

NEPC AGRO FOODS LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-09-2015

(Pursuant to Clause 41 of Listing Agreement)

(Rs. in lakhs)

Particulars	Qtr ended 30-09-2015	Qtr ended 30-09-2014	2nd Quarter ended 30.09.2015	2nd Quarter ended 30.09.2014	Year ended 31-03-2015 Audited
Net Income from Sales/services	15.00	15.00	30.00	30.00	60.00
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	60.00
General Administrative Expenses	14.90	14.15	29.10	29.15	58.72
Selling & Distribution Expenses	-	-	-	-	-
Depreciation	-	-	-	-	-
Operating Profit before Interest (3)- (4+5+6)	0.10	0.85	0.90	0.85	1.28
Interest/ Finance Charges	-	-	-	-	1.10
Exceptional Items	-	-	-	-	-
Operating Profit after Interest & Exceptional Items (7-8-9)	0.10	0.85	0.90	0.85	1.17
Other Income	-	-	-	-	-
Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	0.10	0.85	0.90	0.85	1.17
Tax Expense	-	-	-	-	-
Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	0.10	0.85	0.90	0.85	1.17
Extraordinary Items (net of tax expense)	-	-	-	-	-
Net Profit/ Loss for the period (14-15)	0.10	0.85	0.90	0.85	1.17
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
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)	Profit	Profit	Profit	Profit	Profit
(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.001	0.511	0.541	0.511	0.704
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%
(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 30-09-2015 in their meeting held on 29.10.2015
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-09-2015 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 30-09-2015
Grievances a) Received during the quarter : 4 b) Responded/ Resolved : 4 c) Pending : NIL
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place - Chennai
Date - 29.10.15

For and on behalf of Board of Directors

For NEPC AGRO FOODS LIMITED

(Signature)
Director