SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101

Regd. Office: 12/1, Nellie Senupta Sarani, 4th Floor, Kolkata - 700 087

Phone No. - 033-2252-7231, Fax No. - 033-2252-9433, website: www.simplexprojects.com; Email - info@simplexprojects.com

Audited Financial Results for the year ended 31st March, 2015

|               | Phone No 033-2252-7231, Fax No 033-2252-9433, website : www.samplespis-gar-<br>Audited Financial Results for the year ended 31st March, 2015   |   |  |  |   |  | Consolidated Year ended   |  |
|---------------|--|---|--|--|---|--|---|--|
|               |  |   | arter ended  |  | Year er   |  | 31-Mar-15   | 31-Mar-14  |
|               | Particulars  | 1 111001  |  | 31-Dec-14<br>Unaudited   | 31-Mar-15<br>Audited  | 31-Mar-14<br>Audited   | Audited   | Audited  |
|               |  | Audited   | Audited  | Unaudited  | Additor   |  |   |  |
| +             | - O tiens  |   |  | -50105   | 52099.06  | 56156.59   | 52955.97  | 56584.78   |
|               | come From Operations   | 9723.50   | 26421.26   | 9594.85<br>2.63  | 150.25  | 210.59   | 215.66  | 210.59   |
| W             | fork Done ther Operating Income  | 48.53   | 99.26<br>26520.52  | 9597.48  | 52,249.31   | 56367.18   | 53171.63  | 56795.37   |
| To            | otal Income from operations (net)  | 9772.03   | 26520.52   | 5007110  |   |  |   |  |
|               |  | 1   |  |  | 12965.22  | 21585.43   | 13561.86  | 21861.86   |
| E             | xpenses Cost of materials consumed   | 2403.01   | 8908.00  | 3063.00<br>383.36  | 15496.80  | 4698.71  | 100000000000000000000000000000000000000   | 4698.71  |
| 150           | Burchase of Trading Goods  | 1802.49   | 4698.71<br>(650.36)  | 363.50   | 650.36  | (650.36)   | 650.36  | (650.36)   |
| d<br>e<br>f   | Changes in Inventories of Trading Goods  | 5348.44   | 11536.15   | 4558.90  | 18665.94  | 23600.46   |   | 23565.93<br>834.83   |
|               | Sub-contracting & Other Construction expenses  | 149.14  | 186.92   | 122.91   | 567.09  | 633.51   |   | 1309.09  |
|               | Employee benefit expenses  | 451.15  | 296.66   |  | 1896.77   | 1189.22<br>576.16  |   | 698.56   |
|               | Depreciation & Amortisation Expense  | 359.21  | 169.46   |  |   | 51633.13   | 1   | 52318.62   |
|               | . Administrative expenses  | 10513.44  | 25145.54   | 8728.77  | 50,984.92   | 51033.13   | 32070.00  |  |
| T             | Total Expenses   |   |  |  |   |  | 1095.77   | 4476.7   |
|               | Profit from operations before other income, finance  | (741.41)  | 1374.98  | 868.71   | 1,264.39  | 4734.05  | 1095.77   |  |
| 1             | costs and exceptional items (1 - 2)  |   |  |  |   |  |   | _  |
| -             |  | 04.07   | 237.94   | 376.40   | 769.70  | 607.75   | 710.90  | 613.7  |
| 10            | Other income   | 31.37   | 231.04   |  |   |  |   |  |
| - 1           |  | 1   | 2000   | 1045 4   | 2,034.09  | 5341.8   | 0 1806.67   | 5090.4   |
| 1             | Profit / (Loss) from ordinary activities before finance  | (710.04)  | 1612.92  | 1245.1   | 2,034.03  | 001,112  |   |  |
|               | costs and exceptional items (3 + 4)  |   |  |  |   | 4329.3   | 6038.07   | 4329.3   |
| 1             |  | 1955.25   | 1256.27  | 7 1370.2   | 6038.07   | 4329.3   | 4 0000.01   |  |
|               | Finance costs  |   |  |  |   | 071370370  | 14004 40  | 761.1  |
| İ             | Profit from ordinary activities after finance costs but  | (2,665.29)  | 356.6  | 5 (125.18  | (4,003.98   | 1012.4   | (4231.40)   | ) /61.   |
|               | before exceptional items (5 - 6)   | (2,000,000,000,000,000,000,000,000,000,0  |  |  |   | 1  | 1   |  |
|               |  |   |  |  |   |  | 9) 474.68   | (596.5   |
|               | Exceptional Items  | 788.69  | (94.93   | 3) (164.4  | 7) 474.68   | (596.5   | 9) 4/4.00   | (500.5   |
|               | Foreign Exchange Gain/(Loss)   |   |  |  |   |  |   | 2) 164.  |
|               | 7. (7. 9)  | (1,876.60)  | 261.7  | 72 (289.6  | 5) (3,529.30  | 0) 415.  | 87 (3,756.72  | 2) 104.  |
|               | Profit/ Loss from ordinary activities before Tax (7 + 8)   | (1,010101   |  |  |   |  |   |  |
|               |  | (405.60   | (10.7)   | 3)   | - (125.6)   | 2) 45.   | 12 (125.62  | 2) 45  |
| 0             | Tax Expenses   | (125.62)  | (10.7  | "  |   |  |   |  |
|               |  |   | 272.4  | 45 (289.6  | (3403.6   | 8) 370.  | .75 (3,631.10   | 0) 119   |
| 1             | Net profit from ordinary activities after tax (9 - 10)   | (1,750.98   | 212.   | 15   |   |  |   |  |
| 100           |  |   |  | 00   | 00 0.0  | 00 0   | .00 0.0   | 00 0   |
| 2             | Extraordinary items (net of tax expense)   | 0.0   | 0.1  | 00 0.  | 00  |  |   |  |
| 2             | The state of the s | (1,750.98   | 272.   | 45 (289.0  | (3403.6   | 370  | .75 (3631.1   | 119  |
| 13            | Net profit/loss for the period (11 - 12)   | (1,750.00   | "  |  |   |  |   |  |
|               |  |   |  |  |   |  | 0.04 1260.  | 04 1260  |
|               | Luc of Bc 10 each)   | 1260.0  | 1260   | .04 1260   | .04 1260.   | .04 1260   | 1200.   | 120  |
| 14            | Paid-up equity share capital (face value of Rs. 10 each)   |   |  |  | 17,410.   | 53 19,932  | .69 16,956.3  | 32 19,707  |
|               | Reserves (excluding revaluation reserves as per Balance  |   |  |  | 17,410.   | -  |   |  |
| 15            | Sheet of the previous accounting year)   |   |  |  |   |  |   | 1  |
| 16            | Earnings per share (Rupees)  |   |  |  |   |  | 2.94 (28.8  | 82)  |
| 16            |  |   |  |  |   |  |   | 52)  |
|               | a. Before extraordinary items  | (13.9   | (0) 2.   |  |   | - //   | 1000  | 82)  |
|               | Before extraordinary items     Basic   |   |  |  | .30) (27<br>.30) (27  | - //   | 2.94 (28.1  | 82)  |
|               | a. Before extraordinary items  | (13.9<br>(13.9  |  | 1000   |   | - //   | 2.94 (28.1  |  |
|               | a. Before extraordinary items<br>Basic<br>Diluted  | (13.9   | 2.   | .16 (2   | .30) (27.   | 01) 2  | 2.94 (28.1  | .82)   |
|               | Before extraordinary items     Basic   | (13.9   | 90) 2  | .16 (2   | (27. 30) (27. 30) (27. 30)  | .01) 2   | 94 (28.   | .82)   |
|               | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic   | (13.9<br>(13.9<br>(13.9   | 90) 2<br>90) 2<br>90) 2  | .16 (2<br>.16 (2<br>.16 (2   | (27.<br>(30) (27.<br>(30) (27.<br>(30) (27.   | .01) 2<br>.01) 2<br>.01) 2   | 2.94 (28.1  | .82)   |
|               | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted Select Inform   | (13.9<br>(13.9<br>(13.9   | 90) 2<br>90) 2<br>90) 2  | .16 (2<br>.16 (2<br>.16 (2   | (27.<br>(30) (27.<br>(30) (27.<br>(30) (27.   | .01) 2<br>.01) 2<br>.01) 2   | 2.94 (28.1  | .82)   |
| ART           | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted Select inform   | (13.9   | 90) 2<br>90) 2<br>90) 2  | .16 (2<br>.16 (2<br>.16 (2   | (27.<br>(30) (27.<br>(30) (27.<br>(30) (27.   | .01) 2<br>.01) 2<br>.01) 2   | 2.94 (28.<br>2.94 (28.<br>2.94 (28.   | .82)<br>.82)   |
| ART<br>A      | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted  II Select Inform PARTICULARS OF SHAREHOLDING   | (13.9<br>(13.5<br>(13.5<br>ation for the q  | 90) 2.<br>90) 2<br>90) 2<br>quarter and y  | .16 (2<br>.16 (2<br>.16 (2<br>.16 (2<br>.18 (2   | (27, 30) (27, 30) (27, 30) (27, 30) (27, 30) (27, 30)   | .01) 2<br>.01) 2<br>.01) 2<br>.01) 3   | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175  | .82)<br>.82)<br>.82)   |
| ART           | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted  II Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares  | (13.9<br>(13.9<br>(13.9<br>ation for the q  | 200) 2<br>90) 2<br>90) 2<br>quarter and y  | .16 (2<br>.16 (2<br>.16 (2<br>.16 (2<br>.18 55175  | 30) (27<br>.30) (27<br>.30) (27<br>st March, 201  | .01) 2<br>.01) 2<br>.01) 2<br>.01) 3   | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175  | .82)<br>.82)<br>.82)   |
| ART<br>A      | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted Collider II Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares   | (13.9<br>(13.5<br>(13.5<br>ation for the q  | 200) 2<br>90) 2<br>90) 2<br>quarter and y  | .16 (2<br>.16 (2<br>.16 (2<br>.16 (2<br>.18 55175  | 30) (27<br>.30) (27<br>.30) (27<br>st March, 201  | .01) 2<br>.01) 2<br>.01) 2<br>.01) 3   | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175  | .82) (<br>.82) (<br>.82) (<br>.87) 55175   |
| ART<br>A      | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted  II  PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding  | (13.9<br>(13.5<br>(13.5<br>ation for the q<br>5517587<br>43.79%   | 2.00)  | 16 (2<br>16 (2<br>16 (2<br>16 (2<br>1887 55175<br>43.79  | 30) (27.<br>30) (27.<br>30) (27.<br>30) (27.<br>31) | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7!   | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175<br>9% 43.79  | .82)<br>.82)<br>.87 55175<br>43.73   |
| ART<br>A      | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered   | (13.9<br>(13.9<br>(13.9<br>ation for the q<br>5517587<br>43.79%   | 2.00)  | 16 (2<br>1.16 (2<br>1.16 (2<br>1.16 (2<br>1.16 (2<br>1.16 (2<br>1.17 (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)   | 30) (27<br>30) (27<br>30) (27<br>30) (27<br>st March, 201<br>387 55175<br>43.79<br>339 21248  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.03<br>.01) 3<br>.01) 3<br>.0 | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175/<br>9% 43.79<br>L 21248  |  |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Seventage of shares -  | (13.9<br>(13.9<br>(13.9<br>ation for the q<br>5517587<br>43.79%   | 2.00)  | .16 (2<br>.16 (2<br>.16 (2<br>.16 (2<br>.18 (2<br>.18 (3<br>.21 (2) (2) (2) (2) (2) (3) (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4   | 30) (27<br>30) (27<br>30) (27<br>30) (27<br>st March, 201<br>387 55175<br>43.79<br>339 21248  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.03<br>.01) 3<br>.01) 3<br>.0 | 2.94 (28.<br>2.94 (28.<br>2.94 (28.<br>587 55175/<br>9% 43.79<br>L 21248  |  |
| ART<br>A<br>1 | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding 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)  | (13.9) (13.8) (13.8) (13.8) (13.8) (13.8) (13.9) (1  | 200) 2 290) 2 290) 2 7 55175 43.79   | .16 (2<br>.16 (2<br>.16 (2<br>.16 (2<br>.17 (2) (2) (2) (2) (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4   | 30) (27.<br>30) (2  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 8<br>.01) 8<br>.0 | 2.94 (28.1<br>2.94 (28.2 | .82) (182) (182) (182) (183) (187) ( |
| ART<br>A<br>1 | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding 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)  | (13.9) (13.8) (13.8) (13.8) (13.8) (13.8) (13.9) (1  | 200) 2 290) 2 2 2 2 3 2 3 2 3 2 3 2 3 2 3 2 3 2 3  | 16 (2<br>16 (2<br>16 (2<br>18 | 30) (27.<br>30) (2  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 8<br>.01) 8<br>.0 | 2.94 (28.1<br>2.94 (28.2 | .82)   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares)   | (13.9) (13.8) (13.8) (13.8) (13.8) (13.8) (13.9) (1  | 200) 2 290) 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3  | 16 (2<br>16 (2<br>16 (2<br>18 | 30) (27.<br>30) (2  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 4<br>.01) 8<br>.01) 8<br>.0 | 2.94 (28.1<br>2.94 (28.2 | .82) (1<br>82) (1<br>887 55175<br>43.79<br>43.79<br>NIL  |
| ART<br>A<br>1 | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform  PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)   | (13.9<br>(13.8<br>(13.8<br>ation for the q<br>5517587<br>43.79%<br>2124838<br>30%<br>of 16.86%  | 200) 2 290) 2 290) 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3   | 16 (2<br>116 (2<br>116 (2<br>12 16 (2<br>16 17 16 (2<br>17 17 17 17 17 17 17 17 17 17 17 17 17 1   | 30) (27.<br>30) (27.<br>30) (27.<br>30) (27.<br>31.<br>32.<br>33.<br>34.<br>35.<br>36.<br>36.<br>37.<br>38.<br>38.<br>38.<br>38.<br>38.<br>38.<br>38.<br>38   | 01) 2<br>01) 2<br>01) 3<br>15<br>5517:<br>43.7:<br>43.7:<br>839 NI<br>NI<br>8% NI  | 2.94 (28.1<br>2.94 (28.2 | .82)   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered b. Non-encumbered   | (13.9) (13.6) (1  | 200) 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2   | 16 (2<br>116 (2<br>116 (2<br>12 16 (2<br>12 16 (2<br>13 16 (2<br>14 16 (2<br>14 16 (2<br>15 17 16 (2<br>16 17 16 (   | 30) (27. 30) (27. 30) (27. 30) (27. 30) (27. 31) (27. 32. 330) (27  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 4<br>.01) 8<br>.01) 8<br>.0 | 2.94 (28.1<br>2.94 (28.2 | .82)   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding   | (13.9) (13.6) (1  | 200) 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2   | 16 (2<br>116 (2<br>116 (2<br>12 16 (2<br>12 16 (2<br>13 16 (2<br>14 16 (2<br>14 16 (2<br>15 17 16 (2<br>16 17 16 (   | 30) (27. 30) (27. 30) (27. 30) (27. 30) (27. 31) (27. 32. 330) (27. 32. 330) (27. 330)  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares - Percentage of shares (as a % of the total shareholding  | (13.9<br>(13.8<br>(13.8<br>(13.8<br>(13.8<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8) | 90) 2. 90) 2 90) 2 900) 2 900) 4 7 55175 7 43.79 9 NIL NIL 6 NIL 6 NIL 100   | 16 (2<br>16 (2<br>16 (2<br>16 (2<br>1887 55178<br>43 78<br>21248<br>309<br>16.8<br>791 4957<br>70  | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.NII<br>.89%<br>.NII<br>.952<br>.7082<br>.962<br>.962   |
| ART<br>A<br>1 | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li  PARTICULARS OF SHAREHOLDING Public shareholding Number of shares Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered Number of shares Percentage of shares (as a % of the total shareholding promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered Number of shares Percentage of shares (as a % of the total shareholding or promoter and promoter group) Percentage of shares (as a % of the total shareholding promoter and promoter group) Percentage of shares (as a % of the total shareholding promoter and promoter group) Percentage of shares (as a % of the total share capital or promoter and promoter group) Percentage of shares (as a % of the total share capital or promoter and promoter group) Percentage of shares (as a % of the total share capital or promoter and promoter group) Percentage of shares (as a % of the total share capital or promoter and promoter group)  | (13.9<br>(13.8<br>(13.8<br>(13.8<br>(13.8<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8)<br>(13.8) | 90) 2. 90) 2 90) 2 900) 2 900) 4 7 55175 7 43.79 9 NIL NIL 6 NIL 6 NIL 100   | 16 (2<br>16 (2<br>16 (2<br>16 (2<br>1887 55178<br>43 78<br>21248<br>309<br>16.8<br>791 4957<br>70  | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.NII<br>.89%<br>.NII<br>.952<br>.7082<br>.962<br>.962   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares - Percentage of shares (as a % of the total shareholding  | (13.9) (13.6) (1  | 90) 2<br>90) 2<br>90) 2<br>100 2<br>10 | 16 (2<br>116 (2<br>118 (2<br>12 18 (2<br>148 (2<br>1587 55175<br>43.79<br>21248<br>309<br>16.80<br>791 4957<br>70<br>2196 39.3   | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.NII<br>.89%<br>.NII<br>.952<br>.7082<br>.962<br>.962   |
| ART<br>A<br>1 | a. Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and promoter group shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding promoter and promoter group) - Percentage of shares (as a % of the total shareholding promoter and promoter group) - Percentage of shares (as a % of the total share capital the company) - Percentage of shares (as a % of the total share capital the company)   | (13.9) (13.6) (1  | 90) 2. 90) 2 90) 2 900) 2 900) 4 7 55175 7 43.79 9 NIL NIL 6 NIL 6 NIL 100   | 16 (2<br>116 (2<br>118 (2<br>12 18 (2<br>148 (2<br>1587 55175<br>43.79<br>21248<br>309<br>16.80<br>791 4957<br>70<br>2196 39.3   | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.81<br>.84<br>.85<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total shareholding promoter and promoter qroup) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital the company) - Particulars   | (13.9) (13.6) (1  | 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90 90 90 90 90 90 90 90 90 90 90 90 90   | 16 (2<br>116 (2<br>116 (2<br>116 (2<br>12 16 (2<br>1387 55175<br>43.75<br>43.75<br>21248<br>309<br>16.80<br>791 4957<br>70<br>21% 39.3<br>16d 31-03-15   | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.81<br>.84<br>.85<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted  b. After extraordinary items Basic Diluted  li Select Inform  PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding a promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)  b. Non-encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company)  b. Non-encumbered - Percentage of shares (as a % of the total shareholding promoter and promoter group) - Percentage of shares (as a % of the total share capital the company)  Particulars  INVESTOR COMPLAINTS - Pending at the beginning of the quarter   | (13.9) (13.6) (1  | 90) 2<br>90) 2<br>90) 2<br>90) 2<br>1<br>90 1<br>7 55175<br>43.79<br>9 NIL<br>NIL<br>66 NIL<br>52 7082'<br>100<br>% 56.2   | 16 (2<br>116 (2<br>116 (2<br>117 (2)<br>118 (2)<br>119 (2)   | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.81<br>.84<br>.85<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87<br>.87   |
| ART<br>A<br>1 | a Before extraordinary items Basic Diluted b. After extraordinary items Basic Diluted li Select Inform PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding a. Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding or promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total shareholding promoter and promoter qroup) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital the company) - Particulars   | (13.9) (13.6) (1  | 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90) 2 90 90 90 90 90 90 90 90 90 90 90 90 90   | 16 (2  | 330) (27. 330) (27. 330) (27. 330) (27. 351 March, 201 387 55175 384 43.79 339 21244 309 389 16.86 952 4957 70  | .01) 2<br>.01) 2<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 3<br>.01) 43.7<br>.01) 43.7<br>.01) 43.7<br>.01) 6% NI<br>.02) 7082<br>.03) 7082<br>.04) 10   | 2.94 (28.1<br>2.94 (28.2 | .82)<br>.82)<br>.887<br>.887<br>.55175<br>.43.79<br>.8339<br>.NII<br>.89%<br>.NII<br>.952<br>.7082<br>.962<br>.962   |



|      | STATEMENT OF AS  | OLIO AND LIAL    | (Rs. in          | acs)   |                |
|------|--|------------------|------------------|--|----------------|
|      |  | Charac           |                  | Consol   | idated         |
|      |  |                  | lalone           |  | As at          |
|      | Particulars  | As at 31-03-2015 | As at 31-03-2014 | As at 31-03-2015   | 31-03-2014     |
| Α    | EQUITY AND LIABILITIES   |                  |                  |  |                |
| 1    | Shareholders' Funds  |                  |                  |  |                |
| •    | a) Share Capital   | 1,260.04         | 1,260.04         | 1,260.04   | 1,260.04       |
|      | b) Reserves and Surplus  | 17,410.53        | 19,932.69        | 16,956.32  | 19,707.87      |
|      | c)Money Received against share warrants  |                  | -                |  | -              |
|      | Sub-total : Shareholders' Funds  | 18,670.57        | 21,192.73        | 18,216.36  | 20,967.9       |
| 2    | Share Application money pending allotment  |                  | -                |  |                |
|      |  |                  |                  | 50.49  | 50.49          |
| 3    | Minority Interest  |                  | -                | 30.43  | 00.40          |
| 4    | Non-current Liabilities  |                  | 0.000.75         | 1,566.55   | 11,393.5       |
|      | a) Long-term borrowings  | 13.84            | 9,833.75         | 876.74   | 1,054.7        |
|      | b) Defferred tax liability (net)   | 876.74           | 1,054.72         | Marine Marine Co.  |                |
|      | c) Other long-term liabilities   | 77,104.19        | 76,413.87        | 77,273.68  | 76,576.1       |
|      | d) Long-term provisions  | 65.23            | 81.67            | 79.80  | 93.2           |
|      | Sub-total : Non-current Liabilities  | 78,060.00        | 87,384.01        | 79,796.77  | 89,117.6       |
| 5    | Current Liabilities  |                  |                  |  | 00.004.0       |
|      | a) Short-term borrowings   | 45,558.20        | 30,924.26        | 45,220.21  | 30,924.2       |
|      | b) Trade payables  | 35,957.85        | 27,978.31        | 38,244.61  | 30,022.6       |
|      | c) Other current liabilities   | 9,190.67         | 11,909.84        | 9,694.72   | 11,972.9       |
|      | d) Short-term provisions   | 118.21           | 122.73           | 118.35   | 122.8          |
|      | Sub-total : Current Liabilities  | 90,824.93        | 70,935.14        | 93,277.89  | 73,042.7       |
|      | TOTAL : EQUITY AND LIABILITIES   | 187,555.50       | 179,511.88       | 191,341.51   | 183,178.7      |
| В    | ASSETS   |                  |                  |  |                |
| 1700 | The second secon |                  |                  |  |                |
| 1    | Non-current assets   | 13,584.61        | 15,723.59        | 18,133.39  | 20,270.5       |
|      | a) Fixed assets  | 13,304.01        | 10,720.00        | 322.99   | 322.9          |
|      | b) Goodwill on consolidation   | 1 210 45         | 1,319.45         | 18.27  | 18.2           |
|      | b) Non current investments   | 1,319.45         | 1,319,43         | 10.27  | -              |
|      | d) Deferred tax assets (net)   | 0.000.04         | 5 050 30         | 2,180.02   | 2,644.3        |
|      | e) Long-term loans and advances  | 2,022.64         | 5,050.30         | 1,547.40   | 2,891.8        |
|      | f) Other non-current assets  | 6.96             | 1,381.17         | 22,202.07  | 26,148.0       |
|      | Sub-total : Non-current assets   | 16,933.66        | 23,474.51        | 22,202.01  | 20,140.0       |
| 2    | Current Assets   |                  |                  |  | 1000           |
|      | a)Current Investment   | 22.0.0.          | FO 70F 04        | 69,637.20  | 57,518.5       |
|      | b) Inventories   | 68,842.54        | 56,785.81        | The second secon | 91,064.0       |
|      | c) Trade receivables   | 90,389.06        | 91,014.72        | The same of the sa | 1 12 2 2 2 2 2 |
|      | d) Cash and cash equivalents   | 4,821.12         | 4,597.06         |  | 374 1200000 7  |
|      | e) Short term loans and advances   | 6,186.83         | 3,313.41         |  | 1              |
|      | f) Other current assets  | 382.29           | 326.37           |  |                |
|      | Sub-total : Current Assets   | 170,621.84       | 156,037.37       | 169,139.44   | 157,030.6      |
|      | TOTAL ASSETS   | 187,555.50       | 179,511.88       | 191,341.51   | 183,178.       |





|                          | STANDALONE              |                         |                           |                         |                         |  |  |
|--------------------------|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|--|--|
| Particulars              |                         | Quarter Ended           | 1                         | Year ended              |                         |  |  |
|                          | 31.03.2015<br>(Audited) | 31.03.2014<br>(Audited) | 31.12.2014<br>(Unaudited) | 31.03.2015<br>(Audited) | 31.03.2014<br>(Audited) |  |  |
| Segment<br>Revenue       |                         | 2 2 3                   |                           |                         |                         |  |  |
| Construction<br>Activity | 7,858.77                | 26,421.26               | 9,166.44                  | 35,771.81               | 51,117.41               |  |  |
| Trading<br>Activity      | 1,864.73                | 5,039.18                | 431.04                    | 16,327.25               | 5,039.18                |  |  |
| Total                    | 9,723.50                | 31,460.44               | 9,597.48                  | 52,099.06               | 56,156.59               |  |  |
| Segment<br>Results       | 2 2 2 2                 | No. let                 |                           |                         |                         |  |  |
| Construction<br>Activity | (1,764.54)              | 137.52                  | (337.33)                  | (3,535.09)              | 235.82                  |  |  |
| Trading<br>Activity      | 13.57                   | 134.93                  | 47.68                     | 131.42                  | 134.93                  |  |  |
| Total                    | (1750.97)               | 272.45                  | (289.65)                  | (3,403.67)              | 370.75                  |  |  |
| Capital<br>Employed      |                         |                         | 2 E                       |                         | # E                     |  |  |
| Construction<br>Activity | 95,788.60               | 1,08,441.86             | 1,06,825.60               | 95,788.60               | 1,08,441.86             |  |  |
| Trading<br>Activity      | 1,642.48                | 134.92                  | 5,122.95                  | 1,642.48                | 134.92                  |  |  |
| Total                    | 97,431.08               | 1,08,576.78             | 1,11,948.55               | 97,431.08               | 1,08,576.78             |  |  |

## Notes:

- 1. In accordance with clause 41 of the listing agreement, the Company has opted to publish the standalone financial results of the Company. The Consolidated financial results will be available on Company's website: www.simplexprojects.com
- 2. The above results were reviewed by the Audit Committee and were considered and approved by the Board of Directors at their respective meetings held on 27<sup>th</sup> May, 2015.
- 3. Effective from 1<sup>st</sup> April 2014, the Company has revised the useful life of fixed assets based on Schedule II to the Companies Act, 2013 for the purpose of providing depreciation on fixed assets. Consequently charge for the year under review is higher by Rs. 781.06 lakhs with corresponding impact on the profit from ordinary activities of the Company. Similarly in case of assets whose life has been completed as on 31<sup>st</sup> March 2014, the carrying value (net of Deferred Tax) of those assets amounting to Rs. 67.97 lakhs has been debited to General Reserve.

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- 4. The consolidated results have been prepared in accordance with AS-21-Accounting Standard on consolidated financial statements and include financial results of the wholly owned subsidiary Simpark Infrastructure Private Limited and the subsidiary, Simplex Agri-Infra Services Pvt. Ltd. Simplex Agri-Infra Services Pvt. Ltd. is yet to commence its commercial operations.
- 5. Foreign Exchange gain/loss was on account of Mark to Market Valuations of all exposures including derivative contracts, which materialized during the quarter/year ended 31<sup>st</sup> March, 2015 and those outstanding at the end of the quarter/year and in respect of translating financial statement of foreign branches.
- 6. The operations of the company's branch at Libya, was stopped due to prevailing political situation, and the management is confident of reassuming the projects, once the situation is conducive. The Company has also signed a supplementary agreement with the Government for realization of dues and resumption of contract. In view of this the amount of dues and assets deployed in Libya are reasonable and no provisions thereof are required at this stage. The expenses incurred during the quarter in respect of its said branch and the depreciation relating to the machineries deployed there, have been considered as Work-in-progress, as the management has submitted its claim and is confident of realising it.
- 7. The figures for the quarter ended March 31, 2015 and March 31, 2014 are the balancing figures between audited figures in respect of full financial year ended March 31, 2015 and March 31, 2014 respectively and the unaudited published year to date figures up to December 31, 2014 and December 31, 2013 respectively, being the end of the third quarter of the respective financial years, which were subject to limited review.
- 8. Tax expenses are net of deferred tax effects and minimum alternative tax credit.
- 9. Previous period figures have been re-grouped/re-arranged, wherever considered necessary.

Date: 27th May,2015

Place: Kolkata

ORO.

For and on behalf of Board Of Director

B. K. Mundhra

Chairman cum Managing Director DIN: 00013125