



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
T: 91 22 6636 4062 F: 9122 6636 4060 website : www.natocil.com

SEC/122N

29th July, 2013

✓ The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: **Outcome of the Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2013 as approved at the meeting of the Board of Directors held on 29th July, 2013 together a Limited Review Report dated 29th July, 2013 of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 30th June, 2013.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

Encl: as above

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ARVIND MAFATLAL GROUP
The ethics of excellence



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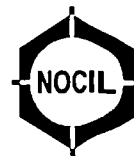
**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE
QUARTER ENDED 30 JUNE 2013**

Part I

₹ In Lakhs

Sr. No.	PARTICULARS	For the Quarter ended on			For the year ended on
		30.6.2013	31.3.2013	30.6.2012	31.3.2013 (Audited)
1	Income from Operations				
	a) Net Sales (Net of excise duty)	13,411	11,766	12,769	48,543
	b) Other operating income	53	60	54	234
	Total Income from Operations (Net)	13,464	11,826	12,823	48,777
2	Expenses				
	a) Cost of materials consumed	7,287	6,594	7,943	30,297
	b) Purchases of stock-in-trade	96	62	70	280
	c) Change in inventories of finished goods, work-in-progress & stock-in-trade	943	1,384	408	952
	d) Employee benefits expense	938	854	895	3,565
	e) Depreciation and amortization expense	438	250	178	785
	f) Utilities	1,357	936	1,182	4,727
	g) Other expenses	1,915	1,913	1,617	6,995
	Total expenses	12,974	11,993	12,293	47,601
3	Profit/(Loss) from operations before other income, finance costs & exceptional items (1-2)	490	(167)	530	1,176
4	Other Income	152	16	742	1,387
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	642	(151)	1,272	2,563
6	Finance costs	425	204	28	375
7	Profit/(Loss) from ordinary activities after finance costs before exceptional items (5-6)	217	(355)	1,244	2,188
8	Exceptional Items				
	- Voluntary retirement scheme (refer note # 3)	(203)	-	-	-
	- Diminution in value of investments, reversed	-	2,225	-	2,225
	Total exceptional items	(203)	2,225	-	2,225
9	Profit from ordinary activities before tax (7+8)	14	1,870	1,244	4,413
10	Tax expense	4	(396)	375	164
11	Net Profit after Tax (9 - 10)	10	2,266	869	4,249
12	Paid up equity share capital (Face value ₹.10 each)	16,079	16,079	16,079	16,079
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	20,325
14	Earnings per share (of ₹. 10 Each) (not annualized)				
	- Basic	0.01	1.41	0.54	2.64
	- Diluted	0.01	1.41	0.54	2.64
	See accompanying note to the financial results				

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Part II

PARTICULARS	For the Quarter ended on			For the Year ended on
	30.6.2013	31.3.2013	30.6.2012	31.3.2013
A) PARTICULARS OF SHAREHOLDING				
1. Public Shareholding:				
- Number of shares	101,835,201	101,835,201	101,835,201	101,835,201
- Percentage of shareholding	63.34	63.34	63.34	63.34
2. Promoters and Promoter Group Shareholding	58,951,779	58,951,779	58,951,779	58,951,779
a) Pledged / Encumbered				
- Number of shares	-	16,686,269	16,686,269	16,686,269
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	28.30	28.30	28.30
- Percentage of shares (as a % of the total share capital of the Company)	-	10.38	10.38	10.38
b) Non- encumbered				
- Number of shares	58,951,779	42,265,510	42,265,510	42,265,510
- Percentage of shares (as a % of total shareholding of the promoter and promoter group)	100.00	71.70	71.70	71.70
- Percentage of shares (as a % of the total share capital of the Company)	36.66	26.28	26.28	26.28
PARTICULARS	3 Months ended on 30.06.2013			
B) INVESTOR COMPLAINTS				
- Pending at the beginning of the quarter	-			
- Received during the quarter	3			
- Disposed off during the quarter	3			
- Remaining unresolved at the end of the quarter	-			

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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 July 2013.
2. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Accounting Standard (AS 17) on "Segment Reporting", constitutes a single reportable segment.
3. The Company has implemented a voluntary retirement scheme at its Navi Mumbai Plant. The compensation paid during the quarter under the said scheme of ₹. 203 lacs has been debited to the Statement of Profit and Loss and shown as an exceptional item.
4. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

For and on behalf of the Board,

For NOCIL Limited



(C.R.Gupte)
Managing Director

Place : Mumbai

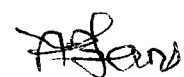
Date : 29 July 2013

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**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
NOCIL LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Results for the quarter ended 30 June 2013 ("the Statement") of NOCIL Limited ("the Company"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30 June 2013 of the Statement, from the details furnished by the Registrars.

For Deloitte Haskins & Sells
Chartered Accountants
(Firm Registration No. 117366W)



A. B. Jani
Partner

Mumbai, dated: July 29, 2013

Membership No. 46488