

		(Rs. in Lacs)			
Sr. No.	Particulars	Quarter's ended		Year's ended	
		Unaudited		Audited	
		31.03.2009 Current Year	31.03.2008 Previous Year	31.03.2009 Current Year	31.03.2008 Previous Year
1	a) Income from Operation	543.10	5,664.82	11,976.75	5,664.82
	b) Other Operating Income	-	-	-	-
		543.10	5,664.82	11,976.75	5,664.82
2	Expenditure				
	a) Cost of development	(12.17)	4,641.18	6,292.82	4,641.18
	b) Purchase of Traded Goods	-	-	-	-
	c) Employees Cost	20.05	30.21	125.43	87.63
	d) Depreciation	4.50	2.90	11.01	7.33
	e) Other Expenditure	95.01	45.65	242.35	112.13
	Total	107.39	4,719.94	6,671.61	4,848.27
3	Profit from operations before other income, Interest and exceptional items (1-2)	435.71	944.88	5,305.14	816.55
4	Other Income	130.18	1,994.36	515.59	607.65
5	Profit before Interest and exceptional Items (3+4)	565.89	2,939.24	5,820.73	1,424.20
6	Interest	(11.58)	30.30	1.20	59.70
7	Profit after Interest but before exceptional Items (5-6)	577.47	2,908.94	5,819.53	1,364.50
8	Exceptional Items	-	-	5,038.45	1,405.11
9	Profit from ordinary activities before tax & Prior Period Adjustments (7+8)	577.47	2,908.94	10,857.98	2,769.61
10	Prior Period Adjustments	(0.37)	272.17	1.34	272.17
11	Profit from ordinary activities before tax (9+10)	577.10	3,181.11	10,859.32	3,041.78
12	Tax Expenses :				
	Current Tax	82.95	281.43	2,261.12	281.43
	Deferred Tax Liability/ (Asset)	7.03	651.91	314.35	651.91
	Fringe Benefit Tax	0.35	1.20	3.23	3.20
	MAT credit available for set off	-	(267.05)	-	(267.05)
	Tax for earlier year (Including FBT)	12.28	-	12.28	-
13	Net Profit from ordinary activities after tax (11-12)	474.49	2,513.62	8,268.34	2,372.29
14	Extraordinary Items (net of Tax Expense)	-	-	-	-
15	Net Profit for the Period	474.49	2,513.62	8,268.34	2,372.29
16	Paid-up Equity Share Capital (excluding share forfeited a/c)	299.14	299.14	299.14	299.14
17	Reserves and Surplus excluding Revaluation reserves	-	-	9,421.45	1,442.37
18	Basic & Diluted Earning Per Share	15.86	84.03	276.41	79.30
19	Aggregate of Public Shareholding				
	No. of Shares	1,603,270	1,637,188	1,603,270	1,637,188
	Percentage of shareholding	53.60	54.73	53.60	54.73
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)	Nil	-	Nil	-
	Percentage of shares (as % of the total share capital of the company)	Nil	-	Nil	-
	b) Non-encumbered				
	No. of Shares	1,388,112	-	1,388,112	-
	Percentage of shares (as % of the total shareholding of promoter & promoter group)	100.00	-	100.00	-
	Percentage of shares (as % of the total share capital of the company)	46.40	-	46.40	-

Notes :-

- The above results have been taken on record by the Board at its meeting held on May 08, 2009.
- During the year, the Company has changed its accounting policy for recognising revenue from the property development activity from project completion method of accounting to percentage completion method. Had this been not changed, profit before tax for the year would have been lower by Rs.6205.33 lacs.
- The Board of Directors has recommended a dividend of Rs. 10/- per equity share for the year ended 31st March, 2009.
- During the year, the Company has converted its land into stock-in-trade. The surplus on such conversion, amounting to Rs. 5038.45 lacs is included in 'Exceptional Items'.
- The details of investor complaints pending at the beginning / end of the quarter, or received during the period.

Opening	Received	Disposed off	Closing
Nil	54	54	Nil

- 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

Place: Mumbai,

Nandan Damani
Chairman & Managing Director

Dated: May 8, 2009