

NEPC TEXTILES LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2015
(Pursuant to Clause 41 of Listing Agreement)

(in lakhs)

| SN | Particulars | Quarter Ended 31-12-2015 | Quarter Ended 31-12- 2014 | 3rd Quarter Ended 31-12- 2015 | 3rd Quarter Ended 31-12- 2014 | Year Ended 31.03.2015 Audited |
|----|--|-----------------------------|---------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 1 | Net Income from Sales/services | - | - | - | - | - |
| | Cost of Sales/services | - | - | - | - | - |
| 2 | (a) Increase/decrease in Stock-in-trade and WIP | - | - | - | - | - |
| | (b) Consumption of raw materials | - | - | - | - | - |
| | (c) Purchase of traded goods | - | - | - | - | - |
| | (d) Other expenditure | - | - | - | - | - |
| 3 | Gross Profit (1-2) | - | - | - | - | - |
| 4 | General Administrative Expenses | 0.68 | 2.71 | 1.58 | 4.55 | 4.96 |
| 5 | Selling & Distribution Expenses | - | - | - | - | - |
| 6 | Depreciation | - | - | - | - | - |
| 7 | Operating Profit before Interest (3)- (4+5+6) | (0.68) | (2.71) | (1.58) | (4.55) | (4.96) |
| 8 | Interest/ Finance Charges | - | - | 0.06 | - | 0.09 |
| 9 | Exceptional Items | - | - | - | - | - |
| 10 | Operating Profit after Interest & Exceptional Items (7-8-9) | (0.68) | (2.71) | (1.64) | (4.55) | (5.05) |
| 11 | Other Income | - | - | - | - | - |
| 12 | Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11) | (0.68) | (2.71) | (1.64) | (4.55) | (5.05) |
| 13 | Tax Expense | - | - | - | - | - |
| 14 | Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13) | (0.68) | (2.71) | (1.64) | (4.55) | (5.05) |
| 15 | Extraordinary Items (net of tax expense) | - | - | - | - | - |
| 16 | Net Profit/ Loss for the period (14-15) | (0.68) | (2.71) | (1.64) | (4.55) | (5.05) |
| 17 | Paid-up Equity share capital | 1,493.90 | 1,493.90 | 1,493.90 | 1,493.90 | 1,493.90 |
| | (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 | - | - | - | - | - |
| | Earnings per share (EPS) | Loss | Loss | Loss | Loss | Loss |
| 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) | - | - | - | - | - |
| | (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 | 8937591 | 8937591 | 8937591 | 8937591 | 8937591 |
| | - Percentage of shareholding | 59.83% | 59.83% | 59.83% | 59.83% | 59.83% |
| | Promoters and Promoter Group Shareholding | | | | | |
| | (a) Pledged/ Encumbered | | | | | |
| | - Number of Shares | - | - | - | - | - |
| | - Percentage of shares (as a % of Total shareholding of promoter and promoter group) | - | - | - | - | - |
| | - Percentage of shares (as a % of Total Share Capital of the Company) | - | - | - | - | - |
| 21 | (b) Non-encumbered | | | | | |
| | - Number of Shares | 6001447 | 6001447 | 6001447 | 6001447 | 6001447 |
| | - Percentage of shares (as a % of Total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of Total Share Capital of the Company) | 40.17% | 40.17% | 40.17% | 40.17% | 40.17% |

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2015 in their meeting held on 29-01-2016
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2015 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 31-12-2015
Grievances a) Received during the quarter : 6 b) Responded/ Resolved : 6 c) Pending : Nil
- Previous Year's figures have been Regrouped/ Reclassified wherever considered necessary.

Place: Chennai
Date: 29.01.2016

FOR NEPC TEXTILES LIMITED
For and on behalf of the Board of Director

[Signature]
Director

Director