## Part I

### Un-Audited Financial Results for the Quarter ended 30th June, 2013

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Standalone Quarter ended 30-Jun-13</th>
<th>Consolidated Year ended</th>
<th>Percentage of shareholding</th>
<th>Particulars</th>
<th>Standalone Quarter ended 31-Mar-13</th>
<th>Consolidated Year ended</th>
<th>Percentage of shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1 Income From Operations</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>2 Expenses</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Work Done</td>
<td>10079.74</td>
<td>16377.93</td>
<td>10726.45</td>
<td>a. Cost of materials consumed</td>
<td>4816.22</td>
<td>6042.44</td>
<td>3886.19</td>
</tr>
<tr>
<td>Other Operating Income</td>
<td>42.31</td>
<td>9.73</td>
<td>24.79</td>
<td>b. Sub-contracting &amp; Other Construction expenses</td>
<td>3724.27</td>
<td>8269.16</td>
<td>5194.82</td>
</tr>
<tr>
<td><strong>Total Income from operations (net)</strong></td>
<td>10122.05</td>
<td>16387.66</td>
<td>10751.24</td>
<td>c. Employee benefit expenses</td>
<td>165.13</td>
<td>244.22</td>
<td>146.81</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>d. Depreciation &amp; Amortisation Expense</td>
<td>279.95</td>
<td>282.61</td>
<td>274.94</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>e. Administrative expenses</td>
<td>138.55</td>
<td>340.71</td>
<td>121.31</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Total Expenses</strong></td>
<td>9124.12</td>
<td>15179.14</td>
<td>9624.07</td>
</tr>
<tr>
<td>**Profit from operations before other income, finance costs and exceptional items (1 - 2)</td>
<td>937.93</td>
<td>1208.52</td>
<td>1127.17</td>
<td>**Profit / (Loss) from ordinary activities before Tax (7 + 8)</td>
<td>1169.39</td>
<td>1277.94</td>
<td>1221.59</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**5 Profit / (Loss) from ordinary activities before Tax (7 + 8)</td>
<td>1169.39</td>
<td>1277.94</td>
<td>1221.59</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>6 Finance costs</strong></td>
<td>1002.82</td>
<td>1088.20</td>
<td>976.09</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**7 Profit from ordinary activities after finance costs but before exceptional items (5 - 6)</td>
<td>166.57</td>
<td>189.74</td>
<td>245.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>8 Exceptional Items</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Foreign Exchange Gain/(Loss)</td>
<td>(112.20)</td>
<td>26.52</td>
<td>(182.53)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**9 Profit / Loss from ordinary activities before Tax (7 + 8)</td>
<td>54.37</td>
<td>216.26</td>
<td>62.97</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>10 Tax Expenses</strong></td>
<td>10.88</td>
<td>40.76</td>
<td>23.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**11 Net profit from ordinary activities after tax (9 - 10)</td>
<td>43.49</td>
<td>175.50</td>
<td>39.93</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**12 Extraordinary items (net of tax expense)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>**13 Net profit/loss for the period (11 - 12)</td>
<td>43.49</td>
<td>175.50</td>
<td>39.93</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>14 Paid-up equity share capital (face value of Rs. 10 each)</strong></td>
<td>1260.04</td>
<td>1260.04</td>
<td>1260.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>15 Reserves (excluding revaluation reserves as per Balance Sheet of the previous accounting year)</strong></td>
<td>20,689.05</td>
<td>21,715.18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>16 Earnings per share (Rupees)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Before extraordinary items</td>
<td>0.35</td>
<td>1.39</td>
<td>0.32</td>
<td><strong>Basic</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. After extraordinary items</td>
<td>0.35</td>
<td>1.39</td>
<td>0.32</td>
<td><strong>Diluted</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### PART II

#### A PARTICULARS OF SHAREHOLDING

1. Public shareholding
   - Number of shares
     - Number of shares: 5540502
     - Percentage of shareholding: 43.97%

2. Promoters and promoter group shareholding
   a. Pledged / Encumbered
      - Number of shares
      - Percentage of shares: NIL
   b. Non-encumbered
      - Number of shares
      - Percentage of shares: 7059876

### B INVESTOR COMPLAINTS

#### Select Information for the quarter ended 30th June, 2013

<table>
<thead>
<tr>
<th>Particulars</th>
<th>3 months ended 30-06-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pending at the beginning of the quarter</td>
<td>NIL</td>
</tr>
<tr>
<td>Received during the quarter</td>
<td>NIL</td>
</tr>
<tr>
<td>Disposed of during the quarter</td>
<td>NIL</td>
</tr>
<tr>
<td>Remaining unresolved at the end of the quarter</td>
<td>NIL</td>
</tr>
</tbody>
</table>
Notes:

1. The above results were reviewed by the Audit Committee and were considered and approved by the Board of Directors at their respective meetings held on 9th August, 2013.

2. The consolidated results have been prepared in accordance with AS-21- Accounting Standard on consolidated financial statements and include financial results of the wholly owned subsidiary SimPark Infrastructure Private Limited and the subsidiary, Simplex Agri-Infra Services Pvt. Ltd. However, Simplex Agri-Infra Services Pvt. Ltd. is yet to commence its commercial operations.

3. The Company operates exclusively in the “Civil Construction activities” and has only one reportable business segment. The financial statement has been prepared in accordance with AS-17- Accounting Standard for Segment Reporting.

4. Foreign Exchange gain/loss was on account of Mark to Market Valuations of all exposures including derivative contracts, which materialized during the quarter ended 30th June, 2013 and those outstanding at the end of the quarter and in respect of translating financial statement of foreign branches.

5. The operations of the company’s branch at Libya, which was stopped due to prevailing political situation, has since stabilized and the management is confident of reassuming the projects, once the situation is conducive. The expenses incurred during the quarter in respect of its said branch and the depreciation relating to the machineries deployed there, have been considered as Work-in-progress, as the management is in the process of submitting its claim and is confident of realising it.

6. Previous period figures have been re-grouped/re-arranged, wherever considered necessary.

Date: August 9, 2013

For and on behalf of Board of Directors

Place: Kolkata

B.K. Mundra
Chairman cum Managing Director