

February 08, 2019

To,  
**Deputy General Manager,**  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg. Security Code No: 505690**

**Sub: Outcome of Board Meeting held on February 08, 2019**

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 08, 2019 inter-alia, considered following matters:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith:

- Statement of Profit & Loss Account (Unaudited) for the Quarter ended December 31, 2018.
- Limited Review Report received from the Statutory Auditor of the Company.

The meeting of the Board of Directors commenced at 2.15 p.m. and concluded at 3.40 p.m.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED**



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.

Brady & Morris Engineering Co. Ltd  
Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001  
CIN:L29150MH1946PLC004729  
Statement of Standalone Unaudited Results for the quarter and year ended 31st December, 2018

(Rs. in lakhs)

Sr. No.	Particulars	Standalone					
		For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		Three months ended 31/12/2018	Preceding three months ended 30/09/2018	Quarter ended three months 31/12/2017	Nine Months Ended 31/12/2018	Nine Months Ended 31/12/2017	Year ended 31/03/2018
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	<b>Income from Operations</b>						
a)	Revenue from operations (Note 7)	1,042.80	981.56	903.45	3,240.76	1,468.03	2,582.14
b)	Other Income	14.05	30.95	2.34	50.65	11.69	22.53
	<b>Total Income</b>	<b>1,056.85</b>	<b>1,012.51</b>	<b>905.79</b>	<b>3,291.41</b>	<b>1,479.72</b>	<b>2,604.67</b>
2	<b>Expenses</b>						
a	Cost of materials consumed	603.70	545.72	365.28	1,675.78	1,018.99	1,816.55
b	Purchase of stock-in-trade	6.76	0.26	-	7.39	-	4.10
d	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	30.44	23.98	99.41	337.86	(448.89)	(567.06)
e	Excise duty on sales (Note 8)	-	-	-	-	206.13	206.13
f	Employee benefits expenses	158.39	146.04	151.65	466.49	394.65	568.67
g	Finance costs	23.26	28.55	29.21	88.07	83.70	112.83
h	Depreciation and amortization expenses	26.89	25.39	21.74	76.37	60.92	78.48
i	Other expenses	173.21	205.91	211.50	538.81	593.46	808.12
	<b>Total Expenses</b>	<b>1,022.66</b>	<b>975.85</b>	<b>878.79</b>	<b>3,190.78</b>	<b>1,908.96</b>	<b>3,027.82</b>
3	<b>Profit / (Loss) from ordinary activities before exceptional items and tax</b>	<b>34.20</b>	<b>36.65</b>	<b>27.01</b>	<b>100.64</b>	<b>(429.24)</b>	<b>(423.15)</b>
4	Exceptional items	-	-	-	-	(307.37)	(309.78)
5	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>34.20</b>	<b>36.65</b>	<b>27.01</b>	<b>100.64</b>	<b>(121.87)</b>	<b>(113.37)</b>
6	Tax Expense						
a	Provision for taxation (net)	7.05	6.50	-	13.55	-	-
b	Earlier year tax provisions (written back)	-	-	-	-	-	-
c	Provision for Deferred tax liability / (asset)	-	-	-	-	-	-
7	<b>Net Profit / (Loss) for the period</b>	<b>27.15</b>	<b>30.15</b>	<b>27.01</b>	<b>87.09</b>	<b>(121.87)</b>	<b>(113.37)</b>
8	Other comprehensive income / (expenses)						
	Re-measurement gains/ (losses) on post employment benefit plans	-	-	-	-	-	(0.54)
	Fair valuation of investment in equity shares	-	-	-	-	-	3.00
9	<b>Total comprehensive income for the period</b>	<b>27.15</b>	<b>30.15</b>	<b>27.01</b>	<b>87.09</b>	<b>(121.87)</b>	<b>(110.90)</b>
10	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00	225.00	225.00
	Earning per share (of Rs. 10/- each) (not annualized):						
a	Basic (in Rs)	1.21	1.34	1.20	3.87	(5.42)	(5.04)
b	Diluted (in Rs.)	1.21	1.34	1.20	3.87	(5.42)	(5.04)

NOTES

- The above results for the quarter ended December 31, 2018 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on February 8, 2019.
- The above results 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.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- The statutory auditors of the company have carried out a "Limited Review" of above results as per regulation 33 of the SEBI (Listing Obligation and Disclosure Regulations) Regulation, 2015.
- The segment reporting as defined in Ind AS 108 is not applicable.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- The Revenue from operations and total expenses for the Nine Month ended which are presented on a Net (Net off GST) basis are not comparable with the figures of corresponding half year ended on 31.12.2017 which included Excise Duty also.
- The performance of the quarter is not representative of the full year's performance.

Place : Mumbai  
Date : 8th February , 2019

For Brady & Morris Engineering Company Limited

  
Pavan Morarka  
Chairman  
DIN: 00174796



**Limited Review of Financial Results for the quarterly and  
9 months ended 31<sup>st</sup>December' 2018**

To,  
The Board of Directors  
Brady & Morris Engg.Co.Ltd.

We have reviewed the accompanying statement of unaudited standalone financial results of Brady & Morris Engg.Co.Ltd., Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai - 400 001, for the quarterly and 9 months ended 31<sup>st</sup>December 2018. ("The Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The preparation of the statement in accordance with the recognition measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 8<sup>th</sup> February, 2019. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the Ind AS and other recognized accounting practices and policies and not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Rathi & Co  
Chartered Accountants  
(Firm Regn. No.108726W)



*[Handwritten Signature]*  
D. P. Rathi  
Partner  
Mem. No. 042068

Place : Mumbai  
Dated : 08.02.2019