

SIMRAN FARMS LTD. :- 519566
REVIEW FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2011

(Rs. In Lacs)

Particulars	[1]	[2]	[3]	[4]	[5]	[6]
	figures for the three months Ended on 31.12.2011	figures for the Previous three months Ended on 30.09.2011	figures for the corresponding three months Ended on 31.12.2010	Year to date figures for current period Ended on 31.12.2011	Year to date figures for period Ended on 31.12.2010	Financial Year Ended On 31.03.2011
	Review	Review	Review	Review	Review	Audited
1. (a) Net Sales/Income from Operations	6418.76	5397.72	4144.09	15963.86	11643.20	16473.60
(b) Other Operating Income	44.8	41.93	22.05	131.05	69.95	128.53
(c) Total	6463.56	5439.65	4166.14	16094.91	11713.15	16602.13
2. Expenditure						
(a) (Increase) Decrease in stock in trade and work in progress	(400.12)	(331.87)	(165.70)	(951.17)	(218.79)	(339.19)
(b) Consumption of raw materials	5996.10	5210.12	3884.58	15150.90	10220.76	14311.98
(c) Employees cost	77.27	106.09	108.42	279.33	286.18	409.36
(d) Depreciation	20.72	20.02	17.41	59.91	51.98	69.87
(e) Other expenditure	711.77	459.92	375.88	1562.96	1069.27	1542.28
(f) Total (Any item exceeding 10% of the total expenditure to be shown separately)	6405.74	5464.28	4220.59	16101.93	11409.40	15994.30
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	57.82	(24.63)	(54.45)	(7.02)	303.75	607.83
4. Other Income	0	0	0	0	0	0.00
5. Profit before Interest and Exceptional Items (3+4)	57.82	(24.63)	(54.45)	(7.02)	303.75	607.83
6. Interest	4.5	1.86	0.48	6.65	1.75	9.06
7. Profit after Interest but before Exceptional Items (5-6)	53.32	(26.49)	(54.93)	(13.67)	302.00	598.77
8. Exceptional items	0	1.03	0	1.03	2.18	2.18
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	53.32	(25.46)	(54.93)	(12.64)	304.18	600.95
Tax expense (Current)	0	0	(22.11)	0	102.57	201.96
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	53.32	(25.46)	(32.82)	(12.64)	201.61	398.99
12. Extraordinary Items	0	0	0	0	0	0.00
13. Net Profit (+)/ Loss (-) for the period (11-12)	53.32	(25.46)	(32.82)	(12.64)	201.61	398.99
14. 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
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	0.00	1347.64
16. Earnings Per Share (EPS) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.41	-0.67	-0.87	-0.33	5.32	10.52
17. Public shareholding - Number of Shares - Percentage of Shareholding	2414400 63.68%	2427100 64.01%	2427100 64.01%	2414400 63.68%	2427100 64.01%	2427100 64.01%
18. 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 - - - 1377300 100% 36.32%	Nil - - - 1364600 100% 35.99%	Nil - - - 1364600 100% 35.99%	Nil - - - 1377300 100% 36.32%	Nil - - - 1364600 100% 35.99%	Nil - - - 1364600 100% 35.99%

Note:

- Above Review Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 14th February 2012
- 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 quarter ended on 31.12.2011 eight Investors complaint was received, and same was resolved, hence no complaint was pending for this quarter.
- Figures have been regrouped wherever necessary.
- These figures are stand alone figures as they do not includes the figures of subsidiary Company M/s. Puregene Biotech Limited.
- The Statutory auditors have carried out a limited review of the result for quarter ended 31st Dec 2011
- The Auditors have qualified in Audit report as on 31.03.11 for non provision of diminution in value of share of Rs.27.70 lacs of subsidiary company. In view of subsidiary companie's operation resulted in profit for this quarter and as well as future expected profits, the management expects to recover all the losses in short period, hence not provided

For Simran Farms Limited

Place : INDORE
Date : 14th February 2012



Haseendra

(H S Bhatia)
Managing Director