

NEPC TEXTILES LIMITED

Corporate Office: No.36, Wallajah Road, Chennai-600 002.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2016

(Pursuant to Clause 41 of Listing Agreement)

(in lakhs)

SN	Particulars	Quarter Ended 31-12-2016	Quarter Ended 31-12-2015	3rd Quarter Ended 31-12-2016	3rd Quarter Ended 31-12-2015	Year Ended 31.03.2016 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	-	0.68	0.92	1.58	7.51
5	Selling & Distribution Expenses	-	-	-	-	-
6	Depreciation	-	-	-	-	-
7	Operating Profit before Interest (3)- (4+5+6)	-	(0.68)	(0.92)	(1.58)	(7.51)
8	Interest/ Finance Charges	-	-	-	0.06	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after Interest & Exceptional Items (7-8-9)	-	(0.68)	(0.92)	(1.64)	(7.51)
11	Other Income	-	-	-	-	1.62
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	-	(0.68)	(0.92)	(1.64)	(5.89)
13	Tax Expense	-	-	-	-	-
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	-	(0.68)	(0.92)	(1.64)	(5.89)
15	Extraordinary Items (net of tax expense)	-	-	-	-	-
16	Net Profit/ Loss for the period (14-15)	-	(0.68)	(0.92)	(1.64)	(5.89)
17	Paid-up Equity share capital	1,493.90	1,493.90	1,493.90	1,493.90	1,493.90
	(Face value of Share shall be indicated)	10/- per share	10/- per share	10/- per share	10/- per share	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 31-12-2016 in their meeting held on 30-01-2017
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2016 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 31-12-2016
Grievances a) Received during the quarter : 0 b) Responded/ Resolved : 0 c) Pending : Nil
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place: Chennai
Date: 30.01.2017

For and on behalf of the Board of Directors

NEPC TEXTILES LTD.
[Signature]
Director

Director