



7th August, 2019

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub. : Outcome of the Board Meeting

Ref : Security Code – 533018

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 7th August, 2019, *inter-alia*, considered and approved the Un-audited Financial Results for the quarter ended 30th June, 2019 and the said results have been reviewed by the Audit Committee.

The Board meeting commenced at 3.40 p.m. and concluded at 3.58 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Mamika
Mamika Arora
Company Secretary
& Compliance Officer



Encl: as above



7th August, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref : Security Code – 533018

Sub. : Un-audited Financial Results for the quarter ended 30th June, 2019

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, in the prescribed format, the Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2019.

The said results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Company at its meeting held on 7th August, 2019.

The copies of the same are enclosed herewith for your record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**


Manika Arora
Company Secretary
& Compliance Officer



Encl.: as above

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
T · 2208 2951-54 F · 2207 2773



SIMPLEX MILLS COMPANY LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operation	-	10.84	0.14	10.98
2	Other income	14.05	17.20	3.03	28.18
3	Total revenue (1+2)	14.05	28.04	3.17	39.16
4	Expenses				
a)	Purchases of stock-in- trade	-	10.53	-	10.53
b)	Changes in inventories of finished goods, work-in-progress and stock-in- trade	-	-	0.99	0.99
c)	Employee benefits expense	0.83	0.16	-	1.04
d)	Finance costs	3.58	4.82	-	4.87
e)	Depreciation and amortisation expense	2.19	2.20	2.19	8.78
f)	Other expenses	6.57	(5.10)	8.67	28.67
	Total expenses	13.17	12.61	11.85	54.88
5	Profit/(Loss) before exceptional items and tax (3-4)	0.88	15.43	(8.68)	(15.72)
6	Exceptional items - net (Refer note 3)	34.59	-	-	-
7	Profit/(Loss) before tax (5-6)	35.47	15.43	(8.68)	(15.72)
8	Tax expense				
	Earlier year taxes	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	35.47	15.43	(8.68)	(15.72)
10	Other Comprehensive Income/(Expense) - (OCI) (net of tax)	-	-	-	-
11	Total Comprehensive Income/(Expense) for the period (9+/-10)	35.47	15.43	(8.68)	(15.72)
12	Paid up Equity Share Capital (Face value of ₹ 10/- each)	300.05	300.05	300.05	300.05
13	Other Equity excluding Revaluation Reserve	-	-	-	(769.68)
14	Basic and Diluted earning per share (of ₹ 10/- each)*	1.18	0.51	(0.29)	(0.52)

*Not annualised, except year end Basic and Diluted EPS

Notes :

- The Unaudited Financial Results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2019.
- Exceptional items includes the amount which had been written off in earlier years, which is recovered / adjusted during the quarter after settlement with the debtors and pursuant to the order of Hon'ble Principal District Judge, Akola on Compromise Petition filed by the Company and debtor. The recovery of ₹ 37.78 lakhs has been shown as an exceptional item. Further during the quarter the Company has paid ₹ 3.20 lakhs to the ex-worker of the Company pursuant to the order of the Labour Commissioner, Akola and the same has been shown as an exceptional item.
- The figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the respective financial year.
- The Company has only one reportable segment viz. "Textile", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- Figures of the previous periods have been regrouped, wherever necessary, to conform to the current quarter's presentation.

For Simplex Mills Company Limited



Shekhar
Shekhar R Singh
 Director

Place: Mumbai
 Dated: 7th August, 2019

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
 Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.
 T : 2308 2951-54 F : 2307 2773
 E : mills@simplex-group.com W : www.simplex-group.com



INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors
Simplex Mills Company Limited
Mumbai.

Dear Sirs,

Re: Report on limited review of the Unaudited Financial Results of your Company for the quarter ended 30.06.2019

1. We have reviewed the accompanying statement of unaudited Financial Results of **Simplex Mills Company Limited ("The Company")** for the quarter ended 30th June, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards and other recognized accounting practices and policies has not



disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.M. Shah & Co.
Chartered Accountants
Firm's registration number: 109637W



Kantilal M. Shah
Proprietor
Membership number: 003857
UDIN No:- 19003857AAAAAH8684
Mumbai, August 7th, 2019

