

NEIL INDUSTRIES LIMITED

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

Type	Un-Audited
Date Begin	01-Apr-14
Date End	30-Jun-14
Description	Amount (Rs. In Lacs)
Interest Earned/Net Income from sales/services	232.04
Other Income	0.00
Total Income	232.04
Interest Expended	0.00
Operating Expenses	190.96
Payment to & Provisions for employees	1.41
Total Expenditure	192.37
Operating Profit Before Provisions and Contingencies	39.67
Provisions (other than tax) and Contingencies	0.00
Exceptional Items	0
Profit (+)/ Loss (-) from Ordinary Activities before Tax	39.67
Tax	10.00
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	29.67
Extraordinary Items	0
Net Profit	29.67
Equity Capital	1,955.32
Face Value (in Rs)	10
EPS before Extraordinary items (in Rs)	
Basic EPS before Extraordinary items	0.15
Diluted EPS before Extraordinary items	0.15
EPS after Extraordinary items (in Rs)	
Basic EPS after Extraordinary items	0.15
Diluted EPS after Extraordinary items	0.15
Number of Public Shareholding	18996600
Percentage of Public Shareholding	97.15
Promoters and Promoter Group Shareholding	
Pledged / Encumbered	
Number of Shares	0
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0
Percentage of Shares (as a% of the total share capital of the company)	0
Non-encumbered	
Number of Shares	556600
Percentage of Shares (as a% of the total shareholding of promoter & prom group)	100
Percentage of Shares (as a % of the total share capital of the company)	2.85

NOTES:

The above results have been approved and taken on record by the Board of Directors at its meeting held on August 11, 2014. These results have been subjected to limited review by Statutory Auditors.

CERTIFIED TRUE COPY

NEIL INDUSTRIES LTD.

David Kumar
Director

NEIL INDUSTRIES LIMITED

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

Type	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited
Period Ending	30-Jun-14	31-Mar-14	31-Dec-13	30-Sep-13	30-Jun-13	31-Mar-14
No. of Months	3	3	3	3	3	12
Description	Amount (Rs. In Lacs)					
Interest Earned / Operating Income	232.04	937.16	232.94	270.46	686.72	2,127.28
Other Income	0.00	7.95	0.00	0.00	0.00	7.95
Total Income	232.04	945.11	232.94	270.46	686.72	2,135.23
Interest Expended	0.00	0.00	0.00	0.00	0.00	0.00
Operating Expenses	192.37	963.71	200.66	217.52	678.22	2,060.11
Total Expenditure	192.37	963.71	200.66	217.52	678.22	2,060.11
Profit before Tax	39.67	-18.60	32.28	52.94	8.50	75.12
Tax	10.00	3.92	25.00	0.00	0.00	28.92
Provisions and Contingencies	0.00	0.00	0.00	5.36	0.00	0.00
Net Profit	29.67	-22.52	7.28	47.58	8.50	46.20
Equity Capital	1,955.32	1,955.32	1,955.32	1,955.32	488.83	1,955.32
Basic EPS after Extraordinary items	0.15	-0.12	0.04	0.24	0.17	0.24
Diluted EPS after Extraordinary items	0.15	-0.12	0.04	0.24	0.17	0.24
Nos. of Shares - Public	18996600	18996600	18996600	18996600	4748000	18996600
Percent of Shares-Public	97.15	97.15	97.15	97.15	97.13	97.15
Net Profit Margin	12.79	-2.38	3.13	17.59	1.24	2.16

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 off 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 August 11, 2014. These results have been subjected to limited review by Statutory Auditors.

Date: 11 August 2014

Place : Kanpur

For Neil Industries Limited

Arvind Kumar Mittal
 Arvind Kumar Mittal
 Director