

**NEIL INDUSTRIES LIMITED**

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

Corp. Office: 7/108A, IInd Floor, Swaroop Nagar, Kanpur- 208002

CIN: L51109WB1983PLC036091

Type	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Period Ending	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
No. of Months	3	3	3	9	9	12
Description	Amount (Rs. In Lacs)					
Interest Earned / Operating Income	108.39	164.33	232.94	504.76	1,190.12	2,127.28
Other Income	0.00	0.00	0.00	0.00	0.00	7.95
Total Income	108.39	164.33	232.94	504.76	1,190.12	2,135.23
Interest Expended	0.00	0.00	0.00	0.00	0.00	0.00
Operating Expenses	97.44	153.44	200.66	443.25	1,096.40	2,060.11
Total Expenditure	97.44	153.44	200.66	443.25	1,096.40	2,060.11
Profit before Tax	10.95	10.89	32.28	61.51	93.72	75.12
Tax	3.00	5.00	25.00	18.00	25.00	28.92
Provisions and Contingencies	0.00	0.00	0.00	0.00	5.36	0.00
Net Profit	7.95	5.89	7.28	43.51	63.36	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	0.04	0.03	0.04	0.22	0.32	0.24
Diluted EPS after Extraordinary items	0.04	0.03	0.04	0.22	0.32	0.24
Nos. of Shares - Public	19185200	19185200	18996600	19185200	18996600	18996600
Percent of Shares-Public	98.12	98.12	97.15	98.12	97.15	97.15
Net Profit Margin	7.33	3.58	3.13	8.62	5.32	2.16

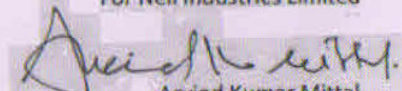
**NOTES:**

- 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 Jan 14, 2015.  
 These results have been subjected to limited review by Statutory Auditors.

Date: 14 Jan, 2015  
 Place: Kanpur

For Neil Industries Limited

  
 Arvind Kumar Mittal  
 (Managing Director)

# NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road Kolkata- 700029

Type	Un-Audited
Date Begin	1-Oct-14
Date End	31-Dec-14
Description	Amount (Rs. in Lacs)
Interest Earned/Net Income from sales/services	108.39
Other Income	0.00
Total Income	108.39
Interest Expended	0.00
Operating Expenses	94.09
Payment to & Provisions for employees	3.35
Total Expenditure	97.44
Operating Profit Before Provisions and Contingencies	10.95
Provisions (other than tax) and Contingencies	0.00
Exceptional Items	0
Profit (+)/ Loss (-) from Ordinary Activities before Tax	10.95
Tax	3.00
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	7.95
Extraordinary Items	0
Net Profit	7.95
Equity Capital	1,955.32
Face Value (in Rs)	10
EPS before Extraordinary items (in Rs)	0.04
Basic EPS before Extraordinary items	0.04
Diluted EPS before Extraordinary items	0.04
EPS after Extraordinary items (in Rs)	0.04
Basic EPS after Extraordinary items	0.04
Diluted EPS after Extraordinary items	0.04
Number of Public Shareholding	19185200
Percentage of Public Shareholding	98.12
Promoters and Promoter Group Shareholding	0
Pledged / Encumbered	0
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	368000
Number of Shares	100
Percentage of Shares (as a % of the total shareholding of promoter & prom group)	1.88
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 Jan 14, 2015. These results have been subjected to limited review by Statutory Auditors.

For NEIL INDUSTRIES LTD.

  
 Auth. Sign. Director