



NEPC AGRO FOODS LIMITED

October 28, 2016

CIN No: L01409TZ1991PLC008663

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East, Mumbai – 400 051.

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 30-09-2016.

Please find enclosed a copy of the Unaudited Financial Results of our Company for the Quarter ended 30th September 2016, which has been approved by the Board of Directors in their meeting held at Chennai.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited

Director

Encl: as above

NEPC AGRO FOODS LIMITED
Corporate Office: No.36, Wallajah Road, Chennai-600 002
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-09-2016
(Pursuant to Clause 41 of Listing Agreement)

		(Rs. in lakhs)				
SN	Particulars	Qtr ended 30-09-2016	Qtr ended 30-09-2015	2nd Quarter ended 30.09.2016	2nd Quarter ended 30.09.2015	Year ended 31-03-2016 Audited
1	Net Income from Sales/services					
	Cost of Sales/services	15.00	15.00	33.02	30.00	67.66
	(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)	-	-	-	-	-
4	General Administrative Expenses	15.00	15.00	33.02	30.00	67.66
5	Selling & Distribution Expenses	14.20	14.90	42.38	29.10	68.12
6	Depreciation	-	-	4.35	-	-
7	Operating Profit before Interest (3)- (4+5+6)	-	-	-	-	-
8	Interest/ Finance Charges	0.80	0.10	(13.71)	0.90	(0.46)
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	-	-	-	-	-
11	Other Income	0.80	0.10	(13.71)	0.90	(0.46)
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	-	-	-	-	-
13	Tax Expense	0.80	0.10	(13.71)	0.90	(0.46)
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	-	-	-	-	-
15	Extraordinary Items (net of tax expense)	0.80	0.10	(13.71)	0.90	(0.46)
16	Net Profit/ Loss for the period (14-15)	0.80	0.10	(13.71)	0.90	(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					
19	Earnings per share (EPS)					
	(a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)					
	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	Profit	Profit	LOSS	Profit	LOSS
20	Public shareholding	0.001	0.511	0.541	0.511	0.704
	- 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	23,65,000.00	23,65,000.00	23,65,000.00	23,65,000.00	23,65,000.00
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24%	61.24%	61.24%	61.24%	61.24%
21	- Percentage of shares (as a % of Total Share Capital of the Company)	11.55%	11.55%	11.55%	11.55%	11.55%
	(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 30-09-2016 in their meeting held on 28.10.2016
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-09-2016 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.
- State of Investors complaints for the quarter ended 30-09-2016
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 - 28.10.16

For and on behalf of Board of Directors

Director

For NEPC AGRO FOODS LIMITED

DIRECTOR