



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 16th January, 2021

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

To,
CSE LIMITED
7, Lyons Range
Kolkata-700001

Scrip Code: 539016

Scrip Code: 024062

Dear Sir,

Ref: Neil Industries Limited

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

1. Outcome of Board Meeting held on 16th January, 2021.
2. Unaudited Financial results for the Quarter ended December 31, 2020.
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)





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SUB: OUTCOME OF BOARD MEETING HELD ON 16th JANUARY, 2021 AT 01:00 P.M.

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 16th January, 2021 which commenced at 01:00 p.m. and concluded at 01:30 p.m. have considered and approved the following:

1. Approval for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) where no exit opportunity has to be given to the public shareholders and to continue to remain listed on BSE Limited which has nationwide trading terminals in accordance with the provisions of Regulation 6(a), 7 and other applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009, as amended.
2. Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
3. Take on record the Limited Review Report as per Regulation 33 (LODR) Regulations, 2015.

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

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Statement of Un- Audited Results for the Quarter ended 31st December, 2020

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date	Year to date	Year to date
		31.12.2020	Quarter Ended	Quarter Ended	figures for	figures for	figures for
		Un-Audited	30.09.2020	31.12.2019	current period	previous	previous
			Un-Audited	Un-Audited	ended	period ended	period ended
					31.12.2020	31.12.2019	31.03.2020
					Un-Audited	Un-Audited	Audited
	Revenue From Operations						
(i)	Interest Income						
(ii)	Dividend Income	72.33	68.66	62.51	207.58	180.31	244.14
(iii)	Net Gain on fair value changes	0.00	0.00	0.33	0.00	0.35	0.34
(iv)	Sale of Products	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue from Operations	72.33	68.66	226.28	0.00	430.42	437.55
	Other Income	0.24	0.00	289.12	207.58	611.08	682.03
	Total Income (I+II)	72.57	68.66	0.00	0.24	2.14	3.82
	Expenses						
(i)	Cost of Material Consumed						
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	65.18	0.00	253.52	253.63
(iv)	Finance Costs	0.00	0.00	100.64	0.00	131.96	140.94
(v)	Impairment on Financial Instruments	0.00	0.01	0.01	0.02	0.01	0.06
(vi)	Employee benefit expenses	0.00	0.00	0.00	0.00	0.00	0.00
(vii)	Depreciation, amortization and impairment	5.46	5.60	4.59	16.52	13.15	18.68
(viii)	Other expenses	1.00	0.50	1.25	2.00	3.75	4.53
	Total Expenses	7.76	3.69	1.99	14.19	14.38	117.31
	Profit (Loss) before tax (III - IV)	14.22	9.80	173.66	32.73	416.77	535.15
		58.35	58.86	115.46	175.09	196.45	150.70



VI	Tax Expense						
	(1) Current Tax	15.00	15.00	3.00	45.00	35.01	34.77
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.10
VII	Profit (Loss) for the period (V - VI)	43.35	43.86	112.46	130.09	161.44	115.83
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)	43.35	43.86	122.46	130.09	161.44	115.83
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
XI	Other Equity	10.00	10.00	10.00	10.00	10.00	10.00
XII	Earning per equity Share (*not annualised)						
	a) Basic (Rs.)	0.22	0.22	0.58	0.67	0.83	0.59
	b) Diluted (Rs.)	0.22	0.22	0.58	0.67	0.83	0.59

- 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 16th January, 2021. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 3 The outbreak of Coronavirus (COVID-19) is causing significant disturbance and slowdown of economic activity in India and across the globe. The Company has evaluated the impact of the pandemic in its operations. Based on its review and current indication of economic conditions, there is no significant interruption and impact on its financial results for the quarter ended 31-12-2020. The company will continue to closely monitor any material changes arising from future economic conditions and impact on its business.
- 4 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.
- 5 Period period year figures have been regrouped, reclassified to make them comparable with those of current period.

Place: Kanpur
Date:16.01.2021

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

Arvind Kumar Mittal

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 period ended December 31, 2020. 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 of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Ranjit Jain & Co.
Chartered Accountants



Alok Jain

CA Alok Jain
(Partner)
(Mem. No.: - 062285)

Place: Kolkata

Date: 16.01.2021

UDIN: 21062283 AAAAX8773