

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax: (022) - 22041855 E-mail: bradys@mtnl.net.in · Website: www.bradys.in

11th February, 2017.

To

Deputy General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SUB: SUBMISSION OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2016:

Ref: REGULATION 30 & 33 OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OUTCOME OF BOARD MEETING.

SECURITY CODE NO.: 505690

Dear Sir / Madam,

With reference to above, we are pleased to inform you that the Board of Directors at their meeting held on 11th February, 2017 has considered and taken on record Statement of Unaudited Financial Results for the quarter ended 31st December, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report received from the Statutory Auditors of the Company.

The Meeting commenced at 12.30 p.m. and concluded at 1.25 p.m.

We enclose herewith a copy of the same for your records.

Thanking You.

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED

KHUSHBU DESAI

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.



UNIT NO. 1: 505, Phase IV, G.I.D.C., Opp. Indo-German Tool Room VATVA, AHMEDABAD - 382 445 (INDIA)

Phone: (079) 40236400 • FAX: (079) 40236430 • Fax: +91-79-40236430

Email: bmeworks@bradys.in • WEBSITE: www.bradys.in

UNIT NO. 2: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933

AN ISO 9001: 2008 CERTIFIED COMPANY



Certificate No. 8793QMS001

CHARTERED ACCOUNTANTS

J. G. VERMA R. C. JAIN A. G. VERMA

Phone: 2281 38 68

2281 47 43 Fax : 2283 88 67

Ref. No.:YY/951

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Brady & Morris Engg. Co. Ltd., Brady House, 4th floor, 12/14, Veer Nariman Road, Fort, Mumbai – 400 001, for the quarter/nine months ended 31st December 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 in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial information performed by the independent Auditor of the Entity 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 provides 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 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For C.L. DALAL & CO., Chartered Accountants

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(R.C. JAIN) PARTNER Membership No.5180 Firm Regn.No.102026W

Place : Mumbai

Date : /15th February, 2017

BRADY & MORRIS ENGINEERING COMPANY LIMITED CIN: L29150MH1946PLC004729

Registered Office : Brady House', 12-14 Veer Nariman Road Fort, Mumbai 400001.

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2016 (Rs. in Lakhs) 9 months 3 months 3 months 9 months 3 months ended ended 31/12/2015 ended Particulars ended 31/03/2016 31/12/2016 31/12/2016 31/12/15 30/09/2016 No. (Unaudited) (Unaudited) (Audited) (Unaudited) PART I 1 Income from operations 2,518.98 2,841.82 3,599.23 1,009.94 701.65 827.2 (a) Net Sales/Income from operations (Net of excise duty) 17.03 4:03 13.57 11.37 3.02 5.37 (b) Other operating income 2,853.19 3,616.26 831.30 704.68 1,015.32 Total Income from Operations (net) 1,770.31 Expenses 428.70 1,414.18 1,381.54 356.13 621.48 (a) Cost of materials consumed 0.43 0.14 6.38 5.65 (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock in trade

(d) Employee benefits expense 411.12 375.79 21.32 80.46 28.32 30.39 153.97 410.79 448.11 575.39 139.85 124.95 74.14 80.17 107.88 (e) Depreciation and amortisation expense 25.00 24.76 611.72 458.53 129.44 166.52 421.70 (f) Other expenses 2,407.65 2,744.45 3,476.85 966 43 664.15 798.29 Total expenses 108.74 139.41 124.90 40.53 33.01 48.89 3 Profit / (Loss) from operations before other Income, finance costs and exceptional items (1-2) 4 Other Income 108.74 139.41 124.90 33.01 48.89 40.53 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+-4) 93.97 124.92 103.53 32.53 30.18 41.13 6 Finance costs 14.77 14.49 7.76 8.00 83 21.38 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+-6) 8 Exceptional Items 14.49 14.77 8.00 .83 21.38 7.76 9 Profit / (Loss) from ordinary activities before tax (7+-8) 10 Tax expense (Excess provision earlier year w/back) a Current 5.86 b Deferred c Excess/Short Provision of Taxes for earlier year 14.77 20.35 21.38 7.76 8.00 2.83 11 Net Profit / (Loss) from ordinary activities after tax (9+-10) 12 Extraordinary items 20.35 14.77 21.38 2.83 8.00 7.76 13 Net Profit / (Loss) for the period (11+-12) 225.00 225.00 225.00 14 Paid-up equity share capita (Face value of the share Rs.10) (288.59) 15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16.1 Earnings per share (before extraordinary items)

NOTES :

(a) Basic

(b) Diluted

(a) Basic

(b) Diluted

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 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 11.02.2017
- Figures of previous periods have been reclassed / regrouped wherever necessary.
- Segement reporting as defined in Accounting Standard 17 is considered not applicable
- EPS for the quarter is not annualized

(of Rs.10/- each) (not annualised)

16.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised)

The above results have been reviewed by Auditors in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

0.34

0.34

0.34

0.34

0.66

0.66

0.66

0.66

0.95

0.90

0.90

0.13

0.13

0.36

0.36

0.36

0.36

BRADY & MORRIS ENGINEERING CO LTD

PAVAN G MORARKA CHAIRMAN DIN: 00174796

Palce:-11.02.2017