



NCC FINANCE LIMITED

Part I : Statement of Un Audited Financial Results for the Quarter and Half Year ended 30th September 2014

S No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		(₹ In Lakhs)
		30.09.14	30.06.14	30.09.13	30.09.14	30.09.13	YEAR ENDED
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a) Other Operating income	-	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-	-
2	Expenses						
	a) Other expenses	0.58	1.34	1.18	1.92	2.18	2.61
	Total expenses	0.58	1.34	1.18	1.92	2.18	2.61
3	Profit / (Loss) from operations before Other Income, finance costs and exceptional items(1-2)	(0.58)	(1.34)	(1.18)	(1.92)	(2.18)	(2.61)
4	Other Income	0.26	0.17	0.33	0.43	0.67	1.27
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.32)	(1.17)	(0.85)	(1.49)	(1.51)	(1.34)
6	Finance Costs	-	-	-	-	-	0.01
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items(5+6)	(0.32)	(1.17)	(0.85)	(1.49)	(1.51)	(1.35)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(0.32)	(1.17)	(0.85)	(1.49)	(1.51)	(1.35)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(0.32)	(1.17)	(0.85)	(1.49)	(1.51)	(1.35)
12	Extraordinary items(net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11+12)	(0.32)	(1.17)	(0.85)	(1.49)	(1.51)	(1.35)
14	Paid-up Equity Share Capital (Face value Rs 10/- per Share)	602.40	602.40	602.40	602.40	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	-	-	-	(0.02)	(0.03)	(0.02)
PART II : SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2014							
17	Public Shareholding @						
	a) Number of Shares	50,54,818	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%	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)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the Company)	NIL	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	9,70,872
	Percentage of shares (as a % of the total share holding of Promoter and Promoter group)	100%	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%	16.11%

Investor complaints for the quarter ended:

Particulars	Quarter ended 30.09.2014
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

Statement of Assets and Liabilities as at 30th September 2014

st no	Particulars	(₹ in lakhs)	
		Unaudited 30.09.2014	Audited 31.03.2014
EQUITY AND LIABILITIES			
1	Share Holder's Funds		
	a) Share Capital	602.40	602.40
	b) Reserves & Surplus	(593.54)	(592.05)
	Sub- total -Shareholder's funds	8.86	10.35
2	Current Liabilities		
	a) Trade payables	6.93	6.93
	b) Other Current Liabilities	0.48	0.49
	Sub- total -Current Liabilities	7.41	7.42
	TOTAL- EQUITY AND LIABILITIES	16.27	17.77
ASSETS			
1	Non -Current Investments	2.43	2.39
2	Current Assets		
	a) Trade Receivables	-	-
	b) Cash and cash equivalents	12.81	14.20
	c) Other current assets	1.03	1.18
	Sub -total-Current assets	13.84	15.38
	TOTAL -ASSETS	16.27	17.77

Note: 1.The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14.11.2014
2.The Statutory Auditors have carried out limited review of the above results.

Place: Hyderabad
Date: 14.11.2014

By Order of the Board
For NCC FINANCE LIMITED

D. D. MURTHY
DIRECTOR

Limited Review Report

**The Board of Directors
NCC FINANCE LIMITED
Hyderabad - 500 082**

We have reviewed the accompanying statement of "Unaudited Financial Results" of NCC Finance Limited (the Company) for the quarter and half year ended September 30, 2014 (the Statement). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on November 14th, 2014. 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 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 Act, 1956 (which are deemed to be applicable 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 has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements 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 the particulars relating to the number of shares as well as the percentage shareholding in respect of aggregate of public shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to the undisputed investor complaints have been traced from the details furnished by the Management.

For M. Bhaskara Rao & Co.

Chartered Accountants

Firm Registration Number. 000459S



V K Muralidhar
V K Muralidhar

Partner

Membership Number: 201570

Place: Hyderabad

Date: 14.11.2014