



# NCC FINANCE LIMITED

## Part I : Statement of UnAudited Financial Results for the Quarter and Nine Months ended 31st December'2014

S No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	a) Other Operating income	-	-	-	-	-	-
	<b>Total Income from operations(net)</b>	-	-	-	-	-	-
2	<b>Expenses</b>						
	a) Other expenses	0.95	0.58	0.06	2.87	2.24	2.61
	<b>Total expenses</b>	<b>0.95</b>	0.58	0.06	<b>2.87</b>	2.24	2.61
3	<b>Profit/(Loss) from operations before Other income, finance costs and exceptional items(1-2)</b>	(0.95)	(0.58)	(0.06)	<b>(2.87)</b>	(2.24)	(2.61)
4	Other Income	0.24	0.26	0.29	<b>0.67</b>	0.96	1.27
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(0.71)</b>	(0.32)	0.23	<b>(2.20)</b>	(1.28)	(1.34)
6	Finance Costs	-	-	-	-	-	0.01
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional items(5+6)</b>	<b>(0.71)</b>	(0.32)	0.23	<b>(2.20)</b>	(1.28)	(1.35)
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit /(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(0.71)</b>	(0.32)	0.23	<b>(2.20)</b>	(1.28)	(1.35)
10	Tax Expenses	-	-	-	-	-	-
11	<b>Net Profit /(Loss) from Ordinary Activities after tax (9-10)</b>	<b>(0.71)</b>	(0.32)	0.23	<b>(2.20)</b>	(1.28)	(1.35)
12	Extraordinary items(net of tax expenses)	-	-	-	-	-	-
13	<b>Net Profit /(Loss)for the Period (11+12)</b>	<b>(0.71)</b>	(0.32)	0.23	<b>(2.20)</b>	(1.28)	(1.35)
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	<b>602.40</b>	602.40	602.40	<b>602.40</b>	602.40	602.40
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous Accounting Year	-	-	-	-	-	(592.05)
16	Earnings Per Share -Basic & Diluted	-	-	-	<b>(0.04)</b>	(0.02)	(0.02)

### PART II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

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

#### Investor complaints for the quarter ended:

Particulars	3 Months Ended 31.12.2014
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

- Note:** 1. The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 12.02.2015  
2. The Statutory Auditors have carried out limited review of the above results.

By order of the Board  
For NCC Finance Limited

A G K RAJU  
DIRECTOR

Place: Hyderabad  
Date: 12.02.2015

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**INDEPENDENT AUDITOR'S REVIEW REPORT**  
To The Board of Directors  
M/s NCC FINANCE LIMITED

We have reviewed the accompanying statement of "UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED December 31, 2014" ("the Statement") of M/s. NCC Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on February 12, 2015. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 misstatements. A review is limited primarily to inquiries of Company Personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under the Companies (Accounting Standards) Rules, 2006 (which continue to apply as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/ encumbered in respect of the aggregate amount of promoter and promoter group in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrars.

For M. Bhaskara Rao & Co.  
Chartered Accountants  
Firm Registration No.000459S



*K Muralidhar*  
K Muralidhar  
Partner  
Membership No. 201570

Place: Hyderabad  
Date: 12<sup>th</sup> Feb 2015