



# NEPC TEXTILES LIMITED



CIN No: L17111TZ1993PLC008610

July 29, 2017

The General Manager(Market Operation)  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Fort, Mumbai – 400 001

Dear Sir,

Sub: Un-Audited Financial Results for the Quarter Ended 30-06-2017  
Ref: Our earlier Letter dated 3-7-2017

Please find enclosed a copy of the Unaudited Financial Results of our Company for the Quarter ended 30<sup>th</sup> June,2017, which has been approved by the Board of Directors in their meeting held at Coimbatore.

Please acknowledge receipt.

Thanking you,  
Yours faithfully  
For NEPC Textiles Limited

Director

Encl: as above

**NEPC TEXTILES LIMITED,  
CORPORATE OFFICE AND REGISTERED OFFICE,  
No. 1678, Trichy Road, Ramanathpuram,  
Coimbatore-641 045.**

~~Regd. Office : S.F. 256, Kannampalayam Village, Palladam Taluk, Coimbatore - 641 402. ☎ : 0422-2887427, 2887850 Fax : 0422-2887128~~

~~Corporate Office : 36, Wallajah Road, Opp. Kataivanar Arangam, Chennai - 600 002.~~

~~☎ : 28524541, 28525041, 28586812, 28586813, Fax : 044-2852-4709~~

~~E-mail : info@nepcindia.co.in~~

**NEPC TEXTILES LIMITED**

Registered Office: No.1678,Trichy Road,Ramanathapuram,Coimbatore-641045

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-06-2017**

(Pursuant to Clause 41 of Listing Agreement)

( in lakhs)

SN	Particulars	Quarter Ended 30-06-2017	Quarter Ended 30-06-2016	First Quarter Ended 30-06- 2017	First Quarter Ended 30-06- 2016	Year Ended 31.03.2017 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	-	0.36	-	0.36	36.88
5	Selling & Distribution Expenses	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	-	(0.36)	-	(0.36)	(36.88)
8	Interest/ Finance Charges	-	-	-	-	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	-	(0.36)	-	(0.36)	(36.88)
11	Other Income	-	-	-	-	36.00
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	-	(0.36)	-	(0.36)	(0.88)
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	-	(0.36)	-	(0.36)	(0.88)
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	<b>Net Profit/ Loss for the period (14-15)</b>	-	<b>(0.36)</b>	-	<b>(0.36)</b>	<b>(0.88)</b>
17	Paid-up Equity share capital (Face value of Share shall be indicated)	1,493.90 10/- per share	1,493.90 10/- per share	1,493.90 10/- per share	1,493.90 10/- per share	1,493.90 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%
21	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)					
	(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 30-06-2017 in their meeting held on 29-07-2017
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30-06-2017 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 30-06-2017  
Grievances a) Received during the quarter : 2 b) Responded/ Resolved : 1 c) Pending : 1
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place: Coimbatore

Date:29-07-2017

For and on behalf of the Board of Directors

FOR NEPC TEXTILES LTD.

Director.

Director