

NEPC INDIA LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 31-12-2013

(Pursuant to Clause 41 of Listing Agreement)

(₹ in lakhs)

Sl.No.	Particulars	Quarter ended 31-12-2013	Quarter ended 31-12-2012	Third Quarter ended 31.12.2013	3rd Quarter ended 31.12.2012	YEAR ENDED 31- 03-2013 AUDITED
1	Net income from Sales/services	133.83	29.29	201.05	29.29	381.75
	Cost of Sales/services					
	(a) Increase/decrease in Stock-in-trade and WIP	(7.67)	6.07	(7.67)	6.07	(34.63)
2	(b) Consumption of raw materials	0.00	31.80	47.55	31.80	0.00
	(c) Purchase of traded goods	107.57	0.00	141.16	0.00	95.67
	(d) Other expenditure	1.84	0.00	1.84	0.00	25.43
3	Gross Profit (1-2)	32.09	(8.58)	18.17	(8.58)	295.28
4	General Administrative Expenses	98.85	25.40	157.93	25.40	236.62
5	Selling & Distribution Expenses	0.00	0.00	0.67	0.00	21.47
6	Depreciation	0.00	23.92	0.00	23.92	66.15
7	Operating Profit before Interest (3)- (4+5+6)	(66.76)	(57.90)	(140.43)	(57.90)	(28.96)
8	Interest/ Finance Charges	0.00	0.00	0.00	0.00	0.00
9	Exceptional Items	0.00	0.00	0.00	0.00	0.00
10	Operating Profit after Interest & Exceptional Items (7- 8-9)	(66.76)	(57.90)	(140.43)	(57.90)	(28.96)
11	Other Income	21.54	0.00	60.87	0.00	129.46
12	Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)	(45.22)	(57.90)	(79.56)	(57.90)	100.5
13	Tax Expense	0.00	0.00	0.00	0.00	0.00
14	Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)	(45.22)	(57.90)	(79.56)	(57.90)	100.5
15	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
16	Net Profit/ Loss for the period (14-15)	(45.22)	(57.90)	(79.56)	(57.90)	100.5
17	Paid-up Equity share capital (Face value of Share shall be indicated)	6926.46	6926.46	6926.46	6926.46	6926.46
	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	10/-	10/-	10/-	10/-	10/-
18	Earnings per share (EPS)	Loss	Loss	Loss	Loss	
	(a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)					
19	(b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)					0.15
20	Public shareholding					
	- Number of shares	60963012				
	- Percentage of shareholding	88.01%				
	Promoters and Promoter Group Shareholding					
	(a) Pledged/ Encumbered					
	- Number of Shares	2227810				
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	26.84%				
	- Percentage of shares (as a % of Total Share Capital of the Company)	3.22%				
21	(b) Non-encumbered					
	- Number of Shares	6073816				
	- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	73.16%				
	- Percentage of shares (as a % of Total Share Capital of the Company)	8.77%				

NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 31-12-2013 in their meeting held on 30-01-2014.
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 31-12-2013 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 .
- No Depreciation is provided in this quarter.
- Status of Investors complaints for the quarter ended 31-12-2013
Grievances a) Received during the quarter : 6 b) Responded/ Resolved : 6 c) Pending : NIL
- Previous Year's figures have been Regrouped/Reclassified wherever considered necessary.

Place: Chennai
Date: 30-01-2014

For and on behalf of the Board of Directors

Director

Director