



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: **January 27, 2023**

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: "

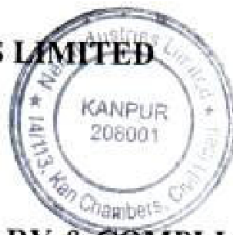
1. Outcome of the Board Meeting held on 27<sup>th</sup> January, 2023.
2. Un-audited Financial results for the Quarter ended December 31<sup>st</sup>, 2022.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,

For **NEIL INDUSTRIES LIMITED**

*Pooja Mishra*

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



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



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

Date: 27<sup>th</sup> January, 2023

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 27<sup>TH</sup> JANUARY, 2023 AT 02:00 P.M.**

Dear Sir,

This is to inform you that the Board at its meeting held today i.e., 27<sup>th</sup> January, 2023 which commenced at 02:00 p.m. and concluded at 02:30 p.m. have considered and approved the following:

1. Un-audited Standalone Financial Results of the Company for the quarter ended December 31<sup>st</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.

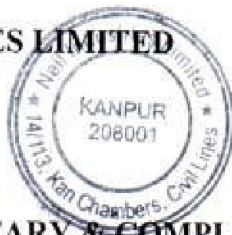
Thanking You,

For **NEIL INDUSTRIES LIMITED**

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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, 2022**

(in Lakhs)

S.No.	Particulars	Quarter Ended 31.12.2022  Un-Audited	Preceeding Quarter Ended 30.09.2022  Un-Audited	Corresponding Quarter Ended 31.12.2021  Un-Audited	Year to date figures for current period ended 31.12.2022  Un-Audited	Year to date figures for previous period ended 31.12.2021  Un-Audited	Year to date figures for previous period ended 31.03.2022  Audited
	<b>Revenue From Operations</b>						
(i)	Interest Income	77.07	75.89	73.80	227.23	216.50	289.07
(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	0.00	0.00	0.00	6.87	6.87
I	<b>Total Revenue from Operations</b>	<b>77.07</b>	<b>75.89</b>	<b>73.80</b>	<b>227.23</b>	<b>223.37</b>	<b>295.94</b>
II	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.13</b>	<b>0.00</b>	<b>0.14</b>	<b>0.01</b>
III	<b>Total Income (I+II)</b>	<b>77.07</b>	<b>75.89</b>	<b>73.93</b>	<b>227.23</b>	<b>223.51</b>	<b>295.95</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	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	1.53	1.53
(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	5.93	5.59	7.59	17.81	19.40	25.23
(vii)	Depreciation, amortization and impairment	0.42	0.43	1.30	1.27	2.80	2.65
(viii)	Fees and Commission Expense	3.27	4.62	1.78	7.89	4.93	7.93
(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	2.03	2.46	1.56	11.69	7.84	465.71
IV	<b>Total Expenses</b>	<b>11.65</b>	<b>13.10</b>	<b>12.23</b>	<b>38.66</b>	<b>36.50</b>	<b>503.05</b>
V	<b>Profit (Loss) before tax (III - IV)</b>	<b>65.42</b>	<b>62.79</b>	<b>61.70</b>	<b>188.57</b>	<b>187.01</b>	<b>(207.10)</b>
VI	<b>Tax Expense</b>						
	(1) Current Tax	19.00	16.00	17.53	50.00	50.00	71.79
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.26
VII	<b>Profit (Loss) for the period (V - VI)</b>	<b>46.42</b>	<b>46.79</b>	<b>44.17</b>	<b>138.57</b>	<b>137.01</b>	<b>(279.15)</b>
VIII	<b>Other Comprehensive Income</b>						
	<b>(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans</b>						
IX	<b>Total Comprehensive Income (VII + VIII)</b>	<b>46.42</b>	<b>46.79</b>	<b>44.17</b>	<b>138.57</b>	<b>137.01</b>	<b>(279.15)</b>
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
XII	<b>Earning per equity Share (*not annualised)</b>						
	a) Basic (Rs.)	0.24	0.24	0.23	0.71	0.70	(1.43)
	b) Diluted (Rs.)	0.24	0.24	0.23	0.71	0.70	(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 27 January, 2023. 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 Prior 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.

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

Place: Kanpur  
Date: 27.01.2023

*Arvind Kumar Mittal*

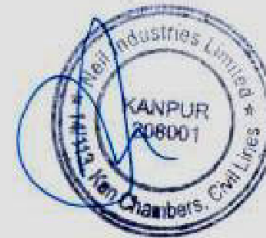
Arvind Kumar Mittal  
(Managing Director)  
(DIN: 02010445)



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

**Amt. (in Lakhs)**

<b>S. No.</b>	<b>Particular</b>	<b>As at December 31, 2022</b>	<b>As at March 31, 2022</b>
<b>1.</b>	Total Equity as per Indian GAAP	1955.32	1955.32
<b>2.</b>	Adjustment, if Any	-	-
<b>3.</b>	Total equity as per IND AS	1955.32	1955.32



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

S. No.	Particular	Quarter ended 31-12-2022  Standalone	Quarter ended 30-09-2022  Standalone
1.	Net Profit/(Loss) after tax for the period	46.42	46.79
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	46.42	46.79







**Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**TO THE BOARD OF DIRECTORS OF NEIL INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Neil Industries Limited ("the Company") for the Quarter and nine month ended December 31st 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, Our Responsibility is to express a conclusion on the statement based on our review.

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. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 27.01.2023

For Ranjit Jain & Co.  
Chartered Accountants  
Firm Registration No. - 322505E

*Alok Jain*

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

UDIN: 23062283 B6X2609116

