

NEPC AGRO FOODS LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2013

(Pursuant to Clause 41 of Listing Agreement)

(Rs. in lakhs)

	Quarter ended 31-12-2013	Quarter ended 31-12-2012	3rd Quarter ended 31-12-2013	3rd Quarter ended 31-12-2012	Year ended 31-12-2013
Net Income from Sales/services	18.00	45.00	48.00	45.00	69.69
Cost of Sales/services					
(a) Increase/decrease in Stock-in-trade and WIP	0.00	0.00	0.00	0.00	0.00
(b) Consumption of raw materials	0.00	0.80	0.00	0.80	1.40
(c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
(d) Other expenditure	0.00	0.00	0.00	0.00	0.00
Gross Profit (1-2)	18.00	44.20	48.00	44.20	68.29
General Administrative Expenses	15.71	23.64	51.68	23.64	114.96
Selling & Distribution Expenses	0.00	9.80	1.46	9.80	0.00
Depreciation	0.00	0.00	0.00	0.00	0.00
Operating Profit before Interest (3)- (4+5+6)	2.29	10.76	(5.14)	10.76	(46.67)
Interest/ Finance Charges	0.00	0.00	0.00	0.00	0.00
Exceptional Items	0.00	0.00	0.00	0.00	0.00
Operating Profit after Interest & Exceptional Items (7-8-9)	2.29	10.76	(5.14)	10.76	(46.67)
Other Income	0.00	0.00	0.00	0.00	0.00
Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	2.29	10.76	(5.14)	10.76	(46.67)
Tax Expense	0.00	0.00	0.00	0	0.00
Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	2.29	10.76	(5.14)	10.76	(46.67)
Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
Net Profit/ Loss for the period (14-15)	2.29	10.76	(5.14)	10.76	(46.67)
Paid-up Equity share capital	2047.15	2047.15	2047.15	2047.15	2047.15
(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)	0.01	0.04	Loss	0.05	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)					
Public shareholding					
- Number of shares	16609909				
- Percentage of shareholding	81.14%				
Promoters and Promoter Group Shareholding					
(a) Pledged/ Encumbered					
- Number of Shares	2365000				
- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24%				
- Percentage of shares (as a % of Total Share Capital of the Company)	11.55%				
(b) Non-encumbered					
- Number of Shares	1496567				
- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	38.76%				
- 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 31-12-2013 in their meeting held on 30-01-2014.
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2013 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 31-12-2013.
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 30-01-2014.

For NEPC AGRO FOODS LTD.
For and on behalf of Board of Directors

Director