



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

09th August, 2019

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 09th August, 2019.
2. Unaudited Financial results for the Quarter ended June 30, 2019.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For **Neil Industries Limited**

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)





NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

09th August, 2019

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

SUB: OUTCOME OF BOARD MEETING HELD ON 09th AUGUST, 2019 AT 01:00 P.M

Dear Sir,

This is to inform you that the Board at its meeting held today i.e. 09th August, 2019 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
2. Take on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.
3. Approval of the Notice of the Annual General Meeting of the Company to be held on September 20, 2019 at the Registered Office of the Company along with Director's Report for circulation to its members.
4. Appointment of Scrutinizer for the purpose of E-voting and through Poll at the 36th Annual General Meeting of the Company to be held on September 20, 2019 at the Registered Office of the Company.

THANKING YOU,
For Neil Industries Limited

Amanpreet Kaur

Amanpreet Kaur
(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 ended 30th June 2019

(in Lakhs)

S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date
		30.06.2019	Quarter Ended	Quarter Ended	figures for
		Un-Audited	31.03.2019	30.06.2018	current period
			Audited	Un-Audited	ended
					31.03.2019
					Audited
	Revenue From Operations				
(i)	Interest Income	60.44	59.26	110.33	375.01
(ii)	Dividend Income	0.00	1.92	0.00	2.05
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sale of Products	106.69	17.28	206.76	531.98
I	Total Revenue from Operations	167.13	78.46	317.09	909.04
II	Other Income	2.14	1.74	4.09	22.39
III	Total Income (I+II)	169.27	80.20	321.18	931.43
	Expenses				
(i)	Purchases of stock-in-trade	188.34	2.55	207.27	772.77
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(69.55)	8.04	43.39	(62.98)
(iii)	Finance Costs	0.00	(0.02)	0.01	0.00
(iv)	Impairment on Financial Instruments	0.00	33.32	0.00	0.00
(v)	Employee benefit expenses	4.27	4.24	3.34	16.11
(vi)	Depreciation, amortization and impairment	1.10	2.29	1.00	5.29
(vii)	Other expenses	8.98	57.38	6.30	74.35
IV	Total Expenses	133.14	107.80	261.31	805.54
V	Profit (Loss) before tax (III - IV)	36.13	(27.60)	59.87	125.89



VI	Tax Expense				
	(1) Current Tax	9.50	6.61	16.50	52.11
	(2) Deferred Tax	0.00	0.87	0.00	0.86
VII	Profit (Loss) for the period (V - VI)	26.63	(35.08)	43.37	72.92
VIII	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans				
IX	Total Comprehensive Income (VII + VIII)				
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	1,955.32	1,955.32	1,955.32	1,955.32
XI	Other Equity	10.00	10.00	10.00	10.00
XII	Earning per equity Share (*not annualised)				
	a) Basic (Rs.)	0.14	(0.18)	0.22	0.37
	b) Diluted (Rs.)	0.14	(0.18)	0.22	0.37

- 1 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 09 August, 2019. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 3 The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- 4 Period period year figures have been regrouped, reclassified to make them comparable with those of current period.

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

Arvind Kumar Mittal

Arvind Kumar Mittal
(Managing Director)
Din: 02010445



Place: Kanpur
Date: 09.08.2019



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 June 30, 2019. 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 reviews.

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 inquires of companies 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 Obligation 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 & Co.
Chartered Accountants

Alok Jain

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

Place: Kolkata
Date: 09.08.2019

UDIN No: 1906 2283AAAAA92270