

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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fax: 033 2464 6390
email: ngmail@vsnl.com
website: www.ngind.com

Date – 14/02/2017

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code No. 10024075

Sub: Financial Results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per Regulation 33 of the listing agreement, we are hereby notify you that the Board of Directors of the Company have approved the Unaudited Accounts for the quarter ended 31st December, 2016 at their meeting held on 14th February, 2017. The Results are enclosed herewith.

We are also enclosing herewith Chartered Accountant Certificate on Limited Review of Unaudited Quarterly Results of the Company for the quarter ended 31st December, 2016.

Thanking you,

Yours Faithfully,
For N G Industries Ltd.



Rajesh Goenka
Chairman & Whole Time Director
DIN: 00157319

Encl: A/a

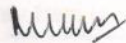
TO WHOM IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of **N G INDUSTRIES LIMITED** for the period ended 31st December, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.R.Singhwi & Company
Chartered Accountants



B.K.Poddar
(Partner)
Membership No. – 054613



Place : Kolkata

Date : 14th day of February, 2017

N G INDUSTRIES LIMITED

CIN : L74140WB1994PLC065937

Regd. Office: 1st Floor, 37A, Southern Avenue, (Renamed as Dr Meghnad Saha Sarani) Kolkata – 700 029
Unaudited Financial results for the Quarter and Nine Months Ended 31st December, 2016

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	PART I						
1	a) Net Sales/ Income from Operations	421.06	455.88	407.96	1286.18	1263.48	1693.02
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	421.06	455.88	407.96	1286.18	1263.48	1693.02
2	Expenditure						
	a) Increase/decrease in stock in trade & W.I.P.	-	-	-	-	-	-
	b) Consumption of Raw Materials	74.76	74.29	53.55	203.14	182.21	267.16
	c) Purchase of Traded Goods	50.30	56.53	60.08	160.96	165.29	223.12
	d) Employees Cost	29.89	33.69	26.25	93.06	83.15	112.47
	e) Professional Services Fees	120.73	126.54	116.40	365.49	345.04	475.41
	f) Depreciation	14.49	14.06	14.97	41.47	42.98	58.09
	g) Other Expenditure	77.88	81.02	80.13	234.69	236.24	307.52
	Total Expenditure	368.05	386.13	351.38	1098.81	1054.91	1443.77
3	Profit from Operations before Other Income, Interest and Exceptional Items	53.01	69.75	56.58	187.37	208.57	249.25
4	Other Income	11.02	3.82	3.29	(13.56)	(4.35)	(6.80)
5	Profit before Interest and Exceptional Items	64.03	73.57	59.87	173.81	204.22	242.45
6	Interest	0.20	0.13	0.18	0.58	0.61	0.84
7	Profit after Interest but before Exceptional Items	63.83	73.44	59.69	173.23	203.61	241.61
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax	63.83	73.44	59.69	173.23	203.61	241.61
10	Tax Expense						
	a) Current Tax	17.60	23.10	18.93	61.50	69.00	81.90
	b) Deferred Tax	1.44	1.57	1.11	4.38	3.37	4.75
	c) Income Tax of Earlier years	-	(0.08)	-	(0.08)	1.83	1.83
11	Net Profit(+)/ Loss (-) from Ordinary Activities after Tax	44.79	48.85	39.65	107.43	129.41	153.13
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period	44.79	48.85	39.65	107.43	129.41	153.13
14	Paid-up equity share capital (Face Value of Rs.10/- per Share)	335.05	335.05	335.05	335.05	335.05	335.05
15	Reserve excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	-	-	1110.76
16	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items	1.34	1.46	1.18	3.21	3.86	4.57
	b) Basic and diluted EPS after Extraordinary items	1.34	1.46	1.18	3.21	3.86	4.57



PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding	984655	977800	941800	984655	941800	941800
	Number of shares	29.39%	29.18%	28.11%	29.39%	28.11%	28.11%
	Percentage of shareholding						
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares	-	-	-	-	-	-
	b) Non-Encumbered						
	Number of Shares	2365845	2372700	2408700	2365845	2408700	2408700
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a% of the total share capital of the company)	70.61%	70.82%	71.89%	70.61%	71.89%	71.89%
B	INVESTOR COMPLAINTS						
	Pending at the Beginning of the Quarter	Nil					
	Received during the quarter	Nil					
	Disposed off during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes :

1. The above results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its meeting held on 14th February, 2017.
2. Statutory Auditors have carried out a limited review of the above financial results.
3. The Company operates only in one business Segment.
4. Previous year /quarter figures have been regrouped/recast, wherever necessary.

For M R SINGHWI & CO
CHARTERED ACCOUNTANTS

M. R. Singhi

PARTNER

BAL KRISHAN PODDAR
Chartered Accountants
M. No. 300-54613

For and on behalf of the Board

(Rajesh Goenka)

(RAJESH GOENKA)
Chairman & Whole time Director
DIN-00157319

Place : Kolkata

Date : 14.02.2017

