

NEPC AGRO FOODS LIMITED**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-06-2014****(Pursuant to Clause 41 of Listing Agreement)****(Rs. in lakhs)**

Sl. No.	Particulars	Qtr ended 30-06-2014	Qtr ended 30-06-2013	First Quarter ended 30-06-2014	First Quarter ended 30-06-2013	Yr ended 31-03-2014 Audited
1	Net Income from Sales/ services	15.00	15.00	15.00	15.00	81.8
2	Cost of Sales/services					
3	(a) Increase/decrease in Stock-in-trade and WIP	0.00	0.00	0.00	0.00	0.00
4	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0
5	(c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
6	(d) Other expenditure	0.00	0.00	0.00	0.00	0.00
7	Gross Profit (1-2)	15.00	15.00	15.00	15.00	81.8
8	General Administrative Expenses	15.00	4.38	15.00	4.38	80.41
9	Selling & Distribution Expenses	0.00	1.46	0.00	1.46	0.00
10	Depreciation	0.00	0.00	0.00	0.00	0.00
11	Operating Profit before Interest (3)- (4+5+6)	0.00	9.16	0.00	9.16	1.39
12	Interest/ Finance Charges	0.00	0.00	0.00	0.00	0.06
13	Exceptional Items	0.00	0.00	0.00	0.00	0.00
14	Operating Profit after Interest & Exceptional Items (7-8-9)	0.00	9.16	0.00	9.16	1.33
15	Other Income	0.00	0.00	0.00	0.00	0.00
16	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	0.00	9.16	0.00	9.16	1.33
17	Tax Expense	0.00	0	0.00	0	0.00
18	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	0.00	9.16	0.00	9.16	1.33
19	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
20	Net Profit/ Loss for the period (14-15)	0.00	9.16	0.00	9.16	1.33
21	Paid-up Equity share capital	2047.15	2047.15	2047.15	2047.15	2047.15
22	(Face value of Share shall be indicated)	10/- per share	10/- per share	10/- per share	10/- per share	10/- per share
23	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
24	Earnings per share (EPS)					
25	(a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.04	0.00	0.04	0.008
26	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
27	Public shareholding					
28	- Number of shares	16609909				
29	- Percentage of shareholding	81.14%				
30	Promoters and Promoter Group Shareholding					
31	(a) Pledged/Encumbered					
32	- Number of Shares	2365000				
33	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24%				
34	- Percentage of shares (as a % of Total Share Capital of the Company)	11.55%				
35	(b) Non-encumbered					
36	- Number of Shares	1496567				
37	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	38.76%				
38	- Percentage of shares (as a % of Total Share Capital of the Company)	7.31%				

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30-06-2014 in their meeting held on 29-07-2014.
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-06-2014 is subject to "Limited Review" by the Auditors of the company in terms of clause 41 of the listing Agreement with the Stock Exchanges.
- Provision for current taxation has not been made in view of carry forward losses of the company.
- Status of Investors complaints for the quarter ended 30-06-2014
Grievances a) Received during the quarter : 6 b) Responded/ Resolved : 6 c) Pending : Nil
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place Chennai
Dt 29-07-2014

For NEPC AGRO FOODS LTD,

For and on behalf of Board of Directors

Director

Director