

NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029
 Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001
 CIN: L51109WB1983PLC036091

Statement of Un-Audited Results for the Quarter Ended 30th June, 2015

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended 30.06.2015 Un-Audited	Preceding Quarter Ended 31.03.2015 Audited	Corresponding Quarter Ended 30.06.2014 Un-Audited	Current Year Ended 31.03.2015 Audited	Previous Year Ended 31.03.2014 Audited
1	Income From Operations					
	a) Income From Operations	87.84	137.89	232.04	642.65	2136.40
	b) Other Operating Income	0.00	4.26	0.00	4.26	7.95
	Total Income From Operations (Net)	87.84	142.15	232.04	646.91	2144.35
2	Expenses					
	Operating Expenses	64.27	121.74	192.37	564.99	2069.23
	Total Expenses	64.27	121.74	192.37	564.99	2069.23
3	Profit From Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	23.57	20.41	39.67	81.92	75.12
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit From Ordinary Activities Before Finance Cost and Exceptional Items (3+4)	23.57	20.41	39.67	81.92	75.12
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)	23.57	20.41	39.67	81.92	75.12
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)	23.57	20.41	39.67	81.92	75.12
10	Tax Expense	7.00	7.03	10.00	25.03	28.92
11	Net Profit After Taxes for the Period/ Year (9-10)	16.57	13.38	29.67	56.89	46.20
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	16.57	13.38	29.67	56.89	46.20
14	Paid-Up Equity Share Capital (Face Value of Rs.10 each, Previous Year : Rs.10 each)	1955.32	1955.32	1955.32	1955.32	1955.32
15	Reserves	3099.96	3092.50	3035.60	3092.50	3035.60
16	Earning per Share					
	a) Basic (Rs.)	0.08	0.07	0.15	0.29	0.24
	b) Diluted (Rs.)	0.08	0.07	0.15	0.29	0.24



NOTES:

A) The above results have been approved and taken on record by the Board of Directors at its meeting held on July 15, 2015.

Part-II : Select Information for the Quarter Ended 30th June, 2015

A	Particulars of shareholding	1	Public Shareholding	18996600	19185200	18996600	19185200	18996600	19185200		
			-Number of Shares	97.15	98.12	97.15	98.12	97.15	98.12		
	2	Promoters and Promoter Group Shareholding	a) Pledged/ Encumbered	N.A	N.A	N.A	N.A	N.A	N.A		
			-Number of Shares								
		b) Non Encumbered	-Percentage of Shares (As a % of the total shareholding of promoter and promoter group)	556600	368000	556600	368000	556600	368000		
			-Percentage of Shares (As a % of the total share capital of the company)	2.87	1.88	2.87	1.88	2.87	1.88		
Particulars											
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
Quarter Ended 30th June, 2015											

For and on behalf of the Board of Directors
 Neil Industries Limited
 Neil Industries Limited
 19773, Kanpur
 (Director)

Date : 15.07.2015.
 Place : Kanpur.