

NEPC AGRO FOODS LIMITED
Corporate Office: No.36, Wallajah Road, Chennai 600 062.
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2015
(Pursuant to Clause 41 of Listing Agreement)

						(Rs. in lakhs)
SN	Particulars	Qtr ended 31-12-2015	Qtr ended 31-12-2014	3rd Quarter ended 31.12.2015	3rd Quarter ended 31.12.2014	Year ended 31-03-2015 Audited
1	Net Income from Sales/ services	15.00	15.00	45.00	45.00	60.00
	Cost of Sales/ services					
	(a) Increase/ decrease in Stock-in-trade and WIP					
2	General Administrative Expenses	15.00	15.00	45.00	45.00	60.00
3	Selling & Distribution Expenses	12.65	14.25	41.75	43.40	58.72
4	Depreciation	-	-	-	-	-
5	Operating Profit before Interest (3)- (4+5+6)	2.35	0.75	3.25	1.60	1.28
6	Interest/ Finance Charges	-	-	-	-	1.10
7	Exceptional Items	-	-	-	-	-
8	Operating Profit after Interest & Exceptional Items (7-8-9)	2.35	0.75	3.25	1.60	1.17
9	Other Income	-	-	-	-	-
10	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	2.35	0.75	3.25	1.60	1.17
11	Tax Expense	-	-	-	-	-
12	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	2.35	0.75	3.25	1.60	1.17
13	Extraordinary Items (net of tax expense)	-	-	-	-	-
14	Net Profit/ Loss for the period (14-15)	2.35	0.75	3.25	1.60	1.17
15	Paid-up Equity share capital	20,475.15	2,047.15	2,047.15	2,047.15	2,047.15
16	(Face value of Share shall be indicated)	10/- per share	10/- per share	10/- per share	10/- per share	10/- per share
17	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
18	Earnings per share (EPS)					
19	period, for the year to date and for the previous year (not to be annualized)	0.014	0.004	0.019	0.008	0.006
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	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%

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2015 in their meeting held on 29.01.2016
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2015 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 31-12-2015
Grievances a) Received during the quarter : 5 b) Responded/ Resolved : 5 c) Pending : NIL
- Previous Year's figures have been Regrouped/ Reclassified wherever considered necessary

Place - Chennai
Date - 29.01.2016

For NEPC AGRO FOODS LTD.

For and on behalf of Board of Directors

Director

[Signature]