

Ref: NCCFL/BSE/2018

Date: 14-11-2018

CIN: L65993TG1994PLCO17737

To, Corporate Relationship Department THE BOMBAY STOCK EXCHANGE LTD 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort M U M B A I – 400 001.

Tel: 2658121

Dear Sir,

Scrip Code No: 531452

Sub: Un-Audited Financial Results for the 2nd Quarter and Half year ended 30-09-2018

In compliance with Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith statement containing the Un-Audited Financial Results for the 2nd Quarter and Half year 30-09-2018, which have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 14th November, 2018 along with the Limited Review Report. The meeting of the Board of Directors of the Company commenced at 1.00 p.m and concluded at 2.00 p.m.

We would request you to please take note of the same.

Thanking you,

Yours sincerely, For NCC FINANCE LIMITED

Company Secretary

Phone: 040-2326 8888, Fax: 040-2312 5555, E-mail: investors.nccfl@yahoo.com | www.nccfinanceltd.com

NCC FINANCE LIMITED

CIN: L65993TG1994PLC017737

Registered Office: NCC House, Madhapur, Hyderabad-500081, Phone: 040-2326 8888, Fax: 040-23125555. Email: investors.nccfl@yahoo.com, www. nccfinanceltd.com

Statement of Unaudited Financial results for the Quarter and Half year ended 30 th September, 2018

Statement of Unaudited Assets and Liabilities

31.03.2018

0.09.2018 naudited

Audited

(₹ in lakhs)

Quarter ended Half year ended Year 30.06.18 30.09.17 31.00.18 30.09.17 31.00.18 30.09.17 31.00.09.18 30.09.17 31.00.09.18 30.09.17 31.00.09.19 31.00.0								(K in Lakhs)			
Income	S			Quarter ended		Half yea	rended	Year ended	S		30 (
Name	No		30.09.18	30.06.18	30.09.17	30.09.18	30.09.17	31.03.18	5		
Protein temperations Protein temperations Protein temperations			Unauduted	Unaudited	Unaudited	Unaudited		Audited	4	+	1
a) Revenue from Operations b) Other income Total income Expenses a) Other expenses b) Other expenses c) Other expense	7	Income								Non-	
b) Other income Total Income Expenses a) Other expenses a) Other expenses b) Finance cost Total expenses b) Finance cost Total expenses Profit/(Loss) before exceptional items and tax (1-2) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Total expense Profit/(Loss) before tax (3-4) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Total expense D) Deferred tax D) Deferred tax Total comprehensive income /(Joss) Other comprehensive income /(Joss) Deferred tax Other comprehensive income /(Joss) Deferred tax Other comprehensive income /(Joss) Deferred tax Other equity share Caiptal (Face value ₹ 10/- per Share) Earnings Per Share (of ₹10/- each) for the period (not annualised) Basic and diluted (0.03) (0.07) (0.01) (0.00)		a) Revenue from Operations								Non-current assets	+
Expenses 1.99 4.23 1.15 6.22 5.55 8.02 a) Other expenses 1.99 4.23 1.15 6.22 5.55 8.02 b) Finance cost 7.04al expenses 1.99 4.23 1.15 6.22 5.55 8.03 Profit/(Loss) before exceptional items and tax (1-2) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Exceptional items (net) 1.04 (4.23) (1.15) (6.22) (5.55) (8.02) Profit (Loss) before tax (3-4) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Post (1 (Loss) before tax (3-4) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Post (1 (Loss) before tax (3-4) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Other roungered tax 1.04al (1.24al (1.15) (6.22) (5.55) (8.02) Other comprehensive income (7-8) (1.99) (4.23) (1.15) (6.22) (5.25) (8		b) Other income						č		Action content investments	+
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b) Finance cost Total expenses Profit/(Loss) before exceptional items and tax (1-2) Exceptional items (net) Profit/(Loss) before exceptional items and tax (1-2) Exceptional items (net) Profit/(Loss) before tax (3-4) Frofit/(Loss) before tax (3-4)		a) Other expenses	1.99	4.23		6.22	5.55	8.02		Cash & cash equivalents	
Total expenses 1.99 4.23 1.15 6.22 5.55 8.03 Profit/(Loss) before exceptional items and tax (1-2) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Exceptional items (net) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) 8 Profit /(Loss) before tax (3-4) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) 8 Tax Expense a) Current tax b) Deferred tax c		b) Finance cost	,					0.01		Other Current Assets	t
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Exceptional items (net) Profit /(Loss) before tax (3-4) Tax Expense a) Current tax b) Deferred tax Total tax expense Net Profit /(Loss) after tax (5-6) Other comprehensive income (7+8) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) Broth (1.15) C(1.99) C(1.99) C(1.15) C(2.2) C(3.2)	m	Profit/(Loss) before exceptional items and tax (1-2)	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		Total Assets	+
Profit /(Loss) before tax (3-4) Tax Expense a) Current tax b) Deferred tax Total tax expense Net Profit /(Loss) after tax (5-6) Other comprehensive income (7+8) Poid-up Equity Share Calptal (Face value ₹ 10/- per Share) Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) Brown (1.99) (1.99) (1.19) (1.15) (6.22) (6.22) (8.02) (8.02) (9.240 (9.02.40 (9.02.40 (9.02.40 (9.02.40 (9.03) (0.07) (0.02) (0.02) (0.03) (0.03) (0.03) (0.03)	4	Exceptional items (net)								SOUTH AND LIAM STEED	+
Tax Expense a) Current tax b) Deferred tax b) Deferred tax Total tax expense Net Profit /(Loss) after tax (5-6) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Other comprehensive income (7+8) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹10/- per Share) 602.40 602.40 602.40 602.40 602.40 Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) (0.03) (0.07)	2	Profit /(Loss) before tax (3-4)	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)	ď	Equipo	+
a) Current tax b) Deferred tax Total tax expense Net Profit /(Loss) after tax (5-6) Other comprehensive income /(loss) Total comprehensive income (7+8) Paid-up Equity Share Caiptal (Face value ₹10/- per Share) Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) Basic and diluted (0.03) (0.02) (0.01) (0.02)	9	Tax Expense						(100)	,	Equity short and an article	+
b) Deferred tax Total tax expense Net Profit /(Loss) after tax (5-6) Other comprehensive income (7+8) Paid-up Equity Share Caliptal (Face value ₹10/- per Share) Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) Bosic and diluted (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) (6.21) (6.22) (6.22) (6.23) (8.02)		a) Current tax								Equity share capital	+
Total tax expense (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Other comprehensive income / (loss) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Total comprehensive income / (loss) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602.40 602.40 602.40 602.40 Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) (0.03) (0.07) (0.02) (0.01) (0.02)	ĺ	b) Deferred tax								Other equity	+
Net Profit / (Loss) after tax (5-6) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Other comprehensive income / (loss) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602.40 602.40 602.40 602.40 Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) (0.03) (0.02) (0.02) (0.01) (0.02)		Total and a second a second and								Total equity	-
Other comprehensive income /(loss) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Other comprehensive income /(loss) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602.40 602.40 602.40 602.40 Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) (0.03) (0.02) (0.02) (0.01) (0.02) (0.02) (0.02) (0.03) (0.03) (0.02) (0.02) (0.03) (0.03) (0.02) (0.03) (0.03) (0.02) (0.02) (0.03) (0.03) (0.03) (0.02) (0.03)		יסופו ופא באליבוואב								Liabilities	
Other comprehensive income / (loss) (1.98) (4.23) (1.15) (6.22) (5.55) (8.02) Total comprehensive income (7+8) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602.40 602.40 602.40 602.40 Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) (601.32) (601.32) Basic and diluted (0.02) (0.02) (0.02) (0.02) (0.03) (0.02)	1	Net Profit /(Loss) after tax (5-6)	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		Current Liabilities	+
Total comprehensive income (7+8) (1.99) (4.23) (1.15) (6.22) (5.55) (8.02) Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602.	00	Other comprehensive income /(loss)								Other Financial Liabilities	
Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share) 602.40 602	6	Total comprehensive income (7+8)	(1.99)	(4.23)	(1.15)	(6.22)	(5:55)	(8.02)		Other current liabilities	+
Other equity excluding revaluation reserves Earnings Per Share (of ₹10/- each) for the period (not annualised) Basic and diluted (0.02) (0.02) (0.01) (0.02)	10	Paid-up Equity Share Caiptal (Face value ₹ 10/- per Share)	602.40	602.40	602.40	602.40	602.40	602.40		Total current liabilities	-
Earnings Per Share (of ₹10/- each) for the period (not annualised) Basic and diluted (0.03) (0.02) (0.01) (0.03)	==	Other equity excluding revaluation reserves						(601.32)		Total equity and liabilities	+
(0.03) (0.00) (10.00)	17	Earnings Per Share (of ₹10/- each) for the period (not annualised)									+
(60:0)		Basic and diluted	(0.03)	(0.07)	(0.02)	(0.10)	(0.09)	(0.13)			

1.30 1.30

0.05

0.98 0.05 1.03 1.03 602.40

602.40

(601.32)

(607.54)

1.08

(5.14)

0.22 0.22 1.30

1.17

8.8

1.03

6.17

The above resluts have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on 14th November, 2018 1 2

The statutory Auditors have carried out limited review of the Unaudited financial results for the quarter and Half year ended 30th September, 2018 as required under the SEBI (Listing Obligaitons and Disclosure Requirements) Regulations, 2015.

The new accounting standard ind AS 115 (Revenue from Contracts with Customers) is effective from April 1,2018. Accordingly the Comapny has changed its income recognition policy in line with Ind AS 115 from April 1,2018 and there is no impact of the same on the financial results for the quarter and Half year ended September30,2018.

Place: Hyderabad

Date: 14.11.2018

for NCC Finance Limited by order of the Board

A G K Raju

Director

K. P. RAO & CO. CHARTERED ACCOUNTANTS

'Poornima', IInd Floor, 25, State Bank Road, Bangalore - 560 001. Karnataka, India.

DESMOND J. REBELLO

K. VISWANATH K.P. SIDDHARTH V. NARAYANAN H.N. ANIL S. PRASHANTH P. RAVINDRANATH MOHAN R LAVI

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF NCC FINANCE LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results and statement of assets and liabilities ("the Statement") of NCC Finance Limited (the 'Company') for the quarter and half year ended September 30, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting Ind AS 34, prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder, other accounting principles generally accepted in India and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility to is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with 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 Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



K. P. RAO & CO. CHARTERED ACCOUNTANTS

3. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the applicable Indian Accounting Standards and the recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular no CIR/CFD/FAC/62/2016 dated July misstatement.

For K.P. Rao & Co., Chartered Accountants

Firm's Registration Number: 0031355

K Viswanath

Partner

Membership Number: 022812

Place: Bengaluru

Date: November 14, 2018