

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: May 20, 2022

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Outcome of Board Meeting held on May 20, 2022

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of **Nagpur Power And Industries Limited** at its board meeting held today i.e. May 20, 2022 approved the Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 attached please find the following:

- a) Annual Audited Financial Results (Standalone & Consolidated) of Nagpur Power And Industries Limited for the Quarter and Year ended March 31, 2022 along with the Statements of Assets and Liabilities for the Financial Year ended March 31, 2022.
- b) Auditors' Report on the Audited Financial Results (Standalone & Consolidated) of Nagpur Power And Industries Limited for the Financial Year ended March 31, 2022.
- c) Declaration under Regulation 33(3) (d) of the SEBI (LODR) 2015, (Amendment) Regulations 2016 with respect to Audit Report (Standalone and Consolidated) for the financial year ended March 31, 2022.

The Meeting of the Board of Directors Commenced at 12:16 PM and Concluded at 1:50 PM.

Kindly take the same on your record.

Thanking You,

For **M/s. Nagpur Power And Industries Limited**

Nidhi Salampuria

Director & Company Secretary & Compliance Officer

ICSI FCS No. F10448 & DIN No. 07138654



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022
Rs... in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operation					
(a) Revenue from Operations	16.07	-	-	16.07	0.82
(b) Other income	67.88	292.78	60.75	950.10	491.78
Total Income	83.95	292.78	60.75	966.17	492.60
2 Expenses :					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	15.86	-	-	15.86	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
(d) Employee benefits expense	20.28	21.76	40.07	88.09	90.39
(e) Finance costs	0.43	0.47	0.15	1.64	0.25
(f) Depreciation, amortisation and impairment expense	3.78	3.89	4.92	15.36	17.68
(g) Other expenses (Net of cost of manufactured products capitalised)	102.46	40.24	55.09	202.13	155.85
Total expenses	142.81	66.36	100.23	323.08	264.17
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(58.86)	226.42	(39.48)	643.09	228.43
4 Exceptional items (net)	-	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	(58.86)	226.42	(39.48)	643.09	228.43
6 Tax Expense					
(a) Current Tax	31.24	-	-	31.24	-
(b) Minimum alternate tax credit	-	-	-	-	-
(c) Deferred Tax	-	-	-	-	-
7 Profit/(Loss) after tax (5 - 6)	(90.10)	226.42	(39.48)	611.85	228.43
8 Other Comprehensive Income					
a. (i) Items that will not be reclassified to profit or loss	(4.52)	3.43	29.02	19.01	144.87
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9 Total Comprehensive Income for the period (7 + 8)	(94.62)	229.85	(10.46)	630.86	373.30
10 Paid-up equity share capital (Face value Rs. 10 per share)	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55
11 Reserves and Surplus	-	-	-	6,548.07	6,021.03
12 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	(0.69)	1.73	(0.30)	4.67	1.74
(b) Diluted Earnings per share Rs.	(0.69)	1.73	(0.30)	4.67	1.74

Notes:

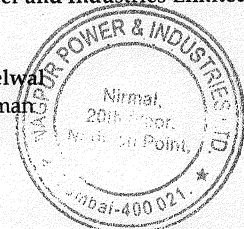
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 20th May, 2022.
- The Company has only one reportable segment of activity namely "High/ Medium / Low Carbon Ferro Manganese and Silico Manganese Slag".
- The figures for the Quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
- This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period figures are regrouped, rearranged, wherever necessary.

For Nagpur Power and Industries Limited

Gautam Khandelwal
Executive Chairman
(DIN: 00270717)

Place: Mumbai

Date: 20th May, 2022



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022
Rs... in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operation					
(a) Revenue from Operations	16.07	-	-	16.07	0.82
(b) Other income	67.88	292.78	60.75	950.10	491.78
Total Income	83.95	292.78	60.75	966.17	492.60
2 Expenses :					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	15.86	-	-	15.86	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
(d) Employee benefits expense	20.28	21.76	40.07	88.09	90.39
(e) Finance costs	0.43	0.47	0.15	1.64	0.25
(f) Depreciation, amortisation and impairment expense	3.78	3.89	4.92	15.36	17.68
(g) Other expenses (Net of cost of manufactured products capitalised)	102.46	40.24	55.09	202.13	155.85
Total expenses	142.81	66.36	100.23	323.08	264.17
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(58.86)	226.42	(39.48)	643.09	228.43
4 Exceptional items (net)	-	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	(58.86)	226.42	(39.48)	643.09	228.43
6 Tax Expense					
(a) Current Tax	31.24	-	-	31.24	-
(b) Minimum alternate tax credit	-	-	-	-	-
(c) Deferred Tax	-	-	-	-	-
7 Profit/(Loss) after tax (5 - 6)	(90.10)	226.42	(39.48)	611.85	228.43
8 Other Comprehensive Income					
a. (i) Items that will not be reclassified to profit or loss	(4.52)	3.43	29.02	19.01	144.87
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9 Total Comprehensive Income for the period (7 + 8)	(94.62)	229.85	(10.46)	630.86	373.30
10 Paid-up equity share capital (Face value Rs. 10 per share)	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55
11 Reserves and Surplus	-	-	-	6,548.07	6,021.03
12 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	(0.69)	1.73	(0.30)	4.67	1.74
(b) Diluted Earnings per share Rs.	(0.69)	1.73	(0.30)	4.67	1.74

Notes:

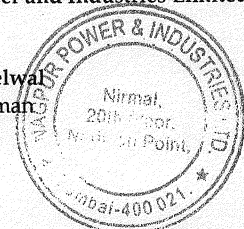
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 20th May, 2022.
- The Company has only one reportable segment of activity namely "High/ Medium / Low Carbon Ferro Manganese and Silico Manganese Slag".
- The figures for the Quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
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- Previous period figures are regrouped, rearranged, wherever necessary.

For Nagpur Power and Industries Limited

Gautam Khandelwal
Executive Chairman
(DIN: 00270717)

Place: Mumbai

Date: 20th May, 2022



NAGPUR POWER AND INDUSTRIES LIMITED

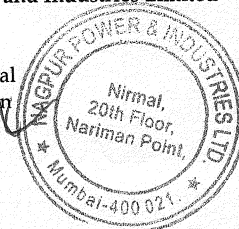
Statement of Audited Standalone Assets and Liabilities

Amount In Rs...in Lakhs

Particulars	As at 31st March, 2022	As at 31st March, 2021
ASSETS		
Non-current assets		
Property, plant and equipment	1,840.52	1,898.90
Other intangible assets	0.01	0.01
Financial assets		
Investments	2,684.04	2,273.42
Loans	1,027.50	622.86
Other financial assets	129.68	329.68
Non-current tax assets (Net)	23.91	131.46
Other non-current assets	75.24	58.30
	5,780.90	5,314.63
Current assets		
Inventories	-	-
Financial assets		
Investments	1,987.78	2,033.55
Cash and cash equivalents	3.66	5.81
Others financial assets	93.54	35.94
Other current assets	22.62	24.38
	2,107.60	2,099.68
Total Assets	7,888.50	7,414.31
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,309.55	1,309.55
Other Equity	6,548.07	6,021.03
Total Equity	7,857.62	7,330.58
Liabilities		
Non-current liabilities		
Financial liabilities		
Trade payables		
Total outstanding dues of micro and small enterprises and	-	-
Total outstanding dues of creditors other than micro and small enterprises	-	11.78
Provisions	6.72	7.80
Total non-current liabilities	6.72	19.58
Current liabilities		
Financial liabilities		
Borrowings	4.71	46.19
Trade payables		
Total outstanding dues of micro and small enterprises and	-	-
Total outstanding dues of creditors other than micro and small enterprises	-	0.05
Other financial liabilities	2.23	2.23
Other current liabilities	16.74	15.08
Provisions	0.48	0.60
	24.16	64.15
Total Liabilities	30.88	83.73
Total Equity and Liabilities	7,888.50	7,414.31

Place: Mumbai
Date: 20th May, 2022

For Nagpur Power and Industries Limited
Gautam Khandelwal
Executive Chairman
(DIN: 00270717)



NAGPUR POWER AND INDUSTRIES LIMITED

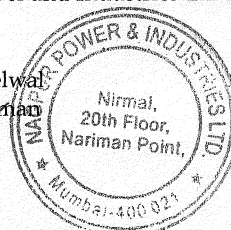
Statement of Audited Standalone Cash Flow

		Amount In Rs...in Lakhs	
	Particulars	As at 31st March, 2022	As at 31st March, 2021
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) before tax	643.09	228.43
	Adjustments for:		
	Depreciation and amortization	15.36	17.68
	Finance Cost	1.64	0.25
	Interest received	(80.64)	(57.42)
	Dividend received	(14.66)	(9.97)
	Remeasurement of employee benefit	1.71	(0.32)
	Loss on discard of PPE	44.19	-
	(Gain)/loss on sale of assets	-	-
	(Gain)/loss on sale of Investments	(481.84)	(78.17)
	Unrealized gain/loss on investment	(360.40)	(346.05)
	Operational Profit before Working Capital changes	(231.55)	(245.57)
	Adjustments for changes in Working Capital :		
	(Increase) / Decrease in Inventories	-	-
	(Increase) / Decrease in other current financial assets	142.40	(285.09)
	Increase / (Decrease) in other current assets	1.76	17.43
	Increase / (Decrease) in Trade payables	(11.79)	(1.22)
	(Increase) / Decrease in other current financial liabilities	-	-
	(Increase) / Decrease in other current liabilities	0.41	1.00
		132.78	(267.88)
	Cash from/ (used) in operating activities	(98.77)	(513.45)
	Direct taxes paid, net	27.52	26.18
	NET CASH FROM/ (USED) IN OPERATING ACTIVITIES	(126.29)	(539.63)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, plant and equipment	(1.16)	(5.42)
	Proceeds from sale of fixed Property, plant and equipment	-	-
	Payment towards purchase of investments	(1,049.35)	(872.35)
	Proceeds from sale of investments	1,544.04	1,637.09
	Dividend received	14.66	9.97
	Interest received	80.64	57.42
	Proceeds / (repayment) of loans and deposits	(16.93)	(17.44)
	NET CASH FROM/ (USED) IN INVESTING ACTIVITIES	571.90	809.27
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds / (Repayment) of Short-term Borrowings	(41.48)	44.93
	Proceeds/(Repayment) of Long-term Borrowings	(404.64)	(315.00)
	Finance Cost	(1.64)	(0.25)
	NET CASH GENERATED FROM FINANCING ACTIVITIES	(447.76)	(270.32)
D.	NET CASH FLOWS DURING THE YEAR (A+B+C)	(2.15)	(0.68)
E.	Cash and cash equivalents at the beginning	5.81	6.49
F.	CASH AND CASH EQUIVALENTS AT THE END (D+E)	3.66	5.81
G.	CASH AND CASH EQUIVALENTS COMPRISE OF:		
	Cash on hand	0.33	0.28
	Cheques on hand	-	-
	Balances with banks in current accounts	3.33	5.53
	CASH AND CASH EQUIVALENTS AS PER NOTE	3.66	5.81

For Nagpur Power and Industries Limited

Gautam Khandelwal

Gautam Khandelwal
Executive Chairman
(DIN: 00270717)



Place: Mumbai
Date 20th May, 2022

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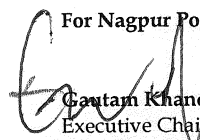
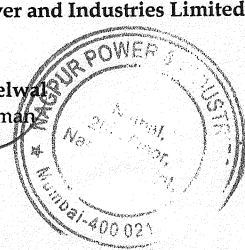
STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022
Rs... in lakhs except earning per share

Particulars	For the Quarter Ended on			For the Year Ended on	
	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operation					
(a) Revenue from Operations	856.74	913.67	1,093.19	3,299.55	2,996.56
(b) Other income	78.34	285.45	44.80	929.90	475.37
Total Income	935.08	1,199.12	1,137.99	4,229.45	3,471.93
2 Expenses :					
(a) Cost of materials consumed	341.73	303.84	517.42	1,350.37	1,358.42
(b) Purchases of stock-in-trade	15.86	-	-	15.86	-
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	21.52	29.99	(18.31)	19.63	54.78
(d) Employee benefits expense	333.16	352.80	251.12	1,277.15	867.27
(e) Finance costs	33.18	30.40	29.07	120.35	118.00
(f) Depreciation, amortisation and impairment expense	69.66	69.88	59.02	262.91	234.02
(g) Other expenses (Net of cost of manufactured products capitalised)	282.49	206.32	148.70	861.12	564.71
Total expenses	1,097.60	993.23	987.02	3,907.39	3,197.20
3 Profit/(Loss) before exceptional items and tax (1 - 2)	(162.52)	205.89	150.97	322.06	274.73
4 Exceptional items (net)	-	-	-	-	-
5 Profit/(Loss) before tax (3 + 4)	(162.52)	205.89	150.97	322.06	274.73
6 Tax Expense					
(a) Current Tax	32.20	8.15	10.13	55.96	10.13
(b) Minimum alternate tax credit	-	-	-	-	-
(c) Deferred Tax	0.08	0.16	(0.84)	0.69	(0.84)
7 Profit/(Loss) after tax (5 - 6)	(194.80)	197.58	141.68	265.41	265.44
8 Other Comprehensive Income					
a. (i) Items that will not be reclassified to profit or loss	(6.12)	3.43	19.46	17.41	135.31
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9 Total Comprehensive Income for the period (7 + 8)	(200.92)	201.01	161.14	282.82	400.75
10 Paid-up equity share capital (Face value Rs. 10 per share)	1,309.55	1,309.55	1,309.55	1,309.55	1,309.55
11 Reserves and Surplus	-	-	-	6,674.30	6,426.79
12 Earning per share (not annualised):					
(a) Basic Earnings per share Rs.	(1.49)	1.51	1.08	2.03	2.03
(b) Diluted Earnings per share Rs.	(1.49)	1.51	1.08	2.03	2.03

Notes:

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 20th May, 2022.
- The Company has only one reportable segment of activity namely "High/ Medium / Low Carbon Ferro Manganese and Silico Manganese Slag".
- The figures for the Quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
- This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous period figures are regrouped, rearranged, wherever necessary.

Place: Mumbai
Date: 20th May, 2022

For Nagpur Power and Industries Limited

Gautam Khandelwal
Executive Chairman
(DIN: 00270719)


NAGPUR POWER AND INDUSTRIES LIMITED

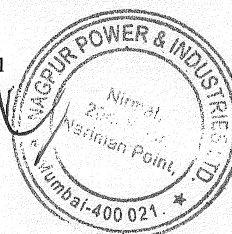
Statement of Audited Consolidated Assets and Liabilities

Amount In Rs...in Lakhs

Particulars	As at 31st March, 2022	As at 31st March, 2021
ASSETS		
Non-current assets		
Property, plant and equipment	2,180.20	2,158.38
Other intangible assets	2,705.12	2,201.06
Capital work- in-progress	5.00	22.89
Financial assets	-	-
Investments	299.74	289.13
Loans	-	-
Others financial assets	146.12	346.11
Deferred tax assets (Net)	4.81	5.50
Non-current tax assets (Net)	23.91	131.46
Other non-current assets	143.01	131.36
	5,507.91	5,285.89
Current assets		
Inventories	1,222.04	1,193.60
Financial assets	-	-
Investments	1,987.78	2,033.55
Trade receivables	749.28	1,036.73
Cash and cash equivalents	12.36	27.90
Bank balance other than cash and cash equivalents	243.38	306.40
Other financial assets	11.64	16.13
Other current assets	172.50	166.39
	4,398.98	4,780.70
Total Assets	9,906.89	10,066.59
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,309.55	1,309.55
Other equity	6,674.30	6,426.79
Non-controlling interest	(37.51)	246.68
Total equity	7,946.34	7,983.02
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	120.28	196.99
Trade payables		
Total outstanding dues of micro and small enterprises and	-	-
Total outstanding dues of creditors other than micro and small enterprises	-	11.78
Other financial liabilities	5.13	5.53
Provisions	46.21	51.03
Total Non-current liabilities	171.62	265.33
Current liabilities		
Financial liabilities		
Borrowings	982.38	1,049.34
Trade payables		
Total outstanding dues of micro and small enterprises and	-	-
Total outstanding dues of creditors other than micro and small enterprises	446.80	436.18
Other financial liabilities	2.23	2.23
Other current liabilities	278.92	239.68
Provisions	78.60	90.81
Total current liabilities	1,788.93	1,818.24
Total Liabilities	1,960.55	2,083.57
Total Equity and Liabilities	9,906.89	10,066.59

For Nagpur Power and Industries Limited

Gautam Khandelwal
Executive Chairman
(DIN: 00270717)



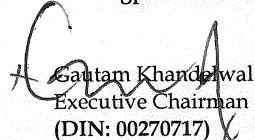
Place: Mumbai
Date: 20th May, 2022

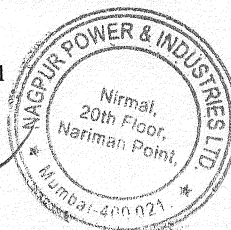
NAGPUR POWER AND INDUSTRIES LIMITED

Statement of Audited Consolidated Cash Flow

		Amount In Rs...in Lakhs	
	Particulars	As at 31st March, 2022	As at 31st March, 2021
A.	CASH FLOWS FROM OPERATING ACTIVITIES		
	Profit Before Tax and Share in Profit/(Loss) of Equity Accounted Investees	304.05	245.66
	Adjustments for:		
	Depreciation and amortization	262.91	234.02
	Finance Cost	105.51	98.92
	Interest Income	(26.85)	(33.64)
	Dividend Income	(14.66)	(9.97)
	Remeasurement of employee benefit	1.71	(0.32)
	Loss on discard of PPE	44.19	-
	(Gain)/loss on sale of assets	(0.16)	(0.08)
	(Gain)/loss on sale of Investments	(481.84)	(78.17)
	Unrealised gain/loss on investment	(360.40)	(346.04)
	Issue of Sweat Equity	33.34	-
	Operational Profit before Working Capital changes	(132.20)	110.38
	Adjustments for changes in Working Capital :		
	Inventories	(28.44)	52.54
	Trade receivables	287.45	(99.37)
	Other current assets	133.02	(180.77)
	Trade payables	20.40	(232.09)
	Other current liabilities	0.41	1.00
		412.84	(458.69)
	Cash from/ (used) in operating activities	280.64	(348.31)
	Direct taxes paid, net	(2.63)	20.53
	NET CASH FROM/ (USED) IN OPERATING ACTIVITIES	283.27	(368.84)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of PPE and Other Intangible assets (Note i below)	(386.37)	(369.24)
	Proceeds from sale of PPE and Other Intangible assets (Note i below)	9.98	0.18
	Payment for acquisition shares	(287.54)	-
	Payment towards purchase of investments	(1,049.35)	(872.35)
	Proceeds from sale of investments	1,544.04	1,637.09
	Dividend received	14.64	9.97
	Interest received	26.85	23.99
	Proceeds / (repayment) of loans and deposits	(2.32)	(31.61)
	Share in reserve as on acquisition date - NCI	-	(160.66)
	Bank Balance not Considered as Cash and Cash Equivalents matured (Net)	63.02	85.13
	NET CASH FROM/ (USED) IN INVESTING ACTIVITIES	(67.05)	322.50
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from issue of Equity Shares to Minority Interest by Subsidiary	(38.65)	19.78
	Proceeds / (Repayment) of Short-term Borrowings	(41.48)	44.93
	Proceeds/(Repayment) of Long-term Borrowings	(46.12)	56.79
	Finance Cost	(105.51)	(98.92)
	NET CASH GENERATED FROM FINANCING ACTIVITIES	(231.76)	22.58
D.	NET CASH FLOWS DURING THE YEAR (A+B+C)	(15.54)	(23.76)
E.	Cash and cash equivalents at the beginning	27.90	51.66
F.	CASH AND CASH EQUIVALENTS AT THE END (D+E)	12.36	27.90
G.	CASH AND CASH EQUIVALENTS COMPRISE OF:		
	Cash on hand	1.58	0.70
	Cheques on hand	-	-
	Balances with banks in current accounts	10.78	27.20
	CASH AND CASH EQUIVALENTS AS PER NOTE	12.36	27.90

For Nagpur Power and Industries Limited


 Gautam Khandewal
 Executive Chairman
 (DIN: 00270717)



Place: Mumbai
Date: 20th May, 2022

NAGPUR POWER AND INDUSTRIES LIMITED

| CIN-L40100MH1996PLC104361 |

Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021

| Tel # +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

**STATEMENT OF CONSOLIDATED SEGMENT-WISE REVENUE, RESULT, TOTAL ASSETS AND TOTAL LIABILITIES
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

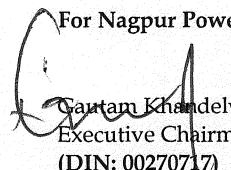
Particulars	For the Quarter Ended on		For the Year Ended on	For the Year Ended on
	31-Mar-22	31-Dec-21	31-Mar-22	31-Mar-21
	Audited	Unaudited	Audited	Audited
I Segment Revenue				
High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	16.07	-	16.07	0.82
Electrical Division	678.60	830.51	2,738.13	2,504.44
Electro Mechanical Division	162.07	83.16	545.35	491.30
Total	856.74	913.67	3,299.55	2,996.56
Less: Inter Segment Revenue	-	-	-	-
Revenue from operations	856.74	913.67	3,299.55	2,996.56
II Segment Results				
High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	(58.43)	226.89	644.74	228.67
Electrical Division	(130.44)	48.06	(173.26)	131.11
Electro Mechanical Division	8.21	(25.49)	(43.91)	13.87
Profit Before Interest and tax	(180.66)	249.46	427.57	373.65
Less: Interest	(18.14)	43.57	105.51	98.92
Profit/ (Loss) before Tax	(162.52)	205.89	322.06	274.73
Less: Provision for taxation	32.28	8.31	56.65	9.29
Profit/ (Loss) after Tax	(194.80)	197.58	265.41	265.44
III Segment Assets				
High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	6,413.35	6,995.33	6,413.35	6,439.87
Electrical Division	3,223.62	3,371.66	3,223.62	3,199.71
Electro Mechanical Division	269.92	223.01	269.92	427.01
Total Segment Assets	9,906.89	10,590.00	9,906.89	10,066.59
IV Segment Liabilities				
High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	30.89	116.78	30.89	83.73
Electrical Division	1,503.87	1,893.92	1,503.87	1,831.87
Electro Mechanical Division	425.79	119.21	425.79	167.97
Total Segment Liabilities	1,960.55	2,129.91	1,960.55	2,083.57

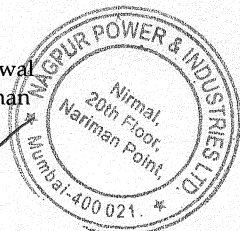
Notes:

- The company/group has reported segment information as per Ind AS 108 "Operating Segment".
- Previous period figures are regrouped, rearranged, wherever necessary.
- During the Quarter II of F.Y.2021-22 a new segment "Electro Mechanical Division" is identified by the Management, corresponding figures for quarter ended on 31st March, 2021 is not applicable.

Place: Mumbai
Date: 20th May, 2022

For Nagpur Power and Industries Limited


 Gautam Khandelwal
 Executive Chairman
 (DIN: 00270717)



NAGPUR POWER AND INDUSTRIES LIMITED

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FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

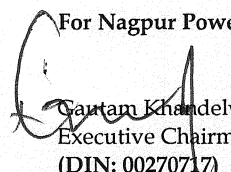
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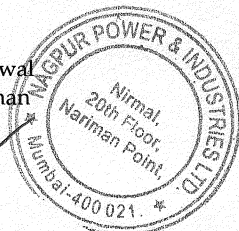
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- Previous period figures are regrouped, rearranged, wherever necessary.
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Place: Mumbai
Date: 20th May, 2022

For Nagpur Power and Industries Limited


 Gautam Khandelwal
 Executive Chairman
 (DIN: 00270717)



NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: May 20, 2022

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 532362

Sub: Declaration under Regulation 33(3) (d) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 (Standalone and Consolidated)

Dear sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that M/s. Parekh Sharma and Associates, Chartered Accountants (FRN - 129301W), Statutory Auditors of the Company have issued an Audit Report (Standalone and Consolidated) with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2022.

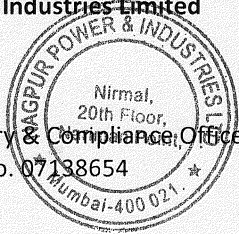
Kindly take record of the same.

Thanking you,

For M/s. Nagpur Power And Industries Limited

Nidhi Salampuria

Director & Company Secretary & Compliance Officer
ICSI FCS No. F10448 & DIN No. 07138654



Independent Auditor's Report on Audited Standalone Quarterly Financial Results
and Year to Date Results of Nagpur Power and Industries Limited Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF
NAGPUR POWER AND INDUSTRIES LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

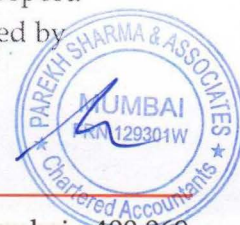
We have audited the accompanying standalone quarterly financial results of **NAGPUR POWER & INDUSTRIES LIMITED** (the company) for the quarter ended 31st March, 2022 and the year-to-date results for the period from 01st April, 2021 to 31st March, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/(loss) and other comprehensive income and other financial information for the quarter ended 31st March, 2022 as well as the year-to-date results for the period from 01st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by



the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.



Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any



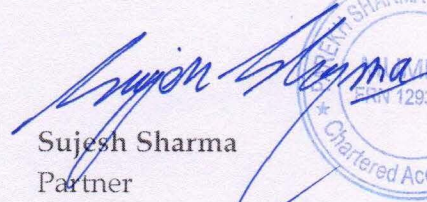
significant deficiencies in internal control that we identify during our audit.


We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Parekh Sharma & Associates
Chartered Accountants
Firm's Regn. No. 129301W


Sujesh Sharma
Partner
Membership No. 118944
UDIN: 22118944 AJHJAR2800



Place: Mumbai

Date: 20th May, 2022

Independent Auditor's Report on Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2022 of Nagpur Power and Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF
NAGPUR POWER AND INDUSTRIES LIMITED**

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **NAGPUR POWER & INDUSTRIES LIMITED** ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group"), its associates and jointly controlled entities for the quarter ended 31st March, 2022 and year to date results for the period from 01st April, 2021 to 31st March, 2022 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries, associates and jointly controlled entities, the Statement:

- a. includes the results of the subsidiary "The Motwane Manufacturing Co. Pvt. Ltd" and the Step-down subsidiary "Telemetrics Equipments Private limited";



- b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as amended; and
- c. gives a true and fair view, in conformity with the Indian applicable accounting standards (IND AS) and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/loss) and other financial information of the Group and its jointly controlled entities for the quarter ended 31st March, 2022 and for the period from 01st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated IND AS Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated IND AS Financial Results

These quarterly financial results as well as the year-to-date consolidated financial results have been prepared on the basis of the interim financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the statements, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and of its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures



responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated



Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

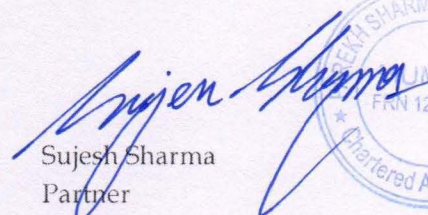
The consolidated Financial Results include the audited Consolidated Financial Results of the subsidiary company, namely, Motwane Manufacturing Company Private Limited, whose Consolidated Financial Results/ financial information reflect Group's share of total assets of Rs. 3493.54 Lacs as at 31st March, 2022, Group's share of total revenue of Rs.840.67 & Rs. 3283.48 Lacs and Group's share of total net loss after tax of Rs. 104.69 & Rs. 346.45 Lacs for quarter & year ended 31st March, 2022 respectively, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on Consolidated Financial Results/financial information of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.



The consolidated annual financial results include the results for the quarter ended 31st March 2022 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Parekh Sharma & Associates
Chartered Accountants
Firm's Regn. No. 129301W


Sujesh Sharma
Partner

Membership No: 118944

UDIN: 22118944 AJ HJTE 8585



Place of Signature: Mumbai

Date: 20th May, 2022