



NEPC AGRO FOODS LIMITED

CIN No: L01409TZ1991PLC008663

July 29, 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: Un-Audited Financial Results for the Quarter Ended 30-06-2017
Ref: Our earlier Letter dated 3-7-2017

Please find enclosed a copy of the Unaudited Financial Results of our Company for the Quarter ended 30th June, 2017, which has been approved by the Board of Directors in their meeting held at Coimbatore.

Please acknowledge receipt.

Thanking you,
Yours faithfully
For NEPC Agro Foods Limited

A handwritten signature in black ink, appearing to be 'M. K. M. S.', written over the typed name 'For NEPC Agro Foods Limited'.

Director

Encl: as above

**NEPC AGRO FOODS LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No. 1678, Trichy Road, Ramanathapuram,
Coimbatore-641 045.**

Regd. Office : 1678, Trichy Road, Ramanathapuram, Coimbatore - 641 045.
Tel : 0422-2317764, 2316644, Fax : 0422-2318297

NEPC AGRO FOODS LIMITED
 REGISTERED OFFICE:1678,TRICHY ROAD,RAMANATHAPURAM,COIMBATORE-641045
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-06-2017
 (Pursuant to Clause 41 of Listing Agreement)

(Rs. in lakhs)

SN	Particulars	Qtr ended 30-06-2017	Qtr ended 30-06-2016	1st Quarter ended 30.06.2017	1st Quarter ended 30.06.2016	Year ended 31-03-2017 Audited
1	Net Income from Sales/services	-	18.02	-	18.02	87.27
	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 (1-2)	-	18.02	-	18.02	87.27
4	General Administrative Expenses	7.75	28.18	7.75	28.18	88.67
5	Selling & Distribution Expenses	-	4.35	-	4.35	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	(7.75)	(14.51)	(7.75)	(14.51)	(1.40)
8	Interest/ Finance Charges	-	-	-	-	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	(7.75)	(14.51)	(7.75)	(14.51)	(1.40)
11	Other Income	7.50	15.00	7.50	15.00	-
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	(0.25)	0.49	(0.25)	0.49	(1.40)
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	(0.25)	0.49	(0.25)	0.49	(1.40)
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	(0.25)	-	(0.25)	-	(1.40)
17	Paid-up Equity share capital	2,047.15	2,047.15	2,047.15	2,047.15	2,047.15
	(Face value of Share shall be indicated)	10/- per share	10/- per share	10/- per share	10/- per share	10/- per share
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
19	Earnings per share (EPS)					
	(a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	Loss	Profit	Loss	Profit	Loss
	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)		0.004		0.004	-
20	Public shareholding					
	- Number of shares	16609909	16609909	16609909	16609909	16609909
	- Percentage of shareholding	81.14%	81.14%	81.14%	81.14%	81.14%
21	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2,365,000.00	2,365,000.00	2,365,000.00	2,365,000.00	2,365,000.00
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	61.24%	61.24%	61.24%	61.24%	61.24%
	- Percentage of shares (as a % of Total Share Capital of the Company)					
	(b) Non-encumbered					
	- Number of Shares	1496567	1496567	1496567	1496567	1496567
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	38.76%	38.76%	38.76%	38.76%	38.76%
	- Percentage of shares (as a % of Total Share Capital of the Company)	7.31%	7.31%	7.31%	7.31%	7.31%

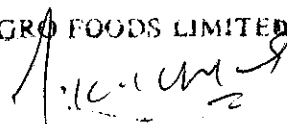
NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30-06.2017 in their meeting held on 29-07-2017
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-06-2017 is subject to "Limited Review" by the Auditors of the company in terms of clause 41 of the listing Agreement with the Stock Exchanges.
- Provision for current taxation has not been made in view of carry forward losses of the company.
- Status of Investors complaints for the quarter ended 30-06-2017
 Grievances a) Received during the quarter : 1 b) Responded/ Resolved : 1 c) Pending : NIL
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place - Coimbatore
 Date - 29-07-2017

For and on behalf of Board of Directors

Director

For NEPC AGRO FOODS LIMITED

 Director