SIMRAN FARMS LTD. :- 519566 CIN:-L01222MP1984PLC002627

UNAUDITED FINANCIAL RESULTS (Reviewed) FOR THE QUARTER ENDED ON 31.12.2014

Rs. In Lacs

						n Lacs
Particulars	Quarter Ended			Nine Mon	Year Ended	
	31-Dec-14				31-Dec-13	
	Review	Review	Review	Review	Review	Audited
1. (a)Net Sales/Income from Operations	13091.79	10231.30	9362.80	33151.79	25774.86	35970.78
(b)Other Operating Income	1.15	1.19	0.32	2.65	0.98	1.33
(c) Total	13092.94	10232.49	9363.12	33154.44	25775.84	35972.11
2. Expenses						
See	10444.77	8983,71	8644.63	27901.45	22101.15	29624.62
(a)Consumption of raw materials	10664.77	0703.71	0044.03	2/901.43	22101.13	2702.110
(b)Changes in inventories of finished goods						
(c)Employees benefit expenses	251.31	240.11	192.37	731.55	569.55	
(d)Depreciation	38.04	28.8	0.00	111.80	99.73	100
(e)Other expenses	1786.41	1411.25	1508.41	4406.92	3852.93	5205.07
(e)Total	12740.53	10663.87	10379.81	33151.72	26623.36	35764.05
(Any item exceeding 10% of the total expenditure to be						
shown separately) 3. Profit from Operations before Other Income, finance cost	352,41	(431.38)	(1016.69)	2,72	(847.52)	208.06
	352,41	(431.30)	(1010.07)	2.7.2	(047.32)	200.00
and Exceptional Items (1-2)						
4. Other Income	222.11	(101.00)	(101110)	0.70	(0.47 50)	000.04
5. Profit before finance cost and Exceptional Items (3+4)	352.41	(431.38)	(1016.69)	2.72	(847.52)	208.06 123.39
6. Finance cost	98.48	76.91	26.2	245.14	85.36	84.67
7. Profitafter finance cost but before Exceptional Items (5-6)	253.93	(508.29)	(1042.89)	(242.42)	(932.88)	04.07
8. Exceptional items	0.00	0		(040 40)	(020.00)	84.67
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	253.93	(508.29)	(1042.89)	(242.42)	(932.88)	
10. Tax expense (Current)/Deffred	0.00	(2.28)	(22.01)	0		
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	253.93	(506.01)	(1020.88)	(242.42)	(932.88)	62.54
12. Extraordinary Items						0
13. Net Profit(+)/ Loss(-) for the period (11-12)	253.93	(506.01)	(1020.88)	(242.42)	(932.88)	62.54
14. Minority Interest						0.00
15. Net Profit(+)/ Loss(-) after Minority Interest (13-14)	253.93	(506.01)	(1020.88)	(242.42)	(932.88)	
16. Paid-up equity share capital	379.17	379.17	379.17	379.17	379.17	379.17
(Face Value of the Share shall be indicated)						
17. Reserves excluding Revaluation Reserves as per						1147.64
balance sheet of previous accounting year						
18. Earnings Per Share (EPS) (of Rs. 10 each)						
Basic and diluted EPS before Exceptional items	6.70	(13.35)	(26.92)	(6.39)	(24.60)	
Basic and diluted EPS after Exceptional items	6.70	(13.35)	(26.92)	(6.39)	(24.60)	1.65
19. Public shareholding						
- Number of Shares	2385650	2385650	2385650	2385650	2385650	
- Percentage of Shareholding	62.92%	62.92%	62.92%	62.92%	62.92%	62.92%
20. Promoters and promoter group						
Shareholding						
(a) Pledged/Encumbered			- 42			
- Number of shares	Nil	Nil	Nii	Nil	Ni	Nil
- 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	1			-		
the company)				200		
(b) Non-encumbered					1.0.0-1	
- Number of Shares	1406050	1406050		1406050		
- Percentage of shares (as a% of the total shareholding of	100%	100%	100%	100%	100%	100%
promoter and promoter group)	22.00	27.00	27.00	27 0007	37.08%	37.08%
- Percentage of shares (as a % of the total share capital of	37.08%	37.08%	37.08%	37.08%	37.08%	37.06%
the company)						

Investers Complaints	Three months ended (31.12.2014)
Pending at the beginning of the quarter	
Received during the quarter	0
Disposed of during the quarter	0
Remaing unresolved at the end of the quarter	0

Simran Farms limited

(H.S. Bhatia)

Managing Director

Note:

- 1. Above Unaudited Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 14th February 2015
- 2. 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

 3. Depreciation for the quarter has been charged on the basis of the useful life and the rates being followed upto
- 3. Depreciation for the quarter has been charged on the basis of the useful life and the rates being followed upto 31st March 2014. since estimation of the remaining useful life of all assets as required in the companies act 2013 is in process difference if any will be recognised by March 2015
- These figures are stand alone figures as they do not includes the figures of subsidiary Company M/s. Puregene Biotech Limited.
- 5. The deffred tax will be calculated at the end of year.
- 6 The statuary auditors have carried out a limited review of the result for quarter ended 31st Dec. 2014

Place : INDORE

Date: 14th February 2015



KHANDELWAL KAKANI & COM

TERED ACCOUNTANT

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LIMITED REVIEW REPORT

FOR THE QUARTER ENDED ON 31st DECEMBER, 2014

We have reviewed the accompanying statement of unaudited financial result of M/s Simran Farms Ltd. For the Quarter ended 31ST DECEMBER, 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 responsibility of the Company's Management and has been approved by the Board of the 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 in Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by The Institute of Chartered Accountant. 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 notice that caused us to believe that the accompanying statement of unaudited financial result prepared in accordance with Accounting Standard and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains material misstatement.

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Tered Accounts

Place: Indore

Date: 14.02.2015

For Khandelwal Kakani& Co.

(Chartered Accountants) F.R.No. 001311C

A Santosh Deshmukh (Partner)

M.No. 071011