




# NCC FINANCE LIMITED

## Part I : Statement of Un Audited Financial Results for the Quarter ended 30th June, 2015

S No.	Particulars	Quarter ended				Year ended	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015	₹ in Lakhs	
		Unaudited	Audited	Unaudited	Audited		
1	Income from operations						
	a) Other Operating Income	-	-	-	-	-	-
	Total Income from operations(net)	-	-	-	-	-	-
2	Expenses						
	a) Other expenses	2.80	0.76	1.34	3.63		
	Total expenses	2.80	0.76	1.34	3.63		
3	Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)	(2.80)	(0.76)	(1.34)	(3.63)		
4	Other Income	0.20	3.44	0.17	4.11		
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.60)	2.68	(1.17)	0.48		
6	Finance Costs	-	-	-	-		
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items(5-6)	(2.60)	2.68	(1.17)	0.48		
8	Exceptional items	-	-	-	-		
9	Profit /(Loss) from Ordinary Activities before tax (7+8)	(2.60)	2.68	(1.17)	0.48		
10	Tax Expenses	-	-	-	-		
11	Net Profit /(Loss) from Ordinary Activities after tax (9-10)	(2.60)	2.68	(1.17)	0.48		
12	Extraordinary items(net of tax expenses)	-	-	-	-		
13	Net Profit /(Loss)for the Period (11+12)	(2.60)	2.68	(1.17)	0.48		
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	602.40	602.40	602.40	602.40		
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous Accounting Year						(591.57)
16	Earnings Per Share -Basic & Diluted						0.01
PART II : Select Information for the Quarter ended 30 th June ,2015							
A	PARTICULARS OF SHAREHOLDING						
17	Public Shareholding @						
	a) Number of Shares	50,54,818	50,54,818	50,54,818	50,54,818		
	b) Percentage of Share Holding	83.89%	83.89%	83.89%	83.89%		
18	Promoters and Promoter group Shareholding						
	a) Pledged/Encumbered - No of Shares						
	Percentage of shares (as a % of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL		
	Percentage of shares (as a %of the total share capital of the Company)	NIL	NIL	NIL	NIL		
19	b)Non/Encumbered - No of Shares	9,70,872	9,70,872	9,70,872	9,70,872		
	Percentage of shares (as a % of the total share holding of Promoter and Promoter group)	100%	100%	100%	100%		
	Percentage of shares (as a % of the total share capital of the Company)	16.11%	16.11%	16.11%	16.11%		
B	INVESTOR COMPLAINTS FOR THE QUARTER						
	Quarter ended 30.06.2015						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	Disposed of during the quarter		Nil				
	Remaining unresloved at the end of the quarter		Nil				
<p>Note 1. The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 10.08.2015</p> <p>2. The Statutory Auditors have carried out limited review of the above results.</p>							
<p>By order of the Board For NCC FINANCE LIMITED</p>  <b>Y D MURTHY</b> DIRECTOR							
<p>Place Hyderabad Date 10.08.2015</p>							

**M. BHASKARA RAO & CO.**  
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**INDEPENDENT AUDITOR'S REVIEW REPORT**  
To The Board of Directors  
M/s NCC FINANCE LIMITED

We have reviewed the accompanying statement of "UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED June 30, 2015" ("the Statement") of M/s. NCC Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on August 10, 2015. 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 of unaudited financial results prepared in accordance with the 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 has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/ encumbered in respect of the aggregate amount of promoter and promoter group in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrars.

For M. Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.000459S



*V K Muralidhar*

V K Muralidhar  
Partner  
Membership No. 201570

Place: Hyderabad  
Date: 10<sup>th</sup> Aug 2015