

NEPC AGRO FOODS LIMITED
Corporate Office: No.36, Wallajah Road, Chennai-600 002.
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2016
(Pursuant to Clause 41 of Listing Agreement)

(Rs. in lakhs)

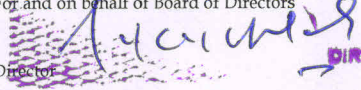
SN	Particulars	Qtr ended 31-12-2016	Qtr ended 31-12-2015	3rd Quarter ended 31.12.2016	3rd Quarter ended 31.12.2015	Year ended 31-03-2016 Audited
1	Net Income from Sales/services	10.00	15.00	43.02	45.00	67.66
	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	-	-	-	-	-
2	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Other expenditure	-	-	-	-	-
3	Gross Profit (1-2)	10.00	15.00	43.02	45.00	67.66
4	General Administrative Expenses	24.05	12.65	66.43	41.75	68.12
5	Selling & Distribution Expenses	-	-	4.35	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	(14.05)	2.35	(27.76)	3.25	(0.46)
8	Interest/ Finance Charges	-	-	-	-	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	(14.05)	2.35	(27.76)	3.25	(0.46)
11	Other Income	15.00	-	30.00	-	-
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	0.95	2.35	2.24	3.25	(0.46)
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	0.95	2.35	2.24	3.25	(0.46)
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	0.95	2.35	2.24	3.25	(0.46)
17	Paid-up Equity share capital	20,475.15	2,047.15	2,047.15	2,047.15	2,047.15
	(Face value of Share shall be indicated)	10/- per share	10/- per share	10/- per share	10/- per share	10/- per share
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
	Earnings per share (EPS)					
19	(a) Basic & Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Profit	Profit	Profit	Profit	Loss
	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.059	0.014	0.013	0.019	
20	Public shareholding					
	- Number of shares	16609909	16609909	16609909	16609909	16609909
	- Percentage of shareholding	81.14%	81.14%	81.14%	81.14%	81.00%
	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2,365,000.00	2,365,000.00	2,365,000.00	2,365,000.00	2,365,000.00
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24%	61.24%	61.24%	61.24%	61.24%
	- Percentage of shares (as a % of Total Share Capital of the Company)	11.55%	11.55%	11.55%	11.55%	11.55%
21	(b) Non-encumbered					
	- Number of Shares	1496567	1496567	1496567	1496567	1496567
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	38.76%	38.76%	38.76%	38.76%	38.76%
	- Percentage of shares (as a % of Total Share Capital of the Company)	7.31%	7.31%	7.31%	7.31%	7.31%

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2016 in their meeting held on 30.01.2017
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2016 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 31-12-2016
Grievances a) Received during the quarter : 0 b) Responded/ Resolved : 0 c) Pending : NIL
- Previous Year's figures have been Regrouped/ Reclassified wherever considered necessary.

Place - Chennai
Date - 30.01.2017

For and on behalf of Board of Directors


DIRECTOR