

SIMRAN FARMS LTD. :- 519566

(CIN L01222MP1984PLC002627)

UNAUDITED FINANCIAL RESULTS (Reviewed) FOR THE QUARTER ENDED ON 30.09.2015

Rs. In Lacs

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
	Review	Review	Review	Review	Review	Audited
1. (a) Net Sales/Income from Operations	10117.75	11156.26	10231.30	21274.01	20060.00	44401.21
(b) Other Operating Income	0.48	1.94	1.19	2.42	1.50	16.27
(c) Total	10118.23	11158.20	10232.49	21276.43	20061.50	44417.48
2. Expenses						
(a) Consumption of raw materials	8812.31	8841.59	8983.71	17653.90	17236.68	35796.72
(b) Changes in inventories of finished goods						
(c) Employees benefit expenses	271.61	292.21	240.11	563.82	480.24	1032.65
(d) Depreciation	49.46	46.86	28.80	96.32	73.76	175.71
(e) Other expenses	1435.51	1779.17	1411.25	3214.68	2620.51	7016.10
(e) Total	10568.89	10959.83	10663.87	21528.72	20411.19	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)	(450.66)	198.37	(431.38)	(252.29)	(349.69)	396.30
4. Other Income						0
5. Profit before finance cost and Exceptional Items (3+4)	(450.66)	198.37	(431.38)	(252.29)	(349.69)	396.30
6. Finance cost	147.99	74.35	76.91	222.34	146.66	343.49
7. Profit after finance cost but before Exceptional Items (5-6)	(598.65)	124.02	(508.29)	(474.63)	(496.35)	52.81
8. Exceptional items	0.00		0.00			0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(598.65)	124.02	(508.29)	(474.63)	(496.35)	52.81
10. Tax expense (Current)/Deffred +/-	(26.54)	16.48	(2.28)	(10.06)	0	(24.66)
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(572.11)	107.54	(506.01)	(464.57)	(496.35)	77.47
12. Extraordinary Items						0
13. Net Profit(+)/ Loss(-) for the period (11-12)	(572.11)	107.54	(506.01)	(464.57)	(496.35)	77.47
14. Minority Interest						0.00
15. Net Profit(+)/ Loss(-) after Minority Interest (13-14)	(572.11)	107.54	(506.01)	(464.57)	(496.35)	77.47
16. Paid-up equity share capital (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						1182.04
18. Earnings Per Share (EPS) (of Rs. 10 each) Basic and diluted EPS before Exceptional items Basic and diluted EPS after Exceptional items	(15.09) 2.84	2.84 2.84	(13.35) 2.84	(12.25) 2.84	(13.09) 2.84	2.04 2.04
19. Public shareholding - Number of Shares - Percentage of Shareholding	2385650 62.92%	2385650 62.92%	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 Nil Nil Nil 1406050 100% 37.08%	Nil Nil Nil Nil 1406050 100% 37.08%	Nil Nil Nil Nil 1406050 100% 37.08%	Nil Nil Nil Nil 1406050 100% 37.08%	Nil Nil Nil Nil 1406050 100% 37.08%	Nil Nil Nil Nil 1406050 100% 37.08%

Investers Complaints	Three months ended (30.09.2015)
Pending at the beginning of the quarter	0
Received during the quarter	3
Disposed of during the quarter	3
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 November 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
- During the period the company incurred losses due to lower realization from sale of grown up birds due to market fluctuation.
- 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. 2015

Simran Farms limited

(K.S. Bhatia)
Whole-time Director

Place : INDORE
Date : 14th November 2015

SIMRAN FARMS LIMITED (CIN L01222MP1984PLC002627) :- 519566
Reg. Office 1-B, Vikash Rekha Complex Tower Square Indore- 452001
Audited Statement of Assets Liabilities as on September 30, 2015

(Rs. In Lacs)

Particulars	Standalone	
	30-Sep-15	31-Mar-15
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	379.17	379.17
(b) Reserves and surplus	717.48	1182.04
	1096.65	1561.21
Non-current liabilities		
(a) Long term borrowings	775.14	822.63
(b) Deferred tax liabilities (net)	92.30	92.30
(d) Long-term provisions	105.68	100.68
	973.12	1015.61
Current liabilities		
(a) Short term borrowing	3894.59	2042.34
(b) Trade payables	7346.73	7927.52
(c) Other current liabilities	138.18	145.78
(d) Short-term provisions	151.79	198.03
	11531.29	10313.67
TOTAL EQUITY AND LIABILITIES	13601.06	12890.49
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	1792.78	1613.74
(ii) Capital work in process	0.00	105.12
(b) Non current investment	131.54	131.54
(c) Long term loans and advances	63.46	63.24
	1987.78	1913.64
Current assets		
(a) Inventories	7902.00	8137.23
(b) Trade receivables	2311.97	2093.24
(c) Cash and bank balances	1099.27	391.19
(d) Short-term loans and advances	300.04	355.19
	11613.28	10976.85
TOTAL ASSETS	13601.06	12890.49

Place : INDORE

Date : 14th November 2015

Simran Farms limited

(K.S. Bhatia)

Whole-time Director

**KHANDELWAL KAKANI & COMPANY****CHARTERED ACCOUNTANTS**

8, Johari Palace, First Floor, 51 M. G. Road, INDORE - 452 001

Phone : 0731-2518269, 2529539 Fax : 0731-4042019

E-mail : kkc@cakhandelwalkakani.com • kkc_indore@rediffmail.com

LIMITED REVIEW REPORTFOR THE QUARTER ENDED ON 30th SEPTEMBER, 2015

We have reviewed the accompanying statement of unaudited financial result of M/s Simran Farms Ltd. For the Quarter ended 30th SEPTEMBER, 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.

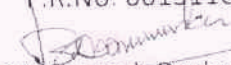
Based on our Review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with Accounting Standard as per section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies, 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: 14.11.2015

For Khandelwal Kakani & Co.
(Chartered Accountants)

F.R.No. 001311C


CA Santosh Deshmukh

(Partner)

M.No. 071011