



May 27, 2015

CIN No: L29109TZ1800PL000004

NEPC INDIA LIMITED

ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2015

(Pursuant to Clause 41 of Listing Agreement)

(' in lakhs)

Sl.No.	Particulars	Year Ended 31.03.2015	Year Ended 31.03.2014
1	Net Income from Sales/ services	174.49	696.35
	Cost of Sales/ services		
	(a) Increase/ decrease in Stock-in-trade and WIP	-16.85	-7.67
2	(b) Consumption of raw materials	0	0
	(c) Purchase of traded goods	104.72	408.32
	(d) Other expenditure	4.89	2.7
3	Gross Profit (1-2)	81.73	293
4	General Administrative Expenses	50.99	143.79
5	Selling & Distribution Expenses	0	0
6	Depreciation	0	37.26
7	Operating Profit before Interest (3)- (4+5+6)	30.74	111.95
8	Interest/ Finance Charges	0	0.42
9	Exceptional Items	0	0
10	Operating Profit after Interest & Exceptional Items (7-8-9)	30.74	111.53
11	Other Income	0	0
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	30.74	111.53
13	Tax Expense	0	0
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	30.74	111.53
15	Extraordinary Items (net of tax expense)	0	0
16	Net Profit/ Loss for the period (14-15)	-30.74	111.53
17	Paid-up Equity share capital	6926.46	6926.46
	(Face value of Share shall be indicated)	10/- per share	10/- per share
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year		
	Earnings per share (EPS)		
19	(a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.04	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)		
20	Public shareholding		
	- Number of shares	60963012	60963012
	- Percentage of shareholding	88.01%	88.01%
	Promoters and Promoter Group Shareholding		
	(a) Pledged/ Encumbered		
	- Number of Shares	2227810	2227810
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	26.84%	26.84%
21	- Percentage of shares (as a % of Total Share Capital of the Company)	3.22%	3.22%
	(b) Non-encumbered		
	- Number of Shares	6073816	6073816
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	73.16%	73.16%
	- Percentage of shares (as a % of Total Share Capital of the Company)	8.77%	8.77%

NOTES:

- 1 Previous Year's figures have been regrouped/reclassified wherever considered necessary
- 2 The Board of Directors of the Company approved the audited financial results for the year ended 31.03.2015 in their Board meeting held on 27.05.2015

Place: Chennai

Date: 27.05.2015

For NEPC INDIA LTD..

For and on behalf of the Board of Directors

Director

A. K. Ramesh
Director

STATEMENT OF ASSETS & LIABILITIES (AUDITED) AS AT 31/03/2015

(Pursuant to Clause 41 (V) (h) of Listing Agreement)

(' in lakhs)

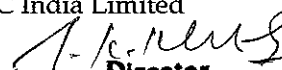
Particulars		For the year ended 31/03/2015	For the year ended 31/03/2014
A	EQUITY & LIABILITIES		
1	Shareholders funds		
	(a) Share Capital	7516.46	7516.46
	(b) Reserves & Surplus	-2909.6	-2940.32
	(c) Money received against Share Warrants		0
	Sub-total- Shareholders funds	4606.86	4576.14
2	Share Application Money pending allotment	0	0
3	Non-current liabilities		
	(a) Long -term borrowings	16159.27	16221.75
	(b) Deferred Tax Liabilities (net)		
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total- Non- current liabilities	16159.27	16221.75
4	Current Liabilities		
	(a) Short-term borrowings	4.08	12.72
	(b) Trade Payables	3507.65	3537.15
	(c) Other current liabilities	90.37	77.07
	(d) Short term provisions	146.67	146.66
	Sub-total- Current liabilities	3748.77	3773.60
	TOTAL- EQUITY AND LIABILITIES	24514.90	24571.49
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	3374.64	3374.64
	(b) Non-current Investments	15.95	175.95
	(c) Deferred tax assets (net)	0	0
	(d) Long-term loans and advances	13712.46	13712.46
	(e) Other non-current assets		0
	Sub-Total- Non-Current Assets	17103.05	17263.05
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	59.15	42.30
	(c) Trade Receivables	3851.92	3895.83
	(d) Cash & Cash Equivalents	3.47	22.45
	(e) Short-term loans & advances	3497.31	3347.87
	(f) Other current assets	0	0
	Sub-Total- Current Assets	7411.85	7308.45
	TOTAL ASSETS	24514.90	24571.50

Place: Chennai

Date: 27.05.2015

For NEPC INDIA LTD.,

For NEPC India Limited


Director