



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Ref No.: 01/CS/SE/001/92200

May 30, 2016

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

✓ The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra East
Bandra Kurla Complex, Mumbai – 400 051

Sub: Outcome of Board Meeting held on 30th May, 2016

Dear Sir,

The Board of Directors of our Company at its meeting held today i.e. 30.05.2016 have approved the following:

(I) Audited Financial Statements (Standalone & Consolidated) for the quarter and year ended 31st March, 2016 alongwith Audit Report under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

(II) The Board of Directors have recommended dividend on equity shares of Re. 0.50 per share for the financial year 2015-16. The dividend if approved by the Shareholders at the forthcoming Annual General Meeting (AGM) will be paid within 30 days from the date of AGM.

The Board Meeting commenced at 12.30 P.M. and concluded at 8.00 P.M.

We request you to take the above on record.

Yours faithfully,

For Simplex Infrastructures Limited


B. L. Bajoria

Sr. Vice President & Company Secretary

enclo:a/a

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF SIMPLEX INFRASTRUCTURES LIMITED

Report on the Standalone Financial Statements

1. We have audited the accompanying standalone financial statements of **Simplex Infrastructures Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements to give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these standalone financial statements based on our audit.
4. We have taken into account the provisions of the Act and the Rules made thereunder including the accounting standards and matters which are required to be included in the audit report.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the standalone financial statements.
7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion on the standalone financial statements.



Basis for Qualified Opinion

8. We draw your attention to Note 32 to the standalone financial statements with regard to amount due from one of the subsidiary classified as Other Current Assets aggregating Rs. 1,576 Lakhs (As at March 31, 2015: Rs. 1,481 Lakhs) as at the year end. In view of the lack of adequate information, we are unable to comment on the extent of eventual recoverability of the said amount, which is required to be assessed by the management considering the principle of prudence as mentioned in Accounting Standard 1 "Disclosure of Accounting Policies". The impact of this matter on the Other Current Assets, Other Expenses, Total Expenses, Reserves and Surplus, Profit before Tax, Profit for the Year and Earnings per Share of the Company is not ascertainable at this stage. This matter was also qualified in our report on the standalone financial statements for the year ended March 31, 2015.

Qualified Opinion

9. In our opinion and to the best of our information and according to the explanations given to us, except for the indeterminate effect of the matter referred to in the Basis for Qualified Opinion paragraph above, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

10. As required by 'the Companies (Auditor's Report) Order, 2016', issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure B a statement on the matters specified in paragraphs 3 and 4 of the Order.
11. As required by Section 143 (3) of the Act, we report that:
- (a) We have sought and except for the indeterminate effect of the matter referred to in the Basis for Qualified Opinion paragraph above, obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, except for the indeterminate effect of the matter referred to in the Basis for Qualified Opinion paragraph above, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, except for the indeterminate effect of the matter referred to in the Basis for Qualified Opinion paragraph above, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.



INDEPENDENT AUDITORS' REPORT

To the Members of Simplex Infrastructures Limited

Report on the Standalone Financial Statements

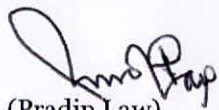
Page 3 of 3

- (f) With reference to maintenance of accounts and other matters connected therewith, reference is drawn to Note 32 to the standalone financial statements and the matters are as stated in the paragraph 11 (b) above.
- (g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure A.
- (h) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our knowledge and belief and according to the information and explanations given to us:
 - i. The Company has disclosed the impact, if any, of pending litigations as at March 31, 2016 on its financial position in its standalone financial statements – Refer Note 30.1 to the standalone financial statements;
 - ii. The Company has long-term contracts including derivative contracts as at March 31, 2016 for which there were no material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended March 31, 2016.

For Price Waterhouse

Firm Registration Number: 301112E

Chartered Accountants



(Pradip Law)

Partner

Membership Number: 51790

Kolkata

May 30, 2016

For H.S. Bhattacharjee & Co.

Firm Registration Number: 322303E

Chartered Accountants



(H.S. Bhattacharjee)

Partner

Membership Number: 50370

Kolkata

May 30, 2016

SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office : "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017

PHONES : +91 33 2301-1600, FAX :+91 33 2283-5964/5965/5966

E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com

CIN No. L45209 WB 1924 PLC 004969

Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March,2016

(₹ in lakhs)

PART I	Sl.No.	Particulars	STANDALOANE					CONSOLIDATED	
			Three months ended			Year ended		Year ended	
			31st March,2016	31st December,2015	31st March,2015	31st March,2016 (Audited)	31st March,2015 (Audited)	31st March,2016 (Audited)	31st March,2015 (Audited)
1.		Income from Operations							
a)		Net Sales / Income from Operations	150,141	137,427	153,299	577,337	554,119	587,378	617,702
b)		Other Operating Income	1,031	1,721	636	3,825	4,039	2,549	2,541
		Total Income from Operations (net)	151,172	139,148	153,935	581,162	558,158	589,927	620,243
2.		Expenses							
a)		Construction Materials Consumed	53,005	41,693	48,914	192,584	181,334	196,326	193,811
b)		Purchases of Stock-in-Trade	3	7	1,000	307	2,530	307	2,016
c)		Changes in Inventories of Work-in-Progress and Stock-in-Trade	(224)	1,457	6,828	796	3,598	754	6,512
d)		Employee Benefits Expense	12,192	12,698	13,604	50,648	48,112	51,162	56,199
e)		Sub-contractors' Charges	42,977	41,472	44,345	170,019	155,832	172,490	179,105
f)		Tools Written Off	1,611	1,591	1,668	6,526	6,645	6,602	7,005
g)		Depreciation and Amortisation Expense	3,508	3,421	2,891	13,752	13,680	13,986	15,389
h)		Other Expenses	28,315	26,964	23,817	103,659	103,907	104,491	117,439
		Total Expenses	141,387	129,303	143,067	538,291	515,638	546,118	577,476
3.		Profit from operations before other income, finance costs, exceptional items & tax	9,785	9,845	10,868	42,871	42,520	43,809	42,767
4.		Other Income	3,348	3,542	2,544	9,701	5,302	9,855	5,259
5.		Profit from ordinary activities before finance costs, exceptional items & tax	13,133	13,387	13,412	52,572	47,822	53,664	48,026
6.		Finance Costs	10,893	10,885	10,368	42,933	38,433	42,933	39,298
7.		Profit from ordinary activities after finance costs but before exceptional items & tax	2,240	2,502	3,044	9,639	9,389	10,731	8,728
8.		Exceptional Items	-	-	-	-	-	-	-
9.		Profit from ordinary activities before tax	2,240	2,502	3,044	9,639	9,389	10,731	8,728
10.		Tax Expense (Note 3 below)	662	600	821	3,012	3,146	3,860	3,438
11.		Net Profit from ordinary activities after tax	1,578	1,902	2,223	6,627	6,243	6,871	5,290
12.		Extraordinary Items	-	-	-	-	-	-	-
13.		Net Profit for the period	1,578	1,902	2,223	6,627	6,243	6,871	5,290
14.		Share of Profit / (Loss) of Associates	-	-	-	-	-	(119)	(25)
15.		Minority Interest	-	-	-	-	-	(89)	(467)
		Net Profit After tax and Minority Interest						6,841	5,732
16.		Paid-up Equity Share Capital (Face value of ₹ 2/- Per Share)	993	993	993	993	993	993	993
17.		Reserve Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				152,888	143,226	157,801	147,176
18.		Earnings Per Share (EPS) before and after extraordinary items (of ₹ 2/- each) (not annualised)							
a)		Basic (₹)	3.19	3.85	4.49	13.40	12.62	13.83	11.59
b)		Diluted (₹)	3.19	3.85	4.49	13.40	12.62	13.83	11.59

Notes:

- The above Audited Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2016.
- The Company has long term strategic Investments in shares of Simplex Infrastructures Libya Joint Venture Company (Simplex Libya), a subsidiary company located in Libya. The year-end book value of which is ₹ 387 lakhs and its year-end exposure in "Other Current Assets" [arising from sale of some plant and equipments referred to in paragraph below] and Short Term Loans and Advances due from Simplex Libya amounting to ₹ 1,576 lakhs and ₹ 446 lakhs respectively.
Though the political situation in Libya is expected to improve but on the basis of accounting prudence, the Company has made full provision during the year against aforesaid Investments and Short Term Loans and Advances.
The Management's Representatives have carried out a physical inspection of Simplex Libya's aforesaid plant and equipments in May 2016 and Management has plan to bring back these items to some other locations of the Company at the earliest upon further improvement of the political situation in Libya and accordingly the Company expects that aforesaid Other Current Assets balance would be recovered.
In view of the foregoing, Management is of view that the above Other Current Assets balance is recoverable and no provision in this regard is required to be made at this stage. The said reasons explain the Statutory Auditors' Qualification on the same issue in their Audit Report on the Company's financial statements for the year ended 31st March, 2016.
- Tax Expense comprises current tax (net of adjustment for earlier years tax) and deferred tax.
- The Board of Directors have recommended dividend of ₹ 0.50 per Equity Share of face value of ₹ 2/- each for the year ended 31st March,2016.

(Contd.....)



[Handwritten signature]

SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office : "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017

PHONES : +91 33 2301-1600, FAX :+91 33 2283-5964/5965/5966

E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com

CIN No. L45209 WB 1924 PLC 004969

Notes (Contd.....)

(₹ in lakhs)

5 Standalone Statement of Assets and Liabilities.

	Particulars	STANDALOANE		CONSOLIDATED	
		As at 31st March,2016 (Audited)	As at 31st March,2015 (Audited)	As at 31st March,2016 (Audited)	As at 31st March,2015 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	993	993	993	993
	(b) Reserves and surplus	152,888	143,226	157,801	147,176
	Sub-total - Shareholders' funds	153,881	144,219	158,794	148,169
2	Minority interest	-	-	878	614
3	Non-current liabilities				
	(a) Long-term borrowings	62,083	52,737	62,083	54,123
	(b) Deferred tax liabilities (net)	16,464	19,192	16,464	19,192
	(c) Other long-term liabilities	590	820	590	820
	(d) Long-term provisions	1,042	935	1,072	998
	Sub-total - Non-current liabilities	80,179	73,684	80,209	75,133
4	Current liabilities				
	(a) Short-term borrowings	260,826	266,778	260,826	279,148
	(b) Trade payables	177,415	176,877	178,750	198,971
	(c) Other current liabilities	127,342	121,594	128,380	146,963
	(d) Short-term provisions	5,154	780	5,643	816
	Sub-total - Current liabilities	570,737	566,029	573,599	625,898
	TOTAL - EQUITY AND LIABILITIES	804,797	783,932	813,480	849,814
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	116,730	112,084	118,038	124,723
	(b) Non-current investments	11,251	11,688	15,953	14,596
	(c) Long-term loans and advances	2,663	4,383	3,174	5,383
	(d) Other non-current assets	93	219	560	2,375
	Sub-total - Non-current assets	130,737	128,374	137,725	147,077
2	Current assets				
	(a) Current investments	3,996	3,073	381	68
	(b) Inventories	84,812	95,243	85,895	101,613
	(c) Trade receivables	198,221	216,544	202,403	237,417
	(d) Cash and bank balances	1,419	2,270	2,654	3,342
	(e) Short-term loans and advances	86,834	82,195	87,802	89,507
	(f) Other current assets	298,778	256,233	296,620	270,790
	Sub-total - Current assets	674,060	655,558	675,755	702,737
	TOTAL - ASSETS	804,797	783,932	813,480	849,814

6 The figures for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between audited figures for the full financial year and the year to date published figures upto the quarter ended 31st December, 2015 and 31st December, 2014.



(Contd.....)

SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office : "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017

PHONES : +91 33 2301-1600, FAX :+91 33 2283-5964/5965/5966

E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com

CIN No. L45209 WB 1924 PLC 004969

Notes (Contd.....)

(₹ in lakhs)

7 Additional disclosures as per Regulation 52(4) of SEBI (Listing obligation and disclosure Requirements) Regulations,2015:

Sl. No	Particulars	As at 31/03/2016		As at 31/03/2015	
1)	Debt -equity ratio(no.of times) *	2.12		2.24	
2)	I). Previous due date for the payment of Interest of Non Convertible Debentures (NCDs)				
	a) 11% NCDs (Issued on 29th June 2012) Series-I	29.06.2015		30.06.2014	
	b) i) 10.75% NCDs (Issued on 6th December 2012) Series-II	05.12.2015		06.12.2014	
	ii) 10.75 % NCDs (Issued on 31st December 2012) Series -II	31.12.2015		31.12.2014	
	c) 10.40 % NCDs (Issued on 12th February 2013) Series-III	12.02.2016		12.02.2015	
	d) i) 11.25% NCDs (Issued on 26th December 2013) Series-IV	26.12.2015		26.12.2014	
	ii) 11.25% NCDs (Issued on 11th March 2014) Series-IV	11.03.2016		11.03.2015	
	iii) 11.25% NCDs (Issued on 18th March 2014) Series-IV	18.03.2016		18.03.2015	
	iv) 11.25% NCDs (Issued on 28th March 2014) Series-IV	28.03.2016		28.03.2015	
	e) i) 11.15% NCDs (Issued on 9th July 2014) Series-V	09.07.2015		N.A.	
	ii) 11.15% NCDs (Issued on 28th July 2014) Series-V	28.07.2015		N.A.	
	f) i) 11.85% NCDs (Issued on 22nd January 2015) Series-VI A	22.01.2016		N.A.	
	ii) 11.85% NCDs (Issued on 22nd January 2015) Series-VI B	22.01.2016		N.A.	
	g) i) 11.25% NCDs (Issued on 17th June 2015) Series-VII A	N.A.		N.A.	
	ii) 11.25% NCDs (Issued on 24th July 2015) Series-VII B	N.A.		N.A.	
	II). Whether Interest has been paid on due date	Yes		Yes	
3)	I) Previous due date for the repayment of Principal on NCDs	Not Due		Not Due	
	II). Whether principal has been repaid on due date	Not Due		Not Due	
4)	Next due date and amount for the payment of Interest of NCDs	Amount	Due Date	Amount	Due Date
	a) 11% NCDs (Issued on 29th June 2012) Series-I	825.00	29.06.2016	822.74	29.06.2015
	b) i) 10.75% NCDs (Issued on 6th December 2012) Series-II	268.75	06.12.2016	268.75	05.12.2015
	ii) 10.75 % NCDs (Issued on 31st December 2012) Series -II	537.50	31.12.2016	537.50	31.12.2015
	c) 10.40 % NCDs (Issued on 12th February 2013) Series-III	580.00	11.02.2017	564.38	12.02.2016
	d) i) 11.25% NCDs (Issued on 26th December 2013) Series-IV	470.00	26.12.2016	462.77	26.12.2015
	ii) 11.25% NCDs (Issued on 11th March 2014) Series-IV	352.50	13.03.2017	348.63	11.03.2016
	iii) 11.25% NCDs (Issued on 18th March 2014) Series-IV	293.75	18.03.2017	290.64	18.03.2016
	iv) 11.25% NCDs (Issued on 28th March 2014) Series-IV	58.75	28.03.2017	58.16	28.03.2016
	e) i) 11.15% NCDs (Issued on 9th July 2014) Series-V	836.25	11.07.2016	836.25	09.07.2015
	ii) 11.15% NCDs (Issued on 28th July 2014) Series-V	278.75	28.07.2016	278.75	28.07.2015
	f) i) 11.85% NCDs (Issued on 22nd January 2015) Series-VI A	303.75	23.01.2017	298.88	22.01.2016
	ii) 11.85% NCDs (Issued on 22nd January 2015) Series-VI B	607.50	23.01.2017	597.76	22.01.2016
	g) i) 11.25% NCDs (Issued on 17th June 2015) Series-VII A	573.77	17.06.2016	N.A.	N.A.
	ii) 11.25% NCDs (Issued on 24th July 2015) Series-VII B	287.64	25.07.2016	N.A.	N.A.
5)	Next due date and amount for the payment of Principal of NCDs	Amount	Due Date	Amount	Due Date
	a) 11% NCDs (Issued on 29th June 2012) Series-I	2,250.00	29.06.2020	2,250.00	29.06.2020
	b) i) 10.75% NCDs (Issued on 6th December 2012) Series-II	750.00	05.12.2020	750.00	05.12.2020
	ii) 10.75% NCDs (Issued on 31st December 2012) Series -II	1,500.00	31.12.2020	1,500.00	31.12.2020
	c) 10.40 % NCDs (Issued on 12th February 2013) Series-III	5,000.00	10.02.2023	5,000.00	10.02.2023
	d) i) 11.25% NCDs (Issued on 26th December 2013) Series-IV	4,000.00	25.12.2020	4,000.00	25.12.2020
	ii) 11.25% NCDs (Issued on 11th March 2014) Series-IV	3,000.00	11.03.2021	3,000.00	11.03.2021
	iii) 11.25% NCDs (Issued on 18th March 2014) Series-IV	2,500.00	18.03.2021	2,500.00	18.03.2021
	iv) 11.25% NCDs (Issued on 28th March 2014) Series-IV	500.00	26.03.2021	500.00	26.03.2021
	e) i) 11.15% NCDs (Issued on 9th July 2014) Series-V	7,500.00	09.07.2021	7,500.00	09.07.2021
	ii) 11.15% NCDs (Issued on 28th July 2014) Series-V	2,500.00	28.07.2021	2,500.00	28.07.2021
	f) i) 11.85% NCDs (Issued on 22nd January 2015) Series-VI A	2,500.00	25.04.2018	2,500.00	25.04.2018
	ii) 11.85% NCDs (Issued on 22nd January 2015) Series-VI B	5,000.00	22.01.2020	5,000.00	22.01.2020
	g) i) 11.25% NCDs (Issued on 17th June 2015) Series-VII A	5,000.00	17.06.2020	N.A.	N.A.
	ii) 11.25% NCDs (Issued on 24th July 2015) Series-VII B	2,500.00	17.06.2020	N.A.	N.A.
	Debt service coverage ratio (DSCR) [no of times]**	1.14		1.18	
	Interest service coverage ratio (ISCR) [no of times]***	1.23		1.25	
	Debenture Redemption Reserve	5,572		2,742	
	Net Worth	134,763		128,422	
*Debt Equity ratio = Debt / Equity					
** DSCR = Profit before interest and tax / (Interest expense + Principal repayment of long term debts during the period)					
*** ISCR = Profit before interest and tax / Interest expense					

8 The Non-convertible debentures issued by the Company are rated CARE A (Single A).

9 The Company continues to maintain 100% asset cover for the Non-convertible debentures issued by it.

Consolidated Financial Results

10 In March 2016 one foreign Subsidiary Company had become an Associate Company due to disinvestment. The financial statements of the said Associate Company for the year ended 31st March, 2016 have not been finalized and as such not taken into consideration for group's consolidation purpose in accordance with AS-21. As a result, impact of group's share in the earning / loss, as the case may be, as prescribed in AS-23, as well as year-end carrying amount of investment in the said Associate Company could not be ascertained. The said reasons explain the Statutory Auditors' Qualification on the same issue in their Audit Report on the Company's financial statements for the year ended 31st March, 2016.

11 The Consolidated Financial Statements which include results of the Subsidiaries, Joint Ventures and Associates of the Company are prepared in accordance with the applicable Accounting Standards. However the figures for the year ended 31st March,2016 are not comparable with the figures of the previous accounting period as in the current year there has been increase in two Joint Ventures.

12 The figures for the previous period's relating to Standalone and Consolidated Financial results have been regrouped / rearranged wherever necessary.

By Order of the Board

For SIMPLEX INFRASTRUCTURES LIMITED



(Signature)
RAJIV MUNDHRA
WHOLE-TIME DIRECTOR
DIN-00014237

Kolkata

Dated : 30th May, 2016

SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office : "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017

PHONES : +91 33 2301-1600, FAX :+91 33 2283-5964/5965/5966

E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com

CIN No. L45209 WB 1924 PLC 004969

Segment wise Revenue, Results and Capital Employed (by Business Segment)

(₹ in lakhs)

Sl.No.	Particulars	STANDALONE					CONSOLIDATED	
		Three months ended			Year ended		Year ended	
		31st March,2016	31st December,2015	31st March,2015	31st March,2016 (Audited)	31st March,2015 (Audited)	31st March,2016 (Audited)	31st March,2015 (Audited)
1.	Segment Revenue (Net Sales and Income from Operations)							
	a. Construction	149,072	136,369	152,143	574,765	552,572	583,545	615,330
	b. Others	2,100	2,779	1,792	6,397	5,586	6,382	4,913
	Total Segment Revenue	151,172	139,148	153,935	581,162	558,158	589,927	620,243
	Less: Inter Segment Revenue	-	-	-	-	-	-	-
	Net Sales and Income from Operations	151,172	139,148	153,935	581,162	558,158	589,927	620,243
2.	Segment Results							
	a. Construction	11,740	12,789	14,451	52,399	51,630	52,955	52,165
	b. Others	692	1,705	226	2,929	1,130	2,929	979
	Total	12,432	14,494	14,677	55,328	52,760	55,884	53,144
	Less:							
	Finance Costs	10,893	10,885	10,368	42,933	38,433	42,933	39,298
	Other Un-allocable Expenditure (Net of Un-allocable Income)	(701)	1,107	1,265	2,756	4,938	2,220	5,118
	Total Profit Before Tax	2,240	2,502	3,044	9,639	9,389	10,731	8,728
3.	Capital Employed (Segment Assets less Segment Liabilities)							
	a. Construction	477,377	476,486	466,923	477,377	466,923	483,069	485,455
	b. Others	13,685	14,634	6,647	13,685	6,647	13,674	6,273
	Total Segment Capital Employed	491,062	491,120	473,570	491,062	473,570	496,743	491,728

By Order of the Board

For SIMPLEX INFRASTRUCTURES LIMITED

RAJIV MUNDHRA

WHOLE-TIME DIRECTOR

DIN-00014237

Kolkata

Dated : 30th May, 2016

