

# NB FOOTWEAR LIMITED

**CIN : L19201TN1987PLC014902**

Registered Office : 87/84A, Mosque Street, Seduvalai Village, Vellore 632 104

Corporate Office: 2<sup>nd</sup> Floor, Door No. 20/21-24, North Usman Road, T. Nagar, Chennai – 600 017

Tel 91-44-28170596 E-mail [nbfootwearltd@gmail.com](mailto:nbfootwearltd@gmail.com) Web: [www.nbfootwear.info](http://www.nbfootwear.info)

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Date: 24/08/2020

The Manager – Corporate Services,  
BSE Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001

Dear Sir / Madam,

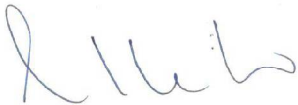
Pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015 Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2020 was considered and approved at the Board Meeting of Directors held on 24<sup>th</sup> August 2020 ,at 3:30 P.M at A/21, Sowbhagya Co-op Hsg Society Ltd, Jeevan Vikas Marg, Koldongri, Andheri ( East), Mumbai – 400 069 .The approved Unaudited Financial Results along with the Limited review report dated 24<sup>th</sup> August 2020 on the Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2020 is enclosed for your records.

Pursuant to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 we hereby declare that the Statutory Auditors of the Company have issued their limited review report with unmodified opinion on the standalone Unaudited financial results of the Company for the Quarter ended 30<sup>th</sup> June 2020.

This is for your kind information and records.

Thanking you,

Yours truly,  
For NB FOOTWEAR LIMITED



(S KRISHNAN)  
Director & Company Secretary

Encl: As Above



Limited Review Report

The Board of Directors of NB Footwear Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **NB Footwear Limited** ("the Company") for the quarter ended **30<sup>th</sup> June 2020** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for S Ramakrishnan Associates  
Chartered Accountants  
FRN No.06637S

(S. Ramakrishnan)  
Partner

M.No.025936

UDIN: 20025936AAAAAJ9182

Place: Chennai

Date: August 24, 2020





N B Footwear Limited  
REGD OFFICE ADDRESS:- NO. 87/84A, Mosque Street, Seduvalai Village, Vellore 632104  
CIN: L19201TN1987PLC014902, Email: nbfootwearltd@gmail.com, Website: www.nbfootwear.info  
Un Audited (Standalone) Financial Results for the quarter ended on 30th June 2020

(Rs. In Lakhs)

		Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	(31.03.2020)
		Un Audited	Audited	Un Audited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	-	-	-	-
III	<b>Total Revenue</b>	-	-	-	-
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	0.30	0.31	1.21
	(e) Finance cost	-	-	-	-
	(e) Depreciation and amortization expense	-	-	-	-
	(f) Other expenses	5.40	10.68	4.44	25.23
	<b>Total expenses</b>	<b>5.40</b>	<b>10.98</b>	<b>4.75</b>	<b>26.44</b>
V	<b>Profit/(Loss) before exceptional and extra-ordinary items and tax (III - IV)</b>	<b>(5.40)</b>	<b>(10.98)</b>	<b>(4.75)</b>	<b>(26.44)</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(Loss) before tax ( V - VI )</b>	<b>(5.40)</b>	<b>(10.98)</b>	<b>(4.75)</b>	<b>(26.44)</b>
VIII	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX	<b>Net profit after Tax ( VII-VIII )</b>	<b>(5.40)</b>	<b>(10.98)</b>	<b>(4.75)</b>	<b>(26.44)</b>
X	Other Comprehensive income ( net of deferred Tax)	-	-	-	-
	a) i ) Item that will not be reclassified to Profit or Loss	-	-	-	-
	ii )Deferred tax relating to item that will not be reclassified to profit or loss	-	-	-	-
	b) i ) Item that will be reclassified to Profit or Loss	-	-	-	-
	ii ) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
XI	<b>Total comprehensive income for the period (IX + X) (Comprising of profit / (loss) and other comprehensive income)</b>	<b>(5.40)</b>	<b>(10.98)</b>	<b>(4.75)</b>	<b>(26.44)</b>
XII	Paid-up equity share capital (Face value of Rs.10.each)	1350.00	1350.00	1350.00	1350.00
XIII	Reserves and Surplus excluding Revaluation Reserve as per Balance Sheet of previous financial year				(1,496.48)
XIV	Earnings per share EPS - in Rs.				
	I ) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	(0.04)	(0.08)	(0.04)	(0.20)
	II ) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	(0.04)	(0.08)	(0.04)	(0.20)

- 1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 24-08-2020.
- 2) The Company is Operating in only one segment. Hence, furnishing of segmentwise results is not applicable.
- 3) The Company has not carried on any manufacturing activity during the Quarter and year under Review.

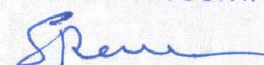
Place: Mumbai  
Date : 24-08-2020

for N B Footwear Limited


(Kannan Yadav)  
Managing Director & CEO

For S. RAMAKRISHNAN ASSOCIATES  
CHARTERED ACCOUNTANTS



PARTNER