



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: **02nd November, 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 02nd November, 2018.
2. Unaudited Financial results for the Quarter/half- year ended September 30, 2018.
3. Standalone Statement of Assets and Liabilities for the quarter/half-year ended September 30, 2018.
4. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For **Neil Industries Limited**

Vaibhav Agnihotri
Vaibhav Agnihotri
(Company Secretary & Compliance Officer)





NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: **02nd November, 2018**

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

SUB: OUTCOME OF BOARD MEETING HELD ON 02nd NOVEMBER, 2018 AT 01:00 P.M

Dear Sir,

This is to inform you that the Board at its meeting held today i.e 02nd November, 2018 which commenced at 01:00 p.m. and concluded at 03:00 p.m. have considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter/half-year ended September 30, 2018.
2. Approval of Standalone Statement of Assets and Liabilities for the quarter/half-year ended September 30, 2018.
3. Take on record the Limited Review Report as per Regulation 33 (LODR) Regulations, 2015.

THANKING YOU,
For Neil Industries Limited

Vaibhav Agnihotri

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 Un-Audited Results for the Quarter/half year ended 30th September 2018

S.No.	Particulars	Quarter/half Ended	Preceeding	Corresponding	Year to date	Year to date	Year to date
		30.09.2018	Quarter Ended	Quarter Ended	figures for	figures for	figures for
		Un-Audited	30.06.2018	30.09.2017	current period	previous	previous
			Un-Audited	Un-Audited	ended	period ended	period ended
					30.09.2018	30.09.2017 Un-	31.03.2018
					Un- Audited	Audited	Audited
I	Income From Operations	225.49	317.09	312.66	542.58	439.74	1820.33
II	Other Income	0.00	4.09	0.00	4.09	0.00	3.80
III	Total Income From Operations (I+II)	225.49	321.18	312.66	546.67	439.74	1824.13
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock in Trade	350.19	207.27	749.08	557.46	840.97	1605.78
	c) Changes in invenrories of finished goods, work- in-progress and stock-in-trade	-151.11	43.39	-470.74	-107.72	-469.78	25.63
	d) Employee benefit expense	3.85	3.34	3.34	7.19	6.39	13.07
	e)finance Cost	0.01	0.01	0.00	0.02	0.00	0.00
	f) Depreciation and amortization Expense	1.00	1.00	2.00	2.00	4.00	4.20
	g) other expenses	7.45	6.30	3.69	13.75	10.11	20.53
	Total Expenses	211.39	261.31	287.37	472.70	391.69	1669.21
V	Profit before exceptional and extra ordinary items and tax	14.10	59.87	25.29	73.97	48.05	154.92
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	
VII	Profit before extra ordinary items and tax	14.10	59.87	25.29	73.97	48.05	154.92
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	14.10	59.87	25.29	73.97	48.05	154.92
X	Tax Expense						



	a) Current Tax	4.00	16.50	8.50	20.50	16.56	42.42
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.05
XI	Profit (Loss) for the period from continuing operations	10.10	43.37	16.79	53.47	31.49	112.55
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	10.10	43.37	16.79	53.47	31.49	112.55
XVI	Details of Equity Share Capital				0.00		
	Paid up Equity Share capital	1955.32	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	10.00
XVII	Reserves excluding Revaluation Reserves	3394.75	3384.65	3260.23	3351.48	3260.23	3341.28
XVIII	Earning per Share						
	a) Basic (Rs.)	0.05	0.22	0.09	0.27	0.16	0.58
	b) Diluted (Rs.)	0.05	0.22	0.09	0.27	0.16	0.58

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

Place: Kanpur
Date:02.11.2018

NEIL INDUSTRIES LIMITED

Arvind Kumar Mittal

ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)
DIN: 02010445



NEIL INDUSTRIES LIMITED

Amt. in Lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at 30.09.2018 Un Audited	As at 31.03.2018 Audited
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS:		
(a) Capital	1955.32	1955.32
(b) Reserves and Surplus	3394.75	3341.28
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	1.42	1.12
Short Term Provisions	18.82	18.74
TOTAL EQUITY AND LIABILITIES	5370.31	5316.46
ASSETS		
NON-CURRENT ASSETS		
Fixed Assets	23.06	15.47
Non-Current Investments	620.28	620.28
Deferred Tax Assets	4.80	4.80
Long Term Loans & Advances	3796.06	3573.99
Other Non-current Assets	0.00	0.00
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	187.22	79.50
(b) current investments	598.00	415.00
(c) Sundry Debtors	2.74	287.30
(d) Cash and Bank balances	77.34	267.38
(e) Other Current Assets	0.00	0.00
(f) Loans and Advances	60.81	52.74
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	0.00	0.00
PROFIT AND LOSS ACCOUNT	0.00	0.00
TOTAL	5370.31	5316.46

2 The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on 02nd November, 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. As such there are no separate reportable segment as per As per the Accounting Standards



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 30th September, 2018, there is no complaints received from the investors.


Complaint Pending	Nil
Complaint received during the half year ended on 30th September, 2018	Nil
Complaint resolved during the half year ended on 30th September, 2018	Nil
Complaints pending as at 30th September, 2018	Nil

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

Date: 02/11/2018

Place: Kanpur

For Neil Industries Limited



Arvind Kumar Mittal

Managing Director

DIN: 02010445





AUDITOR'S LIMITED REVIEW REPORT FOR NEIL INDUSTRIES LIMITED

Review Report to
Neil Industries Limited,
88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

We have reviewed the accompanying statement of unaudited financial results of Neil Industries Limited for the quarter ended 30th Septembber, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ranjit Jain & Company
(Chartered Accountants)



Alok Jain

CA Alok Jain
(Partner)
(Mem. No. 062283)

Place :Kolkata
Date: 02/11/2018