

**NEPC INDIA LIMITED**

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

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE MONTHS ENDED 30-06-2014**  
(Pursuant to Clause 41 of Listing Agreement)

( in lakhs)

|  | Particulars  | QUARTER<br>ENDED<br>30.06.2014 | QUARTER<br>ENDED<br>30.06.2013 | 3 MONTHS<br>ENDED<br>30.06.14 | 3 MONTHS<br>ENDED<br>30.06.2013 | YEAR ENDED 31.03.<br>2014 AUDITED |
|--|--|--------------------------------|--------------------------------|-------------------------------|---------------------------------|-----------------------------------|
|  | Net Income from Sales/services   | 9.09                           | 52.67                          | 9.09                          | 52.67                           | 696.35                            |
|  | Cost of Sales/services   |                                |                                |                               |                                 |                                   |
|  | (a) Increase/decrease in Stock-in-trade and WIP  | 5.5                            | 0                              | 5.5                           | 0                               | -7.67                             |
|  | (b) Consumption of raw materials   | 0.24                           | 0                              | 0.24                          | 0                               | 408.32                            |
|  | (c) Purchase of traded goods   | 2.5                            | 33.59                          | 2.5                           | 33.59                           | 2.7                               |
|  | (d) Other expenditure  | 0.02                           | 0                              | 0.02                          | 0                               | 0                                 |
|  | Gross Profit (1-2)   | 1.07                           | 19.08                          | 1.07                          | 19.08                           | 293                               |
|  | General Administrative Expenses  | 10.48                          | 23.72                          | 10.48                         | 23.72                           | 143.79                            |
|  | Selling & Distribution Expenses  | 0                              | 0.67                           | 0                             | 0.67                            | 0                                 |
|  | Depreciation   | 0                              | 0                              | 0                             | 0                               | 37.26                             |
|  | Operating Profit before Interest (3)- (4+5+6)  | -9.41                          | -5.31                          | -9.41                         | -5.31                           | 111.95                            |
|  | Interest/ Finance Charges  | 0                              | 0                              | 0                             | 0                               | 0.42                              |
|  | Exceptional Items  | 0                              | 0                              | 0                             | 0                               | 0                                 |
|  | Operating Profit after Interest & Exceptional Items (7-8-9)  | -9.41                          | -5.31                          | -9.41                         | -5.31                           | 111.53                            |
|  | Other Income   | 10.43                          | 7.68                           | 10.43                         | 7.68                            | 0                                 |
|  | Profit (+)/ Loss (-) from Ordinary activities before Tax (10-11)   | 1.02                           | 2.37                           | 1.02                          | 2.37                            | 111.53                            |
|  | Tax Expense  | 0                              | 0                              | 0                             | 0                               | 0                                 |
|  | Net Profit (+)/ Loss (-) from Ordinary activities after Tax (12-13)  | 1.02                           | 2.37                           | 1.02                          | 2.37                            | 111.53                            |
|  | Extraordinary Items (net of tax expense)   | 0                              | 0                              | 0                             | 0                               | 0                                 |
|  | Net Profit/Loss for the period (14-15)   | 1.02                           | 2.37                           | 1.02                          | 2.37                            | 111.53                            |
|  | Paid-up Equity share capital<br>(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/-                              |
|  | Earnings per share (EPS)   | Profit                         | Profit                         | Profit                        | Profit                          | Profit                            |
|  | (a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized) | 0.002                          | 0.003                          | 0.002                         | 0.003                           | 0.18                              |
|  | (b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)  |                                |                                |                               |                                 |                                   |
|  | Public shareholding  |                                |                                |                               |                                 |                                   |
|  | - Number of shares   | 60963012                       | 60963012                       | 60963012                      | 60963012                        | 60963012                          |
|  | - Percentage of shareholding   | 88.01%                         | 88.01%                         | 88.01%                        | 88.01%                          | 88.01%                            |
|  | Promoters and Promoter Group Shareholding  |                                |                                |                               |                                 |                                   |
|  | (a) Pledged/Encumbered   |                                |                                |                               |                                 |                                   |
|  | - Number of Shares   | 2227810                        | 2227810                        | 2227810                       | 2227810                         | 2227810                           |
|  | - Percentage of shares ( as a % of Total shareholding of promoter and promoter group)  | 26.84%                         | 26.84%                         | 26.84%                        | 26.84%                          | 26.84%                            |
|  | - Percentage of shares ( as a % of Total Share Capital of the Company)   | 3.22%                          | 3.22%                          | 3.22%                         | 3.22%                           | 3.22%                             |
|  | (b) Non-encumbered   |                                |                                |                               |                                 |                                   |
|  | - Number of Shares   | 6073816                        | 6073816                        | 6073816                       | 6073816                         | 6073816                           |
|  | - Percentage of shares ( as a % of Total shareholding of promoter and promoter group)  | 73.16%                         | 73.16%                         | 73.16%                        | 73.16%                          | 73.16%                            |
|  | - Percentage of shares ( as a % of Total Share Capital of the Company)   | 8.77%                          | 8.77%                          | 8.77%                         | 8.77%                           | 8.77%                             |

## NOTES:

- The Board of Directors of the Company approved the above unaudited financial results for the quarter ended 30.06.2014 in their meeting held on 29.07.2014
- The Company operates in a single reportable segment only (AS-17).
- The Financial results for the quarter ended 30.06.2014 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 30.06.2014  
Grievances a) Received during the quarter : 4 b) Responded/ Resolved : 4 c) Pending : Nil
- Previous Year's figures have been Regrouped/ Reclassified wherever considered necessary.

**For NEPC INDIA LTD.**Place: Chennai  
Date: 29.07.2014

For and on behalf of the Board of Directors

Director

**Director,**