



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

February 07, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on February 07, 2025

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated January 28, 2025 and Pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we would like to inform you that the meeting of the Board of Directors for the Financial Year 2024-25 of Neil Industries Limited ("**the Company**") as held today i.e. on Friday, February 07, 2025, wherein following business was inter-alia transacted:

1. Considered, approved and took on record the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2024 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure- A**. The said results are also being uploaded on the corporate website of the Company and extract thereof is being published in the newspaper.
2. Took on record the Limited Review Report for the quarter ended December 31, 2024 issued by M/s. R P Khandelwal & Associates, enclosed herewith **Annexure B**.
3. Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **03:15 p.m. (IST)**

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, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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The above information is also being made available on the Company's corporate website at www.neil.co.in.

You are requested to kindly take the above information on your record.

Thanking You,
For Neil Industries Limited

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership Number:- ACS- 50852

Place: Kanpur

Encl: as above

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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

ANNEXURE-A

Statement of Un- Audited Financial Results for the Quarter and Nine months ended 31st December, 2024

(in Lakhs)

S.No.	Particulars	Quarter Ended 31.12.2024 Un-Audited	Preceding Quarter Ended 30.09.2024 Un-Audited	Corresponding Quarter Ended 31.12.2023 Un-Audited	Year to date figures for current period ended 31.12.2024 Un-Audited	Year to date figures for previous period ended 31.12.2023 Un-Audited	Year to date figures for previous year ended 31.03.2024 Audited
	Revenue From Operations						
(i)	Interest Income	76.59	75.74	80.93	219.40	235.32	316.20
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on derecognition of financial instruments	0.00	0.00	0.00	0.00	0.74	0.00
(iv)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	5.78	0.00
(v)	Sale of Products	0.00	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operations	76.59	75.74	80.93	219.40	241.84	316.20
II	Other Income	0.00	2.90	0.00	1.49	0.00	3.49
III	Total Income (I+II)	76.59	78.64	80.93	220.89	241.84	319.69
	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	0.00	0.00	0.00	0.00	0.00
(iv)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00



(vi)	Employee benefit expenses	6.43	6.31	6.39	19.00	18.44	24.65
(vii)	Depreciation, amortization and impairment	13.00	13.00	0.41	39.00	0.96	1.32
(viii)	Fees and Commission Expense	0.28	10.19	2.46	15.94	6.44	8.90
(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	4.14	3.92	2.52	7.48	7.74	4.31
IV	Total Expenses	23.85	33.42	11.78	81.42	33.58	39.18
V	Profit (Loss) before tax (III - IV)	52.74	45.22	69.15	139.47	208.26	280.51
VI	Tax Expense						
	(1) Current Tax	12.06	11.38	19.25	34.25	54.00	28.97
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.35
VII	Profit (Loss) for the period (V - VI)	40.68	33.84	49.90	105.22	154.26	251.19
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)	40.68	33.84	49.90	105.22	154.26	251.19
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	3,889.66	3,848.98	3,687.51	3,889.66	3,687.51	3,784.44
XII	Earning per equity Share (*not annualised)						
	a) Basic (Rs.)	0.21	0.17	0.26	0.54	0.79	1.28
	b) Diluted (Rs.)	0.21	0.17	0.26	0.54	0.79	1.28

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 07th February, 2025. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 3 The Company is a Non Banking Financial Company and engaged primarily in the business of financing in india. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- 4 Previous period 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.

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: 07.02.2025

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

(All amount in Rs. Lakhs)

<u>S. No.</u>	<u>Particular</u>	<u>Quarter ended 31-12-2024 Standalone</u>	<u>Quarter ended 30-09-2024 Standalone</u>
1.	Net Profit/ (Loss) after Tax for the period	40.68	33.84
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	40.68	33.84



A handwritten signature in blue ink, appearing to be "D. S. D. S.", written in a cursive style.



ANNEXURE - B

AUDITOR'S LIMITED REVIEW REPORT FOR NEIL INDUSTRIES LIMITED

Independent Auditor's Review Report on Un-Audited Quarterly and Year to date Financial Results of Neil Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

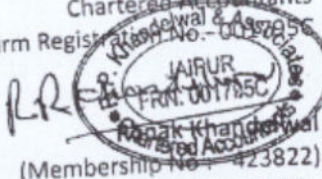
To the Board of Directors of NEIL INDUSTRIES LIMITED

We have reviewed the accompanying statement of Un-Audited financial results of Neil Industries Limited for the quarter/nine months ended December 31, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ('IND AS 34') prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 personnel 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 Un-Audited 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.

Date: 07.02.2025
Place: Jaipur

For R P Khandelwal & Associates
Chartered Accountants
Firm Registration No. - 001795C

(Membership No. - 423822)
UDIN: 25423822BBIKPQ8425