



Reg. Office:-

SIMRAN FARMS LIMITED

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SFL/BSE/30/2019-20

Online filing at listing.bseindia.com

14th August, 2019

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Submission of Standalone & Consolidated Un-audited Financial Results for the quarter ended 30th June, 2019 together with the Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No: INE354D01017)

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2019 duly approved by the Board at its meeting held today i.e. on 14th August, 2019 at the registered office of the Company together with Limited Review Report by the Statutory Auditors of the Company, as required under the above said Regulations. **Copy of Standalone and Consolidated Unaudited Financial Results along with Limited Review Report is enclosed with this letter (searchable PDF mode).**

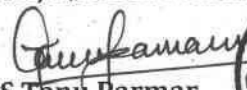
Further, above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website www.simranfarms.com and on the website of the Stock Exchange at www.bseindia.com.

Kindly take on record the above said financial results for your reference and record.

Thanking You
Yours faithfully

FOR, SIMRAN FARMS LTD


CS Tanu Parmar
CS & Compliance Officer
M. No. A34769



(Rs. In Lakhs except EPS)

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-19 Reviewed	31-Mar-19 Audited	30-Jun-18 Reviewed	31-Mar-19 Audited	30-Jun-19 Reviewed	31-Mar-19 Audited	30-Jun-18 Reviewed	31-Mar-19 Audited
I	Income from Operations	8307.74	7402.89	7852.25	31991.82	8307.74	7385.00	7852.25	31973.93
II	Other Income	0.25	0.86	2.75	4.88	0.25	0.86	2.75	4.88
III	Total Revenue (I+II)	8307.99	7403.75	7855.00	31996.70	8307.99	7385.86	7855.00	31978.81
IV	Expenses								
	(a) Consumption of raw materials	5835.94	5785.75	6255.45	24994.78	5835.94	5759.70	6255.45	24978.00
	(b) Changes in inventories of finished goods	330.36	313.43	299.37	1243.53	337.26	320.33	306.27	1271.13
	(c) Employees benefits expenses	53.71	53.33	51.79	209.85	55.38	55.06	53.52	216.75
	(d) Depreciation	26.23	26.38	75.97	187.16	26.23	26.38	75.97	187.26
	(e) Finance Cost	1048.25	1145.36	1021.90	4750.23	1036.73	1134.29	1009.14	4701.69
	(f) Other expenses	7294.49	7324.25	7704.48	31385.55	7291.54	7295.76	7700.35	31354.83
V	Total Expenses (IV)	1013.50	79.50	150.52	611.15	1016.45	90.10	154.65	623.98
VI	Profit/(Loss) from Operations before exceptional and tax (III-IV)		2.65	0.00	2.65		0.00	0.00	10.81
VII	Exceptional items								
VIII	Profit/(Loss) before tax (V-VI)	1013.50	76.85	150.52	608.50	1016.45	90.10	154.65	613.17
	Tax expense								
	i) Current tax	287.27	17.75	52.48	189.88	288.23	18.56	53.73	191.80
	ii) Deferred tax	(13.79)	(6.76)	0.16	14.93	(13.99)	(6.74)	(0.02)	14.22
	iii) MAT credit	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Tax Expenses (VIII)	273.48	11.19	52.64	204.81	274.24	11.82	53.71	206.02
	Net Profit/(Loss) for the period from continuing operations (VII-IX)	740.02	65.66	97.88	403.69	742.21	78.28	100.94	407.15
X	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XII	Net Profit/(Loss) for the period from discontinuing operations (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit/(Loss) for the period (IX+XII)	740.02	65.66	97.88	403.69	742.21	78.28	100.94	407.15
XIV	Other comprehensive income								
	Item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	(2.13)	0.00	(2.13)		(2.13)	0.00	(2.13)
	Less:- Income Tax relating to item that will not be reclassified to profit and loss i.e. Remeasurement of defined benefit plans.	0.00	(0.71)	0.00	(0.71)		(0.71)	0.00	(0.71)
	Other Comprehensive Income (XIV)	0.00	(1.42)	0.00	(1.42)	0.00	(1.42)	0.00	(1.42)
XV	Total comprehensive income for the period (XIII+XIV)	740.02	64.24	97.88	402.27	742.21	76.86	100.94	405.73
XVI	Non controlling interest	0.00	0.00	0.00	0.00	0.38	0.31	0.53	0.60
XVII	Total comprehensive income for the period (XV-XVI)	740.02	64.24	97.88	402.27	741.83	76.55	100.41	405.13
XVIII	Paid up Equity Share Capital (Face Value of the Shares of Rs. 10/- each)	379.17	379.17	379.17	379.17	379.17	379.17	379.17	379.17
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				2170.02				2222.32
XX	Earnings Per Share (EPS) (Face Value of Rs. 10/- each)								
	Basic	19.52	1.73	2.58	10.65	19.56	2.06	2.65	10.72
	Diluted	19.52	1.73	2.58	10.65	19.56	2.06	2.65	10.72



Note:

1. The above unaudited results for the Quarter ended June 30, 2019 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14/08/2019. The above results have been reviewed by statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
2. The above consolidated financial statement includes the financial figures of subsidiary Company i.e. Puregene Biotech Limited.
3. The Company has been primarily engaged in Poultry Breeding & Farming activities only. As such there is no identifiable operating segment, hence there is nothing to disclose under 'IND AS - 108 Operating Segment'.
4. The aforesaid unaudited financial results will be uploaded on the Company's website www.simranfarms.com and will also be available on the website of the BSE Limited www.bseindia.com for the benefit of shareholders and investors.
5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
6. Previous year figures are regrouped/reclassified to conform the current year's presentation.
7. The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter which were subjected to limited review.
8. The consolidated financial results for quarter ended June 30, 2018 were not subjected to limited review by the statutory auditors of the Company and are as prepared by the management.



For Simran Farms Limited

H.S. Bhatia

H.S. Bhatia
Managing Director
DIN- 00509426

Place : INDORE

Date : 14th August, 2019



J.C. Baheti & Associates

Chartered Accountants

307,309,310 Manas Bhawan, 11 RNT Marg, Indore - 452001(M.P.)

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
Board of Directors
Simran Farms Limited,

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Simran Farms Limited ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J.C. Baheti & Associates
Chartered Accountants
Registration Number: 03390C



Date: 14/08/2019
Place: Indore

J.C. Baheti
Proprietor
M.No.072585

UDIN: 19072585AAAAAR6799



J.C. Baheti & Associates

Chartered Accountants

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To,
Board of Directors
Simran Farms Limited,
Indore

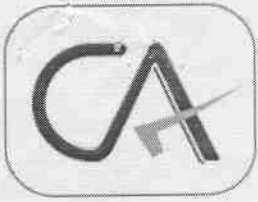
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Simran Farms Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2019 & for the period from April 1, 2019 to June 30, 2019 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 and the corresponding period from April 1, 2018 to June 30, 2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





J.C. Baheti & Associates

Chartered Accountants

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4. The Statement includes the results of the following entities

S.No.	Name of Entity	Nature
1	Simran Farms Limited	Holding Company
2	Puregene Biotech Limited	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of 1 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflects, total revenues of Rs. 13.50 Lakhs for the quarter ended June 30, 2019, total net profit after tax of Rs. 2.19 Lakhs for the quarter ended June 30, 2019 as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For J.C. Baheti & Associates
Chartered Accountants
Registration Number: 03390C



Date: 14/08/2019

Place: Indore

J.C. Baheti

Proprietor

M.No.072585

UDIN: 19072585AAAAAS4301