



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: 10<sup>th</sup> August, 2022

To,  
The Secretary,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai-400001

**SUB: OUTCOME OF BOARD MEETING HELD ON 10<sup>TH</sup> AUGUST, 2022 AT 01:00 P.M.**

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 10<sup>th</sup> August, 2022 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. The Un-Audited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2022.
2. Took on record the Limited Review Report of the Company as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Notice and the Director's Report of the 39<sup>th</sup> Annual General Meeting to be held on Monday, September 26, 2022 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).
4. Book Closure dates for the purpose of AGM of the Company from September 19<sup>th</sup> 2022 to September 26<sup>th</sup> 2022 (both days inclusive).
5. Remote E-Voting dates for the purpose of AGM of the Company from September 23<sup>rd</sup> 2022 (09:00 A.M.) to September 25<sup>th</sup>, 2022 (05:00 P.M.).
6. Appointment of Mr. Anurag Fatehpuria, (Practicing Company Secretary) as the Scrutinizer for the purpose of 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday September 26<sup>th</sup>, 2022 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Thanking You,

For **NEIL INDUSTRIES LIMITED**

*Pooja Mishra*

**POOJA MISHRA**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**



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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 30th June, 2022

(in Lakhs)

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date figures
		30.06.2022	Quarter Ended	Quarter Ended	for previous period
		Un-Audited	31.03.2022	30.06.2021	ended 31.03.2022
			Audited	Un-Audited	Audited
	<b>Revenue From Operations</b>				
(i)	Interest Income	74.27	72.57	72.66	289.07
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sale of Products	0.00	0.00	0.00	6.87
I	<b>Total Revenue from Operations</b>	<b>74.27</b>	<b>72.57</b>	<b>72.66</b>	<b>295.94</b>
II	<b>Other Income</b>	<b>0.00</b>	<b>(0.13)</b>	<b>0.00</b>	<b>0.01</b>
III	<b>Total Income (I+II)</b>	<b>74.27</b>	<b>72.44</b>	<b>72.66</b>	<b>295.95</b>
	<b>Expenses</b>				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	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	0.00	1.53
(iv)	Finance Costs	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	6.29	5.83	5.52	25.23
(vii)	Depreciation, amortization and impairment	0.42	(0.15)	0.75	2.65
(viii)	Fees and Commission Expense	0.00	3.00	0.00	7.93
(ix)	Net loss on Fair Value Changes	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
(xi)	Other expenses	7.20	457.87	4.53	465.71
IV	<b>Total Expenses</b>	<b>13.91</b>	<b>466.55</b>	<b>10.80</b>	<b>503.05</b>



V	Profit (Loss) before tax (III - IV)	60.36	(394.11)	61.86	(207.10)
VI	Tax Expense				
	(1) Current Tax	15.00	21.79	16.00	71.79
	(2) Deferred Tax	0.00	0.26	0.00	0.26
VII	Profit (Loss) for the period (V - VI)	45.36	(416.16)	45.86	(279.15)
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)	45.36	(416.16)	45.86	(279.15)
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.)	0.23	(2.13)	0.23	(1.43)
	b) Diluted (Rs.)	0.23	(2.13)	0.23	(1.43)

- 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 10 August, 2022. 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 Previous period year figures have been regrouped, reclassified to make them comparable with those of current period.
- 5 This statement is as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Place: Kanpur  
Date: 10.08.2022

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



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



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

S. No.	Particular	Quarter ended 30-06-2022 Standalone
1.	Net Profit/(Loss) after tax for the period	45.36
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	45.36



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

Amt. (in Lakhs)

S. No.	Particular	As at June 30, 2022	As at March 31, 2022
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





**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 June 30, 2022. 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 inquire 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.

Place: Kolkata  
Date: 10.08.2022

For Ranjit Jain & Co.  
Chartered Accountants



*Alok Jain*

**CA Alok Jain**  
(Partner)

(Mem. No.: - 062283)

UDIN: 22062283AORJCM7151