

AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2014

(` in Lacs)

Sr. No.	Particulars	Quarter ended			Year ended	
		Unaudited			Audited	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Current Year	Current Year	Previous Year	Current Year	Previous Year
PART - I						
1	Income from operations					
	a) Net income from operations	3,503.43	-	-	3,503.43	-
	b) Other operating income	-	-	-	-	-
	Total income from operations	3,503.43	-	-	3,503.43	-
2	Expenses					
	a) Cost of development/sales	1,993.49	-	-	1,993.49	-
	b) Employee benefits expense	37.85	49.14	36.43	178.73	166.13
	c) Depreciation	4.52	4.38	4.24	17.52	17.32
	d) Other expenses	62.25	41.96	65.30	170.97	176.69
	Total expenses	2,098.11	95.48	105.97	2,360.71	360.14
3	Profit from operations before other income, finance costs (1-2)	1,405.32	(95.48)	(105.97)	1,142.72	(360.14)
4	Other income	152.29	143.13	132.36	569.45	568.02
5	Profit from ordinary activities before finance costs (3+4)	1,557.61	47.65	26.39	1,712.17	207.88
6	Finance costs	87.84	8.53	4.14	105.44	19.21
7	Profit from ordinary activities before tax (5-6)	1,469.77	39.12	22.25	1,606.73	188.67
8	Tax expenses :					
	Current tax	621.34	13.69	8.01	664.52	55.40
	Deferred tax liability/ (asset)	(17.72)	(1.22)	0.25	(17.52)	0.96
	Taxes of earlier years (net)	45.42	-	-	45.42	-
9	Net Profit from ordinary activities after tax (7-8)	820.73	26.65	13.99	914.31	132.31
10	Extraordinary Items (net of tax expense)	-	-	-	-	-
11	Net Profit for the period	820.73	26.65	13.99	914.31	132.31
12	Paid-up equity share capital (face value of ` 10 each)	299.14	299.14	299.14	299.14	299.14
13	Reserves and Surplus excluding Revaluation reserves	-	-	-	11,868.91	11,059.60
14	Basic & Diluted Earning Per Share (face value of ` 10 each)	27.44	0.89	0.47	30.56	4.42
PART II - Select information for the Quarter and period ended 31.03.2014						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- No. of Shares	1,467,209	1,484,672	1,505,303	1,467,209	1,505,303
	- Percentage of shareholding	49.05	49.63	50.32	49.05	50.32
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- No. of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as % of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- No. of Shares	1,524,173	1,506,710	1,486,079	1,524,173	1,486,079
	- Percentage of shares (as % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as % of the total share capital of the company)	50.95	50.37	49.68	50.95	49.68

B	INVESTOR COMPLAINTS	For Quarter ended 31.03.2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :-

- The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th May, 2014.
- The Board of Directors has recommended a dividend of ` 3.00/- per equity share (30%) for the year ended 31st March, 2014 subject to approval of members at the Annual General Meeting.
- Figures of the previous period/year have been regrouped wherever necessary to conform to the current period/year presentation.
- The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- The company has only one business segment, disclosure under AS 17 on "Segment Reporting" issued by the ICAI is not applicable.

For Simplex Realty Limited

Place: Mumbai,
Dated: May 10, 2014

Nandan Damani
Chairman & Managing Director

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH, 2014

(` In Lacs)

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
A. EQUITY AND LIABILITIES		

1. Shareholder's Funds:		
(a) Share capital	299.37	299.37
(b) Reserves and surplus	11,868.91	11,059.60
Sub total Shareholder's funds	12,168.28	11,358.97
2. Non-current liabilities		
(a) Long-term borrowings	385.46	-
(b) Deferred tax liability (net)	1.10	18.63
(c) Long term provisions	6.50	4.89
(d) Other Long-term liability	25.00	25.00
Sub-total Non-current liabilities	418.06	48.52
3. Current liabilities		
(a) Short-term borrowings	499.96	99.70
(b) Trade payables	131.80	20.75
(c) Other current liabilities	367.76	1,208.79
(d) Short term provisions	576.98	79.04
Sub-total Current liabilities	1,576.50	1,408.28
TOTAL - EQUITY AND LIABILITIES	14,162.84	12,815.77
B. ASSETS		
1. Non Current Assets		
(a) Fixed assets	185.02	193.14
(b) Non current investments	293.36	293.36
(c) Long term loans and advances	1,010.52	1,015.56
Sub-total - Non-current assets	1,488.90	1,502.06
2. Current Assets		
(a) Current investments	8.92	33.10
(b) Inventories	4,368.59	4,480.33
(c) Trade receivables	22.11	-
(d) Cash and cash equivalents	68.52	30.80
(e) Short term loans and advances	8,112.40	6,674.47
(f) Other current assets	93.40	95.01
Sub-total - Current assets	12,673.94	11,313.71
TOTAL - ASSETS	14,162.84	12,815.77