

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2012

Sr. No.	Particulars	Quarter ended			Nine Months ended		Previous Year ended 31.03.2012 (Audited)
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	
		(Unaudited)			(Unaudited)		
<b>PART - I</b>							
1	<b>Income from operations</b>						
	a) Income from Operation	-	-	-	-	790.97	21.34
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations</b>	-	-	-	-	790.97	21.34
2	<b>Expenses</b>						
	a) Cost of Development	-	-	-	-	43.27	101.41
	b) Employee benefits expense	44.22	44.59	47.53	129.70	130.93	169.27
	c) Depreciation and amortisation expense	4.39	4.39	3.77	13.08	10.12	14.58
	d) Other Expenses	33.27	39.95	45.86	111.39	120.62	190.98
	<b>Total Expenses</b>	81.88	88.93	97.16	254.17	304.94	476.24
3	<b>Profit from operations before other income, finance costs (1-2)</b>	(81.88)	(88.93)	(97.16)	(254.17)	486.03	(454.90)
4	Other Income	136.30	171.44	139.31	435.66	534.95	678.43
5	<b>Profit from ordinary activities before finance costs (3+4)</b>	54.42	82.51	42.15	181.49	1,020.98	223.53
6	Finance costs	1.93	8.68	-	15.07	-	11.52
7	<b>Profit from ordinary activities before tax (5-6)</b>	52.49	73.83	42.15	166.42	1,020.98	212.01
8	Tax Expenses :						
	Current Tax	15.06	21.47	11.29	47.39	314.65	57.70
	Deferred Tax (Asset)/Liability	0.23	0.28	(0.67)	0.71	(2.02)	(9.51)
9	<b>Net Profit from ordinary activities after tax (7-8)</b>	37.20	52.08	31.53	118.32	708.35	163.82
10	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
11	<b>Net Profit for the period</b>	37.20	52.08	31.53	118.32	708.35	163.82
12	Paid-up equity share capital (face value of Rs. 10 each)	299.14	299.14	299.14	299.14	299.14	299.14
13	Reserves and Surplus excluding Revaluation reserves						10,979.44
14	<b>Basic &amp; Diluted Earning Per Share (face value of Rs. 10 each)</b>	1.24	1.74	1.05	3.96	23.68	5.48
<b>PART II</b>							
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public shareholding						
	No. of Shares	1,519,244	1,520,848	1,546,423	1,519,244	1,546,423	1,531,470
	Percentage of shareholding	50.79	50.84	51.70	50.79	51.70	51.20
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- No. of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as % of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- No. of Shares	1,472,138	1,470,534	1,444,959	1,472,138	1,444,959	1,459,912
	- Percentage of shares (as % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as % of the total share capital of the company)	49.21	49.16	48.30	49.21	48.30	48.80
<b>B INVESTOR COMPLAINTS</b>		<b>For Quarter ended 31.12.2012</b>					
	- Pending at the beginning of the quarter						-
	- Received during the quarter						1
	- Disposed off during the quarter						1
	- Remaining unresolved at the end of the quarter						-

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 31st January, 2013.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 31st December, 2012.
- The Company has only one reportable segment viz."Property Development".
- Figures of the previous quarter/year have been regrouped wherever necessary to conform to the current quarter's/year's presentation.

For Simplex Realty Limited  
Sd/-

Place : Mumbai,  
Date : 31<sup>st</sup> January, 2013

Nandan Damani  
Chairman & Managing Director