

**SIMRAN FARMS LTD. :- 519566**

(CIN L01222MP1984PLC002627)

UNAUDITED FINANCIAL RESULTS (Reviewed) FOR THE QUARTER ENDED ON 30.09.2014

Rs. In Lacs

| Particulars   | Quarter Ended             |                           |                           | Half Year Ended           |                           | Year Ended                |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
|   | 30-Sep-14                 | 30-Jun-14                 | 30-Sep-13                 | 30-Sep-14                 | 30-Sep-13                 | 31-Mar-14                 |
|   | Review                    | Review                    | Review                    | Review                    | Review                    | Audited                   |
| 1. (a) Net Sales/Income from Operations   | 10231.30                  | 9828.70                   | 8961.96                   | 20060.00                  | 16412.06                  | 35970.78                  |
| (b) Other Operating Income  | 1.19                      | 0.31                      | 0.66                      | 1.50                      | 0.66                      | 1.33                      |
| <b>(c) Total</b>  | <b>10232.49</b>           | <b>9829.01</b>            | <b>8962.62</b>            | <b>20061.50</b>           | <b>16412.72</b>           | <b>35972.11</b>           |
| 2. Expenses   |                           |                           |                           |                           |                           |                           |
| (a) Consumption of raw materials  | 8983.71                   | 8252.97                   | 7320.30                   | 17236.68                  | 13456.52                  | 29624.62                  |
| (b) Changes in inventories of finished goods  |                           |                           |                           |                           |                           |                           |
| (c) Employees benefit expenses  | 240.11                    | 240.13                    | 183.06                    | 480.24                    | 377.18                    | 802.55                    |
| (d) Depreciation  | 28.80                     | 44.96                     | 34.24                     | 73.76                     | 65.33                     | 131.81                    |
| (e) Other expenses  | 1411.25                   | 1209.26                   | 1293.25                   | 2620.51                   | 2344.52                   | 5205.07                   |
| <b>(e) Total</b>  | <b>10663.87</b>           | <b>9747.32</b>            | <b>8830.85</b>            | <b>20411.19</b>           | <b>16243.55</b>           | <b>35764.05</b>           |
| (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)   | (431.38)                  | 81.69                     | 131.77                    | (349.69)                  | 169.17                    | 208.06                    |
| 4. Other Income   |                           |                           |                           |                           |                           | 0                         |
| 5. Profit before finance cost and Exceptional Items (3+4)   | (431.38)                  | 81.69                     | 131.77                    | (349.69)                  | 169.17                    | 208.06                    |
| 6. Finance cost   | 76.91                     | 69.75                     | 40.90                     | 146.66                    | 59.16                     | 123.39                    |
| 7. Profit after finance cost but before Exceptional Items (5-6)   | (508.29)                  | 11.94                     | 90.87                     | (496.35)                  | 110.01                    | 84.67                     |
| 8. Exceptional items  | 0.00                      |                           | 0                         |                           |                           | 0                         |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)   | (508.29)                  | 11.94                     | 90.87                     | (496.35)                  | 110.01                    | 84.67                     |
| 10. Tax expense (Current)/Deffred   | (2.28)                    | 2.28                      | 18.36                     | 0                         | 22.01                     | 22.13                     |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)  | (506.01)                  | 9.66                      | 72.51                     | (496.35)                  | 88.00                     | 62.54                     |
| 12. Extraordinary Items   |                           |                           |                           |                           |                           | 0                         |
| 13. Net Profit (+)/ Loss (-) for the period (11-12)   | (506.01)                  | 9.66                      | 72.51                     | (496.35)                  | 88.00                     | 62.54                     |
| 14. Minority Interest   |                           |                           |                           |                           |                           | 0.00                      |
| 15. Net Profit (+)/ Loss (-) after Minority Interest (13-14)  | (506.01)                  | 9.66                      | 72.51                     | (496.35)                  | 88.00                     | 62.54                     |
| 16. Paid-up equity share capital<br>(Face Value of the Share shall be indicated)  | 379.17                    | 379.17                    | 379.17                    | 379.17                    | 379.17                    | 379.17                    |
| 17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year  |                           |                           |                           |                           |                           | 1147.64                   |
| 18. Earnings Per Share (EPS) ( of Rs. 10 each)<br>Basic and diluted EPS before Exceptional items<br>Basic and diluted EPS after Exceptional items   | (13.35)<br>(13.35)        | 0.25<br>0.25              | 1.91<br>1.91              | (13.09)<br>(13.09)        | 2.32<br>2.32              | 1.65<br>1.65              |
| 19. Public shareholding<br>- Number of Shares<br>- Percentage of Shareholding   | 2385650<br>62.92%         | 2385650<br>62.92%         | 2384700<br>62.89%         | 2385650<br>62.92%         | 2384700<br>62.89%         | 2385650<br>62.92%         |
| 20. Promoters and promoter group Shareholding   |                           |                           |                           |                           |                           |                           |
| (a) Pledged/Encumbered<br>- Number of shares<br>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)<br>- Percentage of shares (as a % of the total share capital of the company) | Nil<br>-<br>-             | Nil<br>-<br>-             | Nil<br>-<br>-             | Nil<br>-<br>-             | Nil<br>-<br>-             | Nil<br>-<br>-             |
| (b) Non-encumbered<br>- Number of Shares<br>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)<br>- Percentage of shares (as a % of the total share capital of the company)     | 1406050<br>100%<br>37.08% | 1406050<br>100%<br>37.08% | 1407000<br>100%<br>37.11% | 1406050<br>100%<br>37.08% | 1407000<br>100%<br>37.11% | 1406050<br>100%<br>37.08% |

| Investers Complaints                          | Three months ended ( 30.09.2014 ) |
|---|-----------------------------------|
| Pending at the beginning of the quarter       | 0                                 |
| Received during the quarter                   | 4                                 |
| Disposed of during the quarter                | 4                                 |
| Remainig 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 November 2014
- 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
- During the period the company incurred losses due to lower realization from sale of grown up birds due to market fluctuation.
- Depreciation for the quarter has been charged on the basis of the useful life and the rates being followed upto 31st March 2014, since estimation of the remaining useful life of all assets as required in the companies act 2013 is in process difference if any will be recognised in due course
- 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 statutory auditors have carried out a limited review of the result for quarter ended 30th Sep. 2014



Simran Farms limited

*Harender*

(H.S. Bhatia)

## SIMRAN FARMS LIMITED:- 519566

(CIN L01222MP1984PLC002627)

Reg. Office 1-B, Vikash Rekha Complex Tower Square Indore- 452001

Unaudited (Review) Statement of Assets Liabilities as on September 30, 2014

(Rs. In Lacs except per share data)

| Particulars                         | Standalone         |                |
|-------------------------------------|--------------------|----------------|
|                                     | 30, September 2014 | 31, March 2014 |
|                                     | Unaudited          | Audited        |
| <b>EQUITY AND LIABILITIES</b>       |                    |                |
| <b>Shareholders' funds</b>          |                    |                |
| (a) Share capital                   | 379.17             | 379.17         |
| (b) Reserves and surplus            | 667.43             | 1147.64        |
| (c) Minority interest               |                    |                |
|                                     | 1046.60            | 1526.81        |
| <b>Non-current liabilities</b>      |                    |                |
| (a) Long term borrowings            | 648.94             | 169.15         |
| (b) Deferred tax liabilities (net)  | 110.88             | 110.88         |
| (d) Long-term provisions            | 73.43              | 73.43          |
|                                     | 833.25             | 353.46         |
| <b>Current liabilities</b>          |                    |                |
| (a) Short term borrowing            | 1979.70            | 490.55         |
| (b) Trade payables                  | 7182.81            | 5607.33        |
| (c) Other current liabilities       | 155.42             | 651.01         |
| (d) Short-term provisions           | 185.07             | 171.56         |
|                                     | 9503.00            | 6920.45        |
| <b>TOTAL EQUITY AND LIABILITIES</b> | <b>11382.85</b>    | <b>8800.70</b> |
| <b>ASSETS</b>                       |                    |                |
| <b>Non-current assets</b>           |                    |                |
| (a) Fixed assets                    |                    |                |
| (i) Tangible assets                 | 1505.91            | 1395.00        |
| (ii) Capital work-in-progress       | 65.03              | 22.57          |
| (b) Non current investment          | 131.54             | 131.54         |
| (c) Long term loans and advances    | 62.21              | 62.34          |
|                                     | 1764.69            | 1611.45        |
| <b>Current assets</b>               |                    |                |
| (a) Inventories                     | 7243.10            | 5561.95        |
| (b) Trade receivables               | 1474.47            | 1236.39        |
| (c) Cash and bank balances          | 448.72             | 150.99         |
| (d) Short-term loans and advances   | 451.87             | 239.92         |
|                                     | 9618.16            | 7189.25        |
| <b>TOTAL ASSETS</b>                 | <b>11382.85</b>    | <b>8800.70</b> |



Simran Farms limited

Harender

(H.S. Bhatia)

Managing Director

Place : INDORE

Date : 14th November 2014