

NEPC INDIA LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-09-2016

(Pursuant to Clause 41 of Listing Agreement)

(in lakhs)

Sl.No.	Particulars	Quarter ended 30-09-2016	Quarter ended 30-09-2015	Second Quarter ended 30.09.2016	Second Quarter ended 30.09.2015	YEAR ENDED 31-03-2016 AUDITED
1	Net Income from Sales/services	-	-	-	0.39	59.33
	Cost of Sales/services	-	-	-	-	-
	(a) Increase/decrease in Stock-in-trade and WIP	-	-	-	0.18	-
2	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Other expenditure	-	-	-	-	-
3	Gross Profit (1-2)	-	-	-	0.21	59.33
4	General Administrative Expenses	22.84	12.85	35.83	19.25	58.14
5	Selling & Distribution Expenses	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	(22.84)	(12.85)	(35.83)	(19.04)	1.19
8	Interest/ Finance Charges	-	-	-	0.03	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	(22.84)	(12.85)	(35.83)	(19.07)	1.19
11	Other Income	18.00	10.71	30.62	22.21	-
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	(4.84)	(2.14)	(5.21)	3.14	1.19
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	(4.84)	(2.14)	(5.21)	3.14	1.19
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	(4.84)	(2.14)	(5.21)	3.14	1.19
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
	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	10/-	10/-	10/-	10/-	10/-
18	Earnings per share (EPS)	Loss	Loss	Loss	Profit	Profit
	(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	0.29	0.515	0.515	0.04
19	(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	-	-	-	-	-
20	- 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%
21	(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:

1 The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30-09-2016 in their meeting held on 28-10-2016.

2 The Company operates in a single reportable segment only (AS-17).

3 The Financial results for the quarter ended 30-09-2016 is subject to "Limited Review" by the Auditors of the company in terms of clause 41 of the listing Agreement with the Stock Exchanges.

4 Provision for current taxation has not been made in view of carry forward losses of the company.

5 Status of Investors complaints for the quarter ended 30-09-2016

Grievances a) Received during the quarter : 2 b) Responded/ Resolved : 1 c) Pending : 1

6 Previous Year's figures have been Regrouped/ Reclassified wherever considered necessary.

For NEPC INDIA LIMITED

Director

Place: Chennai
Date: 28.10.2016

For and on behalf of the Board of Directors