

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To

NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Outcome of the Board meeting dated 14.11.2016

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th November, 2016 at 10:30 A.M. at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th September, 2016.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th September, 2016.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

This is for your kind information and record please.

Thanking You.

M/s NIRAJ ISPAT INDUSTRIES LIMITED

For Niraj Ispat Industries Ltd


Director

Name: Haryant Kumar Chaudhry
DIN: 00021795
Designation: Director
Address: KD-46 Kavi Nagar Ghaziabad
201002

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi-110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390



SANJEEV ANAND & ASSOCIATES

Chartered Accountants

77, Navyug Market, Ghaziabad.

Phone :- 0120-2790174, 2793174

Email :- sanjeevgzb@gmail.com

LIMITED REVIEW REPORT

Review Report to,

The Board of Directors,

Niraj Ispat Industries Ltd.

We have reviewed the accompanying statement of unaudited financial results of Niraj Ispat Industries Ltd. for the period ended 30th September 2016. 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 these statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains and material misstatement.



Place : Ghaziabad
Dated: 14.11.2016

For SANJEEV ANAND & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007171C

(Sanjeev Agarwal)

CA/Partner

Mem. No.:- 072907

CIN: L27106DL1985PLC021811

Regd. Off.: 5140/41/34 CHAUDHRY MARKET GALI PETI WALI, SADAR BAZAR, DELHI-110006

Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002

Email ID: nirajspatindustries@gmail.com Website: www.nirajspat.in Phone no. 011-23551821, 011-64581675

Statement of Unaudited Results for the Quarter Ended 30.09.2016

Notes

1. The above Unaudited Financial results have been reviewed by the Audit Committise & approved By The Board of Directors at their meeting held on 14th November, 2016
2. The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)-segment Reporting' issued by the Institute of Chartered Accountants of India.
3. The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.
4. The Columns having nil particulars have been excluded
5. EPS has been calculated in accordance with AS-20 issued by ICAI.

For Niraj Ispat Industries Limited

For more information, contact us at info@hugoboss.com

Name: Harvart Kumar Chaudhry

Designation: Director

DIN: 00021795

Date: 14.11.2016

NIRAJ ISPAT INDUSTRIES LIMITED		
CIN: L27106DL1985PLC021811		
Regd. Off.: 5140/41/34 Chaudhary Market, Gali Peti Wali, Sadar Bazar, Delhi - 110006		
Corporate Office: 19, G.T. Road, Ghaziabad, Uttar Pradesh- 201002		
Email ID: nirajispatindustries@gmail.com Website: www.nirajispat.in Phone no. 011-23551821, 011-64581675		
Statement of Unaudited Results for the Quarter Ended 30.09.2016		
Statement of Assets and Liabilities as at 30.09.2016		(Amount in Rs.)
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (30/09/2016)	As at (Previous year end) (30/09/2015)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	6000000	6000000
(b) Reserves and surplus	61212362	45796721
(c) Money received against share warrants		
Sub-total - Shareholders' funds	67212362	51796721
2. Share application money pending allotment	0	0
3. Minority interest *	0	0
4. Non-current liabilities		
(a) Long-term borrowings	78342362	49148072
(b) Deferred tax liabilities (net)	2195615	1090177
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	80537977	50238249
5. Current liabilities		
(a) Short-term borrowings	0	8874771
(b) Trade payables	14682185	12406761
(c) Other current liabilities	6199000	2626787
(d) Short-term provisions	2950000	986000
Sub-total - Current liabilities	23831185	24894319
TOTAL - EQUITY AND LIABILITIES	171581524	126929289
B ASSETS		
1. Non-current assets		
(a) Fixed assets	26462153	18132382

(b) Goodwill on consolidation *	0	0
(c) Non-current investments	0	0
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	922017	843827
(f) Other non-current assets	0	0
Sub-total - Non-current assets	27384170	18976209
2 Current assets		
(a) Current investments	226105	226105
(b) Inventories	3006897	4172997
(c) Trade receivables	9615095	2258172
(d) Cash and cash equivalents	14807996	122832
(e) Short-term loans and advances	116541261	101172974
(f) Other current assets	0	0
Sub-total - Current assets	144197354	107953080
Total -Assets	171581524	126929289
*Applicable in the case of consolidated statement of assets and Liabilities		

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd

 Director

Name: Haryant Kumar Chaudhry

Designation: Director

DIN: 00021795

Date: 14.11.2016