

Neil Industries Limited

CIN : L51109WB1983PLC036091

Add : Regd. off. : 88/B, Ground Floor, Lake View Road, Kolkata - 700 029
Phone : 033 - 400 88545

Corp. off. : 7/108-A, 2nd Floor, Swaroop Nagar, Kanpur - 208 002
Phone : 0512 - 650 0985

Web : www.neil.co.in
E mail : neilil@rediffmail.com

Date: 14 October 2014

To

1. The Manager
Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata-700001 (Scrip Code: 10024062)

2. The Manager
U.P. Stock Exchange
Padam Tower, Civil lines
Kanpur-208001

Sir,

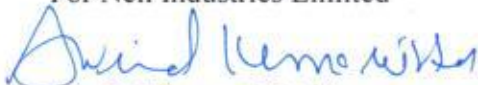
Ref: M/s Neil Industries Limited

Enclosed herewith please find the following documents for your kind perusal:

1. Outcome of Board meeting on 14 October 2014.
2. Quarterly Financial Results for the quarter ending September 30, 2014.
3. Limited Review Report.

Thanking You,

For Neil Industries Limited



(Arvind Kumar Mittal)
Director
Din: 02010445



File
14-10-14

NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029.

Type	Un-Audited
Date Begin	01-Jul-14
Date End	30-Sep-14
Description	Amount (Rs. In Lacs)
Interest Earned/Net Income from sales/services	164.33
Other Income	0.00
Total Income	164.33
Interest Expended	0.00
Operating Expenses	151.29
Payment to & Provisions for employees	2.15
Total Expenditure	153.44
Operating Profit Before Provisions and Contingencies	10.89
Provisions (other than tax) and Contingencies	0.00
Exceptional Items	0
Profit (+)/ Loss (-) from Ordinary Activities before Tax	10.89
Tax	5.00
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	5.89
Extraordinary Items	0
Net Profit	5.89
Equity Capital	1,955.32
Face Value (in Rs)	10
EPS before Extraordinary items (in Rs)	
Basic EPS before Extraordinary items	0.03
Diluted EPS before Extraordinary items	0.03
EPS after Extraordinary items (in Rs)	
Basic EPS after Extraordinary items	0.03
Diluted EPS after Extraordinary items	0.03
Number of Public Shareholding	19185200
Percentage of Public Shareholding	98.12
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	368000
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)	1.88

NOTES:

The above results have been approved and taken on record by the Board of Directors at its meeting held on October 14, 2014. These results have been subjected to limited review by Statutory Auditors.

(Handwritten Signature)

NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029

Type	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Amount (Rs. In Lacs)
Period Ending No. of Months	30-Sep-14 3	30-Jun-14 3	31-Mar-14 3	31-Dec-13 3	30-Sep-13 3	31-Mar-14 12	
Description							
Interest Earned / Operating Income	164.33	232.04	937.16	232.94	270.46	2,127.28	
Other Income	0.00	0.00	7.95	0.00	0.00	7.95	
Total Income	164.33	232.04	945.11	232.94	270.46	2,135.23	
Interest Expended	0.00	0.00	0.00	0.00	0.00	0.00	
Operating Expenses	153.44	192.37	963.71	200.66	217.52	2,060.11	
Total Expenditure	153.44	192.37	963.71	200.66	217.52	2,060.11	
Profit before Tax	10.89	39.67	-18.60	32.28	52.94	75.12	
Tax	5.00	10.00	3.92	25.00	5.36	28.92	
Provisions and Contingencies	0.00	0.00	0.00	0.00	0.00	0.00	
Net Profit	5.89	29.67	-22.52	7.28	47.58	46.20	
Equity Capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32	
Basic EPS after Extraordinary items	0.03	0.15	-0.12	0.04	0.24	0.24	
Diluted EPS after Extraordinary items	0.03	0.15	-0.12	0.04	0.24	0.24	
Nos. of Shares - Public	19185200	18996600	18996600	18996600	18996600	18996600	
Percent of Shares-Public	98.12	97.15	97.15	97.15	97.15	97.15	
Net Profit Margin	3.58	12.79	-2.38	3.13	17.59	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 October 14, 2014. These results have been subjected to limited review by Statutory Auditors.

Date: 14 October 2014
Place : Kanpur

For Neil Industries Limited

Arvind Kumar Mittal
Director

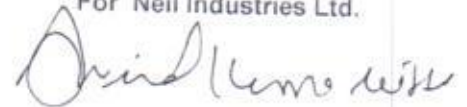
Notes:

1- Standalone Statement of Assets and Liabilities

(Rs. in Lacs)

Sl. No.	Particulars	30.09.2014 (Unaudited)	31.03.2014 (audited)
I. EQUITY AND LIABILITIES			
1. Shareholder's funds			
	(a) Share Capital	1,955.32	1,955.32
	(b) Reserves and Surplus	3,071.66	3,035.60
	Sub-total-Shareholders' funds	5,026.98	4,990.92
2. Non- current liabilities			
	(a) Long-term borrowings	-	17.33
	(b) Deferred Tax liabilities (Net)	-	-
	Sub-total-Non-current liabilities	-	17.33
3. Current Liabilities			
	(a) Short term borrowings	-	38.59
	(b) Trade payables	240.63	432.63
	(c) Other current liabilities	39.06	13.18
	(d) Short term provisions	95.05	-
	Sub-total-Current liabilities	374.74	484.40
TOTAL-EQUITY AND LIABILITIES		5,401.72	5,492.65
II. ASSETS			
1. Non-current assets			
	(a) (i) Fixed assets	27.64	18.37
	(ii) Capital Work in Progress	-	-
	(b) Non-current investments	-	-
	(c) Long-term loans and advances	4,756.14	5,032.47
	(d) Deferred Tax Assets	3.78	3.78
	Sub-total-Non-current assets	4,787.56	5,054.62
2. Current assets			
	(a) Inventories	194.07	239.77
	(b) Current investment	50.10	68.44
	(c) Trade receivables	223.15	33.43
	(d) Cash and Cash equivalents	4.36	60.18
	(e) Short-term loans and advances	-	36.21
	(f) Other current assets	142.48	-
	Sub-total-Current assets	614.16	438.03
TOTAL-ASSETS		5,401.72	5,492.65

For Neil Industries Ltd.



Arvind Kumar Mittal

Date: 14/10/2014
PLACE: KANPUR