



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

Regd. Office: Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

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The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

August 3, 2015
Fax:(22) 26598237/26598238

Dear Sir,

- Sub: • Unaudited financial results for the quarter ended 30th June 2015 as required under revised Clause 41 of the Listing Agreement.
- Limited review Report on unaudited financial results for the quarter ended 30th June 2015 by the Statutory Auditors of the Company, as required under revised Clause 41 of the Listing Agreement.
- Intimation regarding the appointment of CFO

Ref: INDNIPPON EQ

1)	<u>Please refer to the letters sent to the Stock Exchanges as detailed below:</u> - Letter dated 18th July 2015 wherein we stated that a meeting of the Board of Directors is scheduled to be held on 3rd August 2015 for considering the unaudited Financial Results of the Company for the quarter ended 30th June 2015 and we also intimated regarding closure of trading window from 18th July 2015 to 5th August 2015 (both days inclusive), in connection with Board Meeting to consider the unaudited financial results for the quarter ended 30th June 2015—Clause 41. - Letter dt. 22nd July 2015 wherein we intimated publication of notice in newspapers and copies sent thereof.— Clause 41 III (b).
2)	<u>Unaudited Financial Results for the quarter ended 30th June 2015:</u> We are pleased to advise you that at its meeting held today, the Board of Directors approved the unaudited financial results for the quarter ended 30th June 2015. We enclose herewith the unaudited financial results for the quarter ended 30th June 2015 in the format prescribed under revised Clause 41 of the Listing Agreement.
3)	<u>Limited Review Report of the Statutory Auditors:</u> We enclose herewith the Limited Review Report, in original, issued by the Statutory Auditors of the Company on the review of the accounts for the period ended 30th June 2015 as required under revised Clause 41 of the Listing Agreement.
4)	<u>Intimation regarding the appointment of CFO:</u> At its meeting held today, the Board of Directors appointed Mr Elango Srinivasan as the Chief Financial Officer of the Company in place of Mr S Sampath, with effect from 3rd August 2015.

We request you to please take the above into your records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary

Encl.: As above



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Website: www.indianippon.com.

E.mail : investorscomplaints@inel.co.in

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Rs lacs

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
PART I					
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	7801	8864	6915	32653
	(b) Other Operating Income	32	7	28	120
		7833	8871	6943	32773
2	Expenses				
	a. Cost of materials consumed	5505	5709	4981	22903
	b. Purchase of stock in trade				
	c. Changes in inventories of finished goods, work in progress and stock in trade	(60)	376	(120)	(189)
	d. Employee benefits expense	941	927	792	3457
	e. Depreciation and amortisation expense	169	228	128	775
	f. Other expenditure	725	985	651	3193
	g. Total	7280	8225	6432	30139
3	Profit from Operations before Other Income, finance costs & exceptional Items (1-2)	553	646	511	2634
4	Other Income	73	127	211	569
	Other expenditure	3	(4)	-	-
	Other Income (net)	70	131	211	569
5	Profit before finance costs & Exceptional Items (3+4)	623	777	722	3203
6	Finance costs	4	5	3	16
7	Profit after finance costs but before Exceptional Items (5-6)	619	772	719	3187
8	Exceptional Items				
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	619	772	719	3187
10	a) Tax expense	171	253	149	834
	b) (Excess)/Short provision for taxation for earlier years	-	87	-	87
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	448	432	570	2266
12	Extraordinary Item (net of tax expense Rs.....)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11 - 12)	448	432	570	2266
14	Paid-up equity share capital (Face Value of Rs.10/- each)	1131	1131	1131	1131
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				21048
16	Earnings Per Share (EPS) (Face Value of Rs.10/- each) (not annualised)				
	(a) Basic and diluted EPS before Extraordinary items for the period	3.96	3.82	5.04	20.03
	(b) Basic and diluted EPS after Extraordinary items for the period	3.96	3.82	5.04	20.03
PART II					
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	3801546	3801546	3801546	3801546
	- Percentage of shareholding	33.61	33.61	33.61	33.61
2	Promoters and promoter group shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-
	(b) Non encumbered				
	- Number of shares	7509166	7509166	7509166	7509166
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total sharecapital of the company)	66.39	66.39	66.39	66.39
Particulars		Quarter ended 30.06.2015			
B	Investor complaints				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

Notes :

- The operations of the company relate to only one segment viz. Electronic products for two/three wheelers and engines.
- The above results which were subjected to limited review by the statutory auditors and were approved at the Board Meeting held on 3rd Aug 2015.
- Other expenditure in sl.no.4 denotes provision for diminution in value of investments.
- The figures of the quarter ended 31.03.2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2015 and the published year to date figures upto the third quarter ended 31st December 2014 of the financial year.
- Other income in sl no.4 is lower compared to earlier year same period mainly due to change in the investment strategy.
- The Quarterly results are displayed in the corporate website www.indianippon.com
- Tax expenses includes current tax and deferred tax

for and on behalf of Board of Directors

T K Balaji
Chairman

Place : Chennai
Date : 03.08.2015

Limited Review Report of Unaudited Financial Results
for the quarter ended 30th June 2015

To
The Board of Directors
India Nippon Electricals Limited
Chennai-600004

We have reviewed the accompanying statement of unaudited financial results of **M/s India Nippon Electricals Limited** for the period ended 30th June 2015 except for the disclosure regarding 'public shareholding and promoter and promoter group shareholding' which have been traced from disclosure made by the management and have not been audited by us. 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.

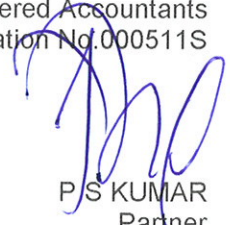
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 3rd August 2015



For Brahmayya & Co
Chartered Accountants
Registration No.000511S


P S KUMAR
Partner
M No.15590