

SIMRAN FARMS LTD. :- 519566

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2012

(Rs. In Lacs except per share data)

Particulars	Quarter Ended (Stand alone)			Year Ended (Stand alone)		Consolidated	
	31-Mar-12	31-Dec-11	31-Mar-11	31-Mar-12	31-Mar-11	31-Mar-12	31-Mar-11
	Audited	Review	Audited	Audited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations	6830.15	6418.76	4830.40	22794.01	16473.60	22794.01	16473.60
(b) Other Operating Income	45.53	44.80	58.58	176.58	128.53	176.57	128.53
(c) Total	6875.68	6463.56	4888.98	22970.59	16602.13	22970.58	16602.13
2. Expenses							
(a) Consumption of raw materials	5759.02	5595.98	3974.63	19958.75	13976.60	19958.75	13976.60
(b) Changes in inventories of finished goods							
(c) Employees benefit expenses	162.10	103.30	135.85	508.08	452.67	525.8	469.28
(d) Depreciation	21.79	20.72	17.89	81.70	69.87	90.21	78.38
(e) Other expenses	810.55	682.07	459.06	2293.57	1483.20	2247.90	1442.42
(e) Total	6753.46	6402.07	4587.43	22842.10	15982.34	22822.66	15966.68
(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)	122.22	61.49	301.55	128.49	619.79	147.92	635.45
4. Other Income	0		0	0	0		0.00
5. Profit before finance cost and Exceptional Items (3+4)	122.22	61.49	301.55	128.49	619.79	147.92	635.45
6. Finance cost	5.79	8.17	4.78	25.73	21.02	25.88	21.03
7. Profit after finance cost but before Exceptional Items (5-6)	116.43	53.32	296.77	102.76	598.77	122.04	614.42
8. Exceptional items	0	0	0	1.03	2.18	1.03	2.18
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	116.43	53.32	296.77	103.79	600.95	123.07	616.60
10. Tax expense (Current)/Deferred	36.14		99.39	36.14	201.96	40.07	209.70
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	80.29	53.32	197.38	67.65	398.99	83.00	406.90
12. Extraordinary Items	0	0	0	0	0		0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	80.29	53.32	197.38	67.65	398.99	83.00	406.90
14. Minority Interest	0.00	0.00	0.00	0.00	0.00	2.66	1.37
15. Net Profit(+)/ Loss(-) after Minority Interest (13-14)	80.29	53.32	197.38	67.65	398.99	80.34	405.53
16. Paid-up equity share capital (Face Value of the Share shall be indicated)	379.17	379.17	379.17	379.17	379.17	379.17	379.17
17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1380.03		1347.64	1380.03	1347.64	1364.83	1319.74
18. Earnings Per Share (EPS) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	2.12	1.41	5.21	1.78	10.52	2.19	10.73
19. Public shareholding - Number of Shares - Percentage of Shareholding	2414400 63.68%	2414400 63.68%	2427100 64.01%	2414400 63.68%	2427100 64.01%	2414400 63.68%	2427100 64.01%
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 - - - 1377300 100% 36.32%	Nil - - - 1377300 100% 36.32%	Nil - - - 1364600 100% 35.99%	Nil - - - 1377300 100% 36.32%	Nil - - - 1364600 100% 35.99%	Nil - - - 1377300 100% 35.99%	Nil - - - 1364600 100% 35.99%

Investors Complaints	Three months ended (31.03.2012)
Pending at the beginning of the quarter	0
Received during the quarter	33
Disposed of during the quarter	33
Remain unresolved at the end of the quarter	0

- Note:**
- Above Audited Financial Results were reviewed by Audit Committee and approved by Board of Directors in their meeting held on 30th May 2012
 - The Board has recommended a dividend of Rs. 0.80/- per share (8%) subject to the approval of shareholders
 - 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
 - Figures have been regrouped wherever necessary including as per revised schedule VI
 - The Consolidated financial statement includes the financial figures of subsidiary Company M/s. Puregene Biotech Limited.
 - The Auditors have qualified in Audit report as on 31.03.12 for non provision of diminution in value of share of Rs.15.01 lacs of subsidiary company. In view of substantial companies operation resulted in profit for this year and as well as future expected profits, the management expects to recover all the losses in short period, hence not provided.



For Simran Farms Limited

(K S Bhatia)
Executive Director

SIMRAN FARMS LIMITED:- 519566

Reg. Office 1-B, Vikash Rekha Complex Tower Square Indore- 452001

Audited Statement of Assets Liabilities as on March 31, 2012

(Rs. In Lacs except per share data)

Particulars	Standalone		Consolidated	
	31, March 2012	31, March 2011	31, March 2012	31, March 2011
EQUITY AND LIABILITIES				
Shareholders' funds				
(a) Share capital	379.17	379.17	379.17	379.17
(b) Reserves and surplus	1380.03	1347.64	1364.83	1319.74
(c) Minority interest			22.08	19.42
	1759.20	1726.81	1766.08	1718.33
Non-current liabilities				
(a) Long term borrowings	16.51	11.42	16.51	11.42
(b) Deferred tax liabilities (net)	102.45	101.56	100.12	98.98
(d) Long-term provisions	63.95	48.21	63.95	48.21
	182.91	161.19	180.58	158.61
Current liabilities				
(a) Trade payables	2732.94	1422.70	2737.09	1427.69
(b) Other current liabilities	208.72	118.67	211.58	118.67
(c) Short-term provisions	212.84	350.80	218.21	354.96
	3154.50	1892.17	3166.88	1901.32
TOTAL EQUITY AND LIABILITIES	5096.61	3780.17	5113.54	3778.26
ASSETS				
Non-current assets				
(a) Fixed assets				
(i) Tangible assets	1051.10	862.74	1222.78	1042.94
(ii) Capital work-in-progress	0	86.83	0	86.83
(b) Non current investment	131.54	131.54	11.89	11.89
(c) Long term loans and advances	60.95	61.74	41.59	41.86
	1243.59	1142.85	1276.26	1183.52
Current assets				
(a) Inventories	2863.94	1650.03	2863.94	1650.03
(b) Trade receivables	751.77	597.33	729.90	548.23
(c) Cash and bank balances	68.33	94.18	69.89	96.11
(d) Short-term loans and advances	168.98	295.78	173.55	300.37
	3853.02	2637.32	3837.28	2594.74
TOTAL ASSETS	5096.61	3780.17	5113.54	3778.26



For Simran Farms Limited


 K.S. Bhatia
 Executive Director