

Date: August 9, 2016.

The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub: Submission of Quarterly Un-Audited Financial Results.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on August 9, 2016, has approved the Quarterly Un-Audited Financial Results for the quarter ended June 30, 2016. Copy of the said financial results is enclosed herewith.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED,**


Priti Patel
Company Secretary & Compliance Officer



Encl: as above.

PART I

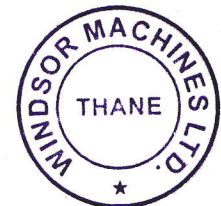
₹ in Lacs

Sr. No	Particulars	3 months ended on 30.06.2016	Preceding 3 months ended on 31.03.2016	Corresponding 3 months in the previous year ended on 30.06.2015	Previous Accounting Year ended on 31.03.2016
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from operations a) Net Sales/Income from operations (Net of excise duty) b) Other Operating Income Total Income from operations (net)	5,251.16 339.84 5,591.00	8,787.35 142.65 8,930.00	6,728.33 83.91 6,812.24	27,638.19 431.43 28,069.62
2	Expenses a) Cost of raw materials consumed b) Changes in inventories of finished goods, work-in-progress & stock in trade c) Employee benefits expense d) Depreciation and amortisation expense e) Other expenses Total expenses	4,478.59 (1,307.51) 958.29 147.70 935.20 5,212.27	4,932.14 826.41 904.01 82.63 1,321.62 8,066.81	3,971.96 540.24 773.33 94.60 839.77 6,219.90	16,940.02 1,258.63 3,488.84 364.09 3,733.56 25,785.14
3	Profit (+)/Loss (-) from Operations before other income, finance costs & Exceptional items (1 - 2)	378.73	863.19	592.34	2,284.48
4	Other Income	136.46	87.91	110.93	578.78
5	Profit (+)/ Loss (-) from ordinary activities before finance costs & Exceptional Items (3+4)	515.19	951.10	703.27	2,863.26
6	Finance Cost	83.91	88.73	72.59	299.90
7	Profit(+)/Loss(-) from ordinary activities after finance costs but before Exceptional items (5-6)	431.28	862.37	630.68	2,563.36
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	431.28	862.37	630.68	2,563.36
10	Tax expense (Refer note No. 3) Current Tax Deferred Tax	175.00 (23.78)	348.31 26.00	- 294.69	580.00 551.82
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	280.06	488.06	335.99	1,431.55
12	Extraordinary item	-	-	-	-
13	Net Profit(+)/Loss(-) after Taxes and Extraordinary items (11-12)	280.06	488.06	335.99	1,431.55
14	Paid-up Equity Share Capital (Face value of Rs.2/- each)	1,298.64	1,298.64	1,298.64	1,298.64
15	Reserves & Surplus (excluding Revaluation Reserves)	-	-	-	6,050.71
16	Earning Per Share (EPS) (In ₹) - Basic and diluted EPS before & after extraordinary items for the period, for the year to date and for the previous year (not annualized)	0.43	0.75	0.52	2.20
See accompanying note to the financial results					

NOTE :

1. The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on August 9, 2016.

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2. Segment Information for the quarter ended June 30, 2016 under SEBI (LODR) REGULATIONS, 2015.

PRIMARY SEGMENT INFORMATION (BUSINESS SEGMENTS)

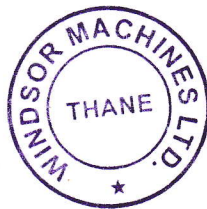
₹ in Lacs

		3 months ended	Preceding 3	Corresponding 3	Previous
		on 30.06.2016	months ended on	months in the	Accounting Year
			31.03.2016	previous year	ended on
				ended on	31.03.2016
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
(i)	Segment Revenue				
	-Extrusion Machinery Division	2,734.86	4,596.22	3,404.95	13,577.50
	-Injection Moulding Machinery	2,856.14	4,333.78	3,407.29	14,492.12
	Total Segment Revenue	5,591.00	8,930.00	6,812.24	28,069.62
(ii)	Segment Results				
	-Extrusion Machinery Division	297.60	709.52	512.45	1,691.51
	-Injection Moulding Machinery	117.99	189.40	122.15	890.09
	Total Segment Results	415.59	898.92	634.60	2,581.60
	Unallocated Corporate Expenses net of unallocated income	99.60	52.18	68.67	281.66
	Profit / (Loss) before interest etc., Extra - ordinary items and taxation	515.19	951.10	703.27	2,863.26
	Finance cost	83.91	88.73	72.59	299.90
	Profit / (Loss) before taxation and Extra - Ordinary items	431.28	862.37	630.68	2,563.36
	Tax Expenses.				
	Current Tax	175.00	348.31	-	580.00
	Deferred tax.	(23.78)	26.00	294.69	551.82
	Net Profit/ (Loss) from Ordinary Activities after tax.	280.06	488.06	335.99	1,431.55
	Extraordinary items.	-	-	-	-
	Net Profit / (Loss) after taxation & extra - ordinary items	280.06	488.06	335.99	1,431.55
(iii)	Capital Employed				
	(Segment Assets Less Segment Liabilities)				
	-Extrusion Machinery Division	1,785.64	1,738.26	776.12	1,738.26
	-Injection Moulding Machinery	1,192.66	1,417.73	2,466.43	1,417.73
	Total capital employed in segments	2,978.30	3,155.99	3,242.55	3,155.99
	Unallocated Corporate assets less corporate liabilities	6,645.55	6,276.68	5,843.71	6,276.68
	Total Capital employed.	9,623.85	9,432.67	9,086.26	9,432.67

The segment assets and segment results include the assets and expenses respectively, which are identifiable with each segment and amounts allocated to the respective segments on a reasonable basis.

- The Company has filed a Miscellaneous application before the H'ble Board for Industrial and Financial Reconstruction ("BIFR")-New Delhi on May 20, 2013 for granting tax reliefs/concessions under the Income Tax Act, 1961 as per the Sanctioned Scheme of BIFR. The Miscellaneous application is pending for disposal.
- The Consolidated accounts will be published for the year ended March 31, 2017 in accordance with regulation 33 of the SEBI (LODR) REGULATIONS, 2015. For the three months ended June 30, 2016, Wintech B.V., wholly own subsidiary, has incurred losses of Euro 0.48 Millions (Rs. 362.48 Lacs) as per its unaudited account for quarter ended June 30, 2016.
- The figures of the quarter ended March 31, 2016 are balancing figures between audited figures of the year 2015-16 and published figures upto third quarter of respective year.
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.

Place: :Mumbai
Date: 09.08.2016



By Order of the Board
For, Windsor Machines Limited

T. S. Rajan
T. S. Rajan
Executive Director & CEO
(DIN: 05217297)



Date: August 9, 2016.

The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

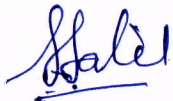
Sub: Submission of Limited Review Report for the quarter ended June 30, 2016.

As per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Limited Review Report of the Auditors of the Company in respect of the un-audited financial results for the quarter ended June 30, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**,



Priti Patel
Company Secretary & Compliance Officer



Encl: as above.

Limited Review Report

Review Report to
The Board of Directors
Windsor Machines Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Windsor Machines Limited ('the Company') for the quarter ended June 30, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standards and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015



dated November 30, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048

Atul Gala

Atul Gala

Partner

Membership No.: 048650



Place: Mumbai

Date: August 09, 2016