

NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008684

May 31, 2017

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,

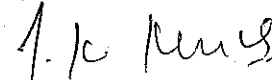
Sub: Audited financial results for the year ended 31-03-2017
Ref: Our Letters dated 03/04/2017 and 27/05/2017.

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 India Limited


Director

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

Audited Financials Results for the Year Ended 31.03.2017
(Pursuant to clause 41 of Listing Agreement)

(Rs. In Lakhs)

S.No	Particulars	For Year Ended 31.03.2017	For Year Ended 31.03.2016
1	Net Income from Sales /Services	81.87	59.33
	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	81.87	59.33
4	General & Administrative Expenses	125.55	58.14
5	Selling and Distribution Expenses		
6	Depreciation		
7	Operating Profit before Interest	(43.68)	1.19
8	Interest/Finance Charges		
9	Exceptional Items		
10	Operating Profit after Interest & Exceptional Items	(43.68)	1.19
11	Other Income		
12	Profit/(Loss) from Ordinary activities before Tax	(43.68)	1.19
13	Tax Expenses		
14	Profit/(Loss) from Ordinary activities after Tax	(43.68)	1.19
15	Extra Ordinary Items (Net of Tax Expenses)		
16	Net Profit/(Loss) for the period	(43.68)	1.19
17	Paid up equity Share Capital	6,926.46	6,926.46
	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	0.00460
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.		
	Public Share Holding		
20	Number of Shares	6,09,63,012.00	6,09,63,012.00
	Percentage of Share Holding	88.01%	88.01%
	Promoters and Promotor Group Share holding		
	(a) Pledged/ Encumbered Shares		
	Number of Shares	22,27,810.00	22,27,810.00
	Percentage of Shares (as a percentage of Total Shareholding of promoter and promoter group)	26.84%	26.84%
	Percentage of Shares (as a percentage of Total Share Capital of the Company)	3%	3.22%
21	(b) Non Encumbered		
	Number of Shares	60,73,816.00	60,73,816.00
	Percentage of Shares (as a percentage of Total Shareholding of promoter and promoter group)	73.16%	73.16%
	Percentage of Shares (as a percentage of Total Share Capital of the Company)	8.77%	8.77%

Notes:

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

Place: Chennai

Date: 31.05.17

For and on behalf of the Board of Directors

For NEPC INDIA LIMITED.

Directors

Director

Statement of Assets and Liabilities as at 31.03.2017
(Pursuant to clause 41 of Listing Agreement)

(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	7,516.46	7,516.46
	(b) Reserves & Surplus	(2,978.70)	(2,935.02)
	(c) Money Received against Share Warrants		
	Sub total of Shareholders funds	4,537.76	4,581.44
2	Share Application Money Pending Allotment		
3	Non Current Liabilities		
	(a) Long Term Borrowings	16,159.27	16,159.27
	(B) Deferred Tax Liabilities		
	(c) Other Long Term Liabilities		
	(d) Long Term Provisions		
	Sub total of Non-current liabilities	16,159.27	16,159.27
4	Current Liabilities		
	(a) Short Term Borrowings		
	(b) Trade Payables	3,533.18	3,533.18
	(c) Other Current Liabilities	105.40	105.40
	(d) Short Term Provisions	192.35	148.67
	Sub total Current Liabilities	3,830.93	3,787.25
	Total Equity and Liabilities	24,527.96	24,527.96
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets	3,374.64	3,374.64
	(b) Non Current Investments	15.95	15.95
	(c) Deferred Tax Assets		
	(d) Long Term Loans and Advances	13,712.46	13,712.46
	(e) Other Non Current Assets		
	Sub Total of Non Current Assets	17,103.05	17,103.05
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	59.15	59.15
	(c) Trade Receivables	3,851.92	3,851.92
	(d) Cash & Cash Equivalents	1.83	1.83
	(e) Short Term Loans and Advances	3,512.01	3,512.01
	(f) Other Current Assets		
	Sub Total of Current Assets	7,424.91	7,424.91
	Total Assets	24,527.96	24,527.96

Place : Chennai

Date: 31.05.17

For and on behalf of the Board of Directors

For NEPC INDIA LIMITED

Directors

[Signature]
Director