

SIMPLEX MILLS COMPANY LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400011.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009				
(Rs. in Lacs)				
Sr. No.	Particulars	Quarter ended	Year's ended	
		Unaudited	Audited	
		31.03.2009 Current Year	31.03.2009 Current Year	31.03.2008 Previous Year
1	a) Income from Operation	301.09	1,310.72	1,925.17
	b) Other Operating Income	-	-	-
		301.09	1,310.72	1,925.17
2	Expenditure			
	a) (Increase)/Decrease in Stock in trade & work in progress	24.16	78.84	(27.79)
	b) Consumption of Raw Materials	158.02	780.09	1,234.92
	c) Purchase of Traded Goods	18.39	67.20	80.46
	d) Power and Fuel	31.37	139.42	239.69
	e) Employees Cost	47.44	214.34	274.71
	f) Depreciation	11.97	49.41	49.91
	g) Other Expenditure	23.09	121.44	209.92
	Total	314.44	1,450.74	2,061.82
3	Profit/(Loss) from operations before other income, Interest and exceptional items (1-2)	(13.35)	(140.02)	(136.65)
4	Other Income	2.43	22.20	20.35
5	Profit/(Loss) before Interest and exceptional Items (3+4)	(10.92)	(117.82)	(116.30)
6	Interest	0.60	4.95	7.65
7	Profit/(Loss) after Interest but before exceptional Items (5-6)	(11.52)	(122.77)	(123.95)
8	Exceptional Items	0.07	(26.63)	-
9	Profit/ (Loss) from ordinary activities before tax & Prior Period Adjustments (7+8)	(11.45)	(149.40)	(123.95)
10	Prior Period Adjustments	1.19	-	-
11	Profit/ (Loss) from ordinary activities before tax (9+10)	(10.26)	(149.40)	(123.95)
12	Tax Expenses :			
	Current Tax	-	-	-
	Deferred Tax Liability/ (Asset)	21.09	21.09	(22.92)
	Fringe Benefit Tax	0.15	0.75	1.07
13	Net Profit/ (Loss) from ordinary activities after tax (11-12)	(31.50)	(171.24)	(102.10)
14	Extraordinary Items (net of Tax Expense)	-	-	-
15	Net Profit / (Loss) for the Period	(31.50)	(171.24)	(102.10)
16	Paid-up Equity Share Capital (excluding share forfeited a/c)	300.05	300.05	300.05
17	Reserves and Surplus excluding Revaluation reserves	-	1,001.77	1,173.01
18	Basic & Diluted Earning Per Share	(1.05)	(5.71)	(3.40)
19	Aggregate of Public Shareholding			
	No. of Shares	839,398	839,398	839,296
	Percentage of shareholding	27.98	27.98	27.97
20	Promoters and Promoter group Shareholding			
	a) Pledged/ Encumbered			
	No. of Shares	Nil	Nil	-
	Percentage of shares (as % of the total shareholding of promoter & promoter group company)	Nil	Nil	-
	b) Non-encumbered			
	No. of Shares	2,161,077	2,161,077	-
	Percentage of shares (as % of the total shareholding of promoter & promoter group company)	100.00	100.00	-
		72.02	72.02	-

Notes :

- The above results have been reviewed by the Audit Committee in its meeting and approved by the Board of Directors in its meeting held on June 08,2009.
- During the year the company has paid Rs. 26.63 Lacs of Stamp duty (including interest) on account of transfer of Textile Division from "The Simplex Mills Co. Ltd." (now Simplex Realty Limited), and vested with the company as per the scheme of arrangement u/s 391 to 394 of the Companies Act, 1956 sanctioned by the Honorable High Court of Bombay vide their order dated 01 July 2005, is shown under exceptional items.
- The Equity Shares of the company are listed on Bombay Stock Exchange w.e.f. 23rd September 2008, hence comparative figures for the quarter ended 31st March, 2008 as required under clause 41 of the Listing Agreement are not given.
- During the year the Company has received permission for closure of its Akola Plant under Section 25-O of the Industrial Disputes Act, 1947. The effect of the order will be given after appeal of the Labour Union is disposed off by the Industrial Tribunal.
- The details of investor complaints pending at the beginning / end of the quarter, or received during the period.

Opening	Received	Disposed off	Closing
Nil	3	3	Nil

- The Company has only one reportable segment viz."Textile".
- Figures of the previous year have been regrouped wherever necessary to conform to the current year's presentation.

For Simplex Mills Company Limited

sd/-

S. M. Soni
Director

Place: Mumbai,
Dated: June 8,2009