



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Date: **29th May, 2018**

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

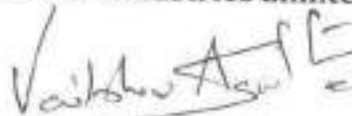
Dear Sir,

Ref: Neil Industries Limited

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on 29th May, 2018.
2. Audited Annual Financial results for the Quarter/ Year ended March 31, 2018.
3. Audit Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
4. Statement of Assets and Liabilities for the quarter/year ended March 31, 2018.
5. A declaration that the Audit Report so provided by the Auditors is "Unmodified".

Thanking You,
For Neil Industries Limited


Vaibhav Agnihotri
(Company Secretary & Compliance Officer)





NEIL INDUSTRIES LIMITED

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Date: **29th May, 2018**

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUB: OUTCOME OF BOARD MEETING HELD ON 29th May, 2018 AT 01:00 P.M

Dear Sir,

This is to inform you that the Board at its meeting held today i.e 29th May, 2018 which commenced at 01:00 p.m. and concluded at 04:00 p.m. have considered and approved the following:

1. Audited Annual Standalone Financial Results of the Company for the quarter/year ended March 31, 2018.
2. Audit Report of the Company for the quarter/year ended March 31, 2018 as per Regulation 33 of SEBI (LODR) Regulations 2015.

THANKING YOU,
For **Neil Industries Limited**


Vaibhav Agnihotri
(Company Secretary & Compliance Officer)



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 Audited Results for the Quarter/year ended 31st March 2018

S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date	Year to date
		31.03.2018	Quarter Ended	Quarter Ended	figures for	figures for the
		Audited	31.12.2017	31.03.2017	current period	previous year
			Un-Audited	Un-Audited	ended	ended
					31.03.2018	31.03.2017
					Audited	Audited
I	Income From Operations	284.93	1095.65	117.72	1820.33	582.99
II	Other Income	3.80	0.00	1.37	3.80	1.37
III	Total Income From Operations (I+II)	288.73	1095.65	119.09	1824.13	584.36
IV	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock in Trade	89.95	674.86	100.56	1605.78	476.17
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	135.46	359.95	-19.78	25.63	-26.68
	d) Employee benefit expense	3.34	3.34	3.29	13.07	13.14
	e) finance Cost	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortization Expense	-1.80	2.00	8.14	4.20	8.14
	g) other expenses	6.32	4.10	2.66	20.53	20.41
	Total Expenses	233.27	1044.25	94.87	1669.21	491.18
V	Profit before exceptional and extra ordinary items and tax	55.46	51.40	24.22	154.92	93.18
VI	Exceptional items	0.00	0.00	0.00		0.00
VII	Profit before extra ordinary items and tax	55.46	51.40	24.22	154.92	93.18
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	55.46	51.40	24.22	154.92	93.18



X	Tax Expense					
	a) Current Tax	8.36	17.50	8.00	42.42	33.06
	b) Deferred Tax	-0.05	0.00	0.00	-0.05	5.01
	Profit (Loss) for the period from continuing operations	47.15	33.90	16.22	112.55	55.11
XI	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII						
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	47.15	33.90	16.22	112.55	55.11
XVI	Details of Equity Share Capital					
	Paid up Equity Share capital	1955.32	1955.32	1955.32	1955.32	1955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	3341.28	3294.13	3232.34	3341.28	3228.73
XVIII	Earning per Share					
	a) Basic (Rs.)	0.26	0.17	0.08	0.58	0.28
	b) Diluted (Rs.)	0.26	0.17	0.08	0.58	0.28

For and on behalf of the Board of Directors of the Company

Place: Kanpur
Date: 29.05.2018

NEIL INDUSTRIES LIMITED

Arvind Kumar Mittal

ARVIND KUMAR MITTA
(MANAGING DIRECTOR)
DIN: 02010445



NEIL INDUSTRIES LIMITED

Amt. in Lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at 31.03.2018 Un Audited	As at 31.03.2017 Audited
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS:		
(a) Capital	1955.32	1955.32
(b) Reserves and Surplus	3341.28	3228.73
LOAN FUNDS	0.00	0.00
NON-CURRENT LIABILITY		
Deferred Tax Liability	0.00	0.00
Other Long Term Liability	0.00	0.00
CURRENT LIABILITY		
Short Term Borrowings	0.00	0.00
Trade Payable	0.00	0.00
Other current liabilities	1.12	0.74
Short Term Provisions	18.73	17.53
TOTAL EQUITY AND LIABILITIES	5316.45	5202.32
ASSETS		
NON-CURRENT ASSETS		
Fixed Assets	15.47	19.45
Non-Current Investments	620.28	0.00
Deferred Tax Assets	4.80	4.75
Long Term Loans & Advances	3573.99	5008.49
Other Non-current Assets	0.00	0.00
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	79.49	105.13
(b) current investments	415.00	0.00
(c) Sundry Debtors	287.30	0.00
(d) Cash and Bank balances	267.38	12.84
(e) Other Current Assets	0.00	4.88
(f) Loans and Advances	52.74	46.68
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	0.00	0.00
PROFIT AND LOSS ACCOUNT	0.00	0.00
TOTAL	5316.45	5202.32

2 The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on 29th May, 2018 approved the above result and its release.

3 The Company is engaged in the business of NBFC. The Company has one reportable Geographical segment.

4 The format for unaudited quarterly results has been as prescribed in SEBI circular dated 05th July 2016 and schedule III (Division II) of the Companies Act 2013. (IND AS IS NOT APPLICABLE AS OF NOW)

5 During the period ended 31st March, 2018, there is no complaints received from the investors.

Complaint Pending	Nil
Complaint received during the half year ended on 31st March, 2018	Nil
Complaint resolved during the half year ended on 31st March, 2018	Nil
Complaints pending as at 31st March, 2018	Nil

7 Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: 29/05/2018
Place: Kanpur



For Neil Industries Limited

Arvind Kumar Mittal
Managing Director
DIN: 02010445



ANNEXURE VII

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

To,
The Board of Directors of
Neil Industries Limited,
88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

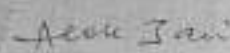
We have audited the quarterly financial results of Neil Industries Limited for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Place: Kolkata
Date: 29.05.2018

For Ranjit Jain & Co.
Chartered Accountants
FRN: 322505I


(Alok Jain)
(Membership Number-062253)



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

DECLARATION

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May, 2016 read with SEBI Circular CIR/CFD/CMD/56/2016 we hereby declare that the Audit reports so provided by the auditors of the Company for the financial year ended 31st March 2018 is **UNMODIFIED**.

FOR NEIL INDUSTRIES LIMITED

Arvind Kumar Mittal

ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)
DIN: 02010445



Place: Kanpur

Date: 29.05.2018