

NEPC INDIA LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2014 (Pursuant to Clause 41 of Listing Agreement)

						(Rs. in lakhs)
Sl.No.	Particulars	Quarter ended 31-12-2014	Quarter ended 31-12-2013	Third Quarter ended 31-12-2014	Third Quarter ended 31-12-2013	YEAR ENDED 31-03-2014 AUDITED
1	Net Income from Sales/services	4.67	133.83	74.64	201.05	696.35
2	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	1.39	(7.67)	4.87	(7.67)	(7.67)
	(b) Consumption of raw materials	-	-	-	47.55	408.32
	(c) Purchase of traded goods	2.66	107.57	61.17	141.16	2.70
	(d) Other expenditure	-	-	-	0.67	-
3	Gross Profit (1-2)	-	1.84	0.02	1.84	-
4	General Administrative Expenses	0.62	32.09	8.58	18.17	293.00
5	Selling & Distribution Expenses	8.35	98.85	25.89	157.93	143.79
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	(7.73)	(66.76)	(17.31)	(140.43)	37.26
8	Interest/ Finance Charges	-	-	-	-	111.95
9	Exceptional Items	-	-	-	-	0.42
10	Operating Profit after Interest & Exceptional Items (7-8-9)	-	-	-	-	-
11	Other Income	(7.73)	(66.76)	(17.31)	(140.43)	111.53
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	15.70	21.54	33.46	60.87	-
13	Tax Expense	7.97	(45.22)	16.15	(79.56)	111.53
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	-	-	-	-	-
15	Extraordinary Items (net of tax expense)	7.97	(45.22)	16.15	(79.56)	111.53
16	Net Profit/ Loss for the period (14-15)	-	-	-	-	-
17	Paid-up Equity share capital (Face value of Share shall be indicated)	6,926.46	6,926.46	6,926.46	6,926.46	6,926.46
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	10/-	10/-	10/-	10/-	10/-
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)	0.0115	-	0.023	-	0.18
	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.0115	-	0.023	-	0.18
20	Public shareholding					
	- Number of shares	60963012	60963012	60963012	60963012	60963012
	- Percentage of shareholding	88.01%	88.01%	88.01%	88.01%	88.01%
	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2227810	2227810	2227810	2227810	2227810
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	26.84%	26.84%	26.84%	26.84%	26.84%
	- Percentage of shares (as a % of Total Share Capital of the Company)	3.22%	3.22%	3.22%	3.22%	3.22%
	(b) Non-encumbered					
	- Number of Shares	6073816	6073816	6073816	6073816	6073816
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	73.16%	73.16%	73.16%	73.16%	73.16%
	- Percentage of shares (as a % of Total Share Capital of the Company)	8.77%	8.77%	8.77%	8.77%	8.77%

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2014 in their meeting held on 30-01-2015
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2014 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 31-12-2014
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
Date - 30/01/2015

For NEPC INDIA LTD.,
For and on behalf of Board of Directors

Director

Director