



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: **14<sup>th</sup> August, 2021**

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

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Dear Sir,

**Ref: Neil Industries Limited**

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

1. Outcome of Board Meeting held on 14<sup>th</sup> August, 2021.
2. Un-Audited Financial results for the Quarter ended June 30, 2021.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,  
For Neil Industries Limited

**Arvind Kumar Mittal**  
(Managing Director)  
Din: 02010445



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: neilil@rediffmail.com • Web: www.neil.co.in



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: **14<sup>th</sup> August, 2021**

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 14<sup>th</sup> AUGUST, 2021 AT 01:00 P.M**

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 14<sup>th</sup> August, 2021 which commenced at 01:00 p.m. and concluded at 02:30 p.m. have considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
2. Took on record the Limited Review Report as per Regulation 33 of SEBI(Listing Obligations and Disclosure Requirement) Regulation, 2015.
3. Notice and the Director's Report of the 38<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 11 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 22<sup>nd</sup>, 2021 to September 29<sup>th</sup>, 2021 (both days inclusive).
5. Remote E-voting dates for the purpose of AGM of the Company from September 26, 2021 (09:00 A.M.) to September 28, 2021 (05:00 P.M.)
6. Appointment of Scrutinizer for the purpose of E-voting at the 38<sup>th</sup> Annual General Meeting of the Company to be held on September 29, 2021 through Video Conferencing/ Other Audio Visual Means (VC/OAVM)



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7. Took on record the resignation of Mr. Rajesh Bajpai (DIN:05153951) dated 14.08.2021 from the Directorship of the Company.

You are requested to kindly take on record the above and oblige.

THANKING YOU,  
For Neil Industries Limited

**Arvind Kumar Mittal**  
**(Managing Director)**  
Din: 02010445



**NEIL INDUSTRIES LIMITED**  
 Regd. Office: 88 B, Ground Floor, Lake View Road, Kolkata - 700029  
 Corp. Office: 14/113, Civil Lines, 402-405, Kan Chambers, Kanpur - 208001  
 CIN: L51309WB1963PLC034091  
 Statement of Un-Audited Results for the Quarter ended 30th June, 2021

S.No.	Particulars	(Amount in Lakhs)			
		Quarter Ended 30.06.2021	Preceding Quarter Ended 31.05.2021	Corresponding Quarter Ended 30.06.2020	Year to date figures for previous period ended 31.03.2021
		Un-Audited	Audited	Un-Audited	Audited
	<b>Revenue From Operations</b>				
(i)	Interest Income	72.86	70.01	86.59	277.59
(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	0.00
I	<b>Total Revenue from Operations</b>	<b>72.86</b>	<b>70.01</b>	<b>86.59</b>	<b>277.59</b>
II	<b>Other Income</b>	<b>0.00</b>	<b>0.17</b>	<b>0.00</b>	<b>0.41</b>
III	<b>Total Income (I+II)</b>	<b>72.86</b>	<b>70.18</b>	<b>86.59</b>	<b>278.00</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	0.00
(iv)	Finance Costs	0.00	(0.02)	0.01	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	5.12	5.18	5.46	22.08
(vii)	Fees and Commission Expenses	0.00	11.00	0.00	11.00
(viii)	Depreciation, amortization and impairment	0.75	1.39	0.50	3.39
(ix)	Other expenses	4.53	30.01	2.74	44.20
IV	<b>Total Expenses</b>	<b>10.80</b>	<b>47.56</b>	<b>8.71</b>	<b>80.67</b>
V	<b>Profit (Loss) before tax (III - IV)</b>	<b>62.06</b>	<b>22.62</b>	<b>77.88</b>	<b>197.33</b>
VI	<b>Tax Expense</b>				
(1)	Current Tax	18.00	54.85	15.00	99.85
(2)	Deferred Tax	0.00	0.29	0.00	0.29
VII	<b>Profit (Loss) for the period (V - VI)</b>	<b>44.06</b>	<b>(32.52)</b>	<b>62.88</b>	<b>97.19</b>
VIII	<b>Other Comprehensive Income</b>				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00
IX	<b>Total Comprehensive Income (VII + VIII)</b>	<b>44.06</b>	<b>(32.52)</b>	<b>62.88</b>	<b>97.19</b>
X	<b>Paid up Equity Share capital (Face Value of Rs. 10/- each)</b>	<b>1,955.32</b>	<b>1,955.32</b>	<b>1,955.32</b>	<b>1,955.32</b>
XI	<b>Other Equity</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
XII	<b>Earning per equity Share (*not annualised)</b>				
a)	Basic (Rs.)	0.23	(0.17)	0.22	0.50
b)	Diluted (Rs.)	0.23	(0.17)	0.22	0.50

- 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.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14 August, 2021. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- The Company based on internal & external source of information including market research, economic forecast and other information has assessed that as a result of Covid-19 outbreak, there is no significant financial impact on the financial statements as at the date of approval of these financial statements. Due to the nature of the pandemic, the Company will continue to monitor developments to identify the significant uncertainties in future periods, if any.
- 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.
- 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: 04.08.2021

*Anind Kumar Mittal*

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



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

S. No.	Particular	Quarter Ended 30-06-2021  Standalone
<u>1</u>	Net Profit/(Loss) after tax for the period	45.86
<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	45.86



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

Amt. (in Lakhs)

S. No.	Particular	As at 30 <sup>th</sup> June 2021	As at March 31, 2021
<u>1</u>	Total Equity as per Indian GAAP	1955.32	1955.32
<u>2</u>	Adjustment, if Any	-	-
<u>3</u>	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, 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 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.

Our conclusion is not modified in respect of this matter.

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For Ranjit Jain & Co.  
Chartered Accountants  
FRN No. 0322505E



*Alok Jain*

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

UDIN: 21062283AAAALH3077

Place: Kolkata  
Date: 14.08.2021