

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 September, 2015

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date		Previous Year
		30.09.2015	Quarter Ended	Quarter Ended	figures for	figures for the	Ended
			30.06.2015	30.09.2014	current period	previous period	31.03.2015
		Un-Audited	Un-Audited	Un-Audited	ended	ended	Audited
					30.09.2015	30.09.2014	
					Un-	Un-	
					Audited	Audited	
1	Income From Operations						
	a) Income From Operations	97.71	87.84	164.33	185.55	396.37	642.65
	b) Other Operating Income	0.60	0.00	0.00	0.60	0.00	4.26
	Total Income From Operations (Net)	98.31	87.84	164.33	186.15	396.37	646.91
2	Expenses						
	Operating Expenses	59.44	64.27	153.44	123.71	345.81	564.99
	Total Expenses	59.44	64.27	153.44	123.71	345.81	564.99
3	Profit From Operations Before Other Income, Finance						
	Cost and Exceptional Items (1-2)	38.87	23.57	10.89	62.44	50.56	81.92
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit From Ordinary Activities Before Finance Cost and						
	Exceptional Items (3+4)	38.87	23.57	10.89	62.44	50.56	81.92
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit From Ordinary Activities After Finance Cost and						
	Exceptional Items (5-6)	38.87	23.57	10.89	62.44	50.56	81.92
8	Exceptional Items (Net) (Referred to Note No.5)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit From Ordinary Activities Before Tax (7+8)	38.87	23.57	10.89	62.44	50.56	81.92
10	Tax Expense	12.00	7.00	5.00	19.00	15.00	25.03
11	Net Profit After Taxes for the Period/ Year (9-10)	26.87	16.57	5.89	43.44	35.56	56.89
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	26.87	16.57	5.89	43.44	35.56	56.89
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	1955.32
15	Reserves	3099.96	3099.96	3071.16	3099.96	3071.16	3092.50
16	Earning per Share						
	a) Basic (Rs.)	0.14	0.08	0.03	0.22	0.18	0.29
	b) Diluted (Rs.)	0.14	0.08	0.03	0.22	0.18	0.29

NOTES:

A) The above results have been approved and taken on record by the Board of Directors at its meeting held on October 14, 2015.

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

A	Particulars of shareholding						
	1 Public Shareholding						
	-Number of Shares	19185200	19185200	19185200	19185200	19185200	19185200
	-Percentage of Shareholding	98.12	98.12	98.12	98.12	98.12	98.12
	2 Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	-Number of Shares	N.A	N.A	N.A	N.A	N.A	N.A
	-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	368000	368000	368000	368000	368000	368000	
-Percentage of Shares (As a % of the total share shareholding of promoter and promoter group)	100	100	100	100	100	100	
-Percentage of Shares (As a % of the total share capital of the company)	1.88	1.88	1.88	1.88	1.88	1.88	
Particulars		Quarter Ended 30th September, 2015					
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					

Date : 14.10.2015.

Place : Kanpur.

For and on behalf of the Board of Directors

Neil Industries Limited

Arvind Kumar Mittal
(Managing Director)

