

# N G INDUSTRIES LTD.

CIN L74140WB 1994 PLC 065937, GSTIN :19AABCN6332Q1ZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email:ngmail@ngil.co.in website: www.ngind.com

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

February 14, 2020

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code No. 530897

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Scrip Code No. 10024075

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the following

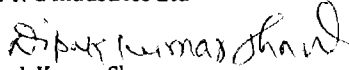
1. Unaudited Standalone Financial Results for the quarter and nine month ended 31<sup>st</sup> December, 2019.
2. Copy of Limited Review Report on the aforesaid results issued by M/s Pushpendra Jain & Co., Statutory Auditor of the Company.

The said Financial Results were recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held today i.e. February 14, 2020. The Limited Review Report was also adopted by the Board at the said meeting.

The meeting of the Board of the Directors commenced at 11 A.M. and concluded at ..... 12:35 P.M.

The above is for your information and record.

Thanking you,  
Yours Faithfully,  
For N G Industries Ltd

  
Dipak Kumar Shaw  
Company Secretary & Compliance officer

Encl: as above.

**N G INDUSTRIES LTD**  
CIN : L74140WB1994PLC065937

REGD. OFFICE : 1ST FLOOR, 37A, DR MEGHNAD SAHA SARANI, KOLKATA 700 029

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019**

SR. No.	Particulars	(Rs. in Lakh)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations (Net of excise duty)	475.88	478.91	434.44	1,397.15	1,331.34	1,766.66
	(b) Other Operating Income	-	-	-	-	-	-
	(c) Other Income	4.59	(20.62)	3.54	(11.39)	(37.33)	(38.97)
	<b>Total Income from operations (net)</b>	<b>480.47</b>	<b>458.29</b>	<b>437.98</b>	<b>1,385.76</b>	<b>1,294.01</b>	<b>1,732.69</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of Material Consumed	70.66	70.66	63.54	216.71	210.75	293.73
	(b) Purchase of Stock-in-trade	51.54	46.94	44.69	137.57	136.64	180.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	47.34	53.25	39.04	142.10	114.72	153.26
	(e) Finance Costs	0.20	2.72	3.24	7.10	6.17	10.14
	(f) Depreciation and Amortisation expense	14.30	13.83	14.57	41.23	42.23	57.16
	(g) Professional Services Fees	142.62	140.57	135.50	419.02	408.03	547.72
	(h) Other Expenses	81.63	93.11	78.83	253.86	244.63	317.58
	<b>Total Expenses</b>	<b>408.29</b>	<b>421.08</b>	<b>379.41</b>	<b>1,217.59</b>	<b>1,163.17</b>	<b>1,559.70</b>
<b>3</b>	<b>Profit / (Loss) before tax (1 - 2)</b>	<b>72.18</b>	<b>37.21</b>	<b>58.57</b>	<b>168.17</b>	<b>130.84</b>	<b>172.99</b>
<b>4</b>	<b>Tax Expenses</b>						
	(a) Current Tax	17.00	12.45	15.21	44.40	46.71	57.16
	(b) Deferred Tax	0.99	1.63	1.09	3.68	2.19	3.34
	(c) Income Tax for Earlier years	0.70	-	-	0.70	-	-
<b>5</b>	<b>Profit / (Loss) for the period (3 ± 4)</b>	<b>53.49</b>	<b>23.13</b>	<b>42.27</b>	<b>119.39</b>	<b>81.94</b>	<b>112.49</b>
<b>6</b>	<b>Other Comprehensive Income</b>	<b>77.24</b>	<b>(39.18)</b>	<b>12.32</b>	<b>45.36</b>	<b>(63.37)</b>	<b>(58.68)</b>
	(A) (i) Items that will not be reclassified to Profit & Loss	102.27	(52.32)	17.07	60.06	(87.79)	(81.29)
	(ii) Income Tax relating to Items that will not be reclassified to Profit & Loss	(25.03)	13.14	(4.75)	(14.70)	24.42	22.61
	(B) (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(ii) Income Tax relating to Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
<b>7</b>	<b>Total Comprehensive Income (5 + 6)</b>	<b>130.73</b>	<b>(16.05)</b>	<b>54.59</b>	<b>164.75</b>	<b>18.57</b>	<b>53.81</b>
<b>8</b>	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>335.05</b>	<b>335.05</b>	<b>335.05</b>	<b>335.05</b>	<b>335.05</b>	<b>335.05</b>
<b>9</b>	<b>Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>762.26</b>
<b>10</b>	<b>Earning Per Share Face Value Rs. 10/-</b>						
	(a) Basic	1.60	0.69	1.26	3.56	2.45	3.36
	(b) Diluted	1.60	0.69	1.26	3.56	2.45	3.36

**Notes :**

- The above Unaudited Financial results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its meeting held on 14th February, 2020. The Statutory Auditors have carried out a limited review of the above Financial Results.
- The Company operates only in one business Segment.
- The Company does not have any exceptional item to report for the above periods.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous year/ quarter figures have been regrouped/recast, wherever necessary.

Place : Kolkata  
Date : 14.02.2020



For and on behalf of the Board

*(Signature)*  
**RAJESH GOENKA**  
Whole-time-Director  
DIN-00157319

# Pushpendra Jain & Co

## Chartered Accountants

50/3/5/1 Jogendra Basak Road

Baranagar, Kolkata 700036

Ph : 9831080154, 9804234255

email : pkjainca@gmail.com



Independent Auditor's Review Report on Quarterly and Nine month ended unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
N G Industries Limited

1. We have reviewed the accompanying statement of Unaudited standalone financial results of N G Industries Limited ("the Company") for the quarter and nine month ended on December 31, 2019 ("the statement") attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This 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 Generally Accepted Accounting Principles to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of Statement 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pushpendra Jain & Co.  
(Firm Regn.No. 320233e)  
Chartered Accountants

Place : Kolkata  
Date : 14.02.2020



*Pushpendra Jain*

(P.K. Jain)  
(Proprietor)  
(M. No. 055400)

UDIN : 20055400AAAAH468c