



**NCC FINANCE LIMITED**

CIN : L65993TG1994PLCO17737

Ref : NCCFL/BSE/SEC-10/2017

Date : 14-02-2017

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI – 400 001.**

Dear Sir,

**Scrip Code No : 531452**

**Sub: Un-Audited Financial Results for the quarter ended 31-12-2016**


In compliance with Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith statement containing the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 which have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 14<sup>th</sup> February, 2017 along with the Limited Review Report furnished by Statutory Auditors of the Company.

We would request you to please take note of the same.

Thanking you,

Yours sincerely,

**For NCC FINANCE LIMITED**

  
**C Srinivas**  
**Compliance Officer**

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**Regd. Office :** NCC House, Madhapur, Hyderabad - 500 081.

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# NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737

## Statement of Unaudited financial results for the Quarter and Nine months ended 31st December, 2016

(₹ in Lakhs)

S No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.16	30.09.16	31.12.15	31.12.16	31.12.15	31.03.16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	a) Other Operating income	-	-	-	-	-	-
	<b>Total Income from operations</b>	-	-	-	-	-	-
2	<b>Expenses</b>						
	a) Other expenses	0.30	0.79	0.93	4.34	4.15	5.18
	<b>Total expenses</b>	0.30	0.79	0.93	4.34	4.15	5.18
3	<b>Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)</b>	(0.30)	(0.79)	(0.93)	(4.34)	(4.15)	(5.18)
4	Other Income	6.80	0.06	0.23	6.98	0.65	1.08
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	6.50	(0.73)	(0.70)	2.64	(3.50)	(4.10)
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items(5-6)</b>	6.50	(0.73)	(0.70)	2.64	(3.50)	(4.10)
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	6.50	(0.73)	(0.70)	2.64	(3.50)	(4.10)
10	Tax Expenses	-	-	-	-	-	-
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9-10)</b>	6.50	(0.73)	(0.70)	2.64	(3.50)	(4.10)
12	Extraordinary items(net of tax expenses)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the Period (11+12)</b>	6.50	(0.73)	(0.70)	2.64	(3.50)	(4.10)
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	602.40	602.40	602.40	602.40	602.40	602.40
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous Accounting Year						(595.67)
16	Earnings Per Share -Basic & Diluted	0.10	(0.01)	(0.01)	0.04	(0.06)	(0.07)

**Note:** 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 14th February, 2017

2. The Statutory Auditors of the Company have conducted limited review of the above results as required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

by order of the Board  
for NCC Finance Limited

Y.D.Murthy

Director

Place: Hyderabad

Date: 14.02.2017

**Regd. Office :** NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail: investors.nccfl@yahoo.com | www.nccfinanceltd.com

**M. BHASKARA RAO & CO.**  
CHARTERED ACCOUNTANTS  
PHONES : 23311245, 23393900  
FAX : 040-23399248

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6-3-652, SOMAJIGUDA,  
HYDERABAD-500 082. INDIA.  
e-mail : mbr\_co@mbrco.co.in

**INDEPENDENT AUDITOR'S REVIEW REPORT  
TO THE BOARD OF DIRECTORS  
M/s NCC FINANCE LIMITED**

We have reviewed the accompanying statement of **M/s. NCC FINANCE LIMITED** ("the Company") "UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED December 31, 2016" ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on February 14, 2017. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 misstatements. 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, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules 2014 and other applicable provisions of the Act and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.0004595



*V K Muralidhar*  
V K Muralidhar  
Partner  
Membership No. 201570

Place: Hyderabad  
Date: February 14, 2017