

Ref : NCCFL/BSE/SEC-10/2016
Date : 27-05-2016

To,

The Secretary
THE BOMBAY STOCK EXCHANGE LTD
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir,

Scrip Code No : 531452

Sub: Audited Financial Results for the year ended 31-03-2016

In compliance with Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith statement containing the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2016 which have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 27th May, 2016 along with the Audit Report and declaration.

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

Thanking you,

Yours sincerely,
For NCC FINANCE LIMITED



C Srinivas
Compliance Officer



Part I : Statement of Audited Financial Results for the Year ended 31st March'2016

S No	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.16	31.12.15	31.03.15	31.03.16	31.03.15
		Audited	Un Audited	Audited	Audited	Audited
		(₹ In Lakhs)				
1	Income from operations					
	a) Other Operating Income	-	-	-	-	-
	Total Income from operations(net)	-	-	-	-	-
2	Expenses					
	a) Other expenses	1.03	0.93	0.76	5.18	3.63
	Total expenses	1.03	0.93	0.76	5.18	3.63
3	Profit/(Loss) from operations before Other income, finance costs and exceptional items(1-2)	(1.03)	(0.93)	(0.76)	(5.18)	(3.63)
4	Other Income	0.43	0.23	3.44	1.08	4.11
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.60)	(0.70)	2.68	(4.10)	0.48
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items(5-6)	(0.60)	(0.70)	2.68	(4.10)	0.48
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(0.60)	(0.70)	2.68	(4.10)	0.48
10	Tax Expenses	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.60)	(0.70)	2.68	(4.10)	0.48
12	Extraordinary Items(net of tax expenses)	-	-	-	-	-
13	Net Profit/(Loss)for the Period (11+12)	(0.60)	(0.70)	2.68	(4.10)	0.48
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	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)	(591.57)
16	Earnings Per Share -Basic & Diluted				(0.07)	(0.01)

Part II Statement of Audited Assets and Liabilities as at 31st March, 2016

Sl no	Particulars	(₹ In lakhs)	
		Year ended (Audited)	
		31.03.16	31.03.15
	EQUITY AND LIABILITIES		
1	Share Holder's Funds		
	a) Share Capital	602.40	602.40
	b) Reserves & Surplus	(595.67)	(591.57)
	Sub- total -Shareholder's funds	6.73	10.83
2	Current Liabilities		
	a) Trade payables	6.93	6.93
	b) Other Current Liabilities	0.60	0.49
	Sub- total -Current Liabilities	7.53	7.42
	TOTAL- EQUITY AND LIABILITIES	14.26	18.25
B	ASSETS		
1	Non -Current Investments	-	-
2	Current Assets		
	a) Trade Receivables	-	-
	b) Cash and cash equivalents	12.68	16.86
	c) Other current assets	1.58	1.39
	Sub -total-Current assets	14.26	18.25
	TOTAL -ASSETS	14.26	18.25

Note: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 27th May, 2016

By order of the Board
For NCC FINANCE LIMITED

Signature
A G K RAJU
DIRECTOR

Place: Hyderabad

Date: 27.05.2016

Declaration

I, A G K Raju, Director of the NCC Finance Ltd, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, declare that the Audit Report on the Audited Financial Statements/ Results for the Financial Year 2015-16 is unmodified .

For NCC Finance Limited


A G K Raju
Director

Date: 27-05-2016
Place:Hyderabad

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To Board of Directors of M/s NCC Finance Limited

We have audited the quarterly financial results of NCC Finance Limited for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

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



K Muralidhar
Partner

Membership No. 201570

Place: Hyderabad
Date: 27.05.2016