



**SIMRAN
FARMS LIMITED**

Reg. Office

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

mail ID:-compliance@simranfarms.com

SFL/BSE/18/2019-20

Online filing at listing.bseindia.com

25th May, 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Submission of Standalone and Consolidated Audited Financial Results for the Quarter as well as year ended 31st March, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No.: INE354D01017)

Dear Sir/Madam,

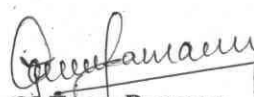
In compliance with **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to submit the **Standalone and Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2019** duly approved by the Board of Directors of the Company at its meeting held on **today i.e. Saturday, 25th May, 2019** at the registered office of the Company together with Auditors Report thereon, Statement of assets and liabilities and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further above results shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.simranfarms.com and extracts of the results shall also be published in Hindi (vernacular) and English News papers.

You are requested to kindly take on above said results for your reference & record.

**Thanking You,
Yours faithfully
For, SIMRAN FARMS LIMITED**


CS Tanu Parmar
CS & Compliance Officer
M. No. A34769



SIMRAN FARMS LIMITED
(CIN: L01222MP1984PLC002627)

Regd. Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Tower Square, Indore (M.P) 452001
Phone: 0731-4255900, Fax: 0731-4255949; Web: www.simranfarms.com, Email: compliance@simranfarms.com
AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH 2019

S. No.	Particulars	Rs. In Lakhs (except Earnings Per Share)						
		Quarter Ended			Year Ended (Standalone)		Year Ended (Consolidated)	
		31-Mar-19 Audited	31-Dec-18 Reviewed	31-Mar-18 Audited	31-Mar-19 Audited	31-Mar-18 Audited	31-Mar-19 Audited	31-Mar-18 Audited
I	Income from Operations	7402.89	8980.45	5846.47	31991.82	34097.32	31973.93	34097.32
II	Other Income	0.86	0.00	1.88	4.88	31.23	4.88	31.23
III	Total Revenue (I+II)	7403.75	8980.45	5848.35	31996.70	34128.55	31978.81	34128.55
IV	Expenses							
	(a)Consumption of raw materials	5785.75	6596.00	3999.12	24994.78	26807.86	24978.00	26807.86
	(b)Changes in inventories of finished goods		330.31	333.51	1243.53	1297.31	1271.13	1325.45
	(c)Employees benefits expenses	313.43	52.46	50.59	209.85	209.66	216.75	217.49
	(d)Depreciation	53.33	39.73	81.30	187.16	337.83	187.26	337.83
	(e)Finance Cost	26.38	1309.66	940.95	4750.23	4942.57	4701.69	4893.05
	(f)Other expenses	1145.36						
	Total Expenses (IV)	7324.25	8328.16	5405.47	31385.55	33595.23	31354.83	33581.68
V	Profit/(Loss) from Operations before exceptional and extra ordinary items and tax (III-IV)	79.50	652.29	442.88	611.15	533.32	623.98	546.87
VI	Exceptional & extraordinary items	2.65	0.00	0.00	2.65	0.00	10.81	0.00
VII	Profit/(Loss) before tax (V-VI)	76.85	652.29	442.88	608.50	533.32	613.17	546.87
VIII	Tax expense							
	i) Current tax	17.75	172.13	144.34	189.88	180.99	191.80	185.30
	ii) Deferred tax	(6.56)	10.92	(7.69)	14.93	(12.11)	14.22	(12.92)
	iii) MAT credit	0.00	0.00	0.00		29.60	0.00	29.60
	Total Tax Expenses (VIII)	11.19	183.05	136.65	204.81	139.28	206.02	142.78
IX	Net Profit/ (Loss) for the period from continuing operations (VII-VIII)	65.66	469.24	306.23	403.69	394.04	407.15	404.09
X	Profit/ (Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Net Profit/ (Loss) for the period from discontinuing operations (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit/ (Loss) for the period (IX+XII)	65.66	469.24	306.23	403.69	394.04	407.15	404.09
XIV	Other comprehensive income							
	Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	(2.13)	0.00	(0.66)	(2.13)	(0.66)	(2.13)	(0.66)
	Less:- Income Tax relating to Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	(0.71)		(0.21)	(0.71)	(0.21)	(0.71)	(0.21)
	Other Comprehensive Income (XIV)	(1.42)	0.00	(0.45)	(1.42)	(0.45)	(1.42)	(0.45)
XV	Total comprehensive income for the period (XIII+XIV)	64.24	469.24	305.78	402.27	393.59	405.73	403.64
XVI	Non controlling interest	0.00	0.00	0.00	0.00	0.00	0.60	1.74
XVII	Total comprehensive income for the period (XV-XVI)	64.24	469.24	305.78	402.27	393.59	405.13	401.90
XVIII	Paid up Equity Share Capital (Face Value of the Shares of Rs. 10/- each)	379.17	379.17	379.17	379.17	379.17	379.17	379.17
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	2170.02	1767.76	2222.32	1817.19
XX	Earnings Per Share (EPS) (of Rs. 10 each)							
	Basic	1.73	12.38	8.08	10.65	10.39	10.72	10.61
	Diluted	1.73	12.38	8.08	10.65	10.39	10.72	10.61

Note:

- The above results for the Quarter and financial year ended March 31, 2019 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 25/05/2019. The above results have been audited by statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- The Consolidated financial statement includes the financial figures of subsidiary Company i.e. Puregene Biotech Limited.
- The Company has been primarily engaged in Poultry Breeding & Farming activities only. As such there is no identifiable operating segment, hence there is nothing to disclose under IND AS - 108 'Operating Segment'.
- The aforesaid Audited Financial Results will be uploaded on the Company's website www.simranfarms.com and will also be available on the website of the BSE Limited www.bseindia.com for the benefit of shareholders and investors.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous year figures are regrouped/reclassified to conform the current year's presentation.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

Place : INDORE
Date : 25th May, 2019



For, Simran Farms limited

Harender

H.S. Bhatia
Managing Director
DIN-00509426

SIMRAN FARMS LIMITED (CIN L01222MP1984PLC002627) :- 519566
Reg. Office 1-B, Vikas Rekha Complex, Khatiwala Tank, Tower Square Indore (M.P.) 452001
Audited Statement of Assets & Liabilities as on March 31, 2019

(Rs in Lakhs)

Particulars	Standalone		Consolidated	
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
ASSETS				
Non current assets				
(a) Property, plant and equipment	2071.54	2176.60	2174.39	2286.34
(b) Capital work in progress				
(c) Financial Assets				
(i) Investment	131.54	131.54	11.89	11.89
(ii) Loans	22.35	22.08	23.41	23.15
	2225.43	2330.22	2209.69	2321.38
Current assets				
(a) Inventories	4744.25	5544.27	4752.87	5544.27
(b) Financial Assets				
(i) Trade receivables	977.95	880.88	977.95	880.88
(ii) Cash and cash equivalents	2021.71	484.94	2025.86	489.61
(iii) Loans	173.06	162.13	173.06	162.13
(c) Other current assets	178.48	198.72	182.12	204.14
	8095.45	7270.94	8111.86	7281.03
TOTAL ASSETS	10320.88	9601.16	10321.55	9602.41
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	379.17	379.17	379.17	379.17
(b) Other equity	2170.02	1767.76	2222.32	1817.19
	2549.19	2146.93	2601.49	2196.36
Non controlling interest			35.96	35.36
LIABILITIES				
Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	152.44	85.30	152.44	85.30
(b) Provisions	27.74	82.01	27.74	82.01
(c) Deferred tax liabilities (net)	82.74	68.52	78.45	64.94
	262.92	235.83	258.63	232.25
Current liabilities				
(a) Financial liabilities				
(a) Borrowings	2764.61	3293.85	2764.61	3293.85
(b) Trade payables	4252.31	3432.82	4120.15	3323.94
(c) Other financial liabilities	102.17	121.72	102.17	121.72
(b) Other current liabilities	289.11	275.13	292.07	280.25
(c) Provisions	100.57	94.88	146.47	118.67
	7508.77	7218.40	7425.47	7138.44
TOTAL - EQUITY AND LIABILITIES	10320.88	9601.16	10321.55	9602.41

Place : INDORE
Date : 25th May 2019



For, Simran Farms limited

Harender

H.S. Bhatia
Managing Director
DIN-00509426



J.C. Baheti & Associates Chartered Accountants

307,309,310, Manas Bhawan, 11 RNT Marg, Indore - 452001(M.P.)

Phone (O): 0731-2528947, Mob.:+91 9826011947

E-Mail: jcb_63@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Simran Farms Limited,

We have audited the quarterly financial results of **Simran Farms Limited ("the Company")** for the quarter ended March 31st, 2019 and the year to date results for the period from April 1st, 2018 to March 31st, 2019 attached herewith, being submitted by Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) for Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and total comprehensive income and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

For J.C. Baheti & Associates
Chartered Accountants
Registration Number: 03390C

Date: 25/05/2019
Place: Indore



J.C. Baheti
Proprietor
M.No.072585



J.C. Baheti & Associates Chartered Accountants

307,309,310, Manas Bhawan, 11 RNT Marg, Indore - 452001(M.P.)

Phone (O): 0731-2528947, Mob.:+91 9826011947

E-Mail: jcb_63@yahoo.com

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Simran Farms Limited,

We have audited the year to date Consolidated financial results of **Simran Farms Limited** ("the Company") for the period from April, 1st 2018 to March, 31st 2019 being submitted by Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. These year to date financial results have been prepared from consolidated interim financial statement which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to be best of our information and according to the explanations given to us, these consolidated year to date results:

- i. include year to date results of '**Puregene Biotech Limited**' (subsidiary Company).
- ii. Have been presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in this regard; and
- iii. Give a true and fair view of the consolidated net profit and total comprehensive income and other financial information for the period from April 1, 2018 to March 31, 2019.

For J.C. Baheti & Associates
Chartered Accountants
Registration Number: 03390C

J.C. Baheti
Proprietor
M.No.072585

Date: 25/05/2019
Place: Indore





**SIMRAN
FARMS LIMITED**

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SFL/BSE/19/2019-20

Online filing at listing.bseindia.com

25th May, 2019

To
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Submission of declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results of the Company for the year ended 31st March, 2019 as per second proviso to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir/Madam,

DECLARATION

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, the undersigned do hereby declare that in the Audit Report accompanying the Standalone as well as Consolidated Annual Audited Financial Statements of **SIMRAN FARMS LIMITED** for the financial year ended on **31st March, 2019**, the Auditor did not express any modified opinion/audit qualification or other reservation and accordingly, the Statement on Impact of Audit Qualifications is not required to be given.

You are requested to please consider and take on record the same.

For, **SIMRAN FARMS LIMITED**

Harender

Harender Singh Bhatta
Managing Director
DIN: 00509426

