

NEPC AGRO FOODS LIMITED

Corporate Office: No.36, Wallajah Road, Chennai-600 002.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-09-2014

(Pursuant to Clause 41 of Listing Agreement)

(Rs. in lakhs)

Sr.	Particulars	Qtr ended 30-09-2014	Qtr ended 30-09-2013	2nd Quarter ended 30.09.2014	2nd Quarter ended 30.09.2013	Year ended 31-03-2014 Audited
1	Net Income from Sales/services	15.00	15.00	30.00	30.00	81.80
	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	-	-	-	-	-
	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Other expenditure	-	-	-	-	-
	Gross Profit (1-2)	15.00	15.00	30.00	30.00	81.80
	General Administrative Expenses	14.15	31.59	29.15	35.97	80.41
	Selling & Distribution Expenses	-	-	-	1.46	-
	Depreciation	-	-	-	-	-
	Operating Profit before Interest (3)- (4+5+6)	0.85	(16.59)	0.85	(7.43)	1.39
	Interest/ Finance Charges	-	-	-	-	0.06
	Exceptional Items	-	-	-	-	-
	Operating Profit after Interest & Exceptional Items (7-8-9)	0.85	(16.59)	0.85	(7.43)	1.33
	Other Income	-	-	-	-	-
	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	0.85	(16.59)	0.85	(7.43)	1.33
	Tax Expense	-	-	-	-	-
	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	0.85	(16.59)	0.85	(7.43)	1.33
	Extraordinary Items (net of tax expense)	-	-	-	-	-
	Net Profit/ Loss for the period (14-15)	0.85	(16.59)	0.85	(7.43)	1.33
	Paid-up Equity share capital	2,047.15	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
	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
	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)	Loss	Loss	Loss	Loss	0.01
	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
	Public shareholding					
	- Number of shares	16,609,909	16,609,909			
	- Percentage of shareholding	81.14	81.14			
	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2,365,000	2,365,000			
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24	61.24			
	- Percentage of shares (as a % of Total Share Capital of the Company)	11.55	11.55			
	(b) Non-encumbered					
	- Number of Shares	1,496,567	1,496,567			
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	38.76	38.76			
	- Percentage of shares (as a % of Total Share Capital of the Company)	7.31	7.31			

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30-09-2014 in their meeting held on 29-10-2014
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-09-2014 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 30-09-2014
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.

For NEPC AGRO FOODS LTD.

For and on behalf of Board of Directors

Place - Chennai

Date - 29/10/2014

Director