

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu) Post Box No. 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail: secneelamalai@vsnl.net Website: www.neelamalaiagro.com

August 26, 2016

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Phones: 022-22721233/4, 022-66545695

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended June 30, 2016

Further to our letter dated August 09, 2016 by which we filed the Unaudited Financial Results for the quarter ended June 30, 2016 and your email of August 26, 2016, we may inform that the figures in the unaudited financial results have been given in Lakhs. We are now sending the rectified financial results.

We regret the inconvenience caused in this regard.

Kindly arrange to take the same on record.

Yours faithfully

for NEELAMALAI AGRO INDUSTRIES LTD.

COMPANY SECRETARY & CFO

NEELAMALAI AGRO INDUSTRIES LIMITED

Regd. Office: Katary Estate, Katary Post, Nilgiris - 643213
Corporate Identity Number (CIN): L01117TZ1943PLC000117, Website :www.neelamalaiagro.com, E-mail: secneelamalai@vsni.net
Unaudited Financial Results for the Quarter ended 30-June-2016

Rs. in Lakhs

						RS. In Lakins
	Three months ended Ye					Year ended
		Particulars	30-Jun-16	31-Mar-16	30-Jun-15	31-Ma r-16
			Unaudited	Audited	Unaudited	Audited
1		Income from operations				
•	/21	Net sales/income from operations	607.04	823.18	585.56	3,211.58
	(4)	(Net of excise duty)	807.04	023.10	303.30	3,211.30
	(b)	Other operating income	17.18	31.40	8.17	72.92
	(0)	Total Income from operations (net)	824.22	854,58	593.73	3,284,50
2		Expenses	624,22	004.00	333.73	3,254.00
2	(-)	Cost of materials consumed	268 36	180.86	180 02	779.69
		Purchases of stock-in-trade	200 30	1.09	100 02	109
•	. ,		- 1	1.09	-	109
	(0)	Changes in inventories of finished goods,	(52 82)	131.70	(219.88)	21.85
	(4)	work-in-progress and stock-in-trade	(53.62)	307.51	321.13	1,312.82
		Employee benefits expense	342.11			1,312.62
		Depreciation and amortisation expense	38.22	27.53	26.64	
		Stores and Spares consumed	40.88	35.45	58.63	213.29
		Power & Fuel	44.07	42.97	72.89	244.83
	(n)	Other expenses	97.71	280.30	130.11	676.62
_		Total expenses	777.73	1,007.41	569,54	3,357.64
3		Profit / (Loss) from operations before other	ŀ	1		
		income, finance costs and exceptional				
		items (1-2)	(153.51)	(152.83)	24.19	(73.14
4		Other income	10.46	169.09	19.40	477.50
5		Profit / (Loss) from ordinary activities	-	†		
		before finance costs and exceptional items (3+4)	(143.05)	16.26	43.59	404.36
6		Finance costs	0.47	1.28	0.57	3.88
7		Profit / (Loss) from ordinary activities after		,		
		finance costs but before exceptional items (5-6)	(143.52)	14.98	43.02	400.48
8		Exceptional items	Nii	Nii	Nil	Nil
9		Profit / (Loss) from ordinary activities				•
		before tax (7+8)	(143.52)	14.98	43.02	400.48
10		Tax expense (Net of MAT Credit Entitlement)		18.00	6.00	55.00
11		Net Profit / (Loss) from ordinary activities	1			
		after tax (9 - 10)	(143.52)	(3.02)	37.02	345.48
12		Extraordinary items (net of tax expense)	Nil	NIL	Nil	N
13		Net Profit / (Loss) for the period (11+12)	(143.52)	(3.02)	37.02	345.48
14		Paid-up equity share capital (Face Value of Rs 10/- each)	62 73	62.73	62,73	62 73
15		Reserve excluding Revaluation Reserves as	1	1		
		per balance sheet of previous accounting year			•	3,656 93
16.1		Earnings per share (Rs.)(before extraordinary				
		Items (not annualised):	1			
		Basic & Diluted	(22.88)	(0.48)	5.90	55.07
16.11		Earnings per share (Rs.)(after extraordinary	,	, ,		
		items (not annualised):	1 1	Į.	1	
		Basic & Diluted	(22.88)	(0.48)	5.90	55.07
A		PARTICULARS OF SHAREHOLDING	(======	(2,,		
î		Public shareholding			i	
•		- Number of shares	2.13.047	2,13,047	2,13,147	2,13,04
		- Percentage of shareholding	33.96	33.96	33.98	33.9
2		Promoters and Promoter Group Shareholding	33.33	55.55	33.55	****
•	(2)	Pledged / Encumbered		1		
	(4)	-Number of shares	NIL	NIL	NIL	NI
		-Percentage of shares (as a % of the total	NIL	NIL	NIL	NI
			, , , ,	INIC	1412	191
		shareholding of promoter and promoter group	NIII.	NIII	NIL	NE
		-Percentage of shares (as a % of the total	NIL	NIL	INIL	(N)
	<i>,</i> _,	share capital of the company)				
	(b)	Non - encumbered		4.4.000	4 4 4 000	14100
		-Number of shares	4,14,303	4,14,303	4.14,203	4,14,30
		-Percentage of shares (as a % of the total	100	100	100	10
		shareholding of promoter and promoter group				<u>-</u>
		-Percentage of shares (as a % of the total	66.04	66.04	66.02	66.0
		share capital of the company)	1			

В	Particulars	Quarter ended 30-Jun-16
	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	Nil
	Received during the quarter	Nil
	Disposed of during the Quarter	Nil
	Remaining unresolved at the end of the Quarter	Nii

NOTES -

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Previous period's figures have been regrouped wherever necessary to conform to current period's classification.

The above results pertain to Plantations which is the significant business segment and hence segmentwise reporting is not made. The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on August 09, 2016. The Statutory Auditors have carried out a " Limited Review " of the above Financial Results.

AJIT THOMAS CHAIRMAN

Place Date

Chennai 09.08.2016