

**NEELAMALAI AGRO INDUSTRIES LIMITED**

Regd. Office: Katary Estate, Katary Post, Nilgiris - 643213

Corporate Identity Number (CIN): L01117TZ1943PLC000117, Website :www.neelamalaiagro.com, E-mail: secneelamalai@vsnl.net

**Unaudited Financial Results for the Quarter and Nine months ended 31-December-2014**

Particulars	Three months ended			Nine months ended		Rs. in Lakhs
	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	Year ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31-Mar-14 Audited
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	961.21	654.10	814.88	2,095.17	1,982.23	2,710.50
(b) Other operating income	28.54	21.95	34.68	81.96	86.19	95.63
<b>Total income from operations (net)</b>	<b>989.75</b>	<b>676.05</b>	<b>849.56</b>	<b>2,177.13</b>	<b>2,068.42</b>	<b>2,806.13</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	187.71	153.77	191.60	549.32	589.69	710.38
(b) Purchases of stock-in-trade	-	-	-	-	-	1.12
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.90	(65.08)	(12.05)	(229.71)	(214.10)	3.23
(d) Employee benefits expense	307.75	290.58	294.45	899.42	808.76	1,064.10
(e) Depreciation and amortisation expense	20.58	20.58	18.69	61.74	56.07	69.24
(f) Stores and Spares consumed	55.39	64.79	52.96	163.55	140.01	185.58
(g) Power & Fuel	65.97	55.26	55.04	179.81	155.08	195.69
(h) Other expenses	129.84	118.94	133.00	330.54	323.73	576.39
<b>Total expenses</b>	<b>820.14</b>	<b>638.84</b>	<b>733.69</b>	<b>1,954.67</b>	<b>1,839.24</b>	<b>2,805.73</b>
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>169.61</b>	<b>37.21</b>	<b>115.87</b>	<b>222.46</b>	<b>229.18</b>	<b>0.40</b>
4 Other income	14.98	328.12	40.35	379.41	294.12	528.18
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>184.59</b>	<b>365.33</b>	<b>156.22</b>	<b>601.87</b>	<b>523.30</b>	<b>528.58</b>
6 Finance costs	2.01	0.97	1.08	5.54	2.05	2.62
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>182.58</b>	<b>364.36</b>	<b>155.14</b>	<b>596.33</b>	<b>521.25</b>	<b>525.96</b>
8 Exceptional items	Nil	Nil	Nil	Nil	Nil	Nil
<b>9 Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>182.58</b>	<b>364.36</b>	<b>155.14</b>	<b>596.33</b>	<b>521.25</b>	<b>525.96</b>
10 Tax expense(Net of MAT Credit)	30.00	9.00	14.00	50.00	43.00	50.00
<b>11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>152.58</b>	<b>355.36</b>	<b>141.14</b>	<b>546.33</b>	<b>478.25</b>	<b>475.96</b>
12 Extraordinary items (net of tax expense)	Nil	NIL	Nil	Nil	Nil	Nil
<b>13 Net Profit / (Loss) for the period (11+12)</b>	<b>152.58</b>	<b>355.36</b>	<b>141.14</b>	<b>546.33</b>	<b>478.25</b>	<b>475.96</b>
14 Paid-up equity share capital (Face Value of Rs. 10/- each)	62.73	62.73	62.73	62.73	62.73	62.73
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						3,384.49
<b>16.i Earnings per share (Rs.)(before extraordinary items (not annualised):</b>						
Basic & Diluted	24.32	56.65	22.50	87.09	76.24	75.85
<b>16.ii Earnings per share (Rs.)(after extraordinary items (not annualised):</b>						
Basic & Diluted	24.32	56.65	22.50	87.09	76.24	75.85
<b>A PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
- Number of shares	213,147	213,147	213,147	213,147	213,147	213,147
- Percentage of shareholding	33.98	33.98	33.98	33.98	33.98	33.98
<b>2 Promoters and Promoter Group Shareholding</b>						
(a) Pledged / Encumbered						
-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
(b) Non - encumbered						
-Number of shares	414,203	414,203	414,203	414,203	414,203	414,203
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
-Percentage of shares (as a % of the total share capital of the company)	66.02	66.02	66.02	66.02	66.02	66.02
<b>B Particulars</b>	<b>Quarter ended 31-Dec-14</b>					
INVESTOR COMPLAINTS						
Pending at the beginning of the Quarter	Nil					
Received during the quarter	1					
Disposed of during the Quarter	1					
Remaining unresolved at the end of the Quarter	Nil					

**NOTES:-**

- 1 Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- 2 The above results pertain to Plantations which is the significant business segment and hence segmentwise reporting is not made
- 3 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on February 5 th, 2015
- 4 Pursuant to the enactment of the Companies Act 2013, (the 'Act'), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II of the Act. Consequently, depreciation charged for the 9 months ended 31.12.2014 is increased by an amount of Rs. 14.66 lakhs and the opening balance of retained earnings is decreased by an amount of Rs 2.13 lakhs
- 5 The Board of Directors has declared an Interim Dividend of Rs. 20/- (200 %) per Equity Share of Rs. 10/- each for the Financial Year 2014-2015
- 6 The Statutory Auditors have carried out a " Limited Review " of the above Financial Results.

Place : Chennai  
Date : 05/Feb/15

**S.RAJASEKAR**  
DIRECTOR

**AJIT THOMAS**  
CHAIRMAN