



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: **04<sup>th</sup> February, 2020**

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

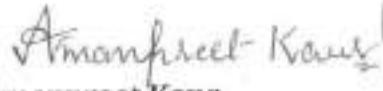
Dear Sir,

**Ref: Neil Industries Limited**

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

1. Outcome of Board Meeting held on 04<sup>th</sup> February, 2020.
2. Unaudited Financial results for the Quarter ended December 31, 2019.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015

Thanking You,  
For **Neil Industries Limited**

  
**Amanpreet Kaur**  
(Company Secretary & Compliance Officer)



R/o: 88B, (Ground Floor), Loke 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 • E-mail: neil@rediffmail.com • Web: www.neil.co.in



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25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
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**SUB: OUTCOME OF BOARD MEETING HELD ON 04<sup>th</sup> FEBRUARY, 2020 AT 01:00 P.M**

Dear Sir,

This is to inform you that the Board at its meeting held today i.e. 04<sup>th</sup> February, 2020 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2019.
2. Take on record the Limited Review Report as per Regulation 33 (LODR) Regulations, 2015.
3. Appointment of M/s V. Agnihotri & Associates (COP No. 21596, Mem No: 10363) as Secretarial Auditor of the Company for the financial year 2020-2021.

THANKING YOU,  
For Neil Industries Limited

*Amanpreet Kaur*

**Amanpreet Kaur**  
(Company Secretary & Compliance Officer)



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**NEIL INDUSTRIES LIMITED**

Regd. Office: 88 B, Ground Floor, Lake View Road, Kolkata - 700029

Corp. Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001

CIN: L51109WB1983PLC036091

Statement of Un- Audited Results for the Quarter ended 31st December, 2019

(in Lakhs)

S.No.	Particulars	Quarter Ended 31.12.2019  Un-Audited	Preceeding Quarter Ended 30.09.2019  Un-Audited	Corresponding Quarter Ended 31.12.2018  Un-Audited	Year to date figures for current period ended 31.12.2019  Un-Audited	Year to date figures for previous period ended 31.12.2018  Un-Audited	Year to date figures for previous period ended 31.03.2019  Audited
	<b>Revenue From Operations</b>						
	(i) Interest Income	62.51	57.36	90.43	180.31	315.75	375.01
	(ii) Dividend Income	0.33	0.02	0.10	0.35	0.12	2.05
	(iii) Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
	(iv) Sale of Products	226.28	97.45	214.03	430.42	531.27	531.98
	<b>Total Revenue from Operations</b>	<b>289.12</b>	<b>154.83</b>	<b>304.56</b>	<b>611.08</b>	<b>847.14</b>	<b>909.04</b>
	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2.14</b>	<b>4.09</b>	<b>22.39</b>
	<b>Total Income (I+II)</b>	<b>289.12</b>	<b>154.83</b>	<b>304.56</b>	<b>613.22</b>	<b>851.23</b>	<b>931.43</b>
	<b>Expenses</b>						
	(i) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Purchases of stock-in-trade	65.18	0.00	179.44	253.52	736.90	772.77
	(iii) Changes in inventories of finished goods, work-in-progress and stock-in-trade	100.64	100.87	36.70	131.96	-71.02	-62.98
	(iv) Finance Costs	0.01	0.00	0.00	0.01	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	4.59	4.29	4.67	13.15	11.86	16.11
	(vii) Depreciation, amortization and impairment	1.25	1.40	1.00	3.75	3.00	5.29
	(viii) Other expenses	1.99	3.41	3.22	14.38	16.97	74.35
	<b>Total Expenses</b>	<b>173.66</b>	<b>109.97</b>	<b>225.03</b>	<b>416.77</b>	<b>697.73</b>	<b>805.54</b>
	<b>Profit (Loss) before tax (III - IV)</b>	<b>115.46</b>	<b>44.86</b>	<b>79.53</b>	<b>196.45</b>	<b>153.50</b>	<b>125.89</b>
	<b>Tax Expense</b>						
	(1) Current Tax	3.00	22.51	25.00	35.01	45.50	52.11
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.86



VII	Profit (Loss) for the period (V - VI)	112.46	22.35	54.53	161.44	108.00	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)	112.46	22.35	54.53	161.44	108.00	72.92
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.)	0.58	0.11	0.28	0.83	0.55	0.37
	b) Diluted (Rs.)	0.58	0.11	0.28	0.83	0.55	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 04 February, 2020. 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 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: 04.02.2020

*Arvind Kumar Mittal*

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



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

S. No.	Particular	Quarter Ended 30-09-2019  Standalone
<u>1</u>	Net Profit/(Loss) after tax for the period	112.46
<u>2</u>	Impact of IND AS on comprehensive income	-
<u>3</u>	Impact of IND AS on Other comprehensive income	-
<u>4</u>	Total comprehensive income for the period as per IND AS	112.46





**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, 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 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 inquiries 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.



For Ranjit Jain & Co.  
Chartered Accountants

- Alok Jain

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

UDIN:  
20062283A-AAA09316

Place: Kolkata  
Date: 04.02.2020