



**The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001**

30th May 2019

Ref: Scrip Code-519560

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 30, 2019 and submission of Audited Financial results for the Fourth quarter & year ended on 31st March, 2019

With reference to the Board Meeting held on today i.e. on May 30, 2019 we hereby inform you that the Board of Directors of the Company has transacted the following business:

Considered and approved the Audited financial results of the Company for the Fourth quarter & Twelve Months ended on 31st March, 2019 along with Audit Report provided by the Statutory Auditor thereon.

In Compliance with Regulations 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we are hereby submitting the Audited financial results of the Company for the Fourth quarter ended on 31st March, 2019.

We also enclosed herewith a copy of "Audit Report" on said results given by the Statutory Auditors of the Company for the quarter ended on 31st March, 2019.

The meeting commenced at 03.30 P.M and Concluded at 10:30 P.M

This is for your information and record.

Thanking You,

Yours Faithfully,

For Neha International Limited

**G Vinod Reddy
Managing Director**



Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN: L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

To
Board of Directors of
M/s. NEHA INTERNATIONAL LIMITED

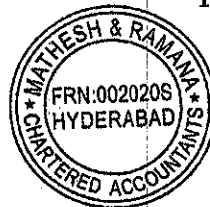
We have audited the financial results of **NEHA INTERNATIONAL LIMITED** for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019 except in case of following observations:
 - a. The Company has defaulted in repayment of Letter of Credits by an amount of Rs. 25.49 Crores and the same has been recovered by the Bank from the Cash Credit A/c. The Company has defaulted in repayment of Cash Credit A/c by an amount of Rs. 21.52 Crores and subsequently the same has been classified by the bank as a "Non Performing Asset". The Company has made a provision of Rs. 1.71 Crores towards interest payable on the Cash Credit of Rs. 21.52 Crores from the date of becoming NPA till 31st March 2019.
 - b. The Company does not have any operations for the quarter ended 31st March 2019. However the Company has prepared its Financial Statements on the basis of "Going Concern Assumption".

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS



Place: Hyderabad
Date: 30/05/2018


B V RAMANA REDDY
M. No. 026967 Partner

E-mail : matheshca@yahoo.co.in

3-6-145, Himayatnagar, Hyderabad - 500 029. Ph: 2322 1822 / 2322 6993 / 2322 2863

ANNEXURE I

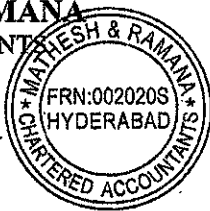
Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Standalone Financial Results

Rupees in Crores

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019 (S2 Regulation 33-52 of the SEBI (ICDR) (Amendment) Regulations, 2016)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting For qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total Income	235.85	235.85
	2.	Total Expenditure	235.77	235.77
	3.	Net Profit/(Loss)	0.08	0.08
	4.	Earnings Per Share	(0.01)	(0.01)
	5.	Total Assets	253.26	253.26
	6.	Total Liabilities	105.77	105.77
	7.	Net Worth	147.49	147.49
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Audit Qualification (each audit qualification separately):			
	a. Details of Audit Qualification: As per Annexure - I			
	b. Type of Audit Qualification : Qualified Opinion			
	c. Frequency of qualification: Appeared first time			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: N.A.			
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:			
	(i) Management's estimation on the impact of audit qualification: N.A.			
	(ii) If management is unable to estimate the impact, reasons for the same: N.A.			
	(iii) Auditors' Comments on (i) or (ii) above: N.A.			

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

B V RAMANA REDDY
M. No. 026967 Partner



Place: Hyderabad
Date: 30/05/2018

For **NEHA INTERNATIONAL LIMITED**

G. VINOD REDDY
Chairman & Managing Director (DIN: 00074308)



G. LAVANYA REDDY
Director (DIN: 06686222)

NEHA INTERNATIONAL LIMITED
Balance Sheet as at 31 March, 2019

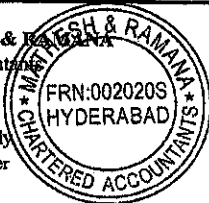
Amount In Rupees

Particulars	Note No.	Amount In Rupees	
		As at 31-03-2019	As at 31-03-2018
I ASSETS			
1 Non-current assets			
(a) Property, Plant and Equipment	3	66,329,182	73,674,270
(b) Capital work-in-progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible Assets		-	-
(f) Intangible Assets under development		-	-
(g) Biological Assets other than bearer plants		-	-
(h) Financial Assets		-	-
(i) Investments	4	1,215,144,039	1,215,144,039
(ii) Trade receivables	7	127,281,366	87,810,801
(iii) Loans		-	-
(iv) Others (to be specified)		-	-
(i) Deferred tax assets (net)	15	414,298	289,609
(j) Other non-current assets	5	977,061	977,061
		1,410,145,946	1,377,895,780
2 Current assets			
(a) Inventories	6	-	2,014,604
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade receivables	7	950,425,501	1,018,566,630
(iii) Cash and cash equivalents	8	100,284	74,962,119
(iv) Bank balances other than (iii) above		-	-
(v) Loans	9	76,107,886	76,360,068
(vi) Others (to be specified)		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other current assets	10	95,858,788	92,458,723
		1,122,492,459	1,264,362,144
TOTAL		2,532,638,405	2,642,257,924
II EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	11	283,795,680	283,795,680
(b) Other Equity	12	1,191,158,953	1,191,407,746
		1,474,954,633	1,475,203,426
LIABILITIES			
1 Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	13	145,648,330	146,057,062
(ii) Trade Payables	17	254,588,201	96,484,923
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		-	-
(b) Provisions	14	3,399,934	3,299,934
(c) Deferred tax liabilities (Net)	15	-	-
(d) Other non-current liabilities		-	-
		403,636,465	245,841,919
4 Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	16	454,796,413	187,657,633
(ii) Trade payables	17	56,854,024	621,474,492
(iii) Other financial liabilities (other than those specified in item (c))		-	-
(b) Other current liabilities	18	108,275,681	82,288,883
(c) Provisions	19	34,121,189	29,791,571
(d) Current Tax Liabilities (Net)		-	-
		654,047,307	921,212,579
TOTAL		2,532,638,405	2,642,257,924

For MATHEESH & RAMANA
Chartered Accountants

B V Ramana Reddy
M.No. 026997 Partner

Place: Hyderabad
Date: 30/05/2019



For and on behalf of Neha International Limited

G Vinod Reddy

Chairman & Managing Director (DIN:00074308)



Sd/-
G. Lavanya Reddy
Director (DIN: 06686222)

NEHA INTERNATIONAL LIMITED
PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH, 2019

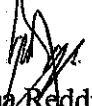
Amount In Rupees

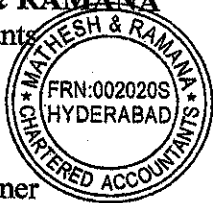
Particulars	Note No.	For the year ended 31.03.2019	For the year ended 31.03.2018
I Revenue from operations	20	2,338,411,970	3,102,774,213
II Other income	21	20,038,393	4,508,288
III Total Income (I+II)		2,358,450,363	3,107,282,501
IV Expenses			
Cost of Materials consumed		-	-
Purchases of Stock In Trade	22	2,284,417,000	2,996,873,883
Changes in inventories of finished goods, work-in-progress and stock-in-trade	23	2,014,604	5,587,638
Employee benefits Expense	24	6,599,666	7,140,142
Finance Costs	25	52,153,164	50,193,689
Depreciation and Amortisation Expense	3	441,804	567,996
Other Expenses	26	10,453,361	9,040,891
Total expenses		2,356,079,599	3,069,404,239
V Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)		2,370,764	37,878,262
VI Exceptional items: Prior Period Expenses		1,572,827	-
VII Profit / (Loss) before tax (V-VI)		797,937	37,878,262
VIII Tax expense:			
Current Tax Expenses for the Current Year		1,171,419	13,484,284
Less: MAT Credit (Where Applicable)		-	-
Less: Current Tax Expenses relating to Prior Years		-	-
Prior years' tax adjustment			
Net Current Tax Expenses		1,171,419	13,484,284
Deferred Tax		(124,689)	(517,408)
IX Profit / (Loss) for the period from continuing operations (VII-VIII)		(248,793)	24,911,386
X Profit/(loss) from discontinued operations		-	-
XI Tax expense of discontinued operations		-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)		-	-
XIII Profit/(loss) for the period (IX+XII)		(248,793)	24,911,386



XIV Other Comprehensive Income		
A (i) Items that will not be reclassified to profit or loss		
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-
B (i) Items that will be reclassified to profit or loss	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(248,793)	24,911,386
XVI Earnings per equity share (for continuing operation):		
(1) Basic	(0.01)	0.88
(2) Diluted	(0.01)	0.88
XVII Earnings per equity share (for discontinued operation):		
Earnings per share (of ` Rs 10/- each):		
(1) Basic		
(2) Diluted		
XVIII Earnings per equity share (for discontinued & continuing operations)		
(1) Basic		
(2) Diluted		

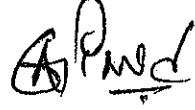
For **MATHESH & RAMANA**
Chartered Accountants

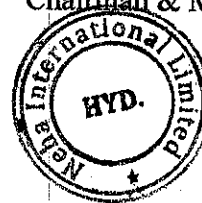

B V Ramana Reddy
M.No. 026967 Partner

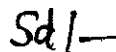


Place: Hyderabad
Date: 30/05/2019

For and on behalf of Neha International Limited


G Vinod Reddy
Chairman & Managing Director (DIN:00074308)




G. Lavanya Reddy
Director (DIN: 06686222)

STATEMENT OF STAND ALONE UNAUDITED RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. in Lakhs)

Particulars	STAND ALONE					
	Quarter Ended			12 Months Ended		Year Ended (12 Months)
	31.03.2019 Audited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited
1. Income from operations						
(a) Net Sales/ Income from Operation	-	6,166.79	11,418.89	23,384.12	31,027.74	23,384.12
(b) Other Operating Income	188.34	-	16.67	200.38	45.08	141.35
Total income from Operations (net)	188.34	6166.79	11,435.56	23584.50	31072.83	23525.47
2. Other Income	-	-	-	-	-	-
3. Total Income(1+2)	188.34	6166.79	11,435.56	23584.50	31072.83	23525.47
4. Expenses:						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of stock -in-trade	-	6037.65	11,089.41	22844.17	29,968.74	22844.17
c. Changes in inventories of finished goods, work-in-progress and stock in trade	0.56	21.42	42.12	20.15	55.88	20.01
d. Employee Benefit Expense	19.17	17.28	14.50	66.00	71.40	65.00
e. Finance Costs	161.42	145.28	202.56	521.53	501.94	512.49
f. Depreciation and Amortisation Expense	0.15	1.89	1.03	4.42	5.68	11.82
g. Other Expenses	79.93	4.34	55.10	104.53	90.41	41.65
Total Expenses	261.23	6,227.86	11,404.72	23,560.80	30,694.05	23,495.13
5. Profit/(Loss) from operations before Exceptional Items and Tax(3-4)	(72.89)	(61.07)	30.84	23.71	378.78	30.33
6. Exceptional Items	-	-	-	-	-	-
7. Profit/(Loss) Before Tax (5-6)	(72.89)	(61.07)	30.84	23.71	378.78	30.33
8. Tax Expense	(19.02)	(20.32)	19.93	10.47	129.67	10.93
9. Net Profit /Loss after tax (7-8)	(53.86)	(40.75)	10.91	13.24	249.11	19.40
10. Other Comprehensive Income	-	-	-	-	-	-
11. Total Comprehensive Income for the Period	(53.86)	(40.75)	10.91	13.24	249.11	19.40
12. Paid-up equity share capital (Face value Rs. 10/- per share)	2837.96	2837.96	2837.96	2837.96	2837.96	2837.96
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
14. Earnings Per Share (EPS) (not annualised)						
(a) Basic	(0.19)	(0.14)	0.04	0.05	0.88	0.07
b) Diluted	(0.19)	(0.14)	0.04	0.05	0.88	0.07

1) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2019.

2) The standalone financial results for the quarter ended 31st March, 2019 were subjected to a limited review by the statutory auditors of the Company.

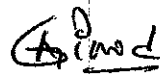
3) Stand alone results are available at the company's website 'www.nehainternational.com' and also at BSE web site 'www.bseindia.com'.

4) The Company's current Accounting Period is from 01.04.2018 to 31.03.2019.

5) Figures of previous period have been re-arranged/regrouped wherever necessary.

Place: Hyderabad

Date: 30.05.2019

By Order of the Board
For Neha International Limited

G. Vinod Reddy
Chairman & Managing Director

Particulars	STAND ALONE					
	Quarter Ended			12 Months Ended		Year Ended (12 Months)
	31.03.2019 Audited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited
Segment Revenue						
1) Income from Each Segment						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	-	6166.79	11418.89	23384.12	31027.74	23384.12
Total Amount	-	6166.79	11418.89	23384.12	31027.74	23384.12
2) Segment Result						
Profit before Interest and Tax						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	88.53	84.21	233.40	545.24	880.72	542.82
Less: Interest	161.42	145.28	202.56	521.53	501.94	512.49
Less: Provision for Taxation	(19.02)	(20.32)	19.93	10.47	129.67	10.93
Total Profit/ (Loss) after tax	(53.86)	(40.75)	10.91	13.24	249.11	19.40
3) Capital Employed						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	2598.11	2745.74	2600.59	2598.11	2589.67	2600.59
4) Segment Assets						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	13174.94	17373.85	13989.99	13174.94	13979.07	13989.99
5) Segment Liabilities						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	10576.83	14628.11	11389.40	10576.83	11389.40	11389.40

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Neha International Limited
Statement of Assets and Liabilities as at 31st March, 2019

Rs. in Lakhs

Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
ASSETS		
Non-current assets		
(a) Fixed Assets	663.29	736.74
(b) Long Term Loans and advances		-
(c) Non Current Investments	12,151.44	12,151.44
(d) Trade receivables	1,272.81	878.11
(e) Other non-current assets	13.91	12.67
	14,101.45	13,778.96
Current assets		
(a) Inventories	-	20.14
(b) Trade receivables	9,504.26	10,185.67
(c) Cash and cash equivalents	1.00	749.62
(d) Short Term Loans and Advances	761.08	763.60
(d) Other current assets	958.59	643.44
	11,224.93	12,362.47
TOTAL	25,326.38	26,141.43
EQUITY AND LIABILITIES		
Shareholders Funds		
(a) Share Capital	2,837.96	2,837.96
(b) Reserves & Surplus	11,911.59	11,914.08
	14,749.55	14,752.04
Non-current liabilities		
(a) Long-term borrowings	1,456.48	1,460.57
(b) Trade payables	2,545.88	964.85
(c) Long -term provisions	34.00	32.99
(d) Deferred tax liabilities (Net)	-	-
	4,036.36	2,458.41
Current liabilities		
(a) Short-term borrowings	4,547.96	1,876.58
(b) Trade payables	568.54	6,214.74
(c) Other current liabilities	1,082.76	541.74
(a) Short-term provisions	341.21	297.92
	6,540.47	8,930.98
TOTAL	25,326.38	26,141.43



Neha International Limited

G. Vinod Reddy

G. Vinod Reddy

Chairman and Mangaing Director

Place: Hyderabad

Date: 30.05.2019



To
The Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

30th May, 2019

Dear Sir,

Scrip Code: 519560

Sub: Declaration for Un-Modified Opinion with Audit Report on Annual Audited Financial Results for the Quarter and Year ended on 31st March, 2019.

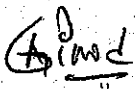
I, G Vinod Reddy, Chairman & Managing Director of **Neha International Limited**, having its registered office at 501, Manbhumi Jade Towers, Rajbhavan Road, Hyderabad-500082 hereby declares that, the Statutory Auditor of the Company i.e. **M/s. MATHESH & RAMANA**, Chartered Accountants (FRN: 002020S), have issued an Audit Report with Unmodified Opinion on Annual Audited Standalone Financial Results for the Quarter and year ended 31st March, 2019.

This Declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 as amended vide its circular no CIR/CFD/56/2016 dated 27th May, 2016.

Kindly take the above on records.

Thanking You,

Yours Faithfully,
For **Neha International Limited**


G Vinod Reddy
Managing Director

