



**NCC FINANCE LIMITED**

Ref : NCCFL/BSE/2018  
Date : 14-11-2018

CIN : L65993TG1994PLCO17737

To,  
Corporate Relationship Department  
THE BOMBAY STOCK EXCHANGE LTD  
1<sup>st</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 14<sup>th</sup> 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**

  
**Pooja Baheti**  
Company Secretary

**NCC FINANCE LIMITED**

CIN: L65993TG1994PLC017737

Registered Office : NCC House, Madhapur, Hyderabad-500081, Phone :040-2326 8888, Fax: 040-23125555. E mail: investors.nccfi@yahoo.com, www.nccfinanceitd.com

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

**Statement of Unaudited Assets and Liabilities**

S No.	Particulars	Quarter ended				Half year ended		Year ended	
		30.09.18 Unaudited	30.06.18 Unaudited	30.09.17 Unaudited	30.09.18 Unaudited	30.09.17 Unaudited	30.09.17 Unaudited	31.03.18 Audited	31.03.2018 Audited
<b>1</b>	<b>Income</b>								
	a) Revenue from Operations	-	-	-	-	-	-	-	-
	b) Other income	-	-	-	-	-	-	0.01	-
	<b>Total Income</b>	-	-	-	-	-	-	0.01	-
<b>2</b>	<b>Expenses</b>								
	a) Other expenses	1.99	4.23	1.15	6.22	5.55	8.02		1.25
	b) Finance cost	-	-	-	-	-	0.01		0.05
	<b>Total expenses</b>	1.99	4.23	1.15	6.22	5.55	8.03		1.30
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		1.30
4	Exceptional items (net)	-	-	-	-	-	-		-
5	Profit/(Loss) before tax (3-4)	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		-
6	Tax Expense	-	-	-	-	-	-		-
	a) Current tax	-	-	-	-	-	-		-
	b) Deferred tax	-	-	-	-	-	-		-
	<b>Total tax expense</b>	-	-	-	-	-	-		-
<b>7</b>	<b>Net Profit/(Loss) after tax (5-6)</b>	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		-
8	Other comprehensive income /(loss)	-	-	-	-	-	-		-
9	Total comprehensive income (7+8)	(1.99)	(4.23)	(1.15)	(6.22)	(5.55)	(8.02)		-
10	Paid-up Equity Share Capital (Face value ₹ 10/- per Share)	602.40	602.40	602.40	602.40	602.40	602.40	602.40	602.40
11	Other equity excluding revaluation reserves	-	-	-	-	-	-		0.22
12	Earnings Per Share (of ₹10/- each) for the period (not annualised)	(0.03)	(0.07)	(0.02)	(0.10)	(0.09)	(0.13)		1.30
	Basic and diluted								

**Notes:**

- The above results 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
- 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 Obligations and Disclosure Requirements), 2015.
- The new accounting standard Ind AS 115 (Revenue from Contracts with Customers) is effective from April 1, 2018. Accordingly the Company 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 September 30, 2018.

by order of the Board  
for NCC Finance Limited



*(Signature)*  
A G K Raju  
Director

Place: Hyderabad  
Date: 14.11.2018

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

Phone : 080 - 2558 7385 / 2558 6814  
Fax : 080 - 2558 4601  
E-mail : info@kprao.co.in  
admin@kprao.co.in

**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 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.



**Branches**

Mysore : 74, 2nd Main, First Stage, Vijayanagar, Mysore - 570 017. Ph.: 0821-2517971  
Chennai : Flat 2-A, Second Floor, Shruthi 3/7, 8th Cross Street, Shastrinagar, Adayar, Chennai - 600 020. Ph.: 044- 2490 3137 / 4551 1564

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 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.P. Rao & Co.,  
Chartered Accountants  
Firm's Registration Number: 003135S



K Viswanath  
Partner  
Membership Number: 022812



Place: Bengaluru  
Date: November 14, 2018