



September 14, 2017

**The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001**

Scrip Code: 519560

Dear Sir/Madam,

Sub: Outcome of Board meeting held on September 14, 2017 and Submission of Un-Audited Standalone Financial Results for the 1st quarter ended on 30th June, 2017 along with Limited Review Report.

With reference and further notice of Board Meeting dated September 06, 2017 we hereby inform you that, the Board of Directors of the Company in the meeting held on today i.e. September 14, 2017 has transacted the following business:

- Considered and approved the Standalone Unaudited Financial results of the Company for the 1st quarter ended on June 30, 2017.

In order to the aforesaid business we are hereby submitting following documents for your kind perusal and records.

- Copy of the Standalone Un-audited Quarterly Financial Results of the Company for the 1st quarter ended on June 30, 2017 along with Limited Review Report thereon.

Further, Kindly note that the meeting commenced at 03.30 P.M and concluded at 6.30 P.M

This is for your information and record.

Yours Faithfully,
For Neha International Limited


G. Vinod Reddy
Chairman & Managing Director



Neha International Ltd

Building No. 6-3-1090/A/12&13, 501, Manbhumi Jade Towers

Rajbhavan Road, Somajiguda, Hyderabad - 500082

STATEMENT OF STAND ALONE UNAUDITED RESULTS FOR THE 1ST QUARTER AND 3 MONTHS ENDED 30TH JUNE, 2017

Particulars	STAND ALONE	
	Quarter Ended	
	30.06.2017 UnAudited	30.06.2016 UnAudited
I Revenue from Operation	5,804.45	5,548.90
II Other Income	9.49	9.94
III Total Revenue (I+II)	5,813.94	5,558.84
IV Expenses:		
a. Cost of Materials consumed	-	-
b. Purchase of stock -in-trade	5,568.90	5,338.87
c. Changes in inventories of finished goods, work-in-progress and stock in trade	4.19	1.22
d. Employee Benefit Expense	18.26	15.49
e. Finance Costs	110.05	85.99
f. Depreciation and Amortisation Expense	1.56	1.57
g. Other Expenses	8.38	18.84
Total Expenses (IV)	5,711.34	5,461.97
V Profit before tax (III-IV)	102.60	96.87
VI Tax Expense		
Current Tax	31.70	29.93
Deferred Tax	(4.76)	-
VII Profit for the Period (V-VI)	75.66	66.93
VIII Other Comprehensive Income		
A-(i) Items that will be reclassified to the Profit or Loss		
(ii) Income tax on items that will be reclassified to the Profit or Loss		
B-(i) Item that will not be reclassified to the profit or loss		
(a) Remeasurement of defined employee benefit plans		
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-
Total Other Comprehensive Income (net of taxes)	-	-
Total Other Comprehensive Income for the period	75.66	66.93
IX Earnings per Equity share-Basic and diluted (Not Annualised)	0.27	0.24
Paid-up equity shares in numbers	28379568	28379568

Notice

- The Company has adopted Indian Accounting standards ("Ind AS") notified by the Ministry Of Corporate Affairs with effect from April 01, 2017 and accordingly these financials results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the companies act 2013 read with the relevant rules issued there under. The date of transition is April 01, 2017. The impact of transition has been accounted for in opening reserves and changes thereafter are recognised in Other Comprehensive Income..
- The Company's business activity falls with a single business segment i.e Agri Products, in terms of IND AS 108 on operating segments
- The above unaudited financial results have been reviewed by the audit committee and approved by the board at their meeting held on 14.09.2017. The statutory auditors of the company have carried out limited review of the results for the current quarter only. The results and other financial information for the quarter ended June 30, 2016 have not been subjected to limited review/audit. However, The management has exercised necessary due diligence to ensure that the standalone financial results provide a true and fair view of its affairs.



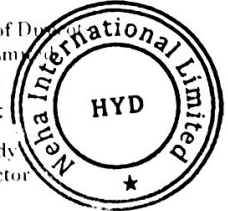
4. Reconciliation of Statement of Profit and loss as previously reported under GAAP to Ind-AS for the quarter and year ended on June 30, 2017. (Rs. in lakhs)

Particulars	Quartered Ended 30.06.2017
Net Profit/(loss) as Per Indian GAAP	75.66
Recognition & Measurement at Fair Valuation of receivables, expenses / income, amortization & other expenses	--
Investments - Fair valuation	--
Total Profit / Loss	--
Net Profit/(loss) as per Ind AS	75.66

For and on behalf of Board of Directors
of Neha International Limited

G. Vinod Reddy

G. Vinod Reddy
Managing Director



Place: Hyderabad
Date: 14.09.2017



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

**Limited Review Report on Standalone Financial Results Pursuant to
Clause 33 of Listing Agreement**

Review Report to the Board of Directors of **NEHA INTERNATIONAL LIMITED**

1. We have reviewed the unaudited financial results of Neha International Limited (the "Company") for the quarter ended June 30th, 2017 which are included in the accompanying "Statement of Unaudited Financial Results for Quarter ended June 30th, 2017. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 the "Listing Regulations, 2015) read with SEBI circular dated July 5th, 2016, which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at April 1st, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015(Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is free of material misstatement.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5th, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to the following matters:
 - a) Note 1 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1st, 2017 and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS. The impact of transition has been accounted for in opening reserves and changes thereafter are recognised in other comprehensive income.



E-mail : mateshca@yahoo.co.in

3-6-145, Himayatnagar, Hyderabad - 500 029. Ph: 2322 1822 / 2322 6993 / 2322 2863



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

- b) We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016 As set out in Note 3 to the Statement, these figures have been furnished by the Management.


Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 33 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14/09/2017



For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS


B. V. RAMANA REDDY
M. No. 026967 Partner