



# NCC FINANCE LIMITED

## Part I : Statement of Audited Financial Results for the Year ended 31st March 2015

S No	Particulars	QUARTER ENDED		YEAR ENDED		
		31.03.15 Audited	31.12.14 Un Audited	31.03.2014 Audited	31.03.2015 Audited	31.03.14 Audited
1	Income from operations	-	-	-	-	-
	a) Other Operating income	-	-	-	-	-
	<b>Total Income from operations(net)</b>	-	-	-	-	-
2	Expenses	-	-	-	-	-
	a) Other expenses	0.76	0.95	0.37	3.63	2.61
	<b>Total expenses</b>	0.76	0.95	0.37	3.63	2.61
3	<b>Profit/(Loss) from operations before Other Income, finance costs and exceptional items(1-2)</b>	(0.76)	(0.95)	(0.37)	(3.63)	(2.61)
4	Other Income	3.44	0.24	0.31	4.11	1.27
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	2.68	(0.71)	(0.06)	0.48	(1.34)
6	Finance Costs	-	-	0.01	-	0.01
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items(5-6)</b>	2.68	(0.71)	(0.07)	0.48	(1.35)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	2.68	(0.71)	(0.07)	0.48	(1.35)
10	Tax Expenses	-	-	-	-	-
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	2.68	(0.71)	(0.07)	0.48	(1.35)
12	Extraordinary items(net of tax expenses)	-	-	-	-	-
13	<b>Net Profit/(Loss)for the Period (11+12)</b>	2.68	(0.71)	(0.07)	0.48	(1.35)
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	602.40	602.40	602.40	602.40	602.40
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous Accounting Year	-	-	-	(591.57)	(592.05)
16	<b>Earnings Per Share -Basic &amp; Diluted</b>	-	-	-	0.01	(0.02)

### PART II : SELECT INFORMATION FOR THE YEAR ENDED 31ST MARCH,2015

A	PARTICULARS OF SHAREHOLDING	31.03.15	31.12.14	31.03.2014	31.03.2015	31.03.14
17	Public Shareholding @					
	a) Number of Shares	50,54,818	50,54,818	50,54,818	50,54,818	50,54,818
	b) Percentage of Share Holding	83.89%	83.89%	83.89%	83.89%	83.89%
18	Promoters and Promoter group Shareholding					
	a) Pledged/Encumbered - No of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the Company	NIL	NIL	NIL	NIL	NIL
19	b) Non/Encumbered - No of Shares	9,70,872	9,70,872	9,70,872	9,70,872	9,70,872
	Percentage of shares (as a % of the total share holding of Promoter and Promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the Company)	16.11%	16.11%	16.11%	16.11%	16.11%

B	INVESTOR COMPLAINTS	Quarter ended 31.03.2015
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

### Statement of Audited Assets and Liabilities as at 31st March, 2015

Sl no	Particulars	(in lakhs)	
		Year ended (Audited) 31.03.2015	31.03.2014
<b>EQUITY AND LIABILITIES</b>			
1	Share Holder's Funds		
	a) Share Capital	602.40	602.40
	b) Reserves & Surplus	(591.57)	(592.05)
	<b>Sub- total -Shareholder's funds</b>	10.83	10.35
2	Current Liabilities		
	a) Trade payables	6.93	6.93
	b) Other Current Liabilities	0.49	0.49
	<b>Sub- total -Current Liabilities</b>	7.42	7.42
	<b>TOTAL- EQUITY AND LIABILITIES</b>	18.25	17.77
<b>ASSETS</b>			
1	Non-Current Investments	-	2.39
2	Current Assets		
	a) Trade Receivables	-	-
	b) Cash and cash equivalents	16.86	14.20
	c) Other current assets	1.39	1.18
	<b>Sub -total-Current assets</b>	18.25	15.38
	<b>TOTAL - ASSETS</b>	18.25	17.77

Note: The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 20th May, 2015

Place: Hyderabad  
Date: 20.05.2014

By order of the Board  
For NCC FINANCE LIMITED  
M P RAJU  
DIRECTOR