited Standalone Financial Results for the Quarter ended June 30, 2018

Particulars	Quarter Ended			Year ended
	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	4,201.00	4,685.09	3,508.90	17,500.76
2 Other Income	7.98	30.27	27.15	79.50
3 Total Revenue (1+2)	4,208.98	4,715.36	3,536.05	17,580.26
4 Expenses				
a) Cost of material consumed	1,756.16	1,815.99	1,505.41	6,828.89
b) Purchase of traded goods	11.38	-	-	-
c) Change in inventories of finished goods and work-in progress	(203.05)	(118.68)	(403.43)	(645.45)
d) Employee benefits expense	876.83	890.35	742.38	3,367.02
e) Finance costs	74.72	102.49	81.61	329.26
f) Depreciation and amortisation expense	105.04	90.85	111.41	395.50
g) Other expenses	1,424.44	1,514.20	1,375.88	5,863.85
Total Expenses	4,045.52	4,295.20	3,413.26	16,139.07
5 Profit before Tax (3-4)	163.46	420.16	122.79	1,441.19
6 Tax Expense				
a) Current Tax	58.49	87.87	55.97	460.33
b) Deferred Tax	(11.81)	7.96	(15.20)	(24.53)
7 Profit for the period (5-6)	116.78	324.33	82.02	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	6.70	11.27	39.75
9 Total Comprehensive Income for the period (7-8)	104.50	317.63	70.75	965.64
10 Earnings per share (of Rs.2 each)				
Basic & Diluted (Not annualised)	1.04	2.90	0.73	8.98

Notes :

- 1 The above results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2018.
- 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 Ind AS 115 Revenue from Contracts with Customers has been recently introduced effective from 1st April, 2018 and its application does not have significant impact on recognition and measurement of revenue & related items in the financial results including the retained earnings as at 1 April, 2018.
- 4 The figures for the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which were subjected to limited review by the statutory auditors.
- 5 Previous periods' figures have been regrouped to conform to current year's presentation.

Place : Mumbai
Date : August 14, 2018



For and on behalf of the Board of Directors

S. J Marshall
S. J Marshall
Chairman

DIN : 00085682

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

1. We have reviewed the accompanying statement of unaudited financial results of **Simmonds Marshall Limited** ("the Company") for the quarter ended 30th June, 2018, attached herewith, being submitted by the Company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 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 this financial Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provide 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) 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 circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Mumbai
14th August, 2018****For LODHA & CO.
Chartered Accountants
Firm Registration No: 301051E****R. P. Baradiya
Partner
Membership No. 44101**