

NEIL INDUSTRIES LIMITED
Regd. Office: 203, Sarat Bose Road, 3rd Floor, Kolkata

Statement of Audited Results for the Year Ended 31st March, 2014
(All Amounts are in Rs. Lacs, Unless otherwise stated)

S.No.	Particulars	Quarter Ended 31.03.2014 Audited	Preceding Quarter Ended 31.12.2013 Un-Audited	Corresponding Quarter Ended 31.03.2013 Audited	Current Year Ended 31.03.2014 Audited	Previous Year Ended 31.03.2013 Audited
1	Income From Operations					
	a) Income From Operations	937.16	232.94	1896.67	2127.28	5567.93
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income From Operations (Net)	937.16	232.94	1896.67	2127.28	5567.93
2	Expenses					
	a) Employee Benefit Expenses	6.16	0.00	0.00	9.96	4.89
	b) Depreciation and Amortization Expenses	1.56	0.00	0.00	4.48	5.26
	c) Loans, Provisions and Write off	0.00	0.00	0.00	0.00	0.00
	d) Other Operating Expenses	955.99	200.66	1862.45	2045.67	5481.31
	Total Expenses	963.71	200.66	1862.45	2060.11	5491.46
3	Profit From Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	-26.55	32.28	34.22	67.17	76.47
4	Other Income	7.95	0.00	0.00	7.95	0.25
5	Profit From Ordinary Activities Before Finance Cost and Exceptional Items (3+4)	-18.60	32.28	34.22	75.12	76.72
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	Profit From Ordinary Activities After Finance Cost and Exceptional Items (5-6)	-18.60	32.28	34.22	75.12	76.72
8	Exceptional Items (Net) (Referred to Note No.5)	0.00	0.00	0.00	0.00	0.00
9	Profit From Ordinary Activities Before Tax (7+8)	-18.60	32.28	34.22	75.12	76.72
10	Tax Expense	3.92	25.00	23.98	28.92	23.98
11	Net Profit After Taxes for the Period/ Year (9-10)	-22.52	7.28	10.24	46.20	52.74
12	Minority Interest	0.00	0.00	0.00	0.00	0.00
13	Net Profit After Tax and Minority Interest	-22.52	7.28	10.24	46.20	52.74
14	Paid-Up Equity Share Capital (Face Value of Rs. 10 each, Previous Year : Rs. 10 each)	1955.32	1955.32	488.83	1955.32	488.83
15	Reserves	3035.60	3058.11	4455.88	3035.60	4455.88
16	Earning per Share					
	a) Basic (Rs.)	-0.12	0.04	0.21	0.24	1.08
	b) Diluted (Rs.)	-0.12	0.04	0.21	0.24	1.08

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For NEIL INDUSTRIES LTD.

Pradip Kumar
Auth. Sign./Director

NOTES:

- A) 1) Status of Investor Complaints for the Quarter. : Nil
 - 2) Complaints Pending at the beginning of the Quarter. : Nil
 - 3) Complaints Received during the Quarter. : Nil
 - 4) Complaints Disposed of during the Quarter. : Nil
 - 5) Complaints Unresolved at the end of the Quarter. : Nil
- B) The above results have been approved and taken on record by the Board of Directors at its meeting held on May 29, 2014.

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FOR NILL INDU. JD.
David L. Smith
Auth. Sign./Director

Part-II : Select Information for the Quarter and Year Ended 31st March, 2014

A		18996600		4748000		4748000		18996600		4748000	
Particulars of shareholding											
1	Public Shareholding	18996600		4748000		4748000		18996600		4748000	
	-Number of Shares	97.15		97.13		97.13		97.15		97.13	
2	Promoters and Promoter Group Shareholding										
	a) Pledged/ Encumbered	N.A		N.A		N.A		N.A		N.A	
	-Number of Shares										
	-Percentage of Shares (As a % of the total share shareholding of promoter and promoter group)										
	-Percentage of Shares (As a % of the total share capital of the company)										
	b) Non Encumbered										
	-Number of Shares	556600		140300		140300		556600		140300	
	-Percentage of Shares (As a % of the total share shareholding of promoter and promoter group)	100		100		100		100		100	
	-Percentage of Shares (As a % of the total share capital of the company)	2.85		2.87		2.87		2.85		2.87	
Particulars		Quarter Ended 31st March, 2014									
B											
Investor Complaints											
Pending at the beginning of the quarter		NIL									
Received during the quarter		NIL									
Disposed of during the quarter		NIL									
Remaining Un-resolved at the end of the quarter		NIL									

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FOR NEA INDUSTRIES LTD.
Paul Verme wjha
 Auth. Sign./Director

NEIL INDUSTRIES LIMITED
BALANCE SHEET AS ON 31.03.2014

Particulars	2013-14	2012-13
EQUITY & LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1955.32	488.83
(b) Reserve & Surplus	3035.60	4455.88
(c) Money Received against share warrants	0.00	0.00
(d) Minority Interest	0.00	0.00
(2) Share application money pending allotment	0.00	0.00
(3) Non-Current Liabilities		
(a) long Term borrowings	17.33	1763.53
(b) Deferred tax liabilities	0.00	0.00
(c) Other long term liabilities	0.00	0.00
(d) Long term provisions	0.00	0.00
(4) Current liabilities		
(a) Short term borrowings	38.60	93.60
(b) Trade payable	432.63	431.03
(c) Other current Liabilities	13.18	0.66
(d) Short Term Provisions	0.00	0.00
	5492.66	7233.53
II. ASSETS		
(1) Non Current Assets		
(a) Fixed Assets		
(i) Tangible assets	18.38	15.05
(ii) Intangible assets	0.00	0.00
(iii) Capital work in progress	0.00	0.00
(iv) Intangible assets under development	0.00	0.00
(b) Non-current investments	0.00	0.00
(c) Deferred tax assets (net)	3.78	1.49
(d) Long term loans & advances	5032.48	6565.36
(e) Other non-current assets	0.00	0.00
(2). Current assets		
(a) Current investment	0.00	15.00
(b) Inventories	68.44	188.20
(c) Trade Receivables	239.76	332.55
(d) Cash & cash equivalents	33.43	24.50
(e) Short term loans and advances	60.18	91.38
(f) Other current assets	36.21	0.00
	5492.66	7233.53

NEIL INDUSTRIES LTD

Approved by Board

NOTES:

1. The above financial results have been reviewed by the audit committee and subsequently approved by the Board of Directors of the Company at its meeting held on 29th May 2014.
2. The Board Directors have recommended no dividend for the year.
3. The Company has complied with the prudential guidelines issued by the Reserve Bank of India in respect of Income Recognition and Provision for Non-Performing Assets.
4. The figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to third quarter.
5. Previous period/year figures have been regrouped / reclassified, wherever found necessary, to conform to current period/year classification.

Date : 29.05.2014.

Place : Kanpur.

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For and on behalf of the Board of Directors
Neil Industries Limited

Sd/-
(Arvind Kumar Mittal)
Director