

SIMRAN FARMS LTD. :- 519566 (CIN:-L01222MP1984PLC002627)
UNAUDITED FINANCIAL RESULTS (Reviewed) FOR THE QUARTER ENDED ON 30.06.2015

(Rs. In Lacs except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
	Review	Audited	Review	Audited
1. (a) Net Sales/Income from Operations	11156.26	11249.42	9828.70	44401.21
(b) Other Operating Income	1.94	13.62	0.31	16.27
(c) Total	11158.20	11263.04	9829.01	44417.48
2. Expenses				
(a) Consumption of raw materials	8841.59	7895.27	8252.97	35796.72
(b) Changes in inventories of finished goods				
(c) Employees benefit expenses	292.21	301.10	240.13	1032.65
(d) Depreciation	46.86	63.91	44.96	175.71
(e) Other expenses	1779.17	2609.18	1209.26	7016.10
(e) Total	10950.83	10869.46	9747.32	44021.18
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, finance cost and Exceptional Items (1-2)	198.37	393.58	81.69	396.30
4. Other Income		0.00		0
5. Profit before finance cost and Exceptional Items (3+4)	198.37	393.58	81.69	396.30
6. Finance cost	74.35	98.35	69.75	343.49
7. Profit after finance cost but before Exceptional Items (5-6)	124.02	295.23	11.94	52.81
8. Exceptional items		0		0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	124.02	295.23	11.94	52.81
10. Tax expense (Current)/Deffred	16.48	(24.66)	2.28	(24.66)
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	107.54	319.89	9.66	77.47
12. Extraordinary Items		0		0
13. Net Profit(+)/ Loss(-) for the period (11-12)	107.54	319.89	9.66	77.47
14. Minority Interest		0.00		0.00
15. Net Profit(+)/ Loss(-) after Minority Interest (13-14)	107.54	319.89	9.66	77.47
16. Paid-up equity share capital (Face Value of the Share shall be indicated)	379.17	379.17	379.17	379.17
17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		1182.04		1182.04
18. Earnings Per Share (EPS) (of Rs. 10 each) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	2.84	8.44	0.25	2.04
19. Public shareholding - Number of Shares - Percentage of Shareholding	2385650 62.92%	2385650 62.92%	2385650 62.92%	2385650 62.92%
20. 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 - 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)	Nil - - 1406050 100% 37.08%	Nil - - 1406050 100% 37.08%	Nil - - 1406050 100% 37.08%	Nil - - 1406050 100% 37.08%

Investers Complaints	Three months ended (30.06.2015)
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	1
Remaing unresolved at the end of the quarter	0

Note:

- Above Unaudited Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 14th August 2015
- The Company has been primarily engaged in Poultry Breeding & Farming activities only. As such there is no separate segment under Accounting Standard -AS 17 on segment reporting
- These figures are stand alone figures as they do not includes the figures of subsidiary Company M/s. Puregene Biotech Limited.
- The deffred tax will be calculated at the end of year.
- The Statuary auditors have carried out a limited review of the result for quarter ended 30th June 2015

Place : INDORE
Date : 14th August 2015



For Simran Farms Limited

(K S Bhatia)
Executive Director
DIN: 00401827



KHANDELWAL KAKANI & COMPANY
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

FOR THE QUARTER ENDED ON 30TH June, 2015

We have reviewed the accompanying statement of unaudited financial result of **M/s Simran Farms Ltd.** For the Quarter ended 30TH June, 2015 except for the disclosure regarding 'Public shareholding' and Promoter group of Shareholding' which has been traced from the disclosure made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of the Directors. Our responsibility is to issue a report on these financial statements based on our review.

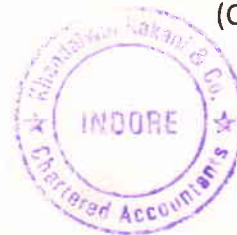
We conducted our review in accordance with the Standard in Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by The Institute of Chartered Accountant. A Review of Interim Financial Information consist of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in the scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our Review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with the applicable Accounting Standards notified pursuant to the companies(Accounting Standards)rules, 2006 as per section 133 of the Companies Act, 2013 read with the rule 7 of the Companies(Account) Rules,2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains material misstatement.

Place: Indore
Date: 14.08.2015

For Khandelwal Kakani & Co.
(Chartered Accountants)

F.R.No. 001311C



V.K. Khandelwal
CA V.K.KHANDELWAL
(Partner)

M.No. 070546