

**NEPC INDIA LIMITED**  
**ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2016**  
(Pursuant to Clause 41 of Listing Agreement)

( in lakhs)

S/No	Particulars	Year Ended 31/03/2016	Year Ended 31/03/2015
1	Net Income from Sales/services	59.33	174.49
	Cost of Sales/services		
	(a) Increase/decrease in Stock-in-trade and WIP	0	-16.85
2	(b) Consumption of raw materials	0	0
	(c) Purchase of traded goods	0	104.72
	(d) Other expenditure	0	4.89
3	Gross Profit (1-2)	59.33	81.73
4	General Administrative Expenses	58.14	50.99
5	Selling & Distribution Expenses	0	0
6	Depreciation	0	0
7	Operating Profit before Interest (3)- (4+5+6)	1.19	30.74
8	Interest/ Finance Charges	0	0
9	Exceptional Items	0	0
10	Operating Profit after Interest & Exceptional Items (7-8-9)	1.19	30.74
11	Other Income	0	0
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	1.19	30.74
13	Tax Expense	0	0
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	1.19	30.74
15	Extraordinary Items (net of tax expense)	0	0
16	Net Profit/ Loss for the period (14-15)	1.19	30.74
17	Paid-up Equity share capital (Face value of Share shall be indicated)	6926.46	6926.46
18	Reserves excluding Revaluation Reserves ( as per balance sheet) of previous accounting year	10/- per share	10/- per share
	Earnings per share (EPS)		
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)	0.0046	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
	- Percentage of shareholding	88.01%	88.01%
	Promoters and Promoter Group Shareholding		
	(a) Pledged/ Encumbered		
	- Number of Shares	2227810	2227810
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	26.84%	26.84%
	- Percentage of shares (as a % of Total Share Capital of the Company)	3.22%	3.22%
	(b) Non-encumbered		
	- Number of Shares	6073816	6073816
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	73.16%	73.16%
	- Percentage of shares (as a % of Total Share Capital of the Company)	8.77%	8.77%

NOTES:

1 Previous Year's figures have been regrouped/ reclassified wherever considered necessary

Place: Chennai

Date: 30.04.16

For NEPC INDIA LIMITED.

For and on behalf of the Board of Directors

Director

Director

**NEPC INDIA LIMITED**

**STATEMENT OF ASSETS & LIABILITIES (AUDITED) AS AT 31/03/2016**

(Pursuant to Clause 41 (V) (h) of Listing Agreement)

( in lakhs)

Particulars	For the year ended 31/03/2016	For the year ended 31/03/2015
<b>A EQUITY &amp; LIABILITIES</b>		
<b>1 Shareholders funds</b>		
(a) Share Capital	7516.46	7516.46
(b) Reserves & Surplus	-2935.02	-2909.6
(c) Money received against Share Warrants		
Sub-total- Shareholders funds	4581.44	4606.86
<b>2 Share Application Money pending allotment</b>	0	0
<b>3 Non-current liabilities</b>		
(a) Long -term borrowings	16159.27	16159.27
(b) Deferred Tax Liabilities (net)		
(c) Other long-term liabilities		
(d) Long-term provisions		
Sub-total- Non- current liabilities	16159.27	16159.27
<b>4 Current Liabilities</b>		
(a) Short-term borrowings	0	4.08
(b) Trade Payables	3533.18	3507.65
(c) Other current liabilities	105.40	90.37
(d) Short term provisions	148.67	146.67
Sub-total- Current liabilities	3787.25	3748.77
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>24527.96</b>	<b>24514.90</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed Assets	3374.64	3374.64
(b) Non-current Investments	15.95	15.95
(c) Deferred tax assets (net)	0	0
(d) Long-term loans and advances	13712.46	13712.46
(e) Other non-current assets	0	0
Sub-Total- Non-Current Assets	17103.05	17103.05
<b>2 Current Assets</b>		
(a) Current Investments		
(b) Inventories	59.15	59.15
(c) Trade Receivables	3851.92	3851.92
(d) Cash & Cash Equivalents	1.83	3.47
(e) Short-term loans & advances	3512.01	3497.31
(f) Other current assets	0	0
Sub-Total- Current Assets	7424.91	7411.85
<b>TOTAL ASSETS</b>	<b>24527.96</b>	<b>24514.90</b>

Place: Chennai

Date: 30.04.16

For NEPC INDIA LIMITED.

For NEPC India Limited

*A. K. Murugan*

Director