



NEPC AGRO FOODS LIMITED

May 31, 2017

CIN No: L01409TZ1991PLC008663

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East
Mumbai 400 051

Dear Sir,

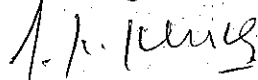
Sub: Audited financial results for the year ended 31-03-2017
Ref: Our Letters dated 03/04/2017 and 27/05/2017.

Please find enclosed a copy of the Audited Financial Results of our Company for the Quarter ended 31st March 2017, which has been approved by the Board of Directors in their meeting held at Chennai.

This is for your kind information and circulation to the members of your esteemed stock exchange.

Thanking you,

Yours faithfully,
For NEPC Agro Foods Limited


Director

NEPC AGRO FOODS LIMITED
Corporate Office : No.36, Wallajah Road, Chennai - 600 002

Audited Financials Results for the Year Ended 31.03.2017

(Rs. In Lakhs)

S.No	Particulars	For Year Ended 31.03.2017	For Year Ended 31.03.2016
1	Net Income from Sales /Services	87.27	67.66
	Cost of Sales / Services		
	(a) Increase/Decrease in Stock in Trade and WIP	-	-
2	(b) Consumption of Raw Materials	-	-
	(c) Purchase of Traded Goods	-	-
	(d) Other Expenditure	-	-
3	Gross profit	87.27	67.66
4	General & Administrative Expenses	88.67	68.12
5	Selling and Distribution Expenses	-	-
6	Depreciation	-	-
7	Operating Profit before Interest	(1.40)	(0.46)
8	Interest/Finance Charges	-	-
9	Exceptional Items	-	-
10	Operating Profit after Interest & Exceptional Items	(1.40)	(0.46)
11	Other Income	-	-
12	Profit/(Loss) from Ordinary activities before Tax	(1.40)	(0.46)
13	Tax Expenses	-	-
14	Profit/(Loss) from Ordinary activities after Tax	(1.40)	(0.46)
15	Extra Ordinary Items (Net of Tax Expenses)	-	-
16	Net Profit/(Loss) for the period	(1.40)	(0.46)
17	Paid up equity Share Capital	2,047.15	2,047.15
	Face Value of Share will be Indicated	Rs.10/- Per Share	Rs.10/- Per Share
18	Reserves excluding Revaluation Reserves (as per the Balance Sheet of Previous accounting year)		
	Earnings Per Share (EPS)	Loss	Loss
19	(a) Basic and Diluted EPS before Extra ordinary Items for the period for the year to date and for the previous year.	-	-
	(b) Basic and Diluted EPS after Extra ordinary Items for the period for the year to date and for the previous year.	-	-
20	Public Share Holding		
	Number of Shares	1,66,09,909.00	1,66,09,909.00
	Percentage of Share Holding	81.14%	81.14%
	Promoters and Promotor Group Share holding		
	(a) Pledged/ Encumbered Shares		
	Number of Shares	23,65,000.00	23,65,000.00
	Percentage of Shares (as a percentage of Total Shareholding of promoter and promoter group)	61.24%	61.24%
21	Percentage of Shares (as a percentage of Total Share Capital of the Company)		
	(b) Non Encumbered		
	Number of Shares	14,96,567.00	14,96,567.00
	Percentage of Shares (as a percentage of Total Shareholding of promoter and promoter group)	38.76%	38.76%
	Percentage of Shares (as a percentage of Total Share Capital of the Company)	7.31%	7.31%

Notes:

- 1 Previous Year's figures have been regrouped and reclassified wherever considered Necessary

Place: Chennai

Date:

For and on behalf of the Board of Directors

Directors

For NEPC AGRO FOODS LIMITED

DIRECTOR

NEPC AGRO FOODS LIMITED
Corporate Office : No.36, Wallajah Road, Chennai - 600 002

Statement of Assets and Liabilities as at 31.03.2017

(Rs. in Lakhs)

S.No	Particulars	For Year Ended 31.03.2017 Audited	For Year Ended 31.03.2016 Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	2,047.15	2,047.15
	(b) Reserves & Surplus	(340.24)	(338.84)
	(c) Money Received against Share Warrants	-	-
	Sub total of Shareholders funds	1,706.91	1,708.31
2	Share Application Money Pending Allotment		
3	Non Current Liabilities		
	(a) Long Term Borrowings	5,842.97	5,842.97
	(B) Deffred Tax Liabilities	217.31	217.31
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	-	-
	Sub total of Non-current liabilities	6,060.28	6,060.28
4	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	54.47	54.47
	(c) Other Current Liabilities	-	-
	(d) Short Term Provisions	116.45	118.11
	Sub total Current Liabilities	170.92	172.58
	Total Equity and Liabilities	7,938.11	7,941.17
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets	5,541.30	5,541.30
	(b) Non Current Investments	600.11	600.11
	(c) Deferred Tax Assets	-	-
	(d) Long Term Loans and Advances	-	-
	(e) Other Non Current Assets	-	-
	Sub Total of Non Current Assets	6,141.41	6,141.41
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	131.61	131.61
	(d) Cash & Cash Equivalents	0.23	3.29
	(e) Short Term Loans and Sdvances	1,664.86	1,664.86
	(f) Other Current Assets	-	-
	Sub Total of Current Assets	1,796.70	1,799.76
	Total Assets	7,938.11	7,941.17

Place : Chennai
Date:

For and on behalf of the Board of Directors

For NEPC AGRO FOODS LIMITED

Directors

DIRECTOR