



25<sup>th</sup> January, 2017

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 503229**

**Sub. : Outcome of the Board Meeting**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that the Board of Directors of the Company at its meeting held on today i.e. 25<sup>th</sup> January, 2017, *inter-alia*, considered and approved the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and the said results have been reviewed by the Audit Committee.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
**Company Secretary &**  
**Compliance Officer**



Encl.: as above

CIN-L17110MH1912PLC000351

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi [E], Mumbai - 400011.  
T : +91 22 2308 2951 | F : +91 22 2307 2773  
E : realty@simplex-group.com | W : www.simplex-group.com



25<sup>th</sup> January, 2017

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 503229**

**Sub. : Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, in the prescribed format, the Un-audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016. The said results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Company at its meeting held on 25<sup>th</sup> January, 2017.

The copies of the same are enclosed herewith for your record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

*Shekhar*

**Shekhar R Singh**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above



**SIMPLEX REALTY LIMITED**

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI-400 011

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

Sr. No.	Particulars	Quarter ended					Previous Year 31.03.2016
		31.12.2016	30.09.2016	31.12.2015	Nine Months ended		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from operations						
	a) Income from operation	68.92	266.18	224.39	534.39	2,622.59	2,851.51
	b) Other operating income	-	-	-	-	-	-
	Total income from operations	68.92	266.18	224.39	534.39	2,622.59	2,851.51
2	Expenses						
	a) Cost of development/sales	105.93	343.17	289.54	742.34	1,394.12	1,963.28
	b) Employee benefits expense	56.07	52.76	52.92	159.60	143.89	207.28
	c) Depreciation	3.11	3.08	6.04	9.20	17.97	23.98
	d) Other expenses	89.78	62.07	50.17	301.02	182.80	305.34
	Total expenses	254.89	461.08	398.67	1,212.16	1,738.78	2,499.88
3	Profit/ (loss) from operations before other income, finance costs and extraordinary items (1-2)	(185.97)	(194.90)	(174.28)	(677.77)	883.81	351.63
4	Other income	158.46	140.68	179.31	464.25	518.58	691.73
5	Profit/ (loss) from ordinary activities before finance costs and extraordinary items (3+4)	(27.51)	(54.22)	5.03	(213.52)	1,402.39	1,043.36
6	Finance costs	-	30.11	0.01	30.11	0.20	0.20
7	Profit/ (loss) from ordinary activities before tax and extraordinary items (5-6)	(27.51)	(84.33)	5.02	(243.63)	1,402.19	1,043.16
8	Tax expenses :						
	Current tax	-	-	2.33	-	496.41	381.38
	Deferred tax liability/(asset)	(8.82)	(11.32)	(1.46)	(65.91)	(11.43)	(16.81)
	Taxes of earlier years	-	-	-	-	-	0.92
9	Net Profit/ (loss) from ordinary activities after tax before extraordinary items (7-8)	(18.69)	(73.01)	4.15	(177.72)	917.21	677.67
10	Extraordinary items (net of tax expense)	-	-	-	-	838.52	838.52
11	Net Profit/ (loss) for the period	(18.69)	(73.01)	4.15	(177.72)	78.69	(160.85)
12	Paid-up equity share capital (face value of ₹ 10/- each)	299.14	299.14	299.14	299.14	299.14	299.14
13	Reserves and Surplus excluding Revaluation reserves					-	11,705.58
14	Basic & Diluted Earning Per Share before Extraordinary Items (face value of ₹ 10/- each)*	(0.62)	(2.44)	0.14	(5.94)	30.66	22.65
15	Basic & Diluted Earning Per Share after Extraordinary Items (face value of ₹ 10/- each)*	(0.62)	(2.44)	0.14	(5.94)	2.63	(5.38)

\* Not annualised, except year end basic and diluted EPS

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 25th January, 2017.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 31st December, 2016.
- 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.

Place: Mumbai,  
Dated: 25th January, 2017

*Rh*



For Simplex Realty Limited  
*Nandan Damani*  
Nandan Damani  
Chairman & Managing Director

CIN-L17110MH1912PLC000351

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**INDEPENDENT AUDITOR'S REVIEW REPORT**

To  
The Board of Directors  
**Simplex Realty Limited**  
Mumbai.

Dear Sirs,

**Re: Report on limited review of the Unaudited Financial Results of your Company for the quarter ended 31.12.2016**

We have reviewed the accompanying statement of unaudited financial results of **Simplex Realty Limited (the "Company")** for the quarter and nine months ended **31.12.2016**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Dayal and Lohia**  
Chartered Accountants  
(Firm Regn. No.102200W)



A handwritten signature in blue ink, appearing to read "Anil Lohia".

(Anil Lohia)  
Partner  
M. No.031626

Place: Mumbai  
Date : 25<sup>th</sup> January, 2017