

**NEPC INDIA 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)

Sl.No.	Particulars	Quarter ended 31-12-2015	Quarter ended 31-12-2014	Third Quarter ended 31.12.2015	Third Quarter ended 31.12.2014	YEAR ENDED 31-03-2015 AUDITED
1	Net Income from Sales/services	-	4.67	0.39	74.64	174.49
	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	-	1.39	0.18	4.87	(16.85)
2	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	2.66	-	61.17	104.72
	(d) Other expenditure	-	-	-	0.02	4.89
3	Gross Profit (1-2)	-	0.62	0.21	8.58	81.73
4	General Administrative Expenses	11.86	8.35	19.25	25.89	50.99
5	Selling & Distribution Expenses	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)-(1+5+6)	(11.86)	(7.73)	(19.01)	(17.31)	30.74
8	Interest/ Finance Charges	-	-	0.03	-	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	(11.86)	(7.73)	(19.07)	(17.31)	30.74
11	Other Income	12.25	15.70	22.21	33.46	-
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	0.39	7.97	3.14	16.15	30.74
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	0.39	7.97	3.14	16.15	30.74
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	0.39	7.97	3.14	16.15	30.74
17	Paid-up Equity share capital (Face value of Share shall be indicated)	6,926.46	6,926.46	6,926.46	6,926.46	6,926.46
18	Reserves excluding Revaluation Reserves ( as per balance sheet) of previous accounting year	10/-	10/-	10/-	10/-	10/-
	Earnings per share (EPS)	Profit	Profit	Profit	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)	0.06	0.0115	0.515	0.023	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 31-12-2015 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 : 4 b) Responded/ Resolved : 4 c) Pending : NIL
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

**For NEPC INDIA LIMITED.**

Place: Chennai  
Date: 29.01.2016

For and on behalf of the Board of Directors

*A. K. Murugan*  
Director

Director