



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

30th May 2019

Ref: Scrip Code-519560

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 30, 2019 and submission of Audited Financial results for the Fourth quarter & year ended on 31st March, 2019

With reference to the Board Meeting held on today i.e. on May 30, 2019 we hereby inform you that the Board of Directors of the Company has transacted the following business:

Considered and approved the Audited financial results of the Company for the Fourth quarter & Twelve Months ended on 31st March, 2019 along with Audit Report provided by the Statutory Auditor thereon.

In Compliance with Regulations 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we are hereby submitting the Audited financial results of the Company for the Fourth quarter ended on 31st March, 2019.

We also enclosed herewith a copy of "Audit Report" on said results given by the Statutory Auditors of the Company for the quarter ended on 31st March, 2019.

The meeting commenced at 03.30 P.M and Concluded at 10.30 P.M

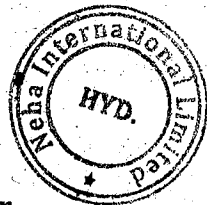
This is for your information and record.

Thanking You,

Yours Faithfully,

For Neha International Limited

**G Vinod Reddy
Managing Director**



Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

To
Board of Directors of
M/s. NEHA INTERNATIONAL LIMITED

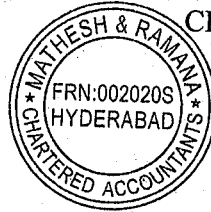
We have audited the financial results of **NEHA INTERNATIONAL LIMITED** for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019 except in case of following observations:
 - a. The Company has defaulted in repayment of Letter of Credits by an amount of Rs. 25.49 Crores and the same has been recovered by the Bank from the Cash Credit A/c. The Company has defaulted in repayment of Cash Credit A/c by an amount of Rs. 21.52 Crores and subsequently the same has been classified by the bank as a "Non Performing Asset". The Company has made a provision of Rs. 1.71 Crores towards interest payable on the Cash Credit of Rs. 21.52 Crores from the date of becoming NPA till 31st March 2019.
 - b. The Company does not have any operations for the quarter ended 31st March 2019. However the Company has prepared its Financial Statements on the basis of "Going Concern Assumption".

Place: Hyderabad
Date: 30/05/2019



For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

B V RAMANA REDDY
M. No. 026967 Partner

E-mail : mateshca@yahoo.co.in

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

ANNEXURE I

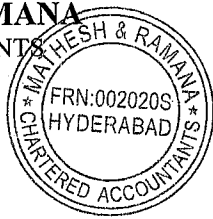
Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Standalone Financial Results

Rupees in Crores

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting For qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total Income	235.85	235.85
	2.	Total Expenditure	235.77	235.77
	3.	Net Profit/(Loss)	0.08	0.08
	4.	Earnings Per Share	(0.01)	(0.01)
	5.	Total Assets	253.26	253.26
	6.	Total Liabilities	105.77	105.77
	7.	Net Worth	147.49	147.49
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	<u>Audit Qualification (each audit qualification separately):</u>			
	a. Details of Audit Qualification: As per Annexure - I			
	b. Type of Audit Qualification : Qualified Opinion			
	c. Frequency of qualification: Appeared first time			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: N.A.			
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:			
	(i) Management's estimation on the impact of audit qualification: N.A.			
	(ii) If management is unable to estimate the impact, reasons for the same: N.A.			
	(iii) Auditors' Comments on (i) or (ii) above: N.A.			

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

B V RAMANA REDDY
M. No. 026967 Partner



Place: Hyderabad
Date: 30/05/2019

For **NEHA INTERNATIONAL LIMITED**

G. Vinod Reddy

G. VINOD REDDY
Chairman & Managing Director (DIN: 00074308)



G. Lavanya Reddy
G. LAVANYA REDDY
Director (DIN: 06686222)



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

To
Board of Directors of
M/s. NEHA INTERNATIONAL LIMITED

Annexure-1

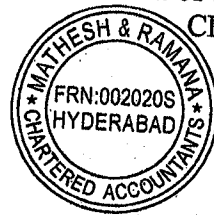
We have audited the financial results of NEHA INTERNATIONAL LIMITED for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
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 - b. The Company does not have any operations for the quarter ended 31st March 2019. However the Company has prepared its Financial Statements on the basis of "Going Concern Assumption".

Place: Hyderabad
Date: 30/05/2019



For MATHESH & RAMANA
CHARTERED ACCOUNTANTS

B V RAMANA REDDY
M. No. 026967 Partner

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

STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. in Lakhs)

Particulars	STAND ALONE					
	Quarter Ended			12 Months Ended		Year Ended (12 Months)
	31.03.2019 Audited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited
1. Income from operations						
(a) Net Sales/ Income from Operation	-	6,166.79	11,418.89	23,384.12	31,027.74	23,384.12
(b) Other Operating Income	188.34	-	16.67	200.38	45.08	200.38
Total income from Operations (net)	188.34	6166.79	11,435.56	23584.50	31072.83	23584.50
2. Other Income	-	-	-	-	-	-
3. Total Income (1+2)	188.34	6166.79	11,435.56	23584.50	31072.83	23584.50
4. Expenses:						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of stock -in-trade	-	6037.65	11,089.41	22844.17	29,968.74	22844.17
c. Changes in inventories of finished goods, work-in-progress and stock in trade	0.56	21.42	42.12	20.15	55.88	20.15
d. Employee Benefit Expense	19.17	17.28	14.50	66.00	71.40	66.00
e. Finance Costs	161.42	145.28	202.56	521.53	501.94	521.53
f. Depreciation and Amortisation Expense	0.15	1.89	1.03	4.42	5.68	4.42
g. Other Expenses	79.93	4.34	55.10	104.53	90.41	104.53
Total Expenses	261.23	6,227.86	11,404.72	23,560.80	30,694.05	23,560.80
5. Profit/(Loss) from operations before Exceptional Items and Tax(3-4)	(72.89)	(61.07)	30.84	23.71	378.78	23.71
6. Exceptional Items	-	-	-	15.72	-	15.72
7. Profit/(Loss) Before Tax (5-6)	(72.89)	(61.07)	30.84	7.99	378.78	7.99
8. Tax Expense	(19.02)	(20.32)	19.93	10.47	129.67	10.47
9. Net Profit /Loss after tax (7-8)	(53.86)	(40.75)	10.91	(2.48)	249.11	(2.48)
10. Other Comprehensive Income	-	-	-	-	-	-
11. Total Comprehensive Income for the Period	(53.86)	(40.75)	10.91	(2.48)	249.11	(2.48)
12. Paid-up equity share capital (Face value Rs. 10/- per share)	2837.96	2837.96	2837.96	2837.96	2837.96	2837.96
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
14. Earnings Per Share (EPS) (not annualised)						
(a) Basic	(0.19)	(0.14)	0.04	(0.01)	0.88	(0.01)
b) Diluted	(0.19)	(0.14)	0.04	(0.01)	0.88	(0.01)

1) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2019.

2) The standalone financial results for the quarter ended 31st March, 2019 were subjected to a limited review by the statutory auditors of the Company.

3) Stand alone results are available at the company's website 'www.nehainternational.com' and also at BSE web site 'www.bseindia.com'.


4) The Company's current Accounting Period is from 01.04.2018 to 31.03.2019.

5) Figures of previous period have been re-arranged/regrouped wherever necessary.

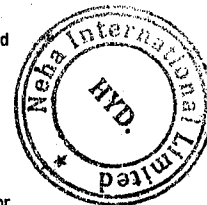
Place: Hyderabad

Date: 30.05.2019

By Order of the Board
For Neha International Limited

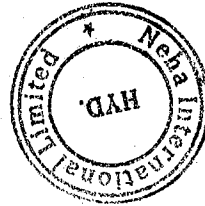


G. Vinod Reddy
Chairman & Managing Director



Particulars	STAND ALONE					
	Quarter Ended			12 Months Ended		Year Ended (12 Months)
	31.03.2019 Audited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited
Segment Revenue						
1) Income from Each Segment						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	-	6166.79	11418.89	23384.12	31027.74	23384.12
Total Amount	-	6166.79	11418.89	23384.12	31027.74	23384.12
2) Segment Result						
Profit before Interest and Tax						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	88.53	84.21	233.40	529.52	880.72	529.52
Less: Interest	161.42	145.28	202.56	521.53	501.94	521.53
Less: Provision for Taxation	(19.02)	(20.32)	19.93	10.47	129.67	10.47
Total Profit/ (Loss) after tax	(53.86)	(40.75)	10.91	(2.48)	249.11	(2.48)
3) Capital Employed						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	2598.11	2745.74	2600.59	2598.11	2589.67	2598.11
4) Segment Assets						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	13174.94	17373.85	13989.99	13174.94	13979.07	13174.94
5) Segment Liabilities						
--- Otherthan Trading	-	-	-	-	-	-
--- Trading	10576.83	14628.11	11389.40	10576.83	11389.40	10576.83

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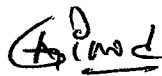


Neha International Limited
Statement of Assets and Liabilities as at 31st March, 2019

Rs. In Lakhs

Particulars	As at 31-03-2019 Audited	As at 31-03-2018 Audited
ASSETS		
Non-current assets		
(a) Fixed Assets	663.29	736.74
(b) Long Term Loans and advances		-
(c) Non Current Investments	12,151.44	12,151.44
(d) Trade receivables	1,272.81	878.11
(e) Other non-current assets	13.91	12.67
	14,101.45	13,778.96
Current assets		
(a) Inventories	-	20.14
(b) Trade receivables	9,504.26	10,185.67
(c) Cash and cash equivalents	1.00	749.62
(d) Short Term Loans and Advances	761.08	763.60
(d) Other current assets	958.59	643.44
	11,224.93	12,362.47
TOTAL	25,326.38	26,141.43
EQUITY AND LIABILITIES		
Shareholders Funds		
(a) Share Capital	2,837.96	2,837.96
(b) Reserves & Surplus	11,911.59	11,914.08
	14,749.55	14,752.04
Non-current liabilities		
(a) Long-term borrowings	1,456.48	1,460.57
(b) Trade payables	2,545.88	964.85
(c) Long -term provisions	34.00	32.99
(d) Deferred tax liabilities (Net)	-	-
	4,036.36	2,458.41
Current liabilities		
(a) Short-term borrowings	4,547.96	1,876.58
(b) Trade payables	568.54	6,214.74
(c) Other current liabilities	1,082.76	541.74
(a) Short-term provisions	341.21	297.92
	6,540.47	8,930.98
TOTAL	25,326.38	26,141.43

For Neha International Limited



G. Vinod Reddy

Chairman and Mangaing Director

Place: Hyderabad

Date: 30.05.2019

