

Date: August 7, 2015

The Secretary,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Company Code: WINDMACHIN

Dear Sir,

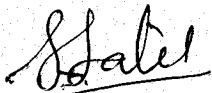
Sub: Submission of Quarterly Un-Audited Financial Results.

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on August 7, 2015, has approved the Quarterly Un-Audited Financial Results for the quarter ended June 30, 2015. Copy of the said financial results is enclosed herewith.

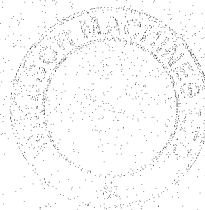
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**,



Priti Patel
(Company Secretary & Compliance Officer)



Encl: as above.

WINDSOR MACHINES LIMITED.

Regd. Office - 102/103, Dev Milan Co.Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
website: www.windsormachines.com, email: contact@windsormachines.com, CIN No.L99999MH1963PLC012642

STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

PART I

Sr. No	Particulars	3 months ended on 30.06.2015	Preceding 3 months ended on 31.03.2015	Corresponding 3 months in the previous year ended on 30.06.2014	₹ In Lacs Previous Accounting Year ended on 31.03.2015
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from operations				
	a) Net Sales/Income from operations (Net of excise duty)	6,728.33	6,481.52	4,948.06	22,771.83
	b) Other Operating Income	66.77	96.26	97.67	372.43
	Total Income from operations (net)	6,795.10	6,577.78	5,045.73	23,144.26
2	Expenses				
	a) Cost of raw materials consumed	3,971.96	4,325.95	3,802.82	15,949.97
	b) Changes in inventories of finished goods, work-in-progress & stock in trade	540.24	(255.95)	(382.18)	(1,215.14)
	c) Employee benefits expense	773.33	822.02	728.99	3,156.26
	d) Depreciation and amortisation expense	94.60	92.91	102.68	407.36
	e) Other expenses	839.77	1,231.14	853.81	3,857.29
	Total expenses	6,219.90	6,216.07	5,106.12	22,155.74
3	Profit (+)/Loss (-) from Operations before other income, finance costs & Exceptional items (1 - 2)	575.20	361.71	(60.39)	988.52
4	Other Income	128.07	240.30	30.87	431.01
5	Profit (+)/ Loss (-) from ordinary activities before finance costs & Exceptional Items (3+4)	703.27	602.01	(29.52)	1,419.53
6	Finance Cost	72.59	84.69	20.12	278.95
7	Profit(+)/Loss(-) from ordinary activities after finance costs but before Exceptional items (5-6)	630.68	517.32	(49.64)	1,140.58
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	630.68	517.32	(49.64)	1,140.58
10	Tax expense				
	Current Tax (Refer note No. 3)	-	-	-	-
	Deferred Tax	294.69	125.85	(6.10)	351.26
11	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	335.99	391.47	(43.54)	789.32
12	Extraordinary item	-	-	-	-
13	Net Profit(+)/Loss after Taxes and Extraordinary items (11-12)	335.99	391.47	(43.54)	789.32
14	Paid-up Equity Share Capital (Face value of Rs.2/- each) .	1,298.64	1,298.64	1,298.64	1,298.64
15	Reserves & Surplus (excluding Revaluation Reserves)	-	-	-	4,730.31
16	Earning Per Share (EPS) (In ₹)				
	- Basic and diluted EPS before & after extraordinary items for the period, for the year to date and for the previous year (not annualized)	0.52	0.60	(0.07)	1.22
See accompanying note to the financial results					

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STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

PART II

	Particulars	STANDALONE			
		3 months ended on 30.06.2015	Preceding 3 months ended on 31.03.2015	Corresponding 3 months in the previous year ended on 30.06.2014	Previous Accounting Year ended on 31.03.2015
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
A	Particulars of Shareholding				
1	Public shareholding:				
	- Number of Shares	27,431,800	27,431,800	27,431,800	27,431,800
	- Percentage of shareholding	42.25%	42.25%	42.25%	42.25%
2	Promoters and promoter group shareholding:				
	a) Pledged/Encumbered				
	- Number of Shares	19,479,539	19,479,539	19,479,539	19,479,539
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	51.95%	51.95%	51.95%	51.95%
	- Percentage of shares (as a % of the total share capital of the company)	30.00%	30.00%	30.00%	30.00%
	b) Non-encumbered				
	- Number of Shares	18,020,461	18,020,461	18,020,461	18,020,461
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	48.05%	48.05%	48.05%	48.05%
	- Percentage of shares (as a % of the total share capital of the company)	27.75%	27.75%	27.75%	27.75%
B	INVESTOR COMPLAINTS	3 months ended June 30, 2015			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	NIL			

NOTE :

- The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on Aug 7, 2015
- Segment Information for the quarter ended June 30, 2015 under Clause 41 of the Listing Agreement.

PRIMARY SEGMENT INFORMATION (BUSINESS SEGMENTS)

₹ In Lacs

Sr.No	Particulars	STANDALONE			
		3 months ended on 30.06.2015	Preceding 3 months ended on 31.03.2015	Corresponding 3 months in the previous year ended on 30.06.2014	Previous Accounting Year ended on 31.03.2015
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
(i)	Segment Revenue				
	-Extrusion Machinery Division	3,398.19	2,760.21	2,276.92	10,467.81
	-Injection Moulding Machinery	3,396.91	3,817.57	2,768.81	12,676.45
	Total Segment Revenue	6,795.10	6,577.78	5,045.73	23,144.26
(ii)	Segment Results				
	-Extrusion Machinery Division	512.45	284.08	(8.69)	923.31
	-Injection Moulding Machinery	122.15	297.17	(52.10)	381.09
	Total Segment Results	634.60	581.25	(60.79)	1,304.40
	Unallocated Corporate Expenses net of unallocated income	68.67	20.76	31.27	115.13
	Profit / (Loss) before interest etc., Extra - ordinary items and taxation	703.27	602.01	(29.52)	1,419.53
	Finance cost	72.59	84.69	20.12	278.95
	Profit / (Loss) before taxation and Extra - Ordinary items	630.68	517.32	(49.64)	1,140.58
	Tax Expenses.				
	Current Tax	-	-	-	-
	Deferred tax.	294.69	125.85	(6.10)	351.26
	Net Profit/ (Loss) from Ordinary Activities after tax.	335.99	391.47	(43.54)	789.32
	Extraordinary items.	-	-	-	-
	Net Profit / (Loss) after taxation & extra - ordinary items.	335.99	391.47	(43.54)	789.32

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(iii)	Capital Employed				
	(Segment Assets Less Segment Liabilities)				
	-Extrusion Machinery Division	776.12	418.22	482.12	418.22
	-Injection Moulding Machinery	2,466.43	2,417.86	1,747.73	2,417.86
	Total capital employed in segments	3,242.55	2,836.08	2,229.85	2,836.08
	Unallocated Corporate assets less corporate liabilities	5,843.71	5,619.50	3,256.54	5,619.50
	Total Capital employed.	9,086.26	8,455.58	5,486.39	8,455.58

- The Company has filed a Miscellaneous application before the H'ble Board for Industrial and Financial Reconstruction ("BIFR")-New Delhi on May 20, 2013 for granting tax reliefs/concessions under the Income Tax Act, 1961 as per the Sanctioned Scheme of BIFR. The Miscellaneous application is pending for disposal, hence provisions of Income Tax (including MAT) has not been made.
- The Consolidated accounts will be published for the year ended March 31, 2016 in accordance with the relevant provision of law. For the three months ended June 30, 2015, Wintech B.V., wholly own subsidiary, has incurred losses of Euro 0.37 Millions (Rs. 259.9 Lacs) as per its unaudited account for quarter ended June 30, 2015.
- Pursuant to the requirements of Clause 41 of the listing agreement, the statutory Auditors of the company have carried out a Limited Review of the unaudited quarterly results of the Company for the quarter ended on June 30, 2015.
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.
- The figures of the quarter ended March 31, 2015 are balancing figures between audited figures of the year 2014-15 and published figures upto third quarter of respective year.

By Order of the Board
For, Windsor Machines Limited



K.C Gupte
Executive Director

Place: :Mumbai
Date: Aug 7, 2015