

SIMPLEX PAPERS LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400011.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009				
(Rs. in Lacs)				
Sr. No.	Particulars	Quarter ended	Year's ended	
		Unaudited	Audited	
		31.03.2009 Current Year	31.03.2009 Current Year	31.03.2008 Previous Year
1	a) Income from Operation	-	-	0.30
	b) Other Operating Income	-	-	-
		-	-	0.30
2	Expenditure			
	a) (Increase)/Decrease in Stock in trade & work in progress	129.90	129.90	(74.15)
	b) Consumption of Raw Materials	-	-	-
	c) Purchase of Traded Goods	-	-	-
	d) Employees Cost	(6.13)	2.53	71.92
	e) Depreciation	27.61	110.63	101.23
	f) Other Expenditure	40.90	71.02	57.06
	Total	192.28	314.08	156.06
3	Profit/(Loss) from operations before other income, Interest and exceptional items (1-2)	(192.28)	(314.08)	(155.76)
4	Other Income	5.30	8.89	149.72
5	Profit/ (Loss) before Interest and exceptional Items (3+4)	(186.98)	(305.19)	(6.04)
6	Interest	(0.49)	-	22.50
7	Profit/ (Loss) after Interest but before exceptional Items (5-6)	(186.47)	(305.19)	(28.54)
8	Exceptional Items	-	(26.63)	-
9	Profit/ (Loss) from ordinary activities before tax & Prior Period Adjustments (7+8)	(186.47)	(331.82)	(28.54)
10	Prior Period Adjustments	6.74	6.74	-
11	Profit/ (Loss) from ordinary activities before tax (9+10)	(193.21)	(338.56)	(28.54)
12	Tax Expenses :			
	Current Tax	-	-	-
	Deferred Tax Liability/ (Asset)	-	-	(11.09)
	Fringe Benefit Tax	0.06	0.33	0.60
13	Net Profit/ (Loss) from ordinary activities after tax (11-12)	(193.27)	(338.89)	(18.05)
14	Extraordinary Items (net of Tax Expense)	-	-	-
15	Net Profit / (Loss) for the Period	(193.27)	(338.89)	(18.05)
16	Paid-up Equity Share Capital (excluding share forfeited a/c)	300.15	300.15	300.15
17	Reserves and Surplus excluding Revaluation reserves	-	600.15	939.04
18	Basic & Diluted Earning Per Share	(6.44)	(11.29)	(0.60)
19	Aggregate of Public Shareholding			
	No. of Shares	839,296	839,296	839,296
	Percentage of shareholding	27.96	27.96	27.96
20	Promoters and Promoter group Shareholding			
	a) Pledged/Encumbered			
	No. of Shares	Nil	Nil	-
	Percentage of shares (as % of total shareholding of promoter & promoter group)	Nil	Nil	-
	Percentage of shares (as % of total share capital of the company)	Nil	Nil	-
	b) Non-encumbered			
	No. of Shares	2,162,179	2,162,179	-
	Percentage of shares (as % of total shareholding of promoter & promoter group)	100.00	100.00	-
	Percentage of shares (as % of total share capital of the company)	72.04	72.04	-

Notes :

- The above results have been reviewed by the Audit Committee in its meeting and approved by the Board of Directors in its meeting held on June 08,2009.
- During the year the company has paid Rs. 26.63 Lacs of Stamp duty (including interest) on account of transfer of Paper Division from "The Simplex Mills Co. Ltd." (now Simplex Realty Limited), and vested with the company as per the scheme of arrangement u/s 391 to 394 of the Companies Act, 1956 sanctioned by the Honorable High Court of Bombay vide their order dated 01 July 2005, is shown under exceptional items.
- The Equity Shares of the company are listed on Bombay Stock Exchange w.e.f. 23rd September 2008, hence comparative figures for the quarter ended 31st March, 2008 as required under clause 41 of the Listing Agreement are not given.
- The details of investor complaints pending at the beginning / end of the quarter, or received during the period.

Opening	Received	Disposed off	Closing
Nil	11	11	Nil

- The Company has only one reportable segment viz. "Paper".
- The accumulated losses of the Company have exceeded 50% of its net worth as at the end of the financial year 2008-09.
- Figures of the previous year have been regrouped wherever necessary to conform to the current year's presentation.

For Simplex Papers Limited

Place: Mumbai,
Dated: June 8,2009

sd/-
S. M. Soni
Director