



**SIMRAN
FARMS LIMITED**

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

**The Secretary,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021**

Dated: 14th August, 2014

Dear Sir,

Sub: Review Financial Results for the quarter ended on 30th June 2014.

In compliance with Clause 41 of the Listing Agreement, we are submitting herewith the Review Financial results for the quarter ended on 30th June 2014 duly approved by the board of the Directors alongwith limited review report duly signed by statutory auditors of the company.

This is for your information and record.

Thanking you,

For Simran Farms Limited

Harender

**H.S.Bhatia
Managing Director**

SIMRAN FARMS LTD. :- 519566 (CIN:-L01222MP1984PLC002627)
UNAUDITED FINANCIAL RESULTS (Reviewed) FOR THE QUARTER ENDED ON 30.06.2014

(Rs. In Lacs except EPS)

Particulars	Quarter Ended		Year Ended	
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
	Review	Audited	Review	Audited
1. (a) Net Sales/Income from Operations	9828.70	10195.92	7450.10	35970.78
(b) Other Operating Income	0.31	0.35	0	1.33
(c) Total	9829.01	10196.27	7450.10	35972.11
2. Expenses				
(a) Consumption of raw materials	8252.97	7523.47	6136.22	29624.62
(b) Changes in inventories of finished goods				
(c) Employees benefit expenses	240.13	233.00	194.12	802.55
(d) Depreciation	44.96	32.08	31.09	131.81
(e) Other expenses	1209.26	1352.14	1051.27	5205.07
(e) Total	9747.32	9140.69	7412.70	35764.05
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, finance cost and Exceptional Items (1-2)	81.69	1055.58	37.40	208.06
4. Other Income		0		0
5. Profit before finance cost and Exceptional Items (3+4)	81.69	1055.58	37.40	208.06
6. Finance cost	69.75	38.03	18.26	123.39
7. Profit after finance cost but before Exceptional Items (5-6)	11.94	1017.55	19.14	84.67
8. Exceptional items		0		0
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.94	1017.55	19.14	84.67
10. Tax expense (Current)/Deffred	2.28	22.13	3.65	22.13
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	9.66	995.42	15.49	62.54
12. Extraordinary Items		0		0
13. Net Profit(+)/ Loss(-) for the period (11-12)	9.66	995.42	15.49	62.54
14. Minority Interest		0.00		0.00
15. Net Profit(+)/ Loss(-) after Minority Interest (13-14)	9.66	995.42	15.49	62.54
16. Paid-up equity share capital (Face Value of the Share shall be indicated)	379.17	379.17	379.17	379.17
17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		1147.64		1147.64
18. Earnings Per Share (EPS) (of Rs. 10 each) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.25	26.25	0.41	1.65
19. Public shareholding - Number of Shares - Percentage of Shareholding	2385650 62.92%	2385650 62.92%	2384700 62.89%	2385650 62.92%
20. 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 - - - 1406050 100% 37.08%	Nil - - - 1406050 100% 37.08%	Nil - - - 1407000 100% 37.11%	Nil - - - 1406050 100% 37.08%

Investors Complaints	Three months ended (30.06.2014)
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaing unresolved at the end of the quarter	0

Note:

- Above Unaudited Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 14th August 2014
- 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
- These figures are stand alone figures as they do not includes the figures of subsidiary Company M/s. Puregene Biotech Limited.
- The Statuary auditors have carried out a limited review of the result for quarter ended 30th June 2014

Place : INDORE
Date : 14th August 2014



For Simran Farms Limited

Hasendra

(H S Bhatia)
Managing Director
DIN: 00509426

**KHANDELWAL KAKANI & COMPANY****CHARTERED ACCOUNTANTS**

8, Johari Palace, First Floor, 51 M. G. Road, INDORE - 452 001

Phone : 0731-2518269, 2529539 Fax : 0731-4042019

E-mail : kkc@cakhandelwalkakani.com • kkc_indore@rediffmail.com

LIMITED REVIEW REPORT**FOR THE QUARTER ENDED ON 30TH JUNE, 2014**

We have reviewed the accompanying statement of unaudited financial results of M/s Simran Farms Ltd. for the period ended June 30, 2014 except for the disclosure regarding 'Public Shareholding and Promoter group of shareholding' which has been traced from the disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 the Independent Auditor" issued by the Institute of Chartered Accountants of India. A review of Interim Financial Information consist of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in the scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal Kakani & Co.

Chartered Accountants

Firm Regn No.:01311C



CA Santosh Deshmukh

Partner

Membership No-071011

Place: Indore

Date: 14.08.2014