



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: 25th January, 2022

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 25th January, 2022.
2. Un-Audited Financial results for the Quarter ended December 31st, 2021.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For Neil Industries Limited

Arvind Kumar Mittal

Arvind Kumar Mittal
(Managing Director)



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.:033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com • Web : www.neil.co.in



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The Secretary,
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25th Floor, Phiroze Jeejeebhoy Towers,
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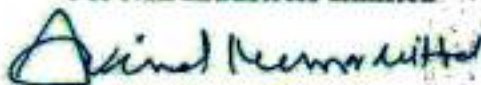
SUB: OUTCOME OF BOARD MEETING HELD ON 25TH JANUARY, 2022 AT 01:00 P.M.

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 25th January, 2022 which commenced at 01:00 p.m. and concluded at 02:15 p.m. have considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended December 31st, 2021.
2. Took on record the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
3. Took on Record Forensic Audit Report received from BDO India LLP (Audit Firm) appointed by BSE Limited.
4. Took on Record the Order passed by the Adjudication Officer, SEBI in the matter of Nikki Global Finance Limited dated December 29th, 2021.

THANKING YOU,
For Neil Industries Limited



Arvind Kumar Mittal
(Managing Director)



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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 31st December, 2021

(In Lakhs)

S.No.	Particulars	Quarter Ended 31.12.2021 Un-Audited	Preceding Quarter Ended 30.09.2021 Un-Audited	Corresponding Quarter Ended 31.12.2020 Un-Audited	Year to date figures for current period ended 31.12.2021 Un-Audited	Year to date figures for previous period ended 31.12.2020 Un-Audited	Year to date figures for previous period ended 31.03.2021 Audited
	Revenue From Operations						
(i)	Interest Income	73.80	70.04	72.33	216.50	207.58	277.59
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Sale of Products	0.00	6.87	0.00	6.87	0.00	0.00
I	Total Revenue from Operations	73.80	76.91	72.33	223.37	207.58	277.59
II	Other Income	0.13	0.01	0.24	0.14	0.24	0.41
III	Total Income (I+II)	73.93	76.92	72.57	223.51	207.82	278.00
	Expenses						
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(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	1.53	0.00	1.53	0.00	0.00
(iv)	Finance Costs	0.00	0.00	0.00	0.00	0.02	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	7.59	6.29	5.46	19.40	16.52	22.08
(vii)	Depreciation, amortization and impairment	1.30	0.75	1.00	2.80	2.00	3.39
(viii)	Fees and Commission Expense	1.78	3.15	0.00	4.93	0.00	11.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	1.56	1.75	7.76	7.84	14.19	44.20
IV	Total Expenses	12.23	13.47	14.22	36.50	32.73	80.67
V	Profit (Loss) before tax (III - IV)	61.70	63.45	58.35	187.01	175.09	197.33
VI	Tax Expense						
	(1) Current Tax	17.53	16.47	15.00	50.00	45.00	99.85
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.29
VII	Profit (Loss) for the period (V - VI)	44.17	46.98	43.35	137.01	130.09	97.19
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)	44.17	46.98	43.35	137.01	130.09	97.19
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.)	0.23	0.24	0.22	0.70	0.67	0.50
	b) Diluted (Rs.)	0.23	0.24	0.22	0.70	0.67	0.50

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 25 January, 2022. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.

The Company has considered all possible impact of Covid 19 in the preparation of these financial results. The Company also considered the impact of the pandemic on the recoverability of the carrying value of its assets and assessed that these values can be recovered as at 31st December, 2021. The Company will monitor the situation closely and is taking all necessary measures to safeguard the same

3 The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Group's operations and revenue were impacted due to COVID-19. During the quarter ended December 31, 2021, there is no significant impact on the operations of the Company.

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.

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

Place: Kanpur
Date: 25.01.2022


Arvind Kumar Mittal
(Managing Director)
(DIN: 02010445)



Reconciliation Table for Net Profit/Loss as per IND AS and IGAAP

S. No.	Particular	Quarter ended 31-12-2021 Standalone	Quarter ended 30-09-2021 Standalone
1.	Net Profit/(Loss) after tax for the period	44.17	46.98
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on Other comprehensive income	-	-
4.	Total comprehensive income for the period as per IND AS	44.17	46.98




Reconciliation Table of Equity of Standalone Financial Results as per India GAAP and IND AS

Amt. (in Lakhs)

S. No.	Particular	As at December 31, 2021	As at March 31, 2021
1.	Total Equity as per Indian GAAP	1955.32	1955.32
2.	Adjustment, if Any	-	-
3.	Total equity as per IND AS	1955.32	1955.32



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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, 2021. 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.: - 062283)



Place: Kolkata

Date: 25.01.2022

UDIN:22062223AAAABC1230