

NEPC INDIA LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2016

(Pursuant to Clause 41 of Listing Agreement)

(' in lakhs)

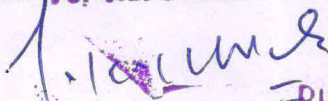
Sl.No.	Particulars	Quarter ended 31-12-2016	Quarter ended 31-12-2015	Third Quarter ended 31.12.2016	Third Quarter ended 31.12.2015	YEAR ENDED 31-03-2016 AUDITED
1	Net Income from Sales/services	-	-	-	0.39	59.33
	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	-	-	-	0.18	-
2	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Other expenditure	-	-	-	-	-
3	Gross Profit (1-2)	-	-	-	0.21	59.33
4	General Administrative Expenses	16.58	11.86	52.41	19.25	58.14
5	Selling & Distribution Expenses	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	(16.58)	(11.86)	(52.41)	(19.04)	1.19
8	Interest/ Finance Charges	-	-	-	0.03	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	(16.58)	(11.86)	(52.41)	(19.07)	1.19
11	Other Income	18.00	12.25	48.62	22.21	-
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	1.42	0.39	(3.79)	3.14	1.19
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	1.42	0.39	(3.79)	3.14	1.19
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	1.42	0.39	(3.79)	3.14	1.19
17	Paid-up Equity share capital	6,926.46	6,926.46	6,926.46	6,926.46	6,926.46
	(Face value of Share shall be indicated)	10/-	10/-	10/-	10/-	10/-
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year					
	Earnings per share (EPS)	Profit	Profit	Loss	Profit	Profit
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)	0.0023	0.06		0.515	0.04
	(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	60963012	60963012	60963012	60963012	60963012
	- Percentage of shareholding	88.01%	88.01%	88.01%	88.01%	88.01%
	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2227810	2227810	2227810	2227810	2227810
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	26.84%	26.84%	26.84%	26.84%	26.84%
	- Percentage of shares (as a % of Total Share Capital of the Company)	3.22%	3.22%	3.22%	3.22%	3.22%
21	(b) Non-encumbered					
	- Number of Shares	6073816	6073816	6073816	6073816	6073816
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	73.16%	73.16%	73.16%	73.16%	73.16%
	- Percentage of shares (as a % of Total Share Capital of the Company)	8.77%	8.77%	8.77%	8.77%	8.77%

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2016 in their meeting held on 30-01-2017
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2016 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 31-12-2016
Grievances a) Received during the quarter : 2 b) Responded/ Resolved : 2 c) Pending : 1
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place: Chennai

For and on behalf of the Board of Directors


 Director